Date: 27.09.2020

To
Corporate Relations Department,
BSE Limited,PJ Towers,
Dalal Street, MUMBAI-400001

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI- 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above cited subject, please find enclosed herewith copies of the Newspaper publications in "Financial Express" (All India Editions) and "Nava Telangana" (Hyderabad Edition) published on 27.09.2020 pertaining to notice of the 21<sup>st</sup> annual general meeting of the Company and other related information.

This is for your information and records.

For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a

### IMPORTANT Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### HCL TECHNOLOGIES LIMITED CIN: L741400L1991PLC046369

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019 Website: www.holtech.com; E-mail ID: investors@hcl.com lelephone: +91 11 26436336

PUBLIC NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday. October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the guarter and half-year ending September 30, 2020. This notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.con and on the website of the Company at

For HCL Technologies Limited **Manish Anand Company Secretary** 

Place: New Delhi HCL Date: September 26, 2020

### VIVO BIO TECH LIMITED

www.hcltech.com.

Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com CIN: L65993TG1987PLC007163

Corrigendum to Notice of the 33" Annual General Meeting Corrigendum to Notice of the 33" Annual General Meeting of Vivo Bio Tech Limited ("the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28° September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated. Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33° Annual General Meeting Notice and explanatory statement as follows: The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28th August, 2020 instead of 29th August, 2020.

In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution

in Item No. 4. Be Replaced as: Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested.

financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Place: Hyderabad

Date: 26.09.2020

### (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

### NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEB HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility

The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process n fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26<sup>th</sup> September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting The members who cast their vote by remote e-voting may attend the Meeting through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-voting systen during the Meeting Any person, who becomes member of the Company after dispatch of Notice of AGM and

holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senic Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistant Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

Mohith Kumar Khandelwal **Company Secretary** 

Place: Hyderabad Date: 26-09-2020



### STERLING AND WILSON SOLAR LIMITED An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Extract of Un-Audited Financial results ( Standalone & consolidated) for the Quarter 30th June. 2020

Particulars	Standak	one - Quart	er ended	Year Ended	Consolid	ated - Quar	ter ended	Year Ended
raticulais	30.06.2020 (Un-audited)		30.06.2019 (Un-audited)	31.03.2020 (Audited)		31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
Total Income from operations Net Profit / (Loss) for the period (before Tax,	260.65	2901.11	7147.28	17664.04	260.65	2901.11	7147.28	17664.04
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)	(576.73)	(1969.10)
(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)	(576.73)	(1969.10)
(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)	(576.73)	(1969.25)
and Other Comprehensive Income (after tax)] Equity Share Capital Earnings Per Share (Face Value of Rs. 1/- each)	(807.39) 3980.81	(770.71) 3980.81	(576.43) 3980.81	(1957.58) 3980.81	(807.78) 3980.81	(771.36) 3980.81	(576.73) 3980,81	(1959.13) 3980.81
1. Basic: 2. Diluted:	(0.18) (0.18)	(0.20)	(0.14) (0.14)	(0.49)	(0.18) (0.18)	(0.20)	(0.14) (0.14)	(0.49)

Date: 25" September, 2020

Place : Mumbai

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in.

The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September, 2020. Figures for the previous accounting period have been regrouped wherever necessary For India Steel Works Ltd

> Sudhir H. Gupta Managing Director DIN: 00010853



#### DUCON INFRATECHNOLOGIES LIMITED Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate.

Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020 The following changes are being made in the Notice dated September 03, 2020 read with

the Explanatory Statement and shall be considered by the shareholders before voting on the In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment

of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration". In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".

In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited

**Darshit Parikh** Company Secretary



### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice of the 83rd Annual General Meeting of the Company

### NOTICE IS HEREBY GIVEN THAT:

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website <a href="www.cgglobal.com">www.cgglobal.com</a>, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under: Members holding shares either in physical form or in dematerialised form, as on Monday,

12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## b) Manner of registering/updating email addresses:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

## c) Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

 The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).

The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.

 Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so. shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent

Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## For e-voting:

i) Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545

Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.

For VC/OAVM:

Mumbai, 26 September 2020

i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in

ii) Mr. Amit Vishal, Senior Manager - NSDL at amity@nsdl.co.in / 022-24994360 Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Alen Ferns

Company Secretary and Compliance Officer Membership No.: 30633 JM FINANCIAL

**Authorised Signatory** 

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund - Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

JM FINANCIAL MUTUAL FUND

**CORRIGENDUM TO NOTICE NO. 12/2020-21** 

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

JM Financial Asset Management Limited Place : Mumbai (Investment Manager to JM Financial Mutual Fund) Date: September 26, 2020

For further details, please contact : JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21

• Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

### RAMKRISHNA FORGINGS LIMITED CIN No.: L74210WB1981PLC034281: Registered Office: 23. Circus Avenue. Kolkata-700017:

**Tel. No.:** (033) 4082 0900 / 7122 0900; **Fax No.:** (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL

public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement 1. THE BUY-BACK: 1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the

Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and

applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals

permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company

- having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares o the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for ar amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price" 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive)
- 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price of Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.

2. DETAILS OF BUY-BACK:

- 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bough back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs.
- 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were
- tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bough in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

SI   No	Particulars	Pre Buyback as on the Announcem		Post Buyback		
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)	
1	Authorised Share	33250000 Equity	33,25,00,000	33250000 Equity	33,25,00,000	
	Capital	Shares of Rs. 10/- each		Shares of Rs. 10/- each		
2	Issued, subscribed and fully paid- up share capital	32607699 Equity Shares of Rs. 10/- each*	32,60,76,990	31932706 Equity Shares of Rs. 10/- each	31,93,27,060	

As on the date of Post PA, the Issued, subscribed and fully paid-up share capital of the Company does not include 4520 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015. 3.2. The shareholding pattern of the Company, pre Buy-back and post Buy-back, is as under:

Post Buyback Pre Buyback No. of % of Pre-% of Pre-No. of Buyback equity Buyback equity equity equity shares share capital share capital shares (A) Promoters and Promoters Group: 14665794 44.91 14665794 45.86 (B) Public: 17840692 54.64 17165699 53.68 (C) Non Promoter- Non Public (C1) Shares underlying DRs 0 0.00 0.00 (C2) Shares held by Employee Trusts 146414 0.45 146414 0.46 (C = C1 + C2)146414 0.45 146414 0.46 100.00 31977907 Total 32652900 100.00

4. MANAGER TO THE BUYBACK:

VC Corporate Advisors Private Limited CIN: U67120WB2005PTC106051

SEBI REGN. NO.: INM000011096

DIN: 00375462

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033-2225 3940, Fax No.: 033 2225 3941

Email Id: mail@vccorporate.com, Website: www.vccorporate.com 5. **DIRECTORS' RESPONSIBILITY:** 

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information

Time Director

DIN: 00354690

For and on behalf of the Board of Directors of Ramkrishna Forgings Limited NareshJalan Mahabir Prasad Jalan Mr. Rajesh Mundhra Managing Director Chairman and Whole

Place: Kolkata

Company Secretary & Compliance Officer

Date: 26.09.2020

financialexp.epa.in

Place: Mumbai

Date: September 26, 2020

**BENGALURU** 

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any manner whatsoever.

IMPORTANT

### HCL TECHNOLOGIES LIMITED

CIN: L741400L1991PLC046369 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019 Website: www.holtech.com; E-mail ID: investors@hcl.com lelephone: +91 11 26436336

PUBLIC NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday. October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the guarter and half-year ending September 30, 2020. This notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.con and on the website of the Company at

For HCL Technologies Limited **Manish Anand Company Secretary** Place: New Delhi HCL

Date: September 26, 2020

www.hcltech.com.

#### VIVO BIO TECH LIMITED Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1,

Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com CIN: L65993TG1987PLC007163

Corrigendum to Notice of the 33" Annual General Meeting Corrigendum to Notice of the 33" Annual General Meeting of Vivo Bio Tech Limited ("the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28° September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated. Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33° Annual General Meeting Notice and explanatory statement as follows: The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28th August, 2020 instead of 29th August, 2020.

In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice

None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested. financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Place: Hyderabad

Date: 26.09.2020

Place: Hyderabad

Date: 26-09-2020

Be Replaced as:

### (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEB HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfel Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility

The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process n fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26<sup>th</sup> September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shal not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-voting systen during the Meeting Any person, who becomes member of the Company after dispatch of Notice of AGM and

holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senic Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistant Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

Mohith Kumar Khandelwal

**Company Secretary** 



### STERLING AND WILSON SOLAR LIMITED An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Extract of Un-Audited Financial results ( Standalone & consolidated) for the Quarter 30th June. 2020

Particulars	Standak	one - Quart	er ended	Year Ended	Consolid	ated - Quar	ter ended	Year Ended
raticulais	30.06.2020 (Un-audited)		30.06.2019 (Un-audited)	31.03.2020 (Audited)		31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
Total Income from operations Net Profit / (Loss) for the period (before Tax,	260.65	2901.11	7147.28	17664.04	260.65	2901.11	7147.28	17664.04
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)	(576.73)	(1969.10)
(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)	(576.73)	(1969.10)
(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)	(576.73)	(1969.25)
and Other Comprehensive Income (after tax)] Equity Share Capital Earnings Per Share (Face Value of Rs. 1/- each)	(807.39) 3980.81	(770.71) 3980.81	(576.43) 3980.81	(1957.58) 3980.81	(807.78) 3980.81	(771.36) 3980.81	(576.73) 3980,81	(1959.13) 3980.81
1. Basic: 2. Diluted:	(0.18) (0.18)	(0.20)	(0.14) (0.14)	(0.49)	(0.18) (0.18)	(0.20)	(0.14) (0.14)	(0.49)

Place : Mumbai

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September, 2020.

Figures for the previous accounting period have been regrouped wherever necessary For India Steel Works Ltd

Sudhir H. Gupta Managing Director DIN: 00010853

Date: 25" September, 2020

### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice of the 83rd Annual General Meeting of the Company

#### NOTICE IS HEREBY GIVEN THAT:

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030. In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the

continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website <a href="www.cgglobal.com">www.cgglobal.com</a>, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under: Members holding shares either in physical form or in dematerialised form, as on Monday,

12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## b) Manner of registering/updating email addresses:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

## Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

 The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).

- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so. shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## For e-voting:

- i) Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
- Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.
- For VC/OAVM:

at investorservices@cgglobal.com.

- i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in
- ii) Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360 Members may also write to the Company Secretary of the Company at the registered office or email

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer

Membership No.: 30633 Mumbai, 26 September 2020



#### DUCON INFRATECHNOLOGIES LIMITED Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate.

Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020 The following changes are being made in the Notice dated September 03, 2020 read with

the Explanatory Statement and shall be considered by the shareholders before voting on the In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment

- of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration". In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of
- Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration". In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September
- 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited **Darshit Parikh** 

Company Secretary

JM FINANCIAL MUTUAL FUND **CORRIGENDUM TO NOTICE NO. 12/2020-21** 

**Authorised Signatory** 

JM FINANCIAL

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund - Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

JM Financial Asset Management Limited Place : Mumbai (Investment Manager to JM Financial Mutual Fund) Date: September 26, 2020

For further details, please contact : JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21



## RAMKRISHNA FORGINGS LIMITED

CIN No.: L74210WB1981PLC034281: Registered Office: 23. Circus Avenue. Kolkata-700017: Tel. No.: (033) 4082 0900 / 7122 0900; Fax No.: (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the

public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement 1. THE BUY-BACK: 1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals

the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for ar amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price" 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive)

permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company

having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism

prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares o

- 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price o Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size. 2. DETAILS OF BUY-BACK:
- 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bough
- back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs. 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only)
- excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size. 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company
- has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges
- the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bough in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

SI No	Particulars	Pre Buyback as on the Announcem		f public Post Buyback		
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)	
1°	Authorised Share	33250000 Equity	33,25,00,000	33250000 Equity	33,25,00,000	
32-3	Capital	Shares of Rs. 10/- each		Shares of Rs. 10/- each		
2	Issued, subscribed and fully paid- up share capital	32607699 Equity Shares of Rs. 10/- each*	32,60,76,990	31932706 Equity Shares of Rs. 10/- each	31,93,27,060	

As on the date of Post PA, the Issued, subscribed and fully paid- up share capital of the Company does not include 4520 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015. 3.2. The shareholding pattern of the Company, pre Buy-back and post Buy-back, is as under:

Post Buyback Pre Buyback No. of % of Pre-% of Pre-No. of equity Buyback equity Buyback equity equity share capital shares share capital shares (A) Promoters and Promoters Group: 45.86 14665794 44.91 14665794 (B) Public: 17840692 54.64 17165699 53.68 (C) Non Promoter- Non Public (C1) Shares underlying DRs 0 0.00 0.00 (C2) Shares held by Employee Trusts 146414 0.45 146414 0.46 (C = C1 + C2)146414 0.45 146414 0.46 100.00 31977907 Total 32652900 100.00

4. MANAGER TO THE BUYBACK:

VC Corporate Advisors Private Limited CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013

Tel. No.: 033-2225 3940 , Fax No.: 033 2225 3941 Email Id: mail@vccorporate.com, Website: www.vccorporate.com DIRECTORS' RESPONSIBILITY:

in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information For and on behalf of the Board of Directors of Ramkrishna Forgings Limited

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained

Mahabir Prasad Jalan

NareshJalan Managing Director Chairman and Whole DIN: 00375462 Time Director DIN: 00354690

Mr. Rajesh Mundhra Company Secretary & Compliance Officer

Place: Kolkata

Date: 26.09.2020

financialexp.epa.in

Place: Mumbai

Date: September 26, 2020







CHENNAI/KOCHI

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HCL TECHNOLOGIES LIMITED

CIN: L74140DL1991PLC04636 lead, Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019 Website: www.hollech.com; E-mail ID: investors@hol.com lalaphone: +91 11 26436336 PUBLIC NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday, October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ending September 30, 2020 This notice is also available on the website of the Stock Exchanges

For HCL Technologies Limited Place: New Delhi. Date: September 26, 2020

www.bseindia.com, www.nseindia.com

and on the website of the Company at

www.hcltech.com.

#### VIVO BIO TECH LIMITED Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1,

Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com

CIN: L65993TG1987PLC007163 Corrigendum to Notice of the 33" Annual General Meeting

Corrigendum to Notice of the 33rd Annual General Meeting of Vivo Bio Tech Limited ("the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28" September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33" Annual General Meeting Notice and explanatory statement as follows: . The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28" August, 2020 instead of 29" August, 2020.

2. In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution

in Item No. 4. Be Replaced as: Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial

Personnel of the Company and/or their relative(s) is in any way concerned or interested,

financially or otherwise, in the proposed resolution in Item No. 4. This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

> By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Place: Hyderabad

Date: 26.09.2020

Place: Hyderabad

Date: 26-09-2020

POWER MECH

#### POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net NOTICE OF THE 21ST ANNUAL GENERAL MEETING

#### AND OTHER RELATED INFORMATION Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of

the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sen only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS

Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26<sup>th</sup> September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting The members who cast their vote by remote e-voting may attend the Meeting through VC OAVM facility but shall not be entitled to cast their vote again through the e-voting system

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senio Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistan Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

> Mohith Kumar Khandelwa **Company Secretary**



### STERLING AND WILSON SOLAR LIMITED An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur

(W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 30, 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Particulars	Standalo	Standalone - Quarter ended			Consolida	ated - Quar	ter ended	Year Ended	
ranculars	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	75 00 50 50 50 50 50 50	30.06.2019 (Un-audited)	31.03.2020 (Audited)	
Total Income from operations Net Profit / (Loss) for the period (before Tax,	260.65	2901.11	7147.28	17664.04	260.65	2901.11	7147.28	17664.04	
exceptional and/or Extraordinary items)	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)	(576.73)	(1969.10)	
after Exceptional and/or Extraordinary items) let Profit / (Loss) for the period after tax	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)	(576.73)	(1969.10)	
after Exceptional and/or Extraordinary items) otal Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)	(576.73)	(1969.25)	
nd Other Comprehensive Income (after tax)]	(807.39)	(770.71)	(576.43)	(1957.58)	(807.78)	(771.36)	(576.73)	(1959.13)	
quity Share Capital Earnings Per Share (Face Value of Rs. 1/-each)	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	
. Basic:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	
2. Diluted:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and ) Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in. ) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September. 2020.

Figures for the previous accounting period have been regrouped wherever necessary For India Steel Works Ltd

Date: 25" September, 2020 Place : Mumbai

### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

Notice of the 83rd Annual General Meeting of the Company

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under: Members holding shares either in physical form or in dematerialised form, as on Monday.

12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## b) Manner of registering/updating email addresses:

- AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

- The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).
- f) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## 1. For e-voting:

- i) Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
- Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.

#### For VC/OAVM: i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in

- 022-24994553
- ii) Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Company Secretary and Compliance Officer



### **DUCON INFRATECHNOLOGIES LIMITED**

Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020

The following changes are being made in the Notice dated September 03, 2020 read with the Explanatory Statement and shall be considered by the shareholders before voting on the

- In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
- In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
- In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs, 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

### CIN NO: L99999MH1937PLC002641

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

### NOTICE IS HEREBY GIVEN THAT:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),

## Manner of casting vote through e-voting:

- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

- then such person may use his/her existing USER ID and Password and cast their vote.

Mumbai, 26 September 2020

Membership No.: 30633

# **CORRIGENDUM TO NOTICE NO. 12/2020-21**

JM FINANCIAL MUTUAL FUND

A JM FINANCIAL

**Authorised Signatory** 

JM Financial Asset Management Limited

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund – Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

(Investment Manager to JM Financial Mutual Fund) Date: September 26, 2020 For further details, please contact:

JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21

Place: Mumbai

Sudhir H. Gupta

DIN: 00010853

Managing Director

### RAMKRISHNA FORGINGS LIMITED

CIN No.: L74210WB1981PLC034281; Registered Office: 23, Circus Avenue, Kolkata- 700017; Tel. No.: (033) 4082 0900 / 7122 0900; Fax No.: (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the

provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement

1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held

on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the

- Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for ar amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price"
- 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive) 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price of Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bought
- back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs. 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only
- 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges

excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size.

- the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

SI No	Particulars	Pre Buyback as on the Announcem		Post Buyback		
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)	
3 1	Authorised Share Capital	33250000 Equity Shares of Rs. 10/- each	33,25,00,000	33250000 Equity Shares of Rs. 10/- each	33,25,00,000	
2	Issued, subscribed and fully paid- up share capital	32607699 Equity Shares of Rs. 10/- each*	32,60,76,990	31932706 Equity Shares of Rs. 10/- each	31,93,27,060	

\*As on the date of Post PA, the Issued, subscribed and fully paid- up share capital of the Company does not include 4520 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015.

	Pre I	Buyback	Post Buyback		
Particulars	No. of equity shares	% of Pre- Buyback equity share capital	No. of equity shares	% of Pre- Buyback equity share capital	
(A) Promoters and Promoters Group:	14665794	44.91	14665794	45.86	
(B) Public:	17840692	54.64	17165699	53.68	
(C) Non Promoter- Non Public	10	4			
(C1) Shares underlying DRs	0	0.00	0	0.00	
(C2) Shares held by Employee Trusts	146414	0.45	146414	0.46	
(C= C1+C2)	146414	0.45	146414	0.46	
To	tal 32652900	100.00	31977907	100.00	

4. MANAGER TO THE BUYBACK: **VC Corporate Advisors Private Limited** 



CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033- 2225 3940 , Fax No.: 033 2225 3941

Email Id: mail@vccorporate.com, Website: www.vccorporate.com 5. **DIRECTORS' RESPONSIBILITY:** 

in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information For and on behalf of the Board of Directors of Ramkrishna Forgings Limited

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained

NareshJalan Managing Director DIN: 00375462

Chairman and Whole Time Director DIN: 00354690

Mahabir Prasad Jalan

Mr. Rajesh Mundhra Company Secretary & Compliance Officer

Place: Kolkata

Date: 26.09.2020

financialexp.ep

Place: Mumbai

Date: September 26, 2020

Alen Ferns

New Delhi

<u>IMPORTANT</u> acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### HCL TECHNOLOGIES LIMITED

Regd. Office: 806, Siddharth, 96, Nehru Place, New Dehi-110 019 Website: www.hcitech.com; E-mail ID: investors@hcl.com Telephone: +91 11 26436336 PUBLIC NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday, October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ending September 30, 2020. This notice is also available on the

www.bseindia.com, www.nseindia.com and on the website of the Company at www.hcltech.com. For HCL Technologies Limited

website of the Stock Exchanges

Manish Anand Company Secretary Place: New Delhi HCL Date: September 26, 2020

#### VIVO BIO TECH LIMITED Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate. Road #1.

Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com CIN: L65993TG1987PLC007163 Corrigendum to Notice of the 33" Annual General Meeting

Corrigendum to Notice of the 33" Annual General Meeting of Vivo Bio Tech Limited ('the Company') had issued Notice dated 28" August, 2020 (AGM Notice) for convening the 33" Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28" September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33" Annual General Meeting Notice and explanatory statement as follows: . The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28th August, 2020 instead of 29th August, 2020. 2. In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32

of the said notice None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Be Replaced as: Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Date: 26.09.2020 Place: Hyderabad

out in the Notice convening the Meeting.

POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hvderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEB HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of

AND OTHER RELATED INFORMATION

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

the Members at a common venue, to transact the Ordinary and Special Business as set

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Company completed dispatch of Notice and Annua Report through email on 26th September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting The members who cast their vote by remote e-voting may attend the Meeting through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senio Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistan Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

Date: 26-09-2020

Place: Hyderabad

Mohith Kumar Khandelwa **Company Secretary** 



## STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur

(W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 30, 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



Place: Mumbai

### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Particulars	Standalo	Standalone - Quarter ended			Consolid	ated - Quar	ter ended	Year Ended	
Faluculdia	30.06.2020 (Un-audited)	31.03.2020 (Audited)		31.03.2020 (Audited)	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	
Total Income from operations Net Profit / (Loss) for the period (before Tax,	260.65	2901.11	7147.28	17664.04	260.65	2901.11	7147.28	17664.04	
xceptional and/or Extraordinary items) let Profit / (Loss) for the period before tax	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)	(576.73)	(1969.10)	
after Exceptional and/or Extraordinary items) let Profit / (Loss) for the period after tax	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)	(576.73)	(1969.10)	
after Exceptional and/or Extraordinary items) otal Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)	(576.73)	(1969.25)	
nd Other Comprehensive Income (after tax)]	(807.39)	(770.71)	(576.43)	(1957.58)	(807.78)	(771.36)	(576.73)	(1959.13)	
quity Share Capital Earnings Per Share (Face Value of Rs. 1/-each)	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	
. Basic:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	
2. Diluted:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	

 a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September, 2020.

Figures for the previous accounting period have been regrouped wherever necessary

For India Steel Works Ltd Sudhir H. Gupta

DIN: 00010853

Date: 25" September, 2020 Managing Director



#### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED** CIN NO: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice of the 83rd Annual General Meeting of the Company

#### NOTICE IS HEREBY GIVEN THAT:

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

 Members holding shares either in physical form or in dematerialised form, as on Monday, 12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## Manner of registering/updating email addresses:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- c) Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

- The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## For e-voting:

- Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
- Ms. Sarita Mote, Assistant Manager, NSDL at <u>saritam@nsdl.co.in</u> / 022-24994547.

## 2. For VC/OAVM:

- i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in 022-24994553
- ii) Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Company Secretary and Compliance Officer Mumbai, 26 September 2020 Membership No.: 30633



#### DUCON INFRATECHNOLOGIES LIMITED Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate,

Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in.

ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020 The following changes are being made in the Notice dated September 03, 2020 read with

resolutions: In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan"

the Explanatory Statement and shall be considered by the shareholders before voting on the

- instead of "for Cash consideration". In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the alfotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
- In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September 25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited Darshit Parikh

Company Secretary

JM FINANCIAL MUTUAL FUND **CORRIGENDUM TO NOTICE NO. 12/2020-21** 

A JM FINANCIAL

**Authorised Signatory** 

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund - Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

JM Financial Asset Management Limited Place : Mumbai Date: September 26, 2020 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact: JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.),

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21



### RAMKRISHNA FORGINGS LIMITED

CIN No.: L74210WB1981PLC034281; Registered Office: 23, Circus Avenue, Kolkata- 700017; Tel. No.: (033) 4082 0900 / 7122 0900; Fax No.: (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the

provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used bu not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcemen 1. THE BUY-BACK: 1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held

on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the

- Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for an amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price") payable in cash
- 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive) 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price o Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2. DETAILS OF BUY-BACK: 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bought
- were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs. 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size.

back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares

- 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Compan has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity
- 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges
- the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bough in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

SI No	Particulars	Pre Buyback as on the Announcem		Post Buyba	ck
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
1	Authorised Share	33250000 Equity	33,25,00,000	33250000 Equity	33,25,00,000
ļ., .,	Capital	Shares of Rs. 10/- each		Shares of Rs. 10/- each	
2	Issued, subscribed and fully paid- up share capital	32607699 Equity Shares of Rs. 10/- each*	32,60,76,990	31932706 Equity Shares of Rs. 10/- each	31,93,27,060

'As on the date of Post PA, the Issued, subscribed and fully paid- up share capital of the Company does not include 4520 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015.

3.2. The shareholding pattern of the Company, pre Buy-back and post Buy-back, is as under:

	Pre B	uyback	Post I	Buyback
Particulars	No. of equity shares	% of Pre- Buyback equity share capital	No. of equity shares	% of Pre- Buyback equity share capital
(A) Promoters and Promoters Group:	14665794	44.91	14665794	45.86
(B) Public:	17840692	54.64	17165699	53.68
(C) Non Promoter- Non Public				
(C1) Shares underlying DRs	0	0.00	0	0.00
(C2) Shares held by Employee Trusts	146414	0.45	146414	0.46
(C= C1+C2)	146414	0.45	146414	0.46
Total	32652900	100.00	31977907	100.00

4. MANAGER TO THE BUYBACK:



**VC Corporate Advisors Private Limited** CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033-2225 3940, Fax No.: 033 2225 3941

Email Id: mail@vccorporate.com , Website: www.vccorporate.com 5. **DIRECTORS' RESPONSIBILITY:** 

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information

DIN: 00354690

For and on behalf of the Board of Directors of Ramkrishna Forgings Limited Sd/-NareshJalan Mahabir Prasad Jalan Managing Director Chairman and Whole DIN: 00375462 Time Director

Mr. Rajesh Mundhra Company Secretary & Compliance Officer

Place: Kolkata

Date: 26.09.2020

financialexp.epap.in

Place: Mumbai

Date: September 26, 2020

Alen Ferns

Kolkata

IMPORTANT acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HCL TECHNOLOGIES LIMITED

CIN: L74140DL1991PLC04636 lead, Office: 806. Siddharth, 96. Nehru Place, New Delhi-110 019 Website: www.hctlech.com; E-mail ID: investors@hcl.com lelephone: +91 11 26436336 PUBLIC NOTICE

Notice is hereby given that a meeting of the

Board of Directors of the Company is scheduled to be held from Thursday, October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ending September 30, 2020 This notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.com and on the website of the Company at

Place: New Delhi. Date: September 26, 2020

For HCL Technologies Limited

#### VIVO BIO TECH LIMITED Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1,

Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com CIN: L65993TG1987PLC007163

Corrigendum to Notice of the 33" Annual General Meeting Corrigendum to Notice of the 33rd Annual General Meeting of Vivo Bio Tech Limited ("the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28" September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and

www.hcltech.com

replaced in the 33" Annual General Meeting Notice and explanatory statement as follows: The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28" August, 2020 instead of 29" August, 2020. 2. In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32

read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and

of the said notice None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Be Replaced as: Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Place: Hyderabad

Date: 26.09.2020

Place: Hyderabad

Date: 26-09-2020

POWER MECH

#### POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

#### AND OTHER RELATED INFORMATION Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with Genera Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26<sup>th</sup> September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting The members who cast their vote by remote e-voting may attend the Meeting through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senior Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistant Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

> Mohith Kumar Khandelwal **Company Secretary**



## STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorii Pallonii Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 30, 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Particulars	Standale	Standalone - Quarter ended			Consolid	ated - Quar	ter ended	Year Ended	
ranculars	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	A. V. V. A. V. V. M. A. V. M. A. V.	30.06.2019 (Un-audited)	31.03.2020 (Audited)	
Total Income from operations Net Profit / (Loss) for the period (before Tax,	260.65	2901.11	7147.28	17664.04	260.65	2901.11	7147.28	17664.04	
exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)	(576.73)	(1969.10)	
after Exceptional and/or Extraordinary items) let Profit / (Loss) for the period after tax	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)	(576,73)	(1969.10)	
after Exceptional and/or Extraordinary items) otal Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)	(576.73)	(1969.25)	
and Other Comprehensive Income (after tax)]	(807.39)	(770.71)	(576.43)	(1957.58)	(807.78)	(771.36)	(576.73)	(1959.13)	
quity Share Capital arnings Per Share (Face Value of Rs. 1/- each)	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81	
. Basic:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	
2. Diluted:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)	(0.14)	(0.49)	

i) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and I Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in. ) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September. 2020.

Figures for the previous accounting period have been regrouped wherever necessary For India Steel Works Ltd

Date: 25" September, 2020 Place : Mumbai

Sudhir H. Gupta Managing Director

DIN: 00010853



### **DUCON INFRATECHNOLOGIES LIMITED**

Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in-ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020

The following changes are being made in the Notice dated September 03, 2020 read with the Explanatory Statement and shall be considered by the shareholders before voting on the

1. In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".

In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".

In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary



### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice of the 83rd Annual General Meeting of the Company

### NOTICE IS HEREBY GIVEN THAT:

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under: Members holding shares either in physical form or in dematerialised form, as on Monday.

12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## b) Manner of registering/updating email addresses:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

## Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

- The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- f) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## 1. For e-voting:

- i) Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
- Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.

For VC/OAVM: i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in

- 022-24994553
- ii) Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360 Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Mumbai, 26 September 2020

Alen Ferns Company Secretary and Compliance Officer Membership No.: 30633

### JM FINANCIAL MUTUAL FUND **CORRIGENDUM TO NOTICE NO. 12/2020-21**

A JM FINANCIAL

**Authorised Signatory** 

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund – Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

Place: Mumbai JM Financial Asset Management Limited Date: September 26, 2020 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact: JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21

• Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com



### RAMKRISHNA FORGINGS LIMITED

CIN No.: L74210WB1981PLC034281; Registered Office: 23, Circus Avenue, Kolkata- 700017; Tel. No.: (033) 4082 0900 / 7122 0900; Fax No.: (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the

provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement 1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held

on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the

- Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for ar amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price"
- 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive) 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price of Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2. DETAILS OF BUY-BACK:
- 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bought back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs.
- 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size. 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company
- has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were
- tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

SI No	Particulars	Pre Buyback as on the Announcem		Post Buyback		
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)	
<sup>⊕</sup> 1 <sup>3</sup>	Authorised Share	33250000 Equity	33,25,00,000	33250000 Equity	33,25,00,000	
31-3	Capital	Shares of Rs. 10/- each		Shares of Rs. 10/- each		
2	Issued, subscribed and fully paid- up share capital	32607699 Equity Shares of Rs. 10/- each*	32,60,76,990	31932706 Equity Shares of Rs. 10/- each	31,93,27,060	

Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015. 3.2. The shareholding pattern of the Company, pre Buy-back and post Buy-back, is as under:

 $^st$ As on the date of Post PA, the Issued, subscribed and fully paid- up share capital of the Company does not include 45201

	Pre E	Buyback	Post Buyback	
Particulars	No. of equity shares	% of Pre- Buyback equity share capital	No. of equity shares	% of Pre- Buyback equity share capital
(A) Promoters and Promoters Group:	14665794	44.91	14665794	45.86
(B) Public:	17840692	54.64	17165699	53.68
(C) Non Promoter- Non Public	S .			2
(C1) Shares underlying DRs	0	0.00	0	0.00
(C2) Shares held by Employee Trusts	146414	0.45	146414	0.46
(C= C1+C2)	146414	0.45	146414	0.46
Total	32652900	100.00	31977907	100.00

4. MANAGER TO THE BUYBACK: **VC Corporate Advisors Private Limited** 



CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096

DIN: 00375462

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033- 2225 3940 , Fax No.: 033 2225 3941

Email Id: mail@vccorporate.com , Website: www.vccorporate.com 5. **DIRECTORS' RESPONSIBILITY:** 

in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information For and on behalf of the Board of Directors of Ramkrishna Forgings Limited

Time Director

DIN: 00354690

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained

NareshJalan Mahabir Prasad Jalan Managing Director Chairman and Whole

Mr. Rajesh Mundhra Company Secretary & Compliance Officer

Place: Kolkata

Date: 26.09.2020

financialexp.epa

Date: September 26, 2020

Place: Mumbai

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IMPORTANT

HCL TECHNOLOGIES LIMITED CIN: L741400L1991PLC046369

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019 Website: www.holtech.com; E-mail ID: investors@hcl.com lelephone: +91 11 26436336 PUBLIC NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday. October 15, 2020 to Friday, October 16, 2020 to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ending September 30, 2020. This notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.con and on the website of the Company at

**Manish Anand Company Secretary** Place: New Delhi HCL Date: September 26, 2020

For HCL Technologies Limited

www.hcltech.com.

#### VIVO BIO TECH LIMITED Read office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1,

Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288 Email: investors@vivobio.com, Web: www.vivobio.com CIN: L65993TG1987PLC007163

Corrigendum to Notice of the 33" Annual General Meeting Corrigendum to Notice of the 33rd Annual General Meeting of Vivo Bio Tech Limited ('the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28° September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33° Annual General Meeting Notice and explanatory statement as follows: The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28th August, 2020 instead of 29th August, 2020.

In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice

None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested. financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors For Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Place: Hyderabad

Date: 26.09.2020

Place: Hyderabad

Date: 26-09-2020

Be Replaced as:

### (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No: SEB HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS

Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process n fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26<sup>th</sup> September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-voting systen during the Meeting. Any person, who becomes member of the Company after dispatch of Notice of AGM and

holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senic Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr.Y.Santhosh Reddy, Assistant Manager- NSDL at ysanthosh@nsdl.co.in / 040- 44334178/ +91- 9642000974. For Power Mech Projects Limited

> Mohith Kumar Khandelwal **Company Secretary**



### STERLING AND WILSON SOLAR LIMITED An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

#### CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3" Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Jagannadha Rao Ch. V. Company Secretary M. No - FCS 2808



### INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203 CIN: L29100MH1987PLC043186

Extract of Un-Audited Financial results (Standalone & consolidated) for the Quarter 30th June, 2020 (Rs. In Lakhs) Year Ended Consolidated - Quarter ended Standalone - Quarter ended Year Ended **Particulars** 30.06.2020 31.03.2020 30.06.2019 31.03.2020 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (Un-audited) (Audited) (Un-audited) (Audited) Un-audited) (Audited) (Un-audited) (Audited) 17664.04 260.65 2901.11 7147.28 17664.04 260.65 2901.11 7147.28 Total Income from operations Net Profit / (Loss) for the period (before Tax, (1967.55)(576.73)Exceptional and/or Extraordinary items) (729.97)(780.69)(576.43)(730.36)(781.34)(1969.10)Net Profit / (Loss) for the period before tax (780.69)(807.78)(1969.10)(after Exceptional and/or Extraordinary items) (807.39)(576.43)(1967.55)(781.34)(576.73)Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (807.39)(780.83)(576.43)(1967.70)(807.78)(781.48)(576.73)(1969.25)Total Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax) (770.71)(1959.13)(807.39)(1957.58)(807.78)(771.36)(576.73)and Other Comprehensive Income (after tax)] (576.43)Equity Share Capital 3980.81 3980.81 3980.81 3980.81 3980.81 3980.81 3980.81 3980.81 Earnings Per Share (Face Value of Rs. 1/- each) . Basic: (0.18)(0.20)(0.14)(0.49)(0.18)(0.49)(0.20)(0.18)(0.20)(0.49)Diluted: (0.14)(0.18)(0.20)(0.14)(0.49)Note:

 a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at

www.bseindia.com and on the Company's website at www.indiasteel.in. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September, 2020.

Figures for the previous accounting period have been regrouped wherever necessary

For India Steel Works Ltd Sudhir H. Gupta Managing Director DIN: 00010853



instead of "for Cash consideration".

#### DUCON INFRATECHNOLOGIES LIMITED Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate.

Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020

The following changes are being made in the Notice dated September 03, 2020 read with the Explanatory Statement and shall be considered by the shareholders before voting on the

In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration". 2. In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan"

In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September25, 2020 has decided to allot the Equity Shares and Equity Warrants to

Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducon Infratechnologies Limited

**Darshit Parikh** Company Secretary



### **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice of the 83rd Annual General Meeting of the Company

### NOTICE IS HEREBY GIVEN THAT:

Date: 25" September, 2020

Place : Mumbai

The 83rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website <a href="www.cgglobal.com">www.cgglobal.com</a>, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under: Members holding shares either in physical form or in dematerialised form, as on Monday,

12 October 2020 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.

## b) Manner of registering/updating email addresses:

- i) In case shares are held in physical mode please sent a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
- ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

## c) Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.

- The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so. shall be eligible to vote through e-voting system during the 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. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

## For e-voting:

- i) Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
- Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.
- For VC/OAVM:
  - i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@ nsdl.co.in
- ii) Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360 Members may also write to the Company Secretary of the Company at the registered office or email

at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited Alen Ferns

Company Secretary and Compliance Officer Mumbai, 26 September 2020 Membership No.: 30633

### JM FINANCIAL MUTUAL FUND **CORRIGENDUM TO NOTICE NO. 12/2020-21**

JM FINANCIAL

**Authorised Signatory** 

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund - Fortnightly Dividend – Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the

The other contents in the said notice shall remain unchanged.

JM Financial Asset Management Limited Place : Mumbai (Investment Manager to JM Financial Mutual Fund) Date: September 26, 2020

For further details, please contact: JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 17/2020-21

• Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com



### RAMKRISHNA FORGINGS LIMITED CIN No.: L74210WB1981PLC034281; Registered Office: 23, Circus Avenue, Kolkata-700017;

**Tel. No.:** (033) 4082 0900 / 7122 0900; **Fax No.:** (033) 4082 0998; E-mail Id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED This Public Announcement ("Post Buy-back Public Announcement" / "Post PA") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL

public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement 1. THE BUY-BACK: 1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the

Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and

applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals

permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company

- having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares o the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for ar amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz. brokerage advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price" 1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive)
- 1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price of Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2. DETAILS OF BUY-BACK:
- 2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bough back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narnolia Financial Advisors Limited ("Company's Broker" and exclude Transaction Costs.
- 2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size.
- 2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity 2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were
- tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bough in the Buy-back is not known. 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

Pre Buyback as on the date of public SI **Particulars** Post Buyback **Announcement** No No. of Shares Amount (Rs.) No. of Shares Amount (Rs. 33250000 Equity 33,25,00,000 33250000 Equity 33,25,00,000 Authorised Share Capital Shares of Rs. 10/- each Shares of Rs. 10/- each 32607699 Equity 31932706 Equity 2 Issued, subscribed and 32,60,76,990 31,93,27,060 fully paid- up share capital Shares of Rs. 10/- each Shares of Rs. 10/- each

'As on the date of Post PA, the Issued, subscribed and fully paid- up share capital of the Company does not include 4520 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015. 3.2. The shareholding pattern of the Company, pre Buy-back and post Buy-back, is as under:

Post Buyback Pre Buyback No. of % of Pre-No. of % of Preequity Buyback equity Buyback equity equity share capital shares share capital shares (A) Promoters and Promoters Group: 45.86 14665794 44.91 14665794 (B) Public: 17840692 54.64 17165699 53.68 (C) Non Promoter- Non Public (C1) Shares underlying DRs 0 0.00 0 0.00 (C2) Shares held by Employee Trusts 146414 0.45 146414 0.46 (C = C1 + C2)146414 0.45 0.46 146414 100.00 31977907 Total 32652900 100.00

4. MANAGER TO THE BUYBACK: VC Corporate Advisors Private Limited

CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096

Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033-2225 3940 , Fax No.: 033 2225 3941 Email Id: mail@vccorporate.com , Website: www.vccorporate.com

DIRECTORS' RESPONSIBILITY: As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained

information and does not contain any misleading information For and on behalf of the Board of Directors of Ramkrishna Forgings Limited

in this Post Buyback Public Announcement and confirms that such document contains true, factual and material

NareshJalan Mahabir Prasad Jalan Managing Director Chairman and Whole DIN: 00375462 Time Director DIN: 00354690

Mr. Rajesh Mundhra Company Secretary & Compliance Officer

Place: Kolkata

Date: 26.09.2020

financialexp.epa.in

Place: Mumbai

Date: September 26, 2020

HYDERABAD

# హేమంత్ అంత్వక్రియలు పూల్త



నవతెలంగాణ –చందానగర్

కులాంతర వివాహం చేసుకున్నందుకు దారుణ హత్యకు గురైన ేహామంత్ అంత్యకియలు శనివారం హైదరాబాద్లోని చందానగర్ శ్మశానవాటికలో పూర్తయ్యాయి. అంత్యక్రియలకు అతని తమ్ముడు సుమంత్ యూకే నుంచి హైదరాబాద్కు వచ్చాడు. అన్న మృతదేహాన్ని చూసి బోరున విలపించాడు. తన అన్నను కిరాతంగా హత్య చేశారని నిందితులను కఠినంగా శిక్షించాలని డిమాండ్ చేశాడు. రెండ్రోజుల కిందటే అన్నయ్య తనకు ఫోన్ చేశాడని, బిజినెస్కు సంబంధించిన పలు అంశాలపై చర్చించినట్టు తెలిపాడు. తన భర్తను చంపిన ఎవరినీ వదలనని అవంతి హెచ్చరించింది. తన కుమారుడికి కంటే ముందు తనను పడుకోబెట్టండి అంటూ హేమంత్ తల్లి పాడే మీద పడుకోబోగా బంధువులు అడుకుని ఓదార్చారు.

నిందితులను కఠినంగా శిక్షించాలి: సుమంత్ తన అన్నను హత్య చేసిన వారిని కఠినంగా శిక్షించాలి. తమ కుటుంబానికి నిత్యం బెదిరింపు ఫోన్లు వచ్చేవి. మా అన్నను చిత్రపొంసలకు గురిచేసి చంపారు. హేమంత్ను కిడ్నాప్ చేసే సమయంలో నాకు ఫోన్ వచ్చింది. కారులో ఎక్కించుకుని చిత్రహిం సలు పెడుతూ తీసుకెళ్లారు. మొ హంపై అన్నీ దెబ్బలే ఉన్నాయి. హత్యకు అవంతి తల్లిదం(డులు, మామ ప్లాన్ వేసి మిగతవారికి చెప్పారు. మాలా మరో కుటుంబానికి అన్యాయం జరగొద్దు.

# కులదురహంకార హత్యపై సమగ్ర విచారణ జలిపించాలి

- నిందితులను కఠినంగా శిక్షించాలి
- కులాంతర వివాహితుల రక్షణ చట్టం చేయాలి:

సీపీఐ(ఎం)రాడ్లు కార్యదర్శి తమ్మినేని డిమాండ్

నవతెలంగాణ బ్యూరో-హైదరాబాద్

హైదరాబాద్ల్ ని గచ్చిబౌలి (పాంతంలో కులాంతర వివాహం చేసుకున్న ేహమంత్ను దారుణంగా హత్యచేయడాన్ని సీపీఐ(ఎం) రాష్ట్ర కమిటీ త్మీవంగా ఖండించింది. కులాంతర వివాహం చేసుకోవడాన్ని జీర్ణించుకోలేని యువతి తండ్రి లక్ష్మారెడ్డిని తక్షణం అరెస్ట్ చేయాలనీ, సమగ్ర విచారణ చేసి దోషులందరినీ కఠినంగా శిక్షించాలని డిమాండ్ చేసింది. ఈ మేరకు శనివారం ఆ పార్టీ రాష్ట్ర్ష్ణ కార్యదర్శి తమ్మినేని వీరభ్నదం ఒక స్థపకటన విడుదల చేశారు. [పేమ వివాహం చేసుకున్న తర్వాత యువతి కుటుంబసభ్యుల నుంచి బెదరింపులు రావడంలో పోలీసుల సమక్షంలోనే రాజీ ప్రయత్నాలు జరిగాయని తెలిపారు. అయినా ఆ యువజంటను పక్కాప్తాను ప్రకారం పట్టపగలే కిడ్నాప్ చేసి, అత్యంత కిరాతకంగా కిరాయి గూండాలతో యువతి తండ్రి హేమంత్ను హత్య చేయించాడని గుర్తు చేశారు. హత్య చేసిన కిరాయి గూండాలు మృతదేహాన్ని సంగారెడ్డి శివార్లల్లోని చెట్ల పొదల్లో పడేశారన్నారు. యువతి కారు నుంచి దూకి 100కు డయల్ చేసిందనీ, పోలీసులు సకాలంలో స్పందించి ఉంటే ఇంత దారుణం జరిగేది కాదన్నారు. పోలీసుల వైఫల్యం ఈ ఘటనలో స్పష్టంగా కనపడుతున్నదని చెప్పారు. గతంలో కూడా స్థాపణయ్ హత్య ఇదే తరహాలో జరిగిందనే సంగతిని పోలీస్ శాఖ మరిచిపోయిందా ? అని ప్రస్నించారు. ఇటీవల కాలంలో రాష్ట్రంలో దాదాపు 46 కుల దురహంకార హత్యలు చోటుచేసుకున్నాయని వివరించారు. కులం, అంతస్థుల అంతరాల కారణంగానే ఈ దారుణాలు జరుగుతున్నాయని చెప్పారు. కులాంతర వివాహం చేసుకున్న వారికి రక్షణ కరువైందని ఆవేదన వ్యక్తం చేశారు. మేజర్లయిన యువతీయువకులు తమ జీవిత భాగస్వామిని ఎంచుకునే హక్కు రాజ్యాంగం కర్పించిన సంగతిని గుర్తుచేశారు. కానీ ఆ హక్కులు కాలరాయబడుతున్నాయన్నారు. తక్షణమే నిందితులను అరెస్ట్ చేయాలనీ, ఇలాంటి ఘటనలు పునరావృతం కాకుండా గట్టి చర్యలు అవసరమని అభ్బిపాయపడ్డారు. ఫాస్ట్మ్ట్రిటాక్ కోర్టు ద్వారా బాధిత కుటుంబానికి న్యాయం జరిగేలా చూడటంతోపాటు రాష్ట్రంలో కులాంతర వివాహితుల రక్షణ చట్టం చేయాలని డిమాండ్ చేశారు.

ప్రభుత్వమే బాధ్యత వహించాలి: ఐద్వా

రాష్ట్రంలో జరుగుతున్న కులదురహంకార హత్యలకు టీఆర్ఎస్ ప్రభుత్వమే బాధ్యత వహించాలని అఖిల భారత ప్రజాతంత్ర మహిళా సంఘం (ఐద్వా) రాష్ట్ర కమిటీ డిమాండ్ చేసింది. హేమంత్ హత్యను ఖండించింది. దీనికి బాధ్యులైన నిందితులను కఠినంగా శిక్షించాలని ప్రభుత్వానికి విజ్ఞప్తి చేసింది. అవంతి, హేమంత్ ఇద్దరూ ఒకరినొకరు అర్థంచేసుకుని [పేమించుకున్న నేపథ్యంలో హేమంత్ పై కక్షగట్టి యువతి తండ్రి లక్ష్మారెడ్డి హత్యచేయించడం దారుణమని ఆ సంఘం రాష్ట్ర అధ్యక్షులు కె.ఎన్. ఆశాలత, ప్రధాన కార్యదర్శి మల్లు లక్ష్మి ఆవేదన వ్యక్తం చేశారు. గతంలో మిర్యాలగూడలో జరిగిన ప్రణయ్ హత్యతోపాటు భువనగిరిలో చోటుచేసుకున్న నరేశ్ హత్య కూడా ఈ కోవలోకే వస్తాయని గుర్తు చేశారు.

### 2239 మందికి పాజిటివ్

11 మంది మృతి

నవతెలంగాణ బ్యూరో - హైదరాబాద్

రాష్ట్రంలో 2239 మందికి కరోనా పాజిటివ్ గా నిర్హారణ అయింది. గురువారం రాత్రి 8 గంటల నుంచి శుక్రవారం రాత్రి 8 గంటల వరకు 24 గంటల్లో ఈ కేసులు నమోదైనట్టు రాష్ట్ర వైద్యారోగ్యశాఖ శనివారం ఉదయం విడుదల చేసిన బులెటిన్లో పేర్కొంది. తాజా కేసులతో కలుపుకుని ఇప్పటి వరకు 1,83,866 మంది వైరస్ బారిన పడగా, అందులో 1,52,441 మంది కోలుకున్నారు. మరో 30,334 మంది చికిత్స పొందుతున్నారు. కాగా 11మంది కరోనాతో ప్రాణాలు కోల్పోగా, మొత్తంగా వారి సంఖ్య 1091కు చేరింది. మరో 882 మంది రిపోర్మలు రావాల్స్తి ఉంది. ఇదిలా ఉండగా 58,925 మందిని పరీక్షిస్తే అందులో 3.79 శాతం మందిలో వైరస్ బయటపడింది. మ్రతి 10 లక్షల మంది జనాభాకుగాను 75,438 మందికి మాత్రమే టెస్టులు చేయగలిగారు.

# హేమంత్ హంతకులను కలినంగా శిక్రించాలి

నవతెలంగాణ -సిటీబ్యూరో/విలేకరులు

కులదురహంకారంతో హేమంత్ను అత్యంత

కిరాతకంగా హత్య చేయించిన లక్ష్మారెడ్డి, యుగేందర్రెడ్డి, మిగతా నిందితులందర్నీ కఠినంగా శిక్షించాలని కేవీపీఎస్ రాడ్ల్ల డ్రధాన కార్యదర్శి టి.స్కైలాబ్బాబు డిమాండ్ చేశారు. శనివారం రాష్ట్ర వ్యాప్తంగా కేవీపీఎస్, ఇతర స్థాపంపూల ఆధ్వర్యంలో నిరసన కార్యక్రమాలు జరిగాయి. హైదరాబాద్లోని సుందరయ్య విజ్ఞాన కేంద్రం ఎదుట కేవీపీఎస్ నగర కార్యదర్శి కొమ్ము విజయ్కుమార్ అధ్యక్షతన జరిగిన నిరసన కార్యక్రమంలో టి.స్పైలాబ్బాబు మాట్లాడారు. 47కులదురహంకార హత్యలు జరిగాయన్నారు. నిందితులకు పాలకపక్షం అండగా నిలవడంతోనే ఈ దురాగాతాలు పేబ్రటేగిపోతు న్నాయని ఆవేదన వ్యక్తం చేశారు. (పేమ వివాహం చేసుకున్న హేమంత్- అవంతి చందానగర్లో ఆదర్శ జీవనం సాగిస్తుండగా.. అది జీర్ణించుకోలేని ఆమె తల్లిదం(డులు, కుటుంబీకులు కిరాయి గూండాలకు రూ.10లక్టల సుఫారీ ఇచ్చి హేమంత్ను అత్యంత పాశవికంగా చంపించారని అన్నారు. ఇలాంటి ఘటనలను అరికట్టాలంటే కులాంతర వివాహాల చట్టం తప్పకుండా తీసుకురావాలని డిమాండ్ చేశారు. పెత్తందారీ ఆధిపత్యం, అధికారపార్టీ అండదండలు, పోలీసుల నిర్లక్ష్యం వల్లే ఈ హత్యలు జరుగుతున్నాయని ఆవేదన వ్యక్తం చేశారు. గిరిజన సంఘం రాష్ట్ర కార్యదర్శి ఆర్. శీరాం నాయక్, వ్యవసాయ కార్మిక సంఘం రాష్ట్ర అధ్యక్షులు బుర్రి ప్రసాద్, డీవైఎఫ్ఐ రాష్ట్ర అధ్యక్షులు ఎం.విప్లవ్ కుమార్ మాట్లాడారు.



కులదురహంకార హత్యలను అరికట్టాలనే చిత్తశుద్ది రాష్ట్ర ప్రభుత్వానికి లేకపోవడం శోచనీయమన్నారు. చ్రపణయ్ హత్య తరహాలోనే హేమంత్ హత్య జరిగిందన్నారు. స్థ్రహనాట్యమండలి(పీఎస్ఎం) రాష్ట్ర నాయకులు కోట రమేష్, కేవీపీఎస్ నాయకులు జి.రాములు, హైదరాబాద్ జిందాబాద్ నాయకులు కె.వీరయ్య, నగేష్, రానా తదితరులు పాల్గొన్నారు.

కేవీపీఎస్, దళిత సంఘాల ఆధ్వర్యంలో సంగారెడ్డి జిల్లా జోగిపేట మండల కేందంలోని అంబేద్కర్ వ్యిగహం వద్ద నిరసన తెలిపారు. మహబూబ్నగర్ జిల్లాలోని జడ్చర్ల అంబేద్కర్ కూడలిలో నిరసన వ్యక్తం చేశారు. సీఐటీయూ, కేవీపీఎస్ ఆధ్వర్యంలో గద్వాల పట్టణంలోని పాతబస్లాండు చౌరస్తాలో నల్లబ్యాడ్జీలతో నిరసన వ్యక్తం చేశారు.

కమిటీ ఆధ్వర్యంలో, ఖమ్మం పట్టణంలో అంబేద్కర్ విగ్రహం ఎదుట కేవీపీఎస్ ఆధ్వర్యంలో నిరసన తెలిపారు. భద్రాది కొత్తగూడెం జిల్లా ఇల్లందు కొత్తబస్టాండ్ సెంటర్ అంబేద్కర్ వ్యిగహం ఎదుట కేవీపీఎస్, వ్యకాస, సీఐటీయూ ఆధ్వర్యంలో నల్ల బ్యాడ్టీలతో ఆందోళన చేశారు.

ేహమంత్ను హత్య చేసిన దుండగులను కఠినంగా శిక్షించాలని డిమాండ్ చేస్తూ ఆదిలాబాద్ జిల్లా కేంద్రంలోని అంబేద్కర్ చౌక్లో కేవీపీఎస్, ఎస్ఎఫ్ఐ, టీఏజీఎస్, టీఏవీఎస్, సీఐటీయూ ఆధ్వర్యంలో ప్లకార్మల పట్టుకుని నిరసన వ్యక్తం

జనగామ జిల్లా లింగాల ఘణపురం మండలంలో అంబేద్కర్ విగ్రహం ఎదుట కేవీపీఎస్ ఆధ్వర్యంలో నిరసన తెలిపారు. మహబూబాబాద్ జిల్లా మరిపెడ, నర్పింహుల పేట మండలాల్లోనూ ఖమ్మం జిల్లా కలెక్టరేట్ ఎదుట సీపీఐ(ఎం) జిల్లా నిరసన కార్యక్రమాలు జరిగాయి.

(CIN: L74140TG1999PLC032156)
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21వ వాల్చిక సర్వసభ్య సమావేశం మలియు ఇతర సంబంధిత సమాచార ప్రకటన ందుమూలంగా భుకలన ఇప్పదమేమనగా జనరల్ సర్యులర్ నెం. 20/2020, తేది. 5 మే, 2020ను అనుసరించి వీడియో కాన్ఫరెన్సింగ్ (వీసి)/ జతర ఆడియో విజువల్ మేస్స్ (ఓఏవిఎం) ద్వారా మంగళవారం, 20 అక్టోబర్, 2020న ఉ. Î 1. 30గం. లకు కం పెనీ యొక్క సభ్యుల 21వో వార్మిక సర్వసభ్య సమావేశం నిర్వహించబడును, సమావేశ నిర్వహణ నోటీసులో పేర్యాన్నట్లుగా సాధారణ మరియు (ప్రత్యేక వ్యాపారాల నిర్వహణకు ఉమ్మది వేదిక వర్ల సభ్యుల ఫౌతిక హాజరు లేకుండా సెబీ సర్ములర్ నెం: సెబీ/హెచ్ఓ,సిఎఫ్డ్డిసిఎండి1,సిజఆర్,షి/2020/79, తేదీ. 12 మే, 2020తో చదవగల జనరల్ సర్యులర్ నెం. 14/2020, తేదీ. 08. 04. 2020 మరియు జనరల్ సర్యులర్ నెం. 17/2020, తేదీ. 13. 04. 2020లో వివరించిన విధానంలో వార్మిక సర్వసభ్య సమావేశం (ఏజిఎం) నిర్వహించుటకు కంపెనీలకు అనుమతి ఉంది.

కంపెనీ యొక్క 21వ ఏజిఎం నోటీసు మరియు వార్మిక రిపోర్తు 2019–20ను కంపెనీ యొక్క రిజిస్టార్ & ట్రాన్సఫర్ ఏజెంట్ (అర్టటీఏ) లేదా డిపాజెటరీ పార్టిసిపెంట్స్ (దిపి)తో వారి ఇమెయిల్ ఐడిటు సమోడుచేసుకున్న అల్టీ సభ్యులకు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటిడ్ (ఎస్ఎస్డ్ఎల్)దే ఎల్య్రూనిక్ విధానం ద్వారా మాత్రమే పంపలదీనవి. వార్షిక రిపోర్టు 2019–20 యొక్క జాపీ కంపెనీ యొక్క వెబ్స్టాట్: www.powermechprojects.com మర్యు నేషనల్ సొక్యూర్టిన్ డిపాంఉటరీ లెమ్టెడ్ (ఎన్ఎన్డిఎల్) యొంకు వెబ్బైట్: www.evoting.nsdl.com పై కూడా అభించును.

సవరించినట్లుగా కంపెనీస్ (మేనేజ్మేమెంట్ & ఆడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్ 20కో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 నియమాలు మరియు సెబీ (లెస్టింగ్ ఆట్లోగేషన్స్ & డిస్ట్మోజర్ రిక్రైర్మానింట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఇ–ఓటింగ్చే ఏజిఎం వద్ద ఓటింగ్ అప్పన్తోపాటుగా సమావేశం (రిమోట్ ఇ–ఓటింగ్) వేదిక జాకుండా ఇతర భుదేశం నుండి ఎలక్ట్రానిక్ ఓటింగ్ సిస్టమ్ ఉపయోగించుటచే కంపెనీ యొక్క ఏజిఎంలో ఆమోదించుటక భుతిపాదించిన తీర్మానాలపై వారి ఓటు హక్యుకు వినియోగించు సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. ఇ-ఓటింగ్ సదుపాయాన్ని కల్పించుటకు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిపిల్) యొక్క సేవలను కంపెనీ నియమించింది

గ్నాయమైన మరియు పారదర్శక విధానంలో ఇ~ఓటింగ్ భుక్రియను నిర్వహించుటకు బ్ర్యూబినైజర్గా మెసర్స్ పిఎస్ రావు & అసోసియేట్స్ కంపెనీ సెక్రకురీస్ నుండి జీ.డి.ఎస్.రావు, ప్రాక్టిసింగ్ కంపెనీ సెక్రకురీ వారిని కంపెనీ నియమించింది. 18 సెఫ్టెంబర్, 2020 నాటికి సభ్యుల రిజిస్టర్/ జెనిఫిషియల్ ఓనర్స్లో పేరు కనిపిస్తున్న సభ్యులందరికీ 26 సెప్టెంబర్, 2020న అమెయిల్ ద్వారా నోటీసు మరియు వార్మిక రిపోర్టున పంపించుట కంపెనీ పూర్తి చేసింది. రిమోట్ జ–ఓటింగ్ శనివారం, 17 అక్టోబర్, 2020న ఉ.9.00గం.లకు (ఐఎస్టేట్) ముగియును మరియు సోమవారం, 19 అక్టోబర్, 2020న సా.5.00గం లకు (బఎస్ఓ) ముగియును. సదరు తేది & సమయం తరువాత రిమోట్ ఇ–ఓటింగ్ కు అనుమతి ఉందదు. కటాఫ్ శేది 13 అక్టోబర్, 2020 నాటికి సభ్యుల రిజిస్టర్/ బెనిఫిషియల్ ఓనర్స్లో పేరు కల్పిస్తున్న ఎవసైనా వ్యక్తి మాత్రమే, సమావేశం వద్ద రిమోట్ జ~ఓటింగ్ అలాగే ఇ-ఓటింగ్ యొక్క సదుపాయం పొందుటకు అర్వలు. రిమోట్ ఇ-ఓటింగ్టరే వారి ఓటును వినియోగించిన సభ్యలు వీస్కిఓఏవిఎం వసతిదే సమావేశంకు పోజరుకావచ్చును కానీ సమావేశంలో ఇ–ఓటింగ్ సిస్టమ్ ద్వారా మళ్లీ వార

ఏజిఎం నోటీసు డిస్పాచ్ తరువాత కంపెనీ యొక్కసథ్యునిగా మారినా మరియు కటాఫ్ తేది 13 అక్టోబర్, 2020 నాటికి వాటాలను కలిగియున్న ఎవరైనా వ్యక్తి, evoting@nsdl.com వద్ద అభ్యర్థను పంపించుటచే యాఆర్ ఐడి మరియు పాస్ప్రవర్లను పొందవచ్చును. ఇ–ఓటింగ్ కౌరకు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎస్ఎస్డిఎల్)తో ఇదివరకే నమోదుచేసిన వ్యక్తి, ఓటును వినియోగించుటకు భుస్తుత యూజర్ ఐడి మరియు పాస్పర్ట్స్ ఉపయోగించవచ్చును. ఏవేని విచారణలు/ సాధకబాధకల విషయంలో, మీరు ఎస్ఎస్డీఎల్ evoting@nsdl.co.in/ 1800–222–990పై సంప్రదించవచ్చు లేదా సంప్రదించంది: శ్రీ అమిత్ విశాల్, సీవియర్ మేనేఆర్– ఎన్ఎస్డిపిల్ amitv@nsdl.co.in/ 022–24994360 లేదా (కి పై.సంతోష్ రెడ్డి, ఆసిస్టెంట్ మేమేటర్–ఎస్ఎస్డోపిల్ ysanthosh @nsdl.co.in/040-44334178/ +91-9642000974.

For Power Mech Projects Limited మోహిత్ కుమార్ ఖందేల్వాల్

# ప్రతిపక్షాల దుష్ప్రచారాలను గట్టిగా తిప్పికొట్టండి

# పార్టీ శ్రేణులకు కేటీఆర్ పిలుపు

నవతెలంగాణ బ్యూరో-హైదరాబాద్

రాష్ట్ర ప్రభుత్వం చేస్తున్న సంక్షేమ, అభివద్ది కార్యక్రమాలపై ప్రతిపక్షాలు ఓర్వలేనితనంతో దుడ్దుచారం చేస్తున్నాయనీ, వాటిని తిప్పికొట్టాలని టీఆర్ఎస్ వర్కింగ్ (పెసిడెంట్, రాష్ట్ర మంత్రి కె. తారకరామారావు అన్నారు. గ్రాడ్యుయేట్ ఎమ్మెల్సీ ఎన్నికల సన్నాహక కార్యక్రమాల్లో భాగంగా మహబూబ్నగర్-రంగారెడ్డి – హైదరాబాద్ జిల్లాల్లో ఓటరు నమోదు ఇన్చార్జీలతో టెలీకాన్ఫరెన్స్ నిర్వహించారు. ఈ సమావేశంలో మాట్లాడిన కేటీఆర్ పార్టీ శ్రేణులకు పలు అంశాల పైన దిశానిర్దేశం చేశారు. ప్రభుత్వం అభివద్ది, సంక్షేమాలను సమన్వయం చేసుకుంటూ దేశంలోనే అగ్రస్థానంలో ఉన్నామన్నారు. అయితే [పతిపక్షాలు చేస్తున్న చిల్లర [పయత్నాలను ఎప్పటికప్పుడు ఎండగట్మాలని పార్టీ శ్రేణులకు సూచించారు. ప్రభుత్వం చేపట్టిన కార్యక్రమాలను విద్యాధికులకు చేర్చే ప్రయత్నం చేయాలన్నారు. ముఖ్యంగా ఉద్యోగాల కల్పనలో ప్రపతిపక్షాలు చేస్తున్న అవాస్త్రవాలను ఎండగట్టి వాస్త్రవాలను ప్రజల్లోకి గణాంకాలతో సహా తీసుకువెళ్లాలని చెప్పారు. ఇప్పటికే రాష్ట్ర ప్రభుత్వం లక్ష్మ 50 వేల ప్రభుత్వ ఉద్యోగాలను ఇచ్చిందనీ, మరోవైపు టీఎస్ఐపాస్ ద్వారా సుమారు 15 లక్షల మందికి ఉపాధి అవకాశాలను కర్పించామన్నారు. వినూత్నమైన సంస్కరణలకు పెద్దపీట వేస్తూ, అందులో భాగంగానే నూతన పంచాయితీరాజ్, మునిసిపల్, రెవెన్యూ చట్టాలను తీసుకు వచ్చామన్నారు. పట్టణ డ్రపగతి, పల్లెపగతితో అభివద్ది పథంలో ముందుకు పోతున్నాయన్నారు. సాగునీటి పాజెక్టులతో పాటు రైతాంగాన్ని బలోపేతం చేసేలా అనేక కార్యక్రమాలను టీఆర్ఎస్ సర్కారు చేపట్టిందన్నారు. రైతుబంధు, రైతుబిమాతో పాటు రైతు



పండించిన ప్రతి గింజనూ కొన్ని ప్రభుత్వం తమదేనని గుర్తు చేశారు. ఇప్పటికే చేపట్టిన పలు కార్యక్రమాలతో పాలమూరు పచ్చబడిందనీ, తత్ఫలితంగా వలసలు ఆగాయని చెప్పారు. త్వరలోనే రంగారెడ్డి జిల్లాను సస్యశ్యామలం చేయాలన్న లక్ష్యంతో ముఖ్యమంత్రి కేసీఆర్ ముందుకు పోతున్నారన్నారు. ఇప్పటికే టీఆర్ఎస్ పార్టీ రంగారెడ్డి, మహబూబ్నగర్, హైదరాబాద్ జిల్లాల్లో బలమైన శక్తిగా ఉన్నదనీ, ఇప్పటిదాకా జరిగిన అన్ని ఎన్నికల్లోనూ తన బలాన్ని చాటుకున్నదని కేటీఆర్ చెప్పారు. రానున్న ఎమ్మెల్స్ ఎన్నికలకు ఒక వ్యూహంతో పార్టీయంత్రాంగం ముందుకు పోవాలని కోరారు. ఇందులో భాగంగా అర్హత ఉన్న స్థపతి గ్రాడ్యుయేట్ని ఓటరుగా నమోదు చేయించే బాధ్యత తీసుకోవాలని సూచించారు. అక్టోబర్ ఒకటి నుంచి ప్రారంభమయ్యే ఓటరు నమోదు కార్యక్రమంలో |పజా|పతినిధులు, నాయకులు అందరూ తొలిరోజే తమ ఓట్లతోపాటు తమ కుటుంబ సభ్యుల పేర్లను నమోదు చేయించాలని కోరారు. దీనికి సంబంధించి (పతి కార్యకర్తా అవసరమైన పడ్రాలను సిద్ధంగా ఉంచుకోవాలన్నారు. తాను కూడా ఒకటవ తేదీన ఓటరుగా నమోదు చేయించుకుంటానని కేటీఆర్ అన్నారు.

### దోస్త్ దరఖాస్తు గడువు మక్టి పెంపు

నవతెలంగాణ బ్యూరో - హైదరాబాద్ డిగ్గీ అన్లైన్ రెండవ విడత అడ్మిషన్ల దరఖాస్తు గడువును ఈనెల 26 వరకు పొడిగించిన ఉన్నత విద్యామండలి తిరిగి మరో రోజు 27 వరకు అవకాశం ఇచ్చింది.

ఈ మేరకు దోస్త్ కన్వీనర్ ఆర్.లింబాద్రి శనివారం ఒక (పకటన విడుదల చేశారు. దరఖాస్తుతో పాటు వెబ్ ఆప్పన్లు అదే రోజు ఇచ్చుకోవాలని సూచించారు.

28 నుంచి తెలుగు విశ్వవిద్యాలయం పరీక్షలు ತಲುಗು ವಿಕ್ಷವಿದ್ಯಾಲಯಂ 2020-21

సంవత్సరానికి చెందిన వార్షిక పరీక్షలు (చివరిసెమిస్టర్) ఈ నెల 28 నుంచి 30 వరకు నిర్వహిస్తున్నట్టు వర్సిటీ రిజిస్ట్రార్ శనివారం ఒక ప్రకటనలో తెలిపారు.

#### केनरा बैंक Canara Bank 📣 మేద్దల్ బ్రాంచ్, మేద్దల్ జల్హా

స్వాభీనతా ప్రకటన (సెక్షన్ 13(4)) (స్థిరాస్తి కొరకు)

పెద్రెకే, జ్రింది సంతకందారు **కెనరా బ్యాంక్** యొక్క అధీకృత అధికారిగా, 'సెక్యూర్రిటెణిషన్ అంద్ రీకన్(ప్లక్షన్ అఫ్ పైనాన్నియల్ అసెట్స్ అంద్ ఎస్ఫోర్స్మామెంట్ ఆఫ్ సెక్యూరిటీ ఇంటరెస్ట్ యాక్ట్, 2002 (చట్టం 54 ఆఫ్ 2002) జకమీదట "చట్టం"గా పేర్శొనబడును) ఉంద మరియు సెక్యూరిటీ ఇంటరెస్ట్ (ఎస్ఫోర్స్మోవెంట్) రూల్స్ 2002 మిక్కరూల్ 3తో చదువగల సెక్షన్ 13(12) క్రింద సంక్రమించిన అధికారాలను వినియోగిస్తూ సదరు నోటీసు ్రకరణ తేది నుండి 60రోజుల్లోగా నోటీసులో పేర్కొనబడిన మొత్తాలను తిరిగి చెల్లించవలసిందిగా రుణగ్రహీతలను ీరుతూ డిమాంద్ నోటీసులు జారీచేశారు.

రుణగ్రహీతలు మొత్తంను తిరిగిచెల్లించుటలో విఫలం చెందియున్నందున, ఇందుమూలంగా రుణగ్రహీతలు మరియు సాధారణ ప్రజలకు నోటీసు ఇవ్వదమేమనగా, క్రింది సంతకందారు సదరు రూల్స్ యొక్క రూల్ 8 & 98ో రివరించిన ఆస్తులను **స్వాధీనంలోకి** తీసుకున్నారు. పత్యేకంగా రుజుగ్రహీతలు మరియు సాధారణ మజలను ఇందుమూలంగా హెచ్చరించదమేమనగా, అస్తులతో ఏవిధమైన

ංගත්වීතා සත්බලත්ව ක්රිණා නොපණි බිබ්ව ආගත්වීතා සත්බරවෙන් ගත් **මුවල ගැනම්** ගලිම් විතිම పేర్కొన్న మొత్తాలు + తదుపరి వర్డీ మరియు దానిపై చార్టీలను చెల్లించుటకు లోబడి ఉంటుంది. సెక్యూర్డు అస్తుల విమోచనానికి అందుబాటులోగల సమయానికి సంబంధించి చట్టం యొక్క సెక్షన్ 13(8) యొక్క యమాల క్రింద రుణగ్రహీత యొక్క శ్రద్ధను కోరుతున్నారు.

రుణగ్రాహీతల పేరు: (శ్రీ షేక్ మస్తాన్ వలి, (శ్రీమతి షేక్ రఫి ఖాన్, భర్త షేక్ మస్తాన్ వలి, (శ్రీ షేక్ అఫ్ఫర్. బాకీపడిన మొత్తం: 23.09.2020 నాటికి రూ.25,47,111.21 మరియు దానిపై వద్దీ. ిస్టారాస్తి యొక్కు విచరణ: అతివెల్లి గ్రామం, మేద్చల్ మందలం వద్దగల నర్వే నెం. 245, 268 నుండి 273

లోని ష్టాట్ వెం.106, 107 పై 622.00చ.గ.లకుగాను 44.00చ.గ.ల విదదీయలేని స్థల భాగంతోపాటుగా 100వ.అ.ల కార్ పార్సింగ్ ఏరియా మరియు 1210వ.అ.ల (ఉమ్మడి ఏరియాతోసహా) విస్తీర్ణపు వర్మ (తీ అవెన్యూలో మొదటి అంతస్తులోని ఫ్లాట్ నెం. 208 కలిగిన ఆస్తి యొక్క మొత్తం థాగం, దిగువ సరిహాడ్తులు: ఉత్తరం: ఒపెస్ టు స్పై, దక్షిణం: ఒపెస్ టు స్పై, తూర్పు: కారిచార్, పదమర: ఒపెస్

ರುಣ್ಯಗರ್ಶಿತ ಬೆರು: (ಕೆ ಪ್ ಗ ನಾಗರಿ.

పదేశం: హైదరాబాద్

బాకీపడిన మొత్తం: రూ. 18,04,868/- మరియు దానిపై వర్షీ. దిమాండ్ సోటీసు తేది: 29.10.2011 స్పాఫీసంలోకి తీసుకున్న తేది: 22.09.2020

స్థి**రాస్తి యొక్క వివరణ**: మేద్చల్ గ్రామం, రిజిగ్రిషన్ ఉప-జిల్లా మేద్చల్ మరియు జిల్లా మేద్చల్ వద్దగల నర్వేనెం.88, ష్టాల్ నెం.30పై (300చ.గ.లకుగాను) 16.66చ.గ.ల విస్తీర్లపు విదదీయలేని స్థల భాగంతో 704.00వ.అ.ల (ఉమ్మది ఏరియాతో సహా) యొక్క ప్లింత్ ఏరియాతో తిరుమల అపార్ట్మమెంటోలో ష్టాట్ నెం.203 (2వ అంతస్తు) కలిగిన ఆస్తి యొక్క మొత్తం భాగం. **సరిపాడ్కులు: ఉత్తరం:** ఒ.పెన్ టు స్పై దక్షిణం: దారి, **తూర్పు:** ప్లాట్ నెం.204, పదమర: ఒపెన్ టు స్పై

రుణక్రోహీత పేరు: (కీ ఇ జె జాన్సన్ బాకీపడిన మొత్తం: 22.09.2020 నాటికి రూ.94,224.09/- మరియు దానిపై పడ్డీ. డిమాండ్ నోటీసు తేది: 26.08.2010 స్వాధీనంలోకి తీసుకున్న తేది: 22.09.2020

స్త్రీరాస్త్రి యొక్కు వివరణ: కిష్టపూర్ రోడ్, మేద్చల్ గ్రామం, రంగారెడ్డి జిల్లా వద్దగల జ్లాక్ నెం. 14 క్రింద కవరు చేయుండిన గోకుల్నగర్, సర్వే నెం. 101/2లోని ష్కాట్ నెం. 37 నుండి 43 పై 1250 చ.గ.ల లేదా 1045.0చ.మీ.లకుగాను 20చ.గ.ల లేదా 16.72 చ.మీ.ల విస్తీర్ణపు విదదీయలేని స్థల భాగంతోనహా ఉమ్మది ఏరియాతోకలెపి ప్లింత్ ఏరియా యొక్క 500చ.అ.ల విస్తీర్లపు పద్వావతి హోమ్స్ యొక్క రెందవ అంతస్సు, జి బ్లాక్, ష్టాట్ నెం.6–3 కలిగిన ఆస్తి యొక్క మొత్తం భాగం. సరిహద్దులు: తూర్పు: ఒపెన్ టు స్పై, ఉత్తరం: 3 అదుగుల దారి, పదమర: మెట్లు, దక్షిణం: ఒపెన్ టు స్పై

తేది: 22-09-2020, ప్రదేశం: మేర్చల్ సం/- అధీకృత అధికారి, కెనరా బ్యాంక్

# భాల် ဆတ္ချပတ် မည္ပည္သတ္ခင္ခက မဝင္ထာပါ

• కలెక్టర్లకు సీఎస్ సోమేశ్కుమార్

నవతెలంగాణ బ్యూరో - హైదరాబాద్

రాష్ట్రవ్యాప్తంగా భారీ వర్వాలు కురుస్తున్న నేపథ్యంలో అన్నీ జిల్లాల కలెక్టర్లు అస్రమత్తంగా ఉండాలన్మిపభుత్వ స్థ్రాన కార్యదర్శి సోమేశ్కుమార్ ఆయా జిల్లాల కలెక్టర్లకు ఆదేశాలు జారీ చేశారు. ముఖ్యమంత్రి కేసీఆర్ ఆదేశాల మేరకు ప్రపతి జిల్లా కలెక్టర్ అవసరమైన చర్యలు తీసుకోవాలని సూచించారు. వర్వాల కారణంగా జిల్లా యంత్రాంగం అస్రమత్తంగా ఉండాలని అధికారులందరూ ప్రధానకేంద్రాల్లో ఉండి ఎటువంటి ప్రాణ, ఆస్తినష్టం జరగకుండా తగిన చర్య లు తీసుకోవాలని చెప్పారు. ఉద్యోగులకు ఎటువంటి సెలవులు మంజూరు చేయవద్దని, సెలవు దినాల్లో ఎటువంటి మినహాయింపు అనుమతులు ఇవ్వరాదని సీఎస్ పేర్కొన్నారు. లోతట్టు ప్రదే శాలు, వరద ముంపునకు గురయ్య ప్రాంతాలపై ప్రత్యేక నిఘా పెట్టాలని సీఎస్ సూచించారు.

### యాసంగీ కోసం 11 లక్షల ಮಟ್ರಿಕ್ ಟನ್ನುಲ ಯೂಲಯಾ ಇವ್ವಂದೆ నవతెలంగాణబ్యూరో – హైదరాబాద్

యాసంగి సీజన్ కోసం 11 లక్షల మెట్రికి టన్నుల యూరియా ఇవ్వాలని రాష్ట్ర వ్యవసాయ శాఖ మంత్రి సింగిరెడ్డి నిరంజన్రెడ్డి కేంద్రాన్ని కోరారు. యాసంగి సీజన్లో సాగు పెరగనుండటంతో యూరియా 10 లక్షల మెట్రికి టన్నులు అవసరమవుతుందని పేర్కొన్నారు. గత యాసంగిలో సాగు లెక్కల ప్రకారం 8 లక్షల మెట్రిక్ టన్నుల యూరియాను కేంగ్రం కేటాయించిందన్నారు. రాష్ట్రంలో పెరిగిన సాగునీటి వసతులు, వ్యవసాయ అనుకూల విధానాల మూలంగా గత యాసంగి కన్నా 30 శాతం సాగు పెరిగే అవకాశం ఉందని పేర్కొన్నారు.

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31న ఇబ్బుకు నిర్మనుడ్క నమావేశం ("ఏజఎం") నిర్వహణ కొరకు తేది.20 అగష్టు, 2020 నాటి (ఏజఎం హోటీసు వాటాధారుల యొక్క 31వ వార్షిక సర్వసభ్య సమావేశం ("ఏజఎం") నిర్వహణ కొరకు తేది.20 అగష్టు, 2020 నాటి (ఏజఎం హోటీసు కారీచేయబడిన నోటీను సంబంధించి విరించి లిమిటెడ్ ('ది కంపెనీ') యొక్క 31వ వార్నిక సర్వసభ్య సమాచేశం నోటీసుకు సవరణ, వీదియో కాస్తరెన్సింగ్ (వేగి) లేదా ఇతర ఆడియో విజువల్ మేన్స్ (ఓఏవిఎం) ద్వారా సోమవారం, 28 సెఫ్టెంబర్, 2020న మ. 12.30గం.లకు (ఒఎస్.టీ) నిర్వహించుటకు షెడ్యూల్ చేయబడినది. కంపెనీల చట్టం, 2013 యొక్క నియమాలు మరియు అందులోపేర్కొన్న రూల్స్తోతో చదపబడే నిబంధనలకు తగినట్లగా కంపెనీ యొక్క వా<del>లాదారులందరికీ</del> ఏజిఎం నోటీసు ఇదివరకే పంపిణి చేయలడినది. ఏజిఎం నోటీసు సర్వులేషన్ తరువాత మరియు విఎస్ఐ ఇన్–థ్రిన్సివల్ అమోదం కొరకు దరఖాస్తుచేసిన తరువాత, 24 సెఫ్టెంబర్, 2020న కన్నర్టిబల్ ఈక్విటీ వారెంట్లు మరియు ఈక్సిబీ వాటాల యొక్క ప్రతిపాదిత ప్రాధాన్యత కేటాయింపు కోసం, సోటీసు మరియు ఎక్సెప్టేనెటరీ స్టేట్మెంటేలో దిగువ మార్పులు గమనిస్త్రా దిగువ అబ్దర్వేషన్స్ మరియు సలహాలను బిఎస్ఇ లిమిటెడ్ జారీచేసింది. రిజొల్యాషన్ నెం.4, 5 లోని ఎక్స్మేనెటరీ స్టేట్మెంట్లో మరియు రిజొల్యాషన్ నెం.4, 6లో పేర్మొన్న "సంబంధిత తేది"ని 29 అగష్టు.

2020కి బడులుగా 28 అగష్టు, 2020గా చదవగలరు.

2. రతాల్యాషన్ నెం. 4, 5 కారకు ఎక్స్పోనటరీ స్టేటిమెంటిలో మరియు రితాల్యాషన్ నెం. 4, 5లో పేర్కొన్న మైనర్ అలాటీస్కు సంబంధింది.

డ్ర.సం.	భతిపాదిత అలాటీ పేరు	అబ్జిమేట్ జెనిఫిషియరీస్ పేరు
1	మిస్ లోప ముద్ర కొంపెల్ల తండ్రి విశ్వనాథ్ కొంపెల్ల. పయస్సు: 18 సంవత్సరాలు	సెల్ఫ్
2	మాస్టర్ రామణిష్ట పరమహాంస కొంపెల్ల తండ్రి విశ్వనాథ్ కొంపెల్ల, వయస్సు: 15 సంవత్సరాలు	సెల్ఫ్
3	మిస్ మోదిని కొంపెల్ల, తండ్రి విశ్వనాథ్ కొంపెల్ల, వయస్సు: 13 సంవత్సరాలు	సెల్ఫ్

ø.	రియు పోస్ట్ బ్రిభరెన్నియల్ ఇష్మ్మార్ క్యాపిట భరిపాదిత అలాటీ పేరు	ప్రీ ద్రిఫరెన్స్టయలో హోల్డెంగ్	ఫ్రీ థిషరెస్మియల్ షేర్ క్యాపిటల్ %	డుక్పిటీ వాటాల ద్రవిపాదిత జారీ	భుతిపాదిత ఈక్విటీ వాటాల కేటాయింపు పరిగణించు పోస్ట్ త్రిషరెన్నియల్ షేర్ క్యాపిటల్ (అనగా 15,00,000)	పెండింగ్ వారింట్ల, భుతిపాచిత వారింట్ల కన్నట్లేషన్ పరిగడించు పోస్ట్ శ్రీ ఫరెన్నియల్ శ్రీ మరియు భుతిపాచిత ఈట్పటీ వాటాల యొక్క కెటాయింపు.
1	1. మీస్. మాధవిలత కొంపెల్ల	11,37,300	3.48	2,00,000	3.91	4.83
2	2. మిస్. లోప ముద్ర కొంపెల్ల	1,410,625	4.31	2,00,000	4.71	5.29
3	మాస్టర్ రామక్రిష్ట పరమహాంస కొంపెల్ల	1,570,625	4.80	2,00,000	5.17	5.71
4	మిస్. మోదిని కొంపల్ల	1,410,625	4.31	2,00,000	4.71	5.29
5	ake transmission advances	635605	1 94	7.00.000	3.90	6.03

5 జెపర్స్ ఓకె.జ.సాట్యాషస్ట్ డ్రివేట్ లిమిటెడ్ | 635605 | 1.94 | 7,00,000 | 3.90 పోస్ ఇమ్మా హోలైంగ్ %-21 మే, 2019న కేటాయించిన 8,00,000 వారెంట్ల యొక్క పూర్తి కన్వరైషన్ అమ్మామింగ్ మరియు 20 ఆగష్టు, 2020 తేదినాటి ఏజిఎం నోటీసు యొక్క రిజౌల్మూషన్ నెం. 4 వద్ద 30,00,000 వారెంట్ల మరియు రిజౌల్యూషన్ నెం. 5 వద్ద ప్రతిపారిత 15,00,000 ఈక్విటీ వాటాల ప్రతిపారిత ఇమ్యా,

ఏజీఎం నోటీసుకు ఈ సవరణ కంపెనీ యొక్క వాటాదారులకు పంపిణీ చేయబడిన తేది.20 ఆగష్టు, 2020నాటి నోటీసులో అంతర్వాగంగా ఉంటుంది. తదనుగుణంగా, ఇ-ఓటింగ్, ఇతర అథారిటీస్, రెగ్యులేటర్స్ కౌరకు నియమించబడిన అందరు సంబంధిత వాటాదారులు, స్టాక్ ఎక్సేంజీలు, డిపాజిటరీలు, రిజిస్టార్ & పేర్ ట్రాన్స్ఫోర్ ఏజెంట్స్, ఏజెన్సీలు మరియు అందరు ఇతర సంబంధిత వ్యక్తులను పై సవరణను గమనించాల్సిందిగా కోరుతున్నారు. ఈ సవరణ కంపెనీ యొక్క వెబ్బెట్: www.virinchi.com పై అందుబాటులో ఉంటుంది. అంతేకాకుండా కంపెనీ యొక్క వాటాలు జావితావేయబడిన బిఎస్ఇకు తెలియజేయబడుతుంది.

బోర్డు అఫ్ డైరెక్టర్ల ఉత్తర్వుల మేరకు For Virinchi Limited సం/- కె. రవీంద్రవాథ్ రాకూర్ కంపెనీ స్మేకటర్ M.No. A18894

# ಮೌದಿ ವಿಧಾನಾಲತಿ ರಿಲ್ಪಿಂಪಿನ ಮಪಿಾಕಲ ಕವ್ತಾಲು

### ಐದ್ವಾ ವಿಜನಾರ್ ಲಿ ఎస్.నియతి

నవతెలంగాణ బ్యూరో - హైదరాబాద్

ఆర్థిక సంస్కరణలతో మహిళలకు కష్టాలు మొదలయ్యాయనీ, ప్రధానమంత్రి అవలంభించిన తప్పుడు విధానాలతో అవి కాస్తా రెట్టింపయ్యాయని ఇండియన్ స్టాటిస్టికల్ ఇన్బిట్యూట్ సీనియర్ రీసర్చ్ ెఫెల్లో ఎస్.నియతి విమర్శించారు. అఖీల భారత ప్రజాతంత్ర మహిళా సంఘం (ఐద్వా) రాష్ట్ర కమిటీ ఆధ్వర్యంలో శనివారం మహిళలు – ఉపాధి – కొవిడ్-19 అనే అంశంపై ఫేస్బుక్ లైవ్ వెబినార్ జరిగింది. ఈ కార్యక్రమానికి ఐద్వా రాష్ట్ర ప్రధాన కార్యదర్శి మల్లు లక్ష్మి అధ్యక్షత వహించారు. ఈ సందర్భంగా నియతి మాట్లాడుతూ పెద్ద నోట్ల రద్దు, జీఎస్టీ వంటి నిర్ణయాలు మహిళలకు ఇబ్బందికరంగా మారాయన్నారు. కరోనా, లాక్డౌన్ తర్వాత

దీంతో మహిళలు కుటీర పర్మిశమలపై



ఆధారపడుతారని చెప్పారు. కాగా లాక్డౌన్ తర్వాత కుటీర పర్మిశమలకు చెందిన పనులకు సంబంధించి ఆర్డర్లు రాలేదని తెలిపారు. గార్మెంట్ ఫ్యాక్టరీల్లో ఎక్కువగా మహిళలే పని చేస్తారనీ, లాక్డౌన్ దెబ్బకు వారి ఉపాదికి విమాతం కలిగిందని ఆవేదన వ్యక్తం చేశారు. కరోనా ప్రభావంతో అల్లికలు వంటి వాటికి స్థపంచవ్యాప్తంగా డిమాండ్ పడిపోవడంతో వాటిపై ఆధారపడ్డ మహిళలు దివాళా తీశారన్నారు. మెట్రో నగరాల్లో ఇండలో పని చేసే వారి పరిస్థితి దయనీయంగా మారిందని తెలిపారు. వీరు

అసంఘటితంగా ఉండడంతో సమస్యలు

ಎಕ್ಕುವಗ್ ವಿಲುಗುಲ್ ಕಿ ರಾಶೆದನ್ನಾರು.

తదితరులను సామాజిక సేవకులుగానే పరిగణిస్నూ ఫిక్స్డ్ శాలరీ ఇవ్వడం లేదని ేపర్కొన్నారు. రోజుకు 10 గంటలకు ಮ್ಹ చేయించుకుంటూ (పోత్సా

సరిపెడుతున్నాయని విమర్శించారు. వీటికి తోడు ఇంట్లో చేసే పనిని ఒక పనిగా పరిగణనలోకే తీసుకోకవడం సరికాదన్నారు. సహజంగా పిల్లల బాధ్యత కూడా మహిళలపైనే పడుతున్నదని గుర్తుచేశారు. ఈ పరిస్థితుల్లో మధ్యాహ్న భోజన పథకం, అంగన్వాడీ వంటి వాటిని సమర్ధవంతంగా నిర్వహిస్తే మహిళలకు ఉపశమనం కలుగుతుందని పలువురు సూచిస్తున్నట్టు తెలిపారు. ఇండ్లలో పని చేసే డొమెస్టిక్ వర్కర్ల విషయమై సర్వే నిర్వహిస్తే వారి సమస్యలు వెలుగులోకి వచ్చి పరిష్కారం

అవగాహన వస్తుందని సూచించారు.

(పభుత్వాలు

కోసం ఎలాంటి ఉద్యమాలు చేయవచ్చనే

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33వ వాల్విక సర్వసభ్య సమావేశం ప్రకటనకు సవరణ వాటాదారుల యొక్క 33వ వార్షిక సర్వసభ్య సమావేశం ("ఏజిఎం") నిర్వహణ కౌరకు తేది. 28 అగష్టు, 2020 నాటి (ඛෂಎಂ నోటీసు) පారీచేయబడిన నోటీసు సంబంధించి వివో బయో టిక్ లిమిటిడ్ ( కం పెనీ') యొక్క 33వ వార్నిక సర్వసభ్య సమావేశం నోటీసుకు సవరణ, వీడియో కాన్చరిన్సింగ్ (వీసి) లేదా ఇతర ఆడియో విజానల్ మీస్స్ (ఓఏవిఎం) ద్వారా సోనువారం, 28 సెఫ్టెంబర్, 2020న మ.3.30గం.లకు (ఐఎస్జ్) నిర్వహించుటకు షెద్వూల్ చేయబడినది. కంపెనీల చట్టం, 2013 యొక్క నియమాలు మరియు అందులోపేర్పొన్న రూల్స్తో చదవబడే నిబంధనలకు తగినట్లగా కంపెనీ యొక్క వాటాదారులందరికీ ఏజిఎం నోటీసు ఇదివరకే పంపిణి చేయబడినది. శనివారం, తేది. 5 సెప్టెంబర్, 2020నాటి ఇమెయిల్ ఆధారంగా ఏజీఎం నోటీసు సర్యులేషన్ తదనంతరం, 2 (రెండు) మార్చులు గుర్తించబడినవి మరియు దిగవ పేర్కొన్నట్లుగా 33వ వార్మిక సర్వసభ్య సమావేశం సోటీసు మరియు ఎక్స్మోషేనెటరీ స్టేట్మమెంట్లో రిష్టేస్

 రిజొల్యూషన్ నెం. 4 కౌరకు ఎక్స్మేనెటరీ స్టేటిమెంటిలో మరియు రిజొల్యూషన్ నెం. 4లో పేర్కొన్న "సంబంధిత తేది" ని 29 ఆగష్టు, 2020కి బదులుగా 28 అగష్టు, 2020గా చదవగలరు. 2. సదరు నోటీసు యొక్క పేజ్ నెం.32 పై చట్టం యొక్క సెక్షన్ 102ను అనుసరించి ఎక్స్ట్ఫోనెటరీ ప్టేట్మెంట్ యొక్క ఐటం నెం. 4లో

కం పెనీ యొక్క దైరెక్టర్లు లేదా కీ మేనేజిరియల్ పర్చనల్ మరియు/ లేదా వారి బందువులు ఏ విధంగాను కన్న్ రేదా అసక్తి, ఫైనాన్నియల్లీ లేదా ఇతర్వకా లేకుంటే, ఐటం నెం. 4లోని బ్రతిపాదిత తీర్మానంలో దిగువ విధంగా మార్చుబదుతుంది: (కీ ఎం.కళ్యాణ్ రామ్ మరియు అతని బంధువులు తప్ప కంపెనీ యొక్క డైరెక్టర్లు లేదా కీ మేనేజీరియల్

పర్చనల్ మరియు లేదా వారి బంధువులు ఏ విధంగాగాను కన్సర్స్డ్ లేదా అసక్తి, ఫైనాన్షియల్లీ లేదా

ఇతర్వకా లేకుంటే, ఐటం నెం. 4లోని ప్రతిపాదిత తీర్మానంలో. ఏజిఎం నోటీసుకు ఈ సవరణ కంపెనీ యొక్క వాటాదారులకు పంపిణి చేయబడిన తేది.28 అగష్టు, 2020నాటి నోటీసులో అంతర్వాగంగా ఉంటుంది. తదనుగుజంగా, ఇ-ఓటింగ్, ఇతర అథారిటీస్ రెగ్యులేటర్స్ కొరకు నియమించబడిన అందరు సంబంధిత వాటాదారులు, స్వాక్ ఎక్సేంజీలు, డిపాజిటరీలు, రిజిస్టార్ & షేర్ ట్రాన్స్ఫర్ ఏజెంట్స్, ఏజెస్పీలు మరియు అందరు ఇతర సంబంధిత వ్యక్తులను పై నవరణను గమనించాల్సిందిగా కోరుతున్నారు. ఈ నవరణ కంపెనీ యొక్క వెబ్బెట్: www.vivobio.com పై అందుబాటులో ఉంటుంది, అంతేకాకుండా కంపెనీ యొక్క వాటాలు జాబితాచేయబడిన బిఎస్ఇకు తెలియజేయబడుతుంది.

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ప్రదేశం: హైదరాబాద్

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