



## NLC INDIA LIMITED

(Navratna - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,  
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031  
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GO1003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/AGM/2020

Dt. 06.09.2020

To  The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.  Scrip Code : <b>513683,958806, 959237, 959834</b>	To  The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E), Mumbai-400 051.  Scrip Code: <b>NLCINDIA</b> Security name: <b>NLC29, NLC30, NLC25</b>
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Dear Sir(s),

**Sub: Newspaper publication of Notice of Annual General Meeting (AGM) of the Company**

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Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper publication of the Notice to Shareholders regarding the 64th AGM proposed to be held through Video Conferencing, published in Financial Express all edition and Dinamani edition on Sunday, 06<sup>th</sup> September, 2020.

Thanking you

Yours faithfully  
for NLC India Limited

  
Company Secretary

**Indiabulls Real Estate Limited**  
 L178007100001000000  
 Regd Office: 4/1, Malviya, N.H. 10, Bandra West, Mumbai - 400050  
 Email: [cs@indiabulls.com](mailto:cs@indiabulls.com), [www.indiabulls.com](mailto:www.indiabulls.com)  
 Tel: 022-42124041, Fax: 022-4253333

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020**

Particulars	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	
	Un-Audited	Audited	Un-Audited
Total Income from Operations (Net)	12.02	4.93	1.91
Non-Profit/Loss for the period (before tax, Exceptional and Extraordinary Items)	0.13	(1.82)	(195.27)
Net Profit/Loss for the period (before tax) (Exceptional and Extraordinary Items)	0.13	(1.82)	(195.27)
Net Profit/Loss for the period (after tax) (Exceptional and Extraordinary Items)	0.13	(1.82)	(195.07)
Total Comprehensive Income for the period (Including Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	0.13	(1.82)	(195.07)
Share Capital	307.50	307.51	307.50
Reserves (Including Retained Profit Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)
Earning Per Share (before Extraordinary Items) of ₹100 - each	0.17	(0.06)	(0.37)
Dividend Paid Per Share (After Extraordinary Items) of ₹100 - each	0.17	(0.06)	(0.37)
Basic	0.17	(0.06)	(0.37)
Diluted	0.17	(0.06)	(0.37)

1. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended 30th June 2020 filed with the Stock Exchange under the regulations of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for the Quarter ended 30th June 2020 is available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and the Company Website [www.indiabulls.com](http://www.indiabulls.com).

2. Pursuant to Regulation 215 and Regulation 47(1)(c) of SEBI (LODR) Regulations, 2015, the notice hereto bears a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the period from the last issued through Preferential Issue dated 07.10.2017.

Particulars	Original Allotment (Units)	Modified Allotment (Units)	Amount of Deviation (₹)	Variation according to applicable object
Original Offer	1,00,00,000	1,00,00,000	0.00	NA
To meet the Working Capital requirements of the Company	20,00,000	11,82,000	15.82	2.99
To build a High Growth and Dividend Yielded Equity Portfolio	100,00,000	221,000	79.81	100.00
To explore a business and/or invest in a subsidiary Company having growth potential of businesses	20,00,000	175,381	171.86	NA
Leave deposit	NA	40,000	40.00	NA
Self Allotment	NA	1,171	1.17	NA

The Company at its Extra Ordinary General Meeting held on February 26, 2019 has obtained the requisite approval from the Shareholders of the Company for allotment in the "Objects for which Preferential Issue was undertaken and subsequent utilization of the proceeds therefrom". The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended June 30, 2020 is available on the Stock Exchange Website [www.bseindia.com](http://www.bseindia.com) and the Company Website [www.indiabulls.com](http://www.indiabulls.com).

**Indiabulls REAL ESTATE LIMITED**  
 INDIABULLS REAL ESTATE LIMITED  
 Regd. Office: M-42 & 43, 1st Floor, Connaught Place, New Delhi - 110 028  
 Website: [www.indiabulls.com](http://www.indiabulls.com)  
 E-mail: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 011-46613195, Fax: 011-46613240

**NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Indiabulls Real Estate Limited ("the Company") is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as listed in the Notice dated September 12, 2020 concerning the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HR/CFD/CMD/ICRP/2020/79 (Amended) dated May 12, 2020, issued by SEBI ("SEBI Circular"). The proceedings of AGM conducted shall be deemed to be valid at the Registered Office of the Company. Members who intend to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice concerning 14th AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent as September 5, 2020, through electronic mode only to those members whose e-mail ID are registered with the Company Registrar & Share Transfer Agent (RTA)/ Depository Participants. Notice of AGM and Annual Report are also available on [www.indiabullsrealstate.com](http://www.indiabullsrealstate.com), <https://evoting.karvy.com>, [www.bseindia.com](http://www.bseindia.com) and [www.sebionline.com](http://www.sebionline.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by Karvy Infrastructure Private Limited ("KISPL") on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 09:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KISPL upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending email at [evoting@kistech.com](mailto:evoting@kistech.com) by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice or the Explanatory Statement are available on the website of the Company for inspection by the Members.

**NLC India Limited**  
 Government of India Enterprise  
 Regd. Office: Plot No. 10, Sector 29, Gurgaon, Haryana - 122002  
 350, Connaught Place, Connaught Place, New Delhi - 110 028  
 Cop. Office: G-4, Nehru Park, Connaught Place, New Delhi - 110 028  
 CIN: L12301MH1999PLC000001, Website: [www.nlcindia.com](http://www.nlcindia.com)

**NOTICE TO THE SHAREHOLDERS 64<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING**

In continuation to our newspaper advertisement dated 21<sup>st</sup> August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 22, 2020 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, SEBI Circular dated 12<sup>th</sup> May 2020 (collectively referred to as "Circulars") to transact the business as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 64<sup>th</sup> AGM of the Company will be held through VC/OAVM only, without the physical presence of the members at a venue.

Members may note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email ID with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. These will also be available in the web site of the Company i.e. [www.nlcindia.com](http://www.nlcindia.com) and websites of the Stock Exchanges where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cdscindia.com](http://www.cdscindia.com), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at [www.evoting.nlcindia.com](http://www.evoting.nlcindia.com). Members may further note that:

- The business(es) set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 24<sup>th</sup> September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM as information purposes only.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM of the Company.
- The notice of AGM inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM.
- The e-voting period commences on Saturday, 26<sup>th</sup> September, 2020 at 9:00 A.M. and ends on Monday, 28<sup>th</sup> September, 2020 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24<sup>th</sup> September, 2020 may obtain login ID and password by sending a request over email at [evoting@nlcindia.com](mailto:evoting@nlcindia.com) in containing demat account number / Folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / e-voting at the AGM.
- The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Member of voting for member who do not have e-mail address on the website of National Securities Depository Limited (NSDL) or e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business day forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- Shri Bala Sridhar, Practising Company Secretary (Membership No. FCS 36556), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members who have not registered their email ID are once again requested to register the same by following the procedure given below:

- Please visit <http://www.evoting.nlcindia.com/registration.aspx> and follow the guidance for submission of the information online for registering the email and other details.
- In case of Demat holding: Please contact your respective Depository and follow the process as advised by your DP.
- In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries / grievances in relation to voting by electronic means contact the Registrar & Transfer Agent, M/s. P. K. Mittal & Associates, NSDL, 1<sup>st</sup> Floor, W. Wing, Trade World, Kankaria Road, Gandhinagar, Saraspur, Ahmedabad - 380 015, Gujarat. Phone Number - 400 0133. Email: [evoting@nscdl.com](mailto:evoting@nscdl.com) / Tel: 1800 222 990 / 91 22 2496 6200 / 91 22 2496 5454.
- The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, NLC India Limited, 2<sup>nd</sup> Floor, "Kendriya Bhawan", No. 1 Ramdas Nagar Street, North Connaught Place, New Delhi - 110 001, India. Phone: 044-28144801 to 8031. Fax: 044-28124275. Email: [changes@nscdl.com](mailto:changes@nscdl.com) / [in@nscdl.com](mailto:in@nscdl.com).
- Members holding shares in electronic form are requested to make any change in their address bank account details to their respective Depository Participants.

Place: Niyevelli  
 Date: 05.09.2020  
 PUBLIC SECTOR IS YOURS - HELP TO HELP YOU

**Minda Corporation Limited**

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052  
 Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016  
 CIN: L74899DL1985PLC020401  
 Website: [www.sparkminda.com](http://www.sparkminda.com), email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)  
 Tel No. : +91-124-4696400, Fax: +91-124-4696450

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 22, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HR/CFD/CMD/ICRP/2020/79 (Amended) dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for copying in the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility (through electronic mode) to those members whose e-mail ID are registered with the Company Registrar & Share Transfer Agent (RTA)/ Depository Participants. Notice of AGM and Annual Report are also available on the Company's website [www.sparkminda.com](http://www.sparkminda.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com).

In compliance with Section 101 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standing on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations") and above mentioned Circulars and SEBI Circular dated May 12, 2020, Members may note that the Notice of AGM and Annual Report 2019-20 shall also be available on the Company's website [www.sparkminda.com](http://www.sparkminda.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com).

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility (through electronic mode) to those members whose e-mail ID are registered with the Company Registrar & Share Transfer Agent (RTA)/ Depository Participants. Notice of AGM and Annual Report are also available on the Company's website [www.sparkminda.com](http://www.sparkminda.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com).

In compliance with Section 101 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standing on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations") and above mentioned Circulars and SEBI Circular dated May 12, 2020, Members may note that the Notice of AGM and Annual Report 2019-20 shall also be available on the Company's website [www.sparkminda.com](http://www.sparkminda.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com).

The cut-off date for the purpose of e-voting has been fixed as Friday, September 18, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending email at [evoting@kistech.com](mailto:evoting@kistech.com) by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 18, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice or the Explanatory Statement are available on the website of the Company for inspection by the Members.

**AUTOLINE INDUSTRIES LIMITED**  
 Regd. Office: S. No. 313, 314, 320 & 323, Naraina, Okhla, New Delhi - 110028  
 CIN: L24330MH1999PLC040101, Tel: +91 11 2616 63885, E: [info@autoline.com](mailto:info@autoline.com), [www.autoline.com](mailto:www.autoline.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website [www.autoline.com](http://www.autoline.com) and also as website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Pune  
 Date: September 5, 2020

Sd/-  
**Ashish Gupta**  
 Company Secretary

**FORBES & COMPANY LIMITED**  
 CIN: L1710MH1919PLC000028  
 Regd. Office: Forbes Building, Charni Road, Fort, Mumbai 400 001.  
 Tel: +91 22 61365930 Fax: +91 22 61368081  
 Website: [www.forbes.co.in](http://www.forbes.co.in), Email: [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

The information contained in the Notice is also available on the website of the Company [www.forbes.co.in](http://www.forbes.co.in) and also on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
 Date: September 5, 2020

For Forbes & Company Limited  
**Pankaj Khattar**  
 Head Legal & Company Secretary

**Genus Paper & Boards Limited**  
 energizing lives

Regd. Office: VIII Aghapur, Kanth Road, Moradabad-244601 (U.P.)  
 Phone: 0591-251171, Fax: 0591-251242,  
 Website: [www.genuspaper.com](http://www.genuspaper.com), Email: [cs@genuspaper.com](mailto:cs@genuspaper.com)

**NOTICE TO SHAREHOLDERS**

Notice is and is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 23, 2020 at 11:30 A.M. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars") without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be restricted to the purpose of annual report and Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email ID are registered with the Company/Depository Participant (Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at [www.genuspaper.com](http://www.genuspaper.com) and on the website of the Stock Exchange viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com) in its course of office.

Members of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and to members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com) in its course of office.

Members who have not registered their email ID are once again requested to register the same by following the procedure given below:

- In case of physical holding: Member may send an e-mail request to the Company/RTA at [cs@genuspaper.com](mailto:cs@genuspaper.com) and [evoting@genuspaper.com](mailto:evoting@genuspaper.com).
- Member ID of the request request mentioning name, Folio Number, Share certificate number complete address, e-mail address and mobile number and scanned copy of self-attested PAN card.
- Further, shareholder may visit the website [www.genuspaper.com](http://www.genuspaper.com) or in email id [cs@genuspaper.com](mailto:cs@genuspaper.com) and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their respective Depository Participants.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and to members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com) in its course of office.

Members who have not registered their email ID are once again requested to register the same by following the procedure given below:

- In case of physical holding: Member may send an e-mail request to the Company/RTA at [cs@genuspaper.com](mailto:cs@genuspaper.com) and [evoting@genuspaper.com](mailto:evoting@genuspaper.com).
- Member ID of the request request mentioning name, Folio Number, Share certificate number complete address, e-mail address and mobile number and scanned copy of self-attested PAN card.
- Further, shareholder may visit the website [www.genuspaper.com](http://www.genuspaper.com) or in email id [cs@genuspaper.com](mailto:cs@genuspaper.com) and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their respective Depository Participants.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and to members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.cdscindia.com](http://www.cdscindia.com) in its course of office.

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