ORIENT BEVERAGES LIMITED



Regd. Office: Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.

Phone: 033-2281 7001 • Email: orientbeverages@rediffmail.com, Website: www.obl.org.in

CIN: L15520WB1960PLC024710

OBL: CS: 2019: 189

Dated: 31st August, 2019

BSE Ltd.

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

Mumbai - 400 001

... Security Code: 507690

Dear Sir/Madam,

Sub: Newspaper Publications of notice of 58th Annual General Meeting

Please find enclosed herewith Newspaper advertisement for notice of 58th Annual General Meeting of the Company published on 31.08.2019, in the following newspapers:

i. "Financial Express" (English) - Kolkata & Mumbai

ii. "Ekdin" (Bengali) - Kolkata

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Orient Beverages Ltd.

Jiyut Prasad

Company Secretary

Encl: As above

CC to:

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata - 700 001

... Security Code: 025050



Works: • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.

Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 7123,10.

Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.



Regd. Off. & Fact. Address: 41/3 & 41/5 Village Lohop, Lohop Chowk Rd. Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202 Email ID: tulaseebio@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Saturday. 28th September, 2019 at 03.00 pm at Plot No. 41/3& 41/5, Village Lohop, Lohop Chowk Road, Taluka Khalapur, Dist. Raigad, Maharashtra 410202 ("the Meeting").

The Annual Report for the financial year 2018-2019 including the notice convening the Meeting has been sent to the Members to their registered address by post/courier and electronically to those members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2018-2019 including the notice of the meeting is available on the website of the Company and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting. The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of Linkintime India Private Limited ("LIIPL") as the Agency to provide E-voting facility.

The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.

The remote e-voting facility shall commence from 9.00 a.m. (IST) on Wednesday, 25th September, 2019 and End of remote e-voting up to 5:00 p.m. (IST) on Friday, 27th September, 2019. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked. A person, whose name appears in the Register of Members as on the cut-

off date i.e. Friday, 20th September, 2019, only shall be entitled to avail the facility of remote e-voting. By order of the Board

For TULASEE BIO-ETHANOL LIMITED

Kapil Lalitkumar Nagpal **Managing Director** Place : Raigad Date: 14/08/2019 DIN: 01929335

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com, CIN: L67120MH1980PLC023332 NOTICE is hereby given that: The 39th ANNUAL GENERAL MEETING ("AGM") of Indsoya Limited ("the Company") will be held

on Friday, 27th September, 2019 at 11:00 AM at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 to transact the business set out in the Notice of the AGM dated 30th May, 2019. The Notice of the AGM and Annual Report for the financial year ended 31st March, 2019 has been sent through electronic mode to those members who have registered their email addresses with the Depository Participant(s) (in case of Shares held in demat form) or with the Company's Registral and Share transfer Agents (in case of shares held in physical form) and for members whose email ids are not registered address in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Friday, 30th August 2019. The copy of Annual Report is available on the company's website at www.indsoya.com and also on the website of Central Depository Services (India) Limited (CDSL).

nies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through NSDL. All members are informed that the Voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company and a Member whose name is recorded in the Register of members and beneficial owners maintained by the Depositories as on the cut-off date (record date) of Friday, 20th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Monday, 23rd September, 2019 (9:00 am) and ends on Thursday, 26th September, 2019 (5:00 pm). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subse quently or cast vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. The members attending the meeting who have no already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM and a member may participate in the AGM even after exercising his right to vote through remote e-

Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates. Practicing Company Secretaries (Membership No: FCS 6221) failing which Sherlyn Rebello, Practicing Company Secretary (Membership No. ACS 41541) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner In case of any queries and I or grievance, in respect of voting by electronic means members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the help section of https://www.evotingindia.com/Help.jsp (CDSL E-voting Website) or contact Mr. Anand Tirodkar (9819037049) / Mr. Ankit Bandivadekar (9920383858), Central Depository Services (India) Limited, or write on helpdesk.evoting@cdslindia.com or send a correspondence on Central Depository Services (India) Limited (CDSL): A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013. Tel: 022-23058543. Fax: 022-23058542, Helpdesk; 1800225533. Helpdesk Timings is Monday - Friday: 10:00 AM to 6.15 PM Saturday - 10:00 AM to 2:00 PM.

Mumbai, 30.08.2019

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Limited) CIN: L67190MH2000PLC033180 Registered Office: Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053, Tel: +91 22 6565 3451,

Email: jmdtele@gmail.com NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Monday, the 23rd day of September, 2019 at 12.15 P.M. at Unit No. 323 & 324. 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 058 to

transact the business as per the Notice of AGM. The Register of Members and Share Transfer Books of the Company, as required under Section 91 of Companies Act, 2013, will remain closed from 17th September 2019 to 23rd

September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with

Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be), and the same is also available at the website of the Company www.jmdlimited.com. The Shareholders desiring to receive the notice together with Annual Report in paper mode

are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository. In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and

Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository The remote e-voting will commence on Friday, Sept 20, 2019 (9.00 AM) and will end on

Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company The facility of voting through Ballot Paper shall also be made available at the AGM to the

Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper For those members, who have acquired shares after dispatch of AGM Notice; can exercise

their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated For Queries/grievances related to remote e-voting, members may refer to the following person-

Ms. Purva Shah, Director / Ms. Deepali D., Manager; Address - No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID: support@purvashare.com; Tel: +91 22 2301 8261. For JMD VENTURES LIMITED

Nitin Dabriwal Place: Mumbai Company Secretary Date: 30/08/2019

PS IT INFRASTRUCTURE & SERVICES LIMITED CIN: L72900MH1982PLC027146

Regd office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad west Mumbai: 400064 Email id:psitinfra@gmail.com; Tel:022-49703893 NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 37th Annual General Meeting of the Members of the Company will be held on Tuesday, the 25th day of September, 2019 at 02:00 PM at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad west Mumbai: 400054 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2019 to 25th September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical (as the case may be) and the same is also available at the website of the Company www.psitinfrastructure.com.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository The remote e-voting will commence on Saturday, Sept 22, 2019 (9.00 AM) and will end on

Monday, Sept 24, 2019 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 10th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting. Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with The facility of voting through Ballot Paper shall also be made available at the AGM to the

Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper. For those members, who have acquired shares after dispatch of AGM Notice; can exercise

their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated

For Queries/grievances related to remote e-voting, members may refer to the following person-Mr. Sanjeev Mavji Nandu, Director; Address - Unit No. 1, Luthra Industrial Premises, Safed Pool Andheri Kurla Road, Andheri East Mumbai: 400072, Email ID: sharexindia@vsnl.com, Tel: 2851 5606/ 5644/ 6338

For PS IT INFRASTRUCTURE & SERVICES LTD

Kawarlal Ojha Place: Mumbai Managing Director Date: 30/08/2019

Paramount Communications Ltd.

CIN: L74899DL1994PLC061295

Regd. Office: Paramount House.

PARAMOUNT

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 Ph: 011-45618800, Fax: 011-25893719-20

E-mail: pcl@paramountcables.com, Website: www.paramountcables.com

NOTICE OF 25" ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

the 25" Annual General meeting ('AGM') of the Company will be held at

Sri Sathya Sai International Center, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi-110003 on Tuesday, 24" September, 2019 at 3:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.

electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.paramountcables.com.Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30" August, 2019.

on the cut-off date of 17th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

 the remote e-voting shall commence on Saturday, 21" September 2019; the remote e-voting shall end on Monday, 23rd September, 2019;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is $17^{\circ\prime}$ September, 2019.

of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; vi. members may note that: a) the remote e-voting module shall be

disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member is not allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and 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 at the AGM through ballot paper;

www.paramountcables.com viii. In case of any gueries, members may refer to the Frequently Asked

Questions ("FAQs") for members and e-voting manual available at Office address.

thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive). For Paramount Communications Ltd.

Place: New Delhi Date: 30" August, 2019 NATIONAL COMPANY LAW APPELLATE TRIBUNAL 3rd Floor, B-1 Wing, Pt. Deen Dayal Antyodaya Bhavan,

CGO Complex, Lodhi Road, New Delhi - 110003. Company Appeal (AT) No. 107 of 2019

In the matter of

Neel Rajesh Shah & Anr.

... Appellants

United Spirits Ltd. & Anr.

Whereas, M/s. United Spirits Ltd. & Anr has filed the aforesaid appeal before the Hon'ble National Company Law Appellate Tribunal, New Delhi arising out of the final order dated 18th March, 2019 passed by the National Company Law Tribunal, Bengaluru, Under Section 58 of the Companies Act. 2013.

Himmat Bhai Shah, residing at Shanthi Cooperative Housing Limited, Flat No.16, Plot No.712, Near Charkop Depot, Kandivalli West, Mumbai-400067, is hereby given notice that the aforesaid appeal is listed for hearing before the Hon'ble National Company Law Appellate Tribunal, New Delhi on 24th September, 2019.

Whereas you i.e. Respondent No. 2 - Rajesh Himmatlal Shah, S/o

You are hereby directed to appear before the Hon'ble National Company Law Appellate Tribunal in person or through your authorised representative or through your lawyer on 24th September, 2019 at 10:30 A.M. to answer the same, failing which the appeal will be disposed

This public notice is being published pursuant to the directions of the Hon'ble NCLAT passed on 09th August, 2019 in the aforesaid appeal.

Given under the seal of the Court on this the 29th day of August, 2019.



PUNCOM PUNJAB COMMUNICATIONS LIMITED Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071

Web: www.puncom.com CIN: L32202PB1981SGC004616 NOTICE

Notice is hereby given that 38th Annual General Meeting of the Company will be held on Wednesday, 25th September, 2019 at 3:00 P.M. at B-91, Phase- VIII, Industrial Area SAS Nagar, Chandigarh to transact the businesses, as set out in the Notice. Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and

Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 19" September, 2019 to 25" September, 2019 (both days inclusive) for purpose of AGM. The Company has completed the dispatch of the Notice of AGM along with the Annual Report for FY 2018-19 on 30" August, 2019. This Communication and Annual Report for FY 2018-19 along

with Notice of AGM is available on the Company's Website : www.puncom.com and on the website of CDSL at www.cdslindia.com. Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their ight to vote by electronic means and the business may be transacted through remote e-voting services provided by CDSL. The e-voting shall commence on 20" September, 2019

holding shares either in physical or dematerialised form as on cut-off date i.e. 18" September 2019 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note no. 13 of Notice. The e-voting shall not be allowed beyond the said date & time. The Company will also provide the facility to cast the vote by way of physical Ballot at AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of

(09:00 A.M) and end on 24" September, 2019 (05:00 P.M), During this period, the member(s)

Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of e-voting as well as the voting at the meeting through ballot paper. In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretariali at B-91, Phase-VIII, Industrial Area, SAS Nagar, Chandigarh 160071 or at

shareholders@puncom.com or at +91-172-2237142. By order of the Board For PUNJAB COMMUNICATIONS LIMITED Place: S.A.S Nagar

Date: August 30, 2019 **Company Secretary**

> SCAN STEELS LIMITED (CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road,

Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of Scan

Steels Limited (the "company") will be held on Monday, the 30" day of September, 2019 at 10.00 a.m. at E-Square, Conference room (Off. no-11), Ground Floor, Subhash Road. Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057, Maharashtra, to transact the business as set out in the Notice convening the AGM ("AGM Notice").

The AGM Notice setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the financial year 2018-19; and Reports of the Directors and Auditors have been dispatched on August 29, 2019 to all the Members to their registered addresses by the mode permitted under the Companies Act, 2013 ("Act") and rules framed there under.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2019 have been also sent by e-mail on August 29, 2019 to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Adroit Corporate Services Pvt. Ltd. /their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on secretarial@scansteels.com or at sandeeps@adroitcorporate.com/ sandeeph@adroitcorporate.com/prafuls@adroitcorporate.com/quoting their Folio No. /DP ID, Client ID as well as the name and address

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participants/ R&TA.

These documents are available on the Company's website www.scansteels.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Each as amended from time to time the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 23, 2019 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting

o. No.	Particulars	Details
10	Date of Completion of Dispatching 26th AGM notice and Annual Report for the F.Y. 2018-2019	29-08-2019
2	Commencement of remote e-voting	Friday, 27th September, 2019 at 09.00 am (IST)
3	End of remote e-voting	Sunday, 29th September, 2019 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Monday, 23 rd September, 2019
5	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
6	Contact details of the person responsible to address the grievances connected with the	Mr. Rakesh Dalvi, Manager of CDSL (Contact No - 1800225533); Email id: helpdesk.evoting@cdslindia.com

 The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2019. 2. The facility for voting through Ballot or Polling Paper shall be made available at the

e-voting / Prior to AGM by Ballot Paper shall be able to exercise their right at the A member may participate in the meeting even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the Register of Members or in the Register of

Beneficial owners maintained by the depositories as on cut-off date i.e. 23-09-2019, shall be entitled to avail the facility of remote e-voting as well as voting

and holding shares as on the cut-off date i.e. 23-09-2019 can follow the process for

generating the User-ID and password as mentioned in the Notice of the 26th Annual General Meeting. 6. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot form. If a member casts votes by both modes, then voting done through remote

Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. 8. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com Further, the Board of Directors has appointed CA Arihant Kumar Bothra, prop of M/s. Arihant & Associates, Practicing Chartered Accountants (Membership No. FCS)

manner. The procedure of remote e-voting is given in the AGM Notice. Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September, 2019 (both day inclusive) for the purpose of the Twenty Sixth AGM. The AGM Notice, Annual Report for F.Y. 2019, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

By the Order of the Board

Prabir Kumar Das President & Company Secretary



...Respondents

EVERGREEN TEXTILES LIMITED CIN NO.:-L17120MH1985PLC037652

Fort, Mumbai-400001, Maharashtra | Tel.: 022-40515253 Fax:022-22663845 | Email. rmb@podarenterprise.com Web: www.evergreentextiles.in

NOTICE OF THE 32ndANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32" Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 25" September, 2019 at 4:00 p.m. at the Registered Office of the Company at 4°Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai-400 001 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain, closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM. The Notice of the Annual General Meeting along with the Explanatory Statement and

Participant as the case may be. The aforesaid documents are also available on the website of the Company www.evergreentextiles.in Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic

means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or deematerializd form, on cut - off date i.e. Wednesday, 18th September, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

under are given below:

3. The date and time of end of voting through: Tuesday, September 24, electronic means 2019 till 5.00 p.m. (IST)

September 24, 2019.

Members who have acquired Shares after the dispatch of the Annual Report and / or before the cut-offdate, may obtain the USER ID and Password by sending a request at

. The Notice of AGM is available on Company website www.evergreentextiles.in

In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions(FAQ) for Members and e-voting User Manual for members at the Downloads section of https://www.evoting.comor

However, Members can attend and participate in AGM Proceedings.

The facility for voting through polling paper will be also made available at the AGM. FOR EVERGREEN TEXTILES LTD.

Manjunath Shanbhag Place: Mumbai

Date: August 31, 2019 **FORM A PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF GLOBAL TOWERS LIMITED

Name of the corporate debtor M/s Global Towers Limited 2. Date of incorporation of corporate 31st July, 1992 3. Authority under which corporate Registrar of Companies- Mumbai debtor is incorporated / registered

corporate debtor 5. Address of the registered office and **Regd. Office:** Third Floor, Electronic Sadan No.1 principal office (if any) of corporate MIDC TTC Industrial Area, Mahape, Navi Mumbai Mumbai-400710. Maharashtra. India.

Enclave, EL-3, TTC Industrial Area, MIDC, Mahape Navi Mumbai- 400 710, Maharashtra, India. 6. Insolvency commencement date 29th August, 2019 (Certified True Copy of Order respect of corporate debtor received), Date of Order passed by NCLT Bench at

insolvency resolution process Ms.Rajshree Padia 8. Name and registration number of

interim resolution professional Address: Office No. 17, 10th Floor, Pinnacle 9. Address and e-mail of the interim resolution professional, as Corporate Park, G-Block, Bandra Kurla Complex, registered with the Board

Email: rajshreecs@hotmail.com 10. Address and e-mail to be used for Office No. 17. 10th Floor. Pinnacle Corporate correspondence with the interim Park, G-Block, Bandra Kurla Complex, Bandra resolution professional

Email: globaltowerscirp@gmail.com rajshreecs@hotmail.com 11. Last date for submission of claims | 12th September, 2019 i.e. 14 days from the date of receipt of certified true copy of order

interim resolution professional 13. Names of Insolvency Professionals Not Applicable identified to act as Authorised

14. a. Relevant Forms and a. Web Link for downloading claim forms **b.** Details of authorized http://ibbi.gov.in/downloadform.html representatives are available at: **b.** Not Applicable Notice is hereby given that the National Company Law Tribunal has ordered the

The creditors of **GLOBAL TOWERS LIMITED** are hereby called upon to submit their claims with proof on or before 12th September, 2019 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate

its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA. Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional:

Ms. Rajshree Padia

ATLANTIC COMMERCIAL COMPANY LIMITED

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140 Fax: 011 - 25765214 NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is schedule to be held on Thursday, September 26, 2019 at 11.00 A.M. at 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, to transact the business as stated in the Notice thereof. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies

2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2018-19 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI

(Management and Administration) Rules, 2014 as amended from time to time, the Register of

Members and Share Transfer Books of the Company will remain closed from Friday, September 20.

provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be insidered at the aforesaid AGM Further, the facility for voting through polling paper shall be available at the AGM. The members

AGM but shall not be entitled to cast their vote at the AGM. Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to

The Ordinary Businesses and the Special Businesses as set out in the Notice of 34th AGM of the Company may be transacted through voting by electronic means;

The remote e-voting period commences on Monday, September 23, 2019 (9.00 A.M. IST);

The remote e-voting period ends on Wednesday, September 25, 2019 (5.00 P.M. IST):

Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a

(A) remote e-voting shall not be allowed beyond Wednesday, September 25, 2019

Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

a person whose name is recorded in the register of members or in the register of beneficial

owner maintained by the depositories as on cut-off date i.e. September 19, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) The Notice of 34" AGM of the Company is available on the Company's website

members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited

Narendra Kishore Gaur Director

Regd. Office: 4th Floor Podar Chambers, S. A. Brelvi Road,

Annual Report of the Company for the year ended March 31, 2019 has been sent to the Members at their Postal addresses registered with the Company / RTA / Depository

Thedetails pursuant to the provisions of the Companies Act, 2013 and rules made there Date of Completion of sending Notice of AGM: Friday, August 30, 2019

2. The date and time of commencement of voting; Sunday, September 22, 2019 through electronic means at 09.00 a.m.(IST)

. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Tuesday,

Sharexindia@vsnl.com

contact CDSL's helpdesk, EmailIds:helpdesk.evoting@cdslindia.com. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting.

M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(DIN: 00090256)

RELEVANT PARTICULARS

Address other than R/o where all or any books of account and papers are maintained: Global

Mumbai on 10th July, 2019 180 days from the date of commencement of Estimated date of closure of resolution process i.e. 25th February, 2020

Bandra (E), Mumbai – 400051

(E), Mumbai – 400051

clause (b) of sub-section (6A) of section 21, ascertained by the

Not Applicable

commencement of a corporate insolvency resolution process of GLOBAL TOWERS LIMITED

Date and Place: 29th Aug, 2019, Mumbai.

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to

who have already cast their vote through remote e-voting prior to the AGM may also attend the

member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;

the facility for voting through polling papers shall be made available at the AGM of the

(C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and

www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com; and (viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for

INDSOYA LIMITED Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai - 400021

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Compa-

voting but shall not be allowed to vote again in the AGM.

FOR INDSOYA LIMITED Shivkumar Vaishy Compliance Officer & Company Secretary ACS-45528

ORIENT BEVERAGES LIMITED (Corporate Identification No. L15520WB1960PLC024710) Regd. Office: "Aelpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700 020, W.B.

Phone: (033) 2281 7001/7002

E-mail: cs@obl.org.in Website: www.obl.org.in NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that 58th Annual General Meeting (AGM) of the members of the Orient Beverages Ltd. ("the Company") will be held at "GYAN MANCH", 11, Pretoria

Street, Kolkata-700 071, W.B., on Monday, the 23rd September, 2019 at 11.00 A.M.

to transact Businesses as set out in the Notice dated 22.07.2019 convening the AGM.

The Annual Report for the financial year 2018-19 along with the Notice, Attendance Slip

Proxy Form and Route Map to the venue of AGM, have been sent to the Members.

electronically(except those who have requested for a physical copy) to the e-mail IDs

registered with the Company or with Depository Participant(s) as the case may be for the communication purposes and have been dispatched by other permitted mode to those members who have not registered their e-mail IDs or who have requested for a physical copy. The e-communication/dispatch has been completed on the date of this notice. In compliance with the provisions of Section 108 of the Companies Act, 2013 (as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), the Company is providing to the members holding shares in demat/physical form as on

being authorised agency has been engaged by the Company for providing facility of Remote E-voting. Particulars of Remote E-voting are as under: a)The Ordinary and Special Business as set out in the Notice of AGM may be transacted

b) The Remote E-voting shall commence on Friday, the 20.09.2019 at 9.00 A.M and will

end on Sunday, the 22.09.2019 at 5.00 P.M. Thereafter the facility of Remote E-voting

through voting by electronic means.

shall be blocked by CDSL.

16.09.2019 (being the Cut-off date) the facility to cast their votes by electronic means.

on all the resolutions proposed to be considered in this AGM from a remote location (i.e.

through "Remote E-voting"). M/s Central Depository Services (India) Limited ["CDSL"]

c)The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 16.09.2019 (Cut-off date). Members of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at d)Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may

obtain their Login ID and Password by sending a request to CDSL at

helpdesk.evoting@cdslindia.com or to the Company at cs@obl.org.in or by post at

its Registered office. However, members already registered with CDSL for Remote

E-voting can use their existing User ID and Password for Remote E-voting purpose. e)Members are further informed that:

.Remote E-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 22.09.2019;

ii. The facility for voting through physical Ballot papers shall be made available at the venue

of AGM and members attending the meeting who have not casted their vote by Remote

E-voting shall be able to exercise their vote at the meeting. iii.A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and iv. 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 facility of Remote E-voting as well as voting in the AGM.

f)The Notice of AGM and Annual Report for the financial year 2018-19 are available on the Company's website at www.obl.org.in or website of the CDSL at www.evotingindia.com. g)In case of any query pertaining to Remote E-voting please refer FAQ's and Remote E-voting manual available at CDSL website at www.evotingindia.com under Help

Section or write an e-mail to helpdesk.evoting@cdslindia.com, who shall address

the grievances connected with facility for voting by electronic means or contact CDSL at

Members are also informed that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 17.09.2019 to Monday, 23.09.2019 (both day inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to the shareholders whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 16.09.2019.

For Orient Beverages Ltd. Jiyut Prasad Company Secretary e: 3oth August, 2019

Notice is hereby given that:

members holding shares either in physical form or in dematerialized form, as

any person, who acquires shares of the company and become member

vii. the Notice of AGM is available on the Company's website i.e.

www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or call NSDLon toll free no.: 1800-222-990. Members may also write to Ms. Rashi Goel, Compliance Officer and Company Secretary at pcl@paramountcables.com or at the Registered Pursuant to Section 91 of the companies Act, 2013 and rules made

> (Rashi Goel) Compliance Officer & Company Secretary

Place : Mumbai

Date: 30th August, 2019

12. Classes of creditors, if any, under

The particulars of remote e-voting are set out below:

means

facility for Voting by electronic

meeting and the members attending the meeting who have not cast their votes by remote

Mumbai - 400013.

Central Depository Services (India)

Limited - Marathon Futurex, A-Wing, 25th

floor, NM Joshi Marg, Lower Parel (East),

A person who becomes a member of the Company after dispatch of the Notice of AGM

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of himself/herself and the proxy need not be a Member of the

e-voting shall prevail and Ballot Form shall be treated as invalid.

426566) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent the Register of Members and share Transfer Books of the Company will remain closed

Of SCAN STEELS LIMITED

Chairperson/ Managing Director

4. Corporate identity number/ limited U64201MH1992PLC185386

Ms.Raishree Padia the insolvency professional acting as Reg. No. IBBI/IPA-002/IP-N00119/2017-

Representative of creditors in a class (Three names for each class)

Regd. Office: 606. 6th Floor, Vikrant Tower, 4. Rajendra Place, New Delhi - 110008

scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner. All the members are hereby informed that:

Cut-off date: Thursday, September 19, 2019;

the electronic voting.

Place: New Delhi Date: 30.08.2019 DIN: 00168265 co

Cate : 31/08/2019 Place : Kerkata Insolvency Professionals AAA Insolvency Professionals LLP Registration No.: IBBI'IPA-001/IP/P-01577/2018-2019/12410

es rational Creditors of

KUMAR AGARWAI

608/2018-19/11859

ORIENT BEVERAGES LIMITED

(Corporate Identification No. L1852#WB1960PLC024710)

Regd. Office: "Aelipe Court", 3rd Floor, 225C, A. J. C. Bose-Road, Kolkata-700020, W.B.

Phone: (033) 2281 7001/7002

E-mail: cs@obl.org.in Website: www.obl.org.in

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NO FICE is hereby given that 58th Annual General Meeting (AGM) of the members of the Orient Beverages Ltd. ("the Company") will be held at "GYAN MANCH". 11. Pretortal Street, Kolkata-700 071, WB., on Monday, the 23rd September, 2019 at 11.00 A.M. to transact Businesses as set out in the Notice dated 22.07.2019 convening the AGM.

The Annual Report for the financial year 2018-19 along with the Notice, Attendance Slip, Froxy Form and Route Map to the venue of AGM, have been sent to the Members, electronically/except those with have requested for a physical copy) to the -mail IDs registered with the Company or with Depository Participant(s) as the case may be for the communication purposes and have been dispatched by other permitted mode to those members who have not registered their e-mail IDs or who have requested for a physical copy. The e-communication/dispatch has been completed on the date of this notice.

Incompliance with the provisions of Section 108 of the Companies Act, 2013 (as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rues, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), the Company is providing to the members holding shares in demat/physical form as on 15.09.2019 (being the Cut-off date) the facility to cast their votes by electronic means, on all the resolution sproposed to be considered in this AGM from a remote location se, through "Remote E-voting"), M/s Central Depository Services (India) Limited ["CDSL") being authorised agency has been engaged by the Company for providing facility of Remote E-voting, Particulars of Remote E-voting are as under:

a)The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

b)The Remote E-voting shall commence on Friday, the 20.09.2019 at 9.00 A.M and will end on Sunday, the 22.09.2019 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.

c)The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 16.09.2019 (Gut-off date). Members of the Company bolding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at the meeting;

d)Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and hoding shares as on cut-off date may obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdlindia.com or to the Company at ca@obl.org.in or by post at its Registered office. However, members already registered with CDSt for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose.

e)Members are further informed that

i Remote E-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 22.00.2019;

ii.The facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their vote at the meeting.

#I.A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and

iv.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 facility of Remote E-voting as well as voting in the AGM.

f)The Notice of AGM and Annual Reportfor the financial year 2018-10 are available on the Company's website at www.obl.org.in or website of the CDSL at www.avutingligia.com.

g)in case of any query pertaining to Remote E-voting please refer FAQ's and Remote E-voting manual available at CDSL website at www.evotinginxlia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindla.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL at 1800 200 5533.

Members are also informed that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 17.09.2019 to Monday, 23.09.2019 (both day inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to the shareholders whose name appears in the Register of Members or in the Register of beneficial owners mentationed by the depositories on the documents are the part of the Register of the state of Listings Industry of the October 11 and 12 of the Company of th

For Orient Beverages Ltd. Jiyut Prasad Company Secretary

a - 700001

E & E-VOTING

the Members of the 3 at 02.00 p.m. at 317, West Bengal to

read with Rule 10 of ter of Members and y, the 17th day of ys inclusive) for the

to Section 102 of the fed 31.03.2019 has dresses, registered ansfer Agent (R&T in the website of the

3 and Rule 29 of the om time to time and t) Regulation, 2015, lectronically from a 4 forthin the Notice, Depository Limited

019 (9.00 a.m.) and hareholders' of the tice of AGM. The elution is cast by the

ers as on the cut off ote e-voting as well after dispatch of the words by sending a

, can exercise their n this regard at the

so attend the AGM;

Id and Password ad to the Members. Ie of the Company

in the Notice of the Member is already assword for casting

: Frequently Asked underhelp section

npany The results impany's website remembers, being

ALSO ENTITLED
/ HERSELF AND
rent appointing the
egistered Office of

loard of Director le (India)Limited Sd/

ddharth Sharma pany Secretary

Place : Kolkata Date : 3oth August, 2019



KOLKATA



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ক্ষা কৰি তা

আধ পাওঃ দাবিঃ

ওরিয়েন্ট বেভারেজেস লিমিটেড

(কর্পোনেট আইডেন্টিটি নম্মর: L15520WB1960PLC024710) রেজিঃ অমিস: "আলেপে কোট" ৪৫ তল, ১২৫/দ, এ ছিন্তে, বোল, নলংগতা-৭০০০২০, গঃরঃ

কোন : (০৩৩) ২২৮১ ৭০০১/৭০০২ ই-মেল : cs@obl.org.in, ধরেবসাইট : www.obl.org.in

৫৮তম বার্ষিক সাধারণ সভা. বই বন্ধ এবং রিমোট ই-ভোটিং-এর বিজ্ঞপ্তি

এতথারা বিজ্ঞপ্তি প্রদান করা হচ্ছে যে, ওরিয়েন্ট বেভারেজেস লিঃ ("স্য কো-সানি")-র সানস্যনের ৫৮তম বার্ষিক সাধারণ অনুষ্ঠিত হবে "জান মণ্ড", ১১, প্রিটোরিয়া স্ট্রিট, কসংগতা-৭০০০৭১, পঃবঃ-তে সোমবার, ২৩ সোন্টেম্বর, ২০১৯ তারিখ বেলা ১১০০টার (এজিএম) আহ্বায়ন ২২.০৭.২০১৯ তারিখের বিজ্ঞপ্তিতে বিন্যন্ত মতো বাণিভিত্তক কর্মাদি নির্বাহ করতে।

বিশ্বপ্তি, হাজিরা পত্রী, পরিবর্ত নিদর্শ এবং এজিএম-এর পথ নির্দেশিকা সহ ২০১৮-১৯ আর্থিক বর্ষের ফলাফল, বৈদ্যুতিনভাবে সনস্যদের পাঠানো হয়েছে (যে সকল সদস্য কায়িক অনুলিপির জন্য অনুরোধ জানিয়েছিলেন তাঁরা ব্যতীত), ই-মেল আইউ-তে, যা কোম্পানি অথবা চিপোঞ্জিটির পার্টিসিপ্টেসে)-এর কাছে নিবন্ধুছুক্ত আছে যোগাযোগেরে জানেশা এবং জন্য মঞ্জুরিকৃত মাধ্যমে পাঠানো হয়েছে সেই সকল সমস্যদের, খাঁরা তাঁদেনা ই-মেল আইউনিবন্ধুভুক্ত করেননি অথবা থারা কায়িক অনুলিপির অনুরোধ জানিয়েছিলেন।

সেবি (লিন্টিং অবলিগেশনস আভ তিসক্রেজার রিকোয়ারমেন্ট্রস) রেগুলেশনস, ২০১৫ (সংশোষিত মতো) ("দ্য লিন্টিং রেগুলেশনস")-এর রেগুলেশন ৪৪ এবং কোম্পানিক্র (ম্যানেজমেন্ট্র আড আডিমিনিক্ট্রেশন) রুলস, ২০১৪ (সংশোষিত মতো) -র রুল-২০-র সঙ্গে পঠিত কোম্পানিজ আটি, ২০১৩ (সংশোষিত মতো) ("দ্য আটি")-এর সেকশন ১০৮-এর বন্দোবন্তর সম্প্রতিতে, কোম্পানি-এর সদস্যদের, বাঁরা ডিমাট/ফিকিন্ট্রাল ফ্রম্-এ শোরার পর রেগুলের কান বৈদ্যুতিন মাখ্যমে ভোটদানের সুবিধার বন্দোবন্ত করছে, এই এজিএম-এ বিবেচিত হবে এমন প্রস্তাবিত সকল সিন্ধান্তর উপর, অন্যত্র থেকে (অর্থাৎ "রিমেট ই-ভোটিং" মাখ্যমে)/অনুমোদিত ঠিকাদারি সংস্থা, মেসার্স সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড ("সিভিএসএল") কোম্পানি ধারা নিক্ক হুরেছে, রিমোট ই-ভোটিং-এর সুবিধার বন্দোবন্ত করতে। রিমোট

 ক) একিংমে-এর বিজপ্তিতে বিন্যস্ত মতো সাধারণ ও বিশেষ কার্যাদি সম্পাদন করা হবে বৈদ্যুতিন প্রথায় ভোটনান মাধ্যমে

খ) রিমোট ই-ডোটিং গুরু হবে শুক্রবার, ২০.০৯.২০১৯, সকাল ৯.০০টায় এবং শেষ ইবে ২২.০৯.২০১৯ জারিখ বিকেল ৫টায়। তারপর রিমোট ই-ভোটং-এর সুবিধা, সিডিএসএল দ্বারা নিষ্ক্রিয় করা হবে।

গ) ১৬.০৯.২০১৮ (কটি-অফ ভেট)-এ কোম্পানির চুকিয়ে নেওয়া ইকুট্টটি শেরার মুক্ষন তাঁদের নারা মরে রাখা ইকুট্টটি শেরারের অনুপাতেই সদস্যদের ভোটাধিকার হবে/কোম্পানির দেব সদস্যা ফিজিকানি বা ভিম্যাটেরিয়ালাইক্ষড আকারে পেনার মরে রেখেছেন কটি অফ ডেটে, তাঁরা রিমেট ই-ভোটিং বা বাালট পেপার মাধ্যমে সভায় ভোটাধান করতে পারবেন। ঘ) যে ব্যক্তি কেম্পানির নোরার অর্জন করেচেচন এবং এজিএম-এর বিজ্ঞপ্তি প্রেরণের পর সদস্য হয়েছেন এবং কাট-অফ-ডেট-এ শেয়ার ধরে রেখেছেন, তাঁরা তাঁদের লগইন আইডি ও

পাসওয়ার্ড সংগ্রহ করতে পারেন, সিভিএসএলকে, helpdesk.evoting@cdslindla.com-এ বা কোম্পানির cs@obl.org.in -এ বা ভাকযোগে এর রেজিস্টার্ড অফিস একটি অনুরোধ প্রেরণ করে।

শুলুসারা আরও জানানো হচ্ছে যে :

্স নিজ্ঞান ব্যবহার বিজ্ঞান বিজ্ঞান করে। (২) রিমোট ই-ভোটিং ২২.০৯.২০১৯ তারিখ, রবিবার, বিকাল ৫.০০টার পর অনুমোদন করা হবে না।

 (২) ব্যালট পেপার মাধ্যমে ভোটদানের সুবিধা পাওয়া যাবে এজিএম-এর স্থানে এবং রিমোট ই-ভোটিং জারা সভায় হাজির হওয়া ফে সকল সদস্য ভোটদান করেননি, তাঁরা সভায় জেটদান করতে পারবেদ।

(৩) একজন সদস্য এজিএম-এ অংশগ্রহণ করতে পারেন, তিনি (পুং/ত্রী) তাঁর ভোট রিমোট ই-ক্রেট্রি,শাখামে নিয়ে থাকলেও, তবে সূভাঃ পুনরায় ভোটদানের অনুমতি পারেন না এবং

(৪) একজন সদস্য, যাঁর নাম সদস্যদের নিবদ্ধগ্রন্থে বা ডিপোজিটরস দারা রক্ষণাবেক্ষণ করা, বেনিফিসিয়ল ওনারস-এর নিবদ্ধগ্রন্থে, বেট-অফ-তেটেও ভিনি এজিএম-এ ভোটদানের সঙ্গে সঙ্গে রিমোট ই-ভোটিং-এর সুবিধা গ্রহণের যোগ্য বিবেচিত হবেন।

(5) এজিএম-এর বিজপ্তি এবং ২০১৮-১৯ আর্থিক বর্ণের যার্থিক প্রতিবেদন, কোম্পানির ওয়েবসাইট www.obl.org.in বা সিডিএসএল-এর ওয়েবসাইট www.evotingindia.com-তে পাওয়া যাবে।

(ছ) রিমোট ই-ভোটিং সজ্যোজ কোনও প্রকার জিজাস্য থাকলে অনুপ্রহ করে উল্লেখ করন এফএবিউস এবং রিমোট ই-ভোটিং মাানুয়াল, যা সিডিএসএল এর ওয়েবসাইট www.evotingindia.com-তে পাওয়া যাবে, হেল্ল সেকশন অধীনে অথবা ই-মেল পাঠান helpdesk.evoting@cdslindia.com-এ যে নালিশ জানাবে যা বৈদুটিন মাধাম নারা ভৌটোনের জনা সুবিধা সম্পর্কিত নালিশ সমূহ বা যোগাযোগ করা যেতে পারে সিডিএসএল কে ১৮০০২০০২৫০৩-এ।

সদস্যদের আরও জানানো হচ্ছে যে, অ্যান্টের সেকশন ৯১ এবং লিন্টিং রেণ্ডলেশন-এর রেণ্ডলেশন ৪২ অনুসারে, সদস্যদের নিবদ্ধগ্রন্থ এবং কোম্পানির শেয়ার হজান্তবল বই বদ্ধ থকে মেসবার, ২৩০৯.২০১৯ (উজ্জ্বাদিন ধরে) পর্যন্ত, এতি ৯৭০৯.২০১৯ গৌরাল ধ্বেক মেসবার, ২৩০৯.২০১৯ (উজ্জ্বাদিন ধরে) পর্যন্ত, এজিএম এবং লভ্যাংশের পরিচালন পর্বন্ধ দ্বামানিত লভ্যাংশ, যদি এজিএম-এ অনুমোদিত হয়, তবে শেয়ার হোম্পারদের পেওরা হবে যাদের নাম সদস্যদের নিবদ্ধগ্রন্থে অংবা তিশোজিটরিজ থারা রক্ষণাবেক্ষণ করা বেনিফিসিয়াল ওনারস-এর নিবদ্ধগ্রন্থে আছে, ১৬০৯.২০১৯ তারিখের কার্যাদি বদ্ধ হওয়ার সময়ে।

খ্বন : কলকাতা পরিয়েন্ট বেভারেজেস লিঃ-ব পলে জিয়ুত প্রমান তারিখ : ৩০ অসম্ট, ২০১৯ কোম্পানি সেকেটারি

মানাকমিয়া কোটেড মেটালস 🖚