

Date: 06.09.2020

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400 051  Scrip Code: PNBGILTS	The Manager- Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001  Scrip Code: 532366
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**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - 24th Annual General Meeting (AGM) scheduled on 30th September, 2020**

Dear Sir/Madam,

This has reference to our letter dated 04.09.2020, wherein the schedule of 24th AGM of the Company was informed.

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 06.09.2020, containing the notice regarding schedule of 24th AGM of the shareholders of the Company on Wednesday, September 30, 2020 at 10:30 A.M. (IST) through VC/OAVM, in accordance with the relevant circulars issued by the MCA and SEBI.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary

text level unless there is  
ent on technology, tech-  
led innovation and  
creation, Goenka said.  
we and should we de-  
imports completely? I  
t, for both the ques-  
either we can nor we  
he said while speaking  
MA event.  
ka further said, "We will  
continue to import to  
igs that some other

sions for the industry and retail-  
iations by other nations, he said.  
Goenka said to reduce  
imports and enhance self-  
reliance, there was a need to look  
at carefully "what are we  
importing and why are we  
importing. There are three rea-  
sons for it — cost benefits, capac-  
ity constraints in India, and  
technology and technological  
advantage," he added.  
Based on Mahindra figures,

He also said an estimated  
₹20,00 crore worth of compo-  
nents out of a total of ₹1 lakh  
crore imports are "imported  
because the other country has  
better technology capability".  
"I personally don't mind this  
as we cannot have technological  
expertise in everything," Goenka  
said, however, adding that it was  
worrysome that there was very  
little technological innovation  
happening in India.

All new companies incorporated through SPICe+ are mandatorily required to open the company's Bank account through the AGILE-P

**Oil India Limited**  
Regd. Office: P.O. - Dullajan, Distt. Dibrugarh, Assam-786001  
CIN: L11101AS1959GO001148. Website: www.oil-india.co.in

**NOTICE OF 61<sup>ST</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE AND INFORMATION ON E-VOTING**

The 61<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference ("OAVM"), on **Tuesday, the 29<sup>th</sup> day of September, 2020** in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "relevant circulars"), to transact the business set out in the Notice. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC/OAVM facility shall be deemed to be present at the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report 2019-20 of the Company is available on the website of the Company <https://www.oil-india.com> and the website of NSDL [www.evoting.nsdl.com](https://www.evoting.nsdl.com) (agency for e-voting facility).

The documents referred to in the Notice of the AGM are available electronically for the members from the date of circulation of this Notice upto the date of AGM. Members can send an email at [investors@oilindia.in](mailto:investors@oilindia.in).

**Closure of Register of Members and Share Transfer Books**  
Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act, 2013 and the SEBI (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from **Wednesday, 23<sup>rd</sup> September, 2020 (both days inclusive)** to determine entitlement of the members for the financial year ended March 31, 2020, if approved at the AGM. Final Dividend @ 1% (paid-up share capital) would be paid to those members, whose name appears:

- a) As Beneficial Owners as at the end of working hours on **Tuesday, 22<sup>nd</sup> September, 2020** per the list to be furnished by NSDL/CDSL in respect of shares held in electronic form
- b) As Members in the Register of Members of the Company after giving effect to the physical form lodged with the Company on or before **Tuesday, 22<sup>nd</sup> September, 2020**

**Instructions for Remote E-Voting / E-Voting at the AGM**

- a. The Company is providing to its members facility to exercise their right to vote on the AGM by electronic means ("remote e-voting/e-voting at AGM"). The services of **National Securities Depository Limited (NSDL)** as the agency to provide the facility of remote e-voting/e-voting at AGM. **CS Manish Gupta, Senior Partner, M/s RMG & Associates, Company Secretaries** will be acting as the Scrutinizer for the Voting Process.
- b. 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 i.e. Tuesday, 22<sup>nd</sup> September, 2020** is entitled to avail the facility of remote e-voting or for participation at the AGM and vote.
- c. Information and instructions including details of User ID and Password relating to the remote e-voting facility should be used for attending the AGM through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- d. The remote e-voting facility would be available during the following period:

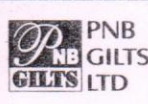
<b>Commencement of remote e-voting</b>	<b>From 9.00 a.m (IST) on Friday,</b>
<b>End of remote e-voting</b>	<b>Till 5.00 p.m (IST) on Monday,</b>

- e. The remote e-voting facility is available upto 5.00 p.m (IST) on Monday, September 28, 2020. After this time, the remote e-voting module shall be disabled by NSDL.
- f. Any person, who acquires shares of the Company and becomes a member of the Company after the cut-off date, may obtain the User ID and Password by requesting at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL, then he/she can use their existing User ID and Password for casting the vote. Such votes using the e-voting instructions, in the manner specified by the Company in the Notice, shall be valid.
- g. The procedure for e-voting on the day of the AGM is same as the instructions for remote e-voting.
- h. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM, their vote on the Resolutions through remote e-Voting and are otherwise not barred from voting, are eligible to vote through e-Voting system in the AGM.
- i. Members who have voted through Remote e-Voting will be eligible to attend the AGM through VC/OAVM.
- j. The manner of remote e-voting and voting at the AGM by members holding shares in physical mode and for members who have not registered their email addresses in the AGM and is also available on the website of the Company: <https://www.oil-india.com> and the website of NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- k. The results of voting on resolutions shall be declared within 48 hours of the AGM.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote etc.**

**Contact Details :**  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the telephone number [+91 22 24994559](tel:+912224994559), who will also address the grievances connected with the voting by electronic means.

Place: Noida  
Date : 06.09.2020



**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**

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), to transact the businesses as set out in the Notice of 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 15th June, 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 Notice of the AGM along with the Annual Report for the financial year 2019-20 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/Share Transfer Agent (STA)/Depository Participants in accordance with aforesaid MCA circulars and SEBI circular. 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 MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the Company's website <https://www.pnbgilts.com> and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The Company has fixed the Saturday, September 5, 2020 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2019-20, if declared at the 24th AGM of the Company.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 26, 2020 (09:00 A.M.) and ends on September 29, 2020 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, STA of the Company. The process of registering the same is mentioned below:

In case, Physical Holding	Send a duly signed request letter to the STA of the Company i.e. MCS Share Transfer Agent Limited, or email at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> and provide the following details/ documents for registering email address and Bank details:
	a) Folio No., Name of Shareholder & Mobile No.,
	b) Copy of PAN Card & Aadhaar Card
In case, Demat Holding	c) Details of Bank Account: name and branch of the Bank, the Bank Account type, Bank Account Number, the MICR Code Number and IFSC Code and a copy of the cancelled cheque bearing the name of Shareholder
	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with e-voting or attending the meeting through VC, members may contact—

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

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

Date: September 5, 2020  
Place: New Delhi

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on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: [cs@genuspaper.com](mailto:cs@genuspaper.com)

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board  
For Genus Paper & Boards Limited  
Sd/-  
Anuj Ahluwalia  
Company Secretary

Date: 05.09.2020  
Place: Moradabad

**PNB GILTS LTD**  
(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 की सूचना**

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/सीआईआर/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 मंदा का संचालन किया जाएगा। यह बैठक सदस्यों की मौखिक उपस्थिति के बिना होगी। उपरोक्त एमसीए परिपत्र और सेबी परिपत्र के अनुसार कंपनी के वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट तथा एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जा रही है, जिनके ईमेल आईडी कंपनी/शेयर ट्रांसफर एजेंट (एसटीए) / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 24 वीं एजीएम के नोटिस और वार्षिक रिपोर्ट के नोटिस की मौखिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र ने हटा दिया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट <https://www.pnbgilt.com> और BSE Limited और National Stock Exchange of India Ltd. की वेबसाइट पर भी क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध होंगे और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होंगे। वित्तीय वर्ष 2019-20 का अंतिम लामाश, यदि एजीएम में घोषित हुआ, प्राप्त करने की सदस्यों को पात्रता निर्धारित करने के लिए कंपनी ने शनिवार, 5 सितंबर, 2020 को रिकॉर्ड तिथि के रूप में निर्धारित किया है।

एजीएम में VC से भाग लेने की प्रक्रिया और इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम नोटिस में दी गई है। कंपनी रिमोट ई-वोटिंग ("रिमोट ई-वोटिंग") की सुविधा एवं एजीएम में ई-वोटिंग ("ई-वोटिंग") की सुविधा (सामूहिक रूप से "इलेक्ट्रॉनिक वोटिंग") सभी योग्य सदस्यों को लागू प्रावधानों एवं नियमों के अनुसार एजीएम नोटिस में निर्धारित सभी मंदा पर करवा रही है। रिमोट ई-वोटिंग का समय 26 सितंबर, 2020 को सुबह 09:00 बजे से 29 सितंबर, 2020 को शाम 05:00 बजे तक रहेगा। 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 सकते हैं। VC के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।

सदस्य, जो भौतिक/इलेक्ट्रॉनिक रूप में शेयर धारण कर रहे हैं और जिनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से जल्द एजीएम नोटिस के साथ वार्षिक रिपोर्ट 2019-20 प्राप्त करने के लिए अपने ई-मेल पते पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के एसटीए, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, में पंजीकरण के लिए अपने ईमेल पते और बैंक खाते का विवरण प्रदान करें। पंजीकरण करने की प्रक्रिया नीचे दी गई है:

भौतिक धारण के मामले में	कंपनी के एसटीए यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, या <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> पर ईमेल से विधिवत हस्ताक्षरित अनुरोध पत्र भेजें और ईमेल पता और बैंक विवरण दर्ज करने के लिए निम्नलिखित विवरण/दस्तावेज प्रदान करें। अ) फोलियो नंबर, शेयरधारक का नाम और मोबाइल नंबर, ब) पैन कार्ड और आधार कार्ड की कॉपी स) बैंक खाते का विवरण: बैंक का नाम और शाखा, बैंक खाता प्रकार, बैंक खाता नंबर, एमआईसीआर कोड संख्या और आईएफएससी कोड और शेयरधारक के नाम सहित रक की हुई चेक की एक प्रति।
डीमैट धारण के मामले में	अपने डीपी की प्रक्रिया के अनुसार कृपया अपने डीपी से संपर्क करें और अपने डीमैट खाते में ईमेल पता और बैंक खाता विवरण दर्ज करें।

यदि ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के पास पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण सदस्य के पंजीकृत ईमेल पते पर भेजे जा रहे हैं। VC के माध्यम से एजीएम में भाग लेने के लिए इन्हीं क्रेडेंशियल्स का उपयोग करें। यदि सदस्य पहले से ही इलेक्ट्रॉनिक वोटिंग के लिए पंजीकृत है, तो सदस्य एनएसडीएल की रिमोट ई-वोटिंग की सुविधा का उपयोग करने के लिए मौजूदा लॉगिन क्रेडेंशियल्स का उपयोग कर सकते हैं और VC के माध्यम से एजीएम में भाग लेने के लिए भी उसी क्रेडेंशियल्स का उपयोग किया जा सकता है। पंजीकरण के बारे में अधिक जानकारी और विवरण के लिए, कृपया एजीएम नोटिस देखें। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और VC सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं को एजेंसी के रूप में शामिल किया है। VC के माध्यम से बैठक में उपस्थित होने के संबंध में या किसी भी प्रश्न के मामले में, सदस्य निम्नलिखित रूप से संपर्क कर 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

बोर्ड की ओर से  
पीएनबी गिल्ट्स लिमिटेड के लिए  
हस्ता./-  
(मोनिका कोचर)  
कंपनी सचिव

दिनांक: 5 सितंबर, 2020  
स्थान: नई दिल्ली

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Bijner,  
hi-110001  
23325791  
ugar.com  
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ON  
A) of the members of  
ng (VC) / Other Audio  
to transact the Ordinary  
eting, Annual Report for  
been sent in electronic  
ny/RTA/Depository The  
5, 2020.  
ry, please follow below  
-20 and login details for

of the Company, MAS  
e shareholder, scanned  
e copy of PAN Card),  
address.  
MAS Services Limited,  
th letter mentioning folio

ster your email address  
th your DP for dividend

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www.evotingindia.com to  
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er 26, 2020 (05:00 pm).  
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in use their existing user  
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ior to the AGM may also  
Uma Verma, Practicing  
etor M/s. Uma Verma &  
e e-voting process. The  
3 Notice of the AGM. Any  
Company Secretary and  
e, Nr. WTC , New Delhi-  
ail: [cs@dhpuresugar.com](mailto:cs@dhpuresugar.com)  
ct, 2013, Rule 10 of the  
on 42 of SEBI (Listing  
ster of the Members and  
3 September 21, 2020 to  
of taking record of the  
a (SEBI) vide its circular  
ted companies shall use  
etc., for the purpose of  
d to immediately update  
r, or 9-digit MICR No. or  
r agent or the depository  
1 1203 dated December  
ount number should be  
ss than 10 digit, or 9 digit  
lease update your bank

ie order of the Board For  
re Speciality Sugars Ltd.  
Sd/-  
Aneesh Jain  
try & Compliance Officer

Members of Phoenix International Limited will be held  
AM through two way Video conferencing (VC) facility /  
transact the businesses set out in Notice of the AGM.

In terms of section 108 of the Companies Act, 201  
(Management and Administration) Rules, 2014 and  
Obligations and Disclosure Requirements) Regulations  
General Meetings (SS-2) issued by the Institute of Co  
circular dated 05.05.2020 read with other circulars dated  
setting out the business to be transacted at the virtual A  
pursuant to Section 102(1) of the Companies Act, 2013 ;  
the financial year ended 31st March, 2020 have been sen  
05.09.2020 to all those shareholders who have regi  
depositories or with the Company. The Members are also  
registered their email address with the Company post re  
public notice dated 03.09.2020 have been sent their cop  
email. As regards the shareholders who have not yet r  
Company, it is being informed that due to the non-operati  
Company shall not be able to provide service of documen  
email. The dispatch of Notice of AGM and Annual Report h  
Annual Report along with the Notice of AGM is a  
[www.phoenixindia.com](http://www.phoenixindia.com) The Company has provided its  
compliance with the Act and Rules. The Company has e  
Limited (CDSL) as the authorised agency to provide e-  
pursuant to the Act and Rules are as follows:

1. The cut-off date to determine eligibility to cast vo  
Wednesday. The evoting shall be open for 3 days, c  
and ending at 5:00 p.m on 29.09.2020 for all share  
disabled by 05.00 PM on 29.09.2020 for voting th  
allowed beyond the said date and time.
2. Persons who acquire and becomes shareholder of  
Notice of AGM and holding shares as of the cut-o  
e-voting by obtaining the login ID and pa  
[info@masserv.com](mailto:info@masserv.com) by mentioning their Folio  
shareholder is already registered with the [RTA/DF  
ID and password can be used for casting vote.
3. The members who have not cast their votes by re  
rights at the virtual AGM. The manner of voting at th  
with the Notice of the meeting and can also be vie  
[www.phoenixindia.com](http://www.phoenixindia.com).
4. A member may participate in the meeting even af  
remote e-voting, but shall not be allowed to vote ag
5. The facility for joining the meeting shall be kept  
meeting and shall not be closed till the expiry of 15
6. A person, whose name is recorded in the regis  
beneficial owners maintained by the depositories  
to avail the facility of remote e-voting as well as voti
7. The Company has appointed Mr Anant Mishra, Ch  
Chartered Accountants, 411, Angel Mega Mall, K  
Scrutinizer to scrutinize the voting process at the v  
manner.

**Registration of Email Id address:-**

Members who have not yet registered their email address  
Share Transfer Agents (RTA) in the email address [info@r](mailto:info@r)  
till 05.00 p.m. to receive the Notice of AGM and Annual R  
ID and password for e-voting.

For detailed instructions pertaining to e-voting, members  
in the Notice of the Annual General Meeting. In case of  
procedure or voting at the virtual meeting sharehol  
shareholders published on the website of the Company  
e-voting agency available at [www.evotingindia.com](http://www.evotingindia.com) M  
Mangla, General Manager, T-34, 2nd Floor, Block T Okh  
Delhi, Delhi 110020, e-mail: [info@masserv.com](mailto:info@masserv.com) Contac  
of any queries related to e-voting facility or voting at virtual

**Book Closure**

Notice is also hereby given that pursuant to section  
Regulation 42 of SEBI (Listing Obligations and Disclosure  
Register of Members and Share Transfer Books of th  
24.09.2020 TO 30.09.2020 (both days inclusive) for the p

Date : 06/09/2020  
Place : New Delhi

For I

Comp

जनसेना 6/9/2020

नई दिल्ली