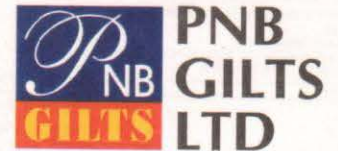


Date: 08.09.2020



(Subsidiary of Punjab National Bank)

|  |   |
|--|---|
| The Manager – Listing<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E), Mumbai -400051<br><br><u>Scrip Code: PNBGILTS</u> | The Manager – Listing<br>DCS- Listing<br>BSE Limited<br>Phiroz JeeJeebhoy Tower<br>Dalal Street, Mumbai- 400 001<br><br><u>Scrip Code: 532366</u> |
|--|---|

**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - 24<sup>th</sup> Annual General Meeting (AGM) scheduled on 30<sup>th</sup> September, 2020**

Dear Sir/Madam,

This has reference to our letter dated 07.09.2020, whereby the company has submitted Annual Report for FY 2019–20 including Notice of 24th AGM of the Company scheduled on Wednesday, September 30, 2020 at 10:30 A.M. through VC/OAVM.

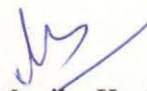
Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 08.09.2020, containing the details of completion of dispatch of notice of 24th AGM etc., in accordance with the relevant circulars issued by the MCA and SEBI.

Copies of the said advertisements are also being placed at our website [www.pnbgilts.com](http://www.pnbgilts.com).

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary





electronic form with the Depository through respect of shares held in physical form by and Share Transfer Agent, KFin Technologies Karvy Fintech Private Limited), Selenium, District, Nanakramguda, Serilingampally 032.

whose email address are not registered, to mail address by accessing the link for the limited purpose of receiving the Notice, the detailed procedure of the same is as follows.

Companies Act, 2013 read with Rule 20 of the (Administration) Rules, 2014, as amended, Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 and Secretarial Standards on Listing issued by the Institute of Company Secretaries of India to provide the facility to cast their votes through services provided by KFin Technologies Private Limited. Members may cast their vote either by remote ("Insta Poll") at AGM on all the resolutions.

Members may cast their vote either by remote ("Insta Poll") at AGM on all the resolutions. The register of members or in the register of the Depositories as on the cut-off date i.e. September 23, 2020 at 9.00 a.m. (IST) and end of the day, 9.00 p.m. (IST). The remote e-voting module will be available from September 29, 2020 at 5.00 p.m (IST) and remote e-voting will be allowed to change it subsequently. Members may cast their votes by remote e-voting but shall not be allowed to change it subsequently.

The facility will be made available through e-voting system at the meeting who have not casted their vote through e-voting system ("Insta Poll"). VC / OAVM at <https://emeetings.kfintech.com> For details, the detailed instructions on participating in e-voting, including the manner in which the member or who have not registered their e-mail address should register in the remote e-voting or e-voting system ("Insta Poll") in the instructions part of the Notice.

Members of the Company after dispatch of the cut-off date for e-voting i.e. Wednesday, September 23, 2020 at 9.00 a.m. (IST) should send his / her / its e-mail address after dispatch of the cut-off date for e-voting to [admin@kfintech.com](mailto:admin@kfintech.com) or such other manner as may be specified in the Notice.

Members of Central / State governments, statutory or other authorities, all relevant documents referred to in the Notice would be made available for the Company on all working days between September 23, 2020 at 9.00 a.m. (IST) to September 29, 2020 at 5.00 p.m. (IST), upto the date of the cut-off date. The cut-off date for e-voting shall be made available for the member in electronic mode or a member may write to the Company for requesting for relevant documents.

Members are requested to register e-mail address including e-voting facility through electronic means or technical assistance for which they may contact KFin Technologies Private Limited at 1800-345-4001 or write to them at [admin@kfintech.com](mailto:admin@kfintech.com) and may also contact Selenium, Tower B, Plot No. 31 & 32, Serilingampally Mandal, Hyderabad, 500040, 040-6716 2222 and e-mail ID at [admin@kfintech.com](mailto:admin@kfintech.com) or write to Company Secretary at e-mail ID [admin@kfintech.com](mailto:admin@kfintech.com) for any clarifications.

**By Order of the Board of Directors  
For Just Dial Limited  
Sd/-  
Manan Udani  
Company Secretary**

A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738 / 022-23058542/43. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

**By order of the Board of Directors  
For Niraj Cement Structural Limited  
Sd/-  
Anupkamari Shukla  
Company Secretary & Compliance Officer  
Membership No.: AN7428**

Date: 23<sup>rd</sup> September, 2020  
Place: Mumbai



**PNB GILTS LTD.**

(CIN L74899DL1996PLC077120)

Regd. Office: 5 Sansad Marg, New Delhi 110001

E-mail: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com), Tel: 011-23325759, 23325779,

Fax: 011-23325751, 23325763, Website: [www.pnbgilts.com](http://www.pnbgilts.com)

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Wednesday, September 30, 2020 at 10:30 A.M. (IST) through Video Conference ("VC") / Other Audio- Visual Means ("OAVM") (hereinafter referred to as "VC"), to transact the businesses as set out in the Notice of 24th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Company has completed the dispatch of the Annual Report, inter-alia including Notice of AGM, for the financial year 2019-20 on Monday, September 7, 2020, only through electronic mode to the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories in accordance with the aforesaid circulars. Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide such MCA Circulars and SEBI Circular. The Notice and the Annual Report are also available on the website of the Company [www.pnbgilts.com](http://www.pnbgilts.com) and on the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 24th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL. The Company has availed services of NSDL for providing the facility of VC and electronic voting.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 26, 2020 at 09:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Wednesday 23, 2020 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If the member has not registered his email address with the Company or Depository, such member may please follow below instructions for obtaining login details for e-voting:

|                  |  |
|------------------|--|
| Physical Holding | Send a request to the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> 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) for registering email address. |
| Demat Holding    | Please provide DP ID-CLID ( 16 digit DP ID & Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA/to their depository participant.  |

In case of any queries or grievances in connection with the evoting or attending the AGM through VC, members may contact or may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

| For                                    | Name                | Email  | Contact No.     |
|--|---------------------|--|-----------------|
| Electronic voting facility/VC facility | Ms. Pallavi Mhatre  | <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>               | +91 22 24994545 |
|  | Mr. Amit Vishal     | <a href="mailto:amitv@nsdl.co.in">amitv@nsdl.co.in</a>                     | +91 22 24994360 |
|  | Mr. Sagar Ghosalkar | <a href="mailto:sagar.ghosalkar@nsdl.co.in">sagar.ghosalkar@nsdl.co.in</a> | +91 22 24994553 |
|  | NSDL                | <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>                 | 1800-222-990    |

Please also note that the final dividend (for 2019-20), if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Saturday, September 5, 2020 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares as on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose.

**By order of the Board of Directors  
For PNB Gilts Ltd.  
Sd/-  
(Monika Kochar)  
Company Secretary**

Date: September 7, 2020  
Place: New Delhi

New Delhi

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

Financial Express

8/9/2020



**PNB GILTS LTD**  
**पीएनबी गिल्ट्स लिमिटेड**  
(CIN L74899DL1996PLC077120)  
पंजीकृत कार्यालय: 5, संसद मार्ग, नई दिल्ली-110001.  
ईमेल: [pnbgilt@pnbgilt.com](mailto:pnbgilt@pnbgilt.com), फोन: 011-23325759, 23325779  
फैक्स: 011-23325751, 23325763, वेबसाइट: [www.pnbgilt.com](http://www.pnbgilt.com)

**वार्षिक आम बैठक और सूचना ई-वोटिंग सूचना का नोटिस**

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों एवं इसके तहत नियम और सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ पठित कारपोरेट कार्य मंत्रालय के सामान्य परिपत्र सं. 14/2020 (दिनांक 8 अप्रैल, 2020), 17/2020 (13 अप्रैल, 2020), 20/2020 (दिनांक 5 मई, 2020) और 22/2020 (दिनांक 15 जून, 2020) (सामूहिक रूप से "एमसीए परिपत्र") और सेबी के परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/सीआइआर/पी/2020/79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के अनुपालन में, कंपनी की 24वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2020 को प्रातः 10:30 बजे (IST) वीडियो कॉन्फ्रेंस (VC) के माध्यम से आयोजित होगी, जिसमें एजीएम नोटिस में दिए गए मदों का संचालन किया जाएगा। यह बैठक सदस्यों की भौतिक उपस्थिति के बिना होगी। उपरोक्त एमसीए परिपत्र एवं सेबी परिपत्र के अनुसार कंपनी ने वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट तथा 24वीं एजीएम नोटिस का प्रेषण दिनांक 07 सितंबर, 2020 को पूरा कर लिया है। ये प्रेषण केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को किया गया है, जिनके ईमेल पते कंपनी अथवा शेयर ट्रांसफर एजेंट या डिपॉजिटरी के पास पंजीकृत हैं। ज्ञात हो, इस वर्ष एमसीए व सेबी परिपत्रों के द्वारा, वार्षिक रिपोर्ट व एजीएम नोटिस की भौतिक प्रतियों को भेजने की अनिवार्यता को समाप्त कर दिया है। भेजे गए एजीएम नोटिस व वार्षिक रिपोर्ट 2019-20 की प्रति कंपनी की वेबसाइट [www.pnbgilt.com](http://www.pnbgilt.com), नेशनल सिक्कीरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के [www.evoting.nsdl.com](http://www.evoting.nsdl.com) एवं बीएसई लिमिटेड और एनएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 एवं सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 की विनियम 44 के अनुसरण में सभी सदस्यों को 24वीं एजीएम नोटिस में प्रस्तावित संकलनों पर मत डालने के लिए रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग (सामूहिक रूप से 'इलेक्ट्रॉनिक ई-वोटिंग') की सुविधा प्रदान की गई है। यह सुविधा एनएसडीएल द्वारा प्रदान की जा रही है। एजीएम नोटिस में वे सभी निर्देश प्रदान किए हैं, जिनके माध्यम से सभी सदस्य इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट डाल सकते हैं तथा एजीएम में वीसी (VC) के माध्यम से भाग ले सकते हैं।

वे सदस्य जिनके पास कट ऑफ तिथि यानि 23 सितंबर, 2020 को कंपनी के शेयर (भौतिक अथवा इलेक्ट्रॉनिक रूप में) होंगे, इलेक्ट्रॉनिक वोटिंग कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे ई-वोटिंग के माध्यम से एजीएम में मतदान कर सकेंगे। सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसायों का संचालन केवल इलेक्ट्रॉनिक वोटिंग माध्यम से किया जाएगा।
- रिमोट ई-वोटिंग शनिवार, 26 सितंबर, 2020 को प्रातः 09:00 बजे (भारतीय समयानुसार) प्रारम्भ होकर मंगलवार, 29 सितंबर, 2020 को सांय 05:00 बजे समाप्त होगी।
- ई-वोटिंग के लिए पात्रता निर्धारित करने के लिए कट-ऑफ तिथि 23 सितंबर, 2020 बुधवार होगी। जो व्यक्ति उपरोक्त तिथि को सदस्य नहीं है वे लोग इस सूचना को केवल जानकारी समझें।
- जो व्यक्ति, एजीएम नोटिस के प्रेषण के बाद, कंपनी के शेयर धारण करता है और जिसे ई-वोटिंग हेतु पात्रता हासिल है, वह व्यक्ति एजीएम नोटिस में विस्तृत तरीके से बताए गए निर्देशानुसार अपने यूजर आईडी एवं पासवर्ड बना सकता है। अगर वह व्यक्ति एनएसडीएल द्वारा ई-वोटिंग हेतु पहले से ही पंजीकृत है तो वह व्यक्ति उन्हीं यूजर आईडी एवं पासवर्ड के माध्यम से वोटिंग कर सकता है।
- सदस्य यह भी नोट कर सकते हैं कि - (क) एनएसडीएल द्वारा प्रदान किए जाने वाले रिमोट ई-वोटिंग मॉड्यूल को उपरोक्त दर्शाये गये समय के बाद बन्द कर दिया जाएगा और इसमें शेयरधारक के वोट डालने के बाद उसे बदला नहीं जा सकेगा। (ख) जो सदस्य एजीएम से पहले अपने मताधिकार का इस्तेमाल कर चुके होंगे, वे सदस्य एजीएम में शामिल हो सकते हैं पर उन्हें पुनः वोटिंग का अधिकार नहीं होगा। (ग) ई-वोटिंग की सुविधा एजीएम के दिन भी सदस्यों हेतु उपलब्ध रहेगी। (घ) वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानि 23 सितंबर, 2020 को कंपनी के सदस्यों के रजिस्टर में होगा अथवा डिपॉजिटरी द्वारा बनाये गये लाभकारी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग सुविधा का हकदार होगा। यदि किसी सदस्य ने कंपनी या डिपॉजिटरी के साथ अपना ईमेल पंजीकृत नहीं किया है, तो ऐसे सदस्य ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु निम्न निर्देशों का पालन कर सकते हैं:

|                                  |   |
|----------------------------------|---|
| भौतिक रूप में धारण किये हुए शेयर | कृपया एक प्रार्थना पत्र के साथ निम्न दस्तावेज कंपनी के एसटीए यानि एम सी एस शेयर ट्रांसफर एजेंट लिमिटेड को ई-मेल द्वारा <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> पर भेजे ताकि आपके ई-मेल पते का पंजीकरण किया जा सके। 1. फोलियो नंबर, 2. शेयरहोल्डर का नाम, 3. स्कैन की गई शेयर सर्टिफिकेट की आगे-पीछे के दोनों तरफ की प्रति, 4. पैनकार्ड की स्व-सत्यापित स्कैन कॉपी, 5. आधार कार्ड की स्व-सत्यापित स्कैन कॉपी। |
| डीमैट रूप में धारण किए गए शेयर   | कृपया अपने नाम के साथ अपनी डीपी आईडी-क्लाइंट आईडी (16 अंकों की डीपी आईडी और क्लाइंट आईडी या 16 अंकों की लामार्थी आईडी), ग्राहक मास्टर या सर्वकित खाता विवरण, पैन की प्रति (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति, एसटीए या अपने डिपॉजिटरी प्रतिभागी को प्रदान करें।  |

वीसी के माध्यम से एजीएम में शामिल होने या ई-वोटिंग के माध्यम से वोट डालने हेतु, यदि किसी सदस्य को कोई भी प्रश्न या शिकायत हो तो वह नीचे दिए गये व्यक्तियों से संपर्क कर सकता है और रिमोट ई-वोटिंग उपयोगकर्ता मैन्युअल में अक्सर पूछे जाने वाले प्रश्नों (एफ ए क्यू) को एनएसडीएल के वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर देख सकते हैं।

| के लिए                                 | नाम                    | ई-मेल  | संपर्क नंबर     |
|--|------------------------|--|-----------------|
| इलेक्ट्रॉनिक वोटिंग सुविधा / VC सुविधा | सुश्री पल्लवी म्हात्रे | <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>               | +91 22 24994545 |
|  | श्री अमित विशाल        | <a href="mailto:amitv@nsdl.co.in">amitv@nsdl.co.in</a>                     | +91 22 24994360 |
|  | श्री सागर घोसलकर       | <a href="mailto:sagar.ghosalkar@nsdl.co.in">sagar.ghosalkar@nsdl.co.in</a> | +91 22 24994553 |
|  | एनएसडीएल               | <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>                 | 1800-222-990    |

कृपया यह भी ध्यान दें कि अंतिम लामार्थ (2019-20 के लिए), यदि अनुमोदित है, तो सदस्यों (या उनके जनादेश) को भुगतान किया जाएगा, जिनके नाम कंपनी के रजिस्टर ऑफ मेम्बरों में 5 सितंबर, 2020 (रिपोर्ट तिथि) को सदस्य के रूप में दिखाई देने और डीमैट/रिक्लाइंड रूप में धारित शेयरों के संबंध में, लामार्थ का भुगतान उन लामार्थ स्वामियों को होगा, जिनका विवरण उनके डिपॉजिटरी द्वारा उक्त तिथि के व्यापारिक घंटों के समापन पर दिया जायेगा।

दिनांक: 7 सितंबर, 2020  
स्थान: नई दिल्ली

पीएनबी गिल्ट्स लिमिटेड के लिए  
हस्ता./-  
(मोनिता कोचर)  
कंपनी सचिव

**GRM OVERSEAS**  
CIN : L71899DL1995F  
Regd. Office : 128, First Floor, Shiva Mar  
Website: [www.grmrice.com](http://www.grmrice.com) | Email  
Phone : 011-4731

**NOTICE**

Notice is hereby given that:

- Notice is hereby given that the 26th Annual General Meeting of GRM Overseas Limited will be held on Wednesday, the 30th September 2020 at Hotel Bakoli Alipur, Main G.T. Karnal Road Delhi-110001. The Notice of 26th AGM.
- In terms of MCA Circular/s and SEBI Circular, the Report for the year 2019-20 including the Audited March 2020 ("Annual Report") has been sent to all registered members at their registered addresses as per the Company's Depository Record. The physical copy of the Notice of the 26th AGM has been dispensed with vide MCA Circulars and SEBI Circulars. Pursuant to provision of section 108 of the Companies Act, 2013 (Management and administration) rules 2014 and the Companies (Disclosure requirements) Regulations, 2015 as amended to provide the members the facility of cash for the notice of AGM.
- M/s Divesh Arora & Associates has been appointed as the Remote e-Voting and Ballot Voting Process in a fair and transparent manner. The details as required under the aforesaid provisions are as follows:
  - The remote e-Voting shall commence on 27th September 2020.
  - The remote e-Voting shall end on 29th September 2020.
  - The cut-off date, for determining the eligibility of members to participate in the e-Voting shall be 23rd September 2020.
  - Remote e-Voting module shall be disabled after 29th September 2020.
  - Any person, who acquires shares of the Company after the dispatch of the notice and holding share on or after 20th September 2020, may obtain the login ID and password by sending an email to [RTA@abhpra.com](mailto:RTA@abhpra.com). However, if a person is already registered with the Company, he/she may use the existing user ID and password.
  - Facility of voting through ballot paper shall be available for members who are not registered with the Company.
  - The Notice of 26th AGM and Annual Report of the Company are available on the website of the Company at [www.grmrice.com](http://www.grmrice.com) and website of the Company.
  - For Electronic voting instruction, members are requested to refer to the Notice of 26th AGM.
- Manner of Registration of Email Address and Bank Details of Shareholder holding share in physical mode and PAN and Banking Details with the company are requested to be written to the company at [investor.grm@gmail.com](mailto:investor.grm@gmail.com) mentioning the name and address of shareholder of PAN/ any other identity and address proof. If the shareholder is not registered with the Company, the mode are requested to register/update their email address with the Depository Participant.
- The Register of Members and the Share Transfer Book will be open for inspection from Wednesday, 23rd September 2020 to Wednesday, 30th September 2020 (inclusive) for annual closing.
- The final dividend on equity shares, if declared, will be payable to the members within thirty days from the date of AGM to those members whose names are on the Register of Members as on Record Date i.e. 22nd September 2020.
- INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE (TDS) ON DIVIDEND:**
  - Members may note that pursuant to Finance Act, 2020, the rate of TDS on dividend paid to shareholders in demat mode will be 20% for all shareholders, irrespective of their residential status, from the date of dividend payment. The rate of TDS on dividend paid to shareholders in physical mode will be 10% for all shareholders, irrespective of their residential status, from the date of dividend payment. The rate of TDS on dividend paid to shareholders in demat mode will be 20% for all shareholders, irrespective of their residential status, from the date of dividend payment. The rate of TDS on dividend paid to shareholders in physical mode will be 10% for all shareholders, irrespective of their residential status, from the date of dividend payment.
  - A Resident individual shareholder with PAN should submit a yearly declaration in Form No. 15C to the company at [investor.grm@gmail.com](mailto:investor.grm@gmail.com) by 30th September 2020. Shareholders are requested to note that the rate of TDS on dividend will be 10% if a shareholder has submitted a declaration in Form No. 15C to the company. The rate of TDS on dividend will be 20% if a shareholder has not submitted a declaration in Form No. 15C to the company.
  - Non-resident shareholders can avail benefit of their country of residence, subject to providing a valid tax residence certificate and Beneficial Ownership Declaration (BOD) to the company. The rate of TDS on dividend will be 20% for all non-resident shareholders, irrespective of their residential status, from the date of dividend payment. The rate of TDS on dividend paid to shareholders in demat mode will be 20% for all shareholders, irrespective of their residential status, from the date of dividend payment. The rate of TDS on dividend paid to shareholders in physical mode will be 10% for all shareholders, irrespective of their residential status, from the date of dividend payment.

Date: 07th September, 2020  
Place: Delhi

जनसत्ता 8/9/2020