

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030. TEL: 2491 9569, 2491 9570, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

7th September, 2020

To, BSE Ltd., 14'h Floor, P.J. Tower, Dalal Street, Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub:- News Papers Advertisements pursuant to Regulations 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspapers Advertisement published in Financial Express (English Newspaper) dated September 5, 2020 and Mumbai Lakshdeep (Marathi Newspaper) dated September 5,, 2020 in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and as per SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Yours truly,

For The Standard Batteries Limited

(Bhupendra Shah) Company Secretary and Compliance Officer

Encl: 1. Copy of Financial Express
2. Copy of Mumbai Lakshdeep

001085 39575 10739009-10739058 50

Distinctive Nos.

Raiendra Natvarlal Dave

Name of Legal Claimant

MRS. MANISHA M. KOTHARI

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Galaxy Surfactants Limited having its Registered Office at C-49/2, TTC Industrial Area, Pawne, Navi Mumbai

400703 registered in the name of the following Shareholder/s have been lost by them.

Folio No. Certificate

The Public are hereby cautioned against purchasing or dealing in any way with the abo

Any person who has any claim in respect of the said share certificate should lodge su

claim with the Company or its Registrar and Transfer Agents Link Intime India Private

Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai 400083 within 1

days of publication of this notice after which no claim will be entertained and the Compa

PUBLIC NOTICE

MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA have lost / misplaced under

nentioned Five previous Original Agreements of Flat No. 209, 2nd Floor, D-wing in the said

2) Agreement executed between Seller Mr. Walter D'souza and Purchasers Mrs. N.D.

3) Agreement executed between Seller Mrs. N. D. Sheth, Mr. D. D. Sheth and

4) Agreement executed between Sellers Shri S. R. Shah, Smt. S. S. Shah and

5) Agreement for Sale dated 13-04-1994 executed between Sellers Mr. Suresh S. Shah,

Mrs. Nutun S. Shah and Purchasers Mr. Bharat Madhusudan Mehta, Mrs. Rita Bharat

All Persons, Banks or Financial Institution having any claim/objection with regards to

the above said Flat and/or Five lost / misplaced Original Agreements by way of

ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said

Flat or any part thereof are hereby required to give intimation thereof alongwith

documentary evidence in support thereof within 15 days from the date of Publication

hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, G–2,

Mangal Aadesh, 4th Road, Santacruz (East), Mumbai: 400 055. In default of all such

claims it shall be deemed to have been waived and my clients may proceed on the basis

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी,

नुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com

वेबसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१०) एमएच१९९१पीएलसी०६३२६५)

जाहीर सूचना-२९वी वार्षिक सर्वसाधारण सभा

--येथे सूचना देण्यात येत आहे की, कोविड–१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या ला

तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३

एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती

व विनिमय मंडळटारे वितरीत परिपत्रक दिनांक १२ मे. २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीएम

सचनेत नमद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने

कंपनीच्या सदस्यांचे २९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०.३०वा. भाप्रवे एजीएम

सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे

Society, after Redevelopment it has been allotted as Flat No. 306, 3rd Floor, A-wing.

1) Agreement executed between Builder and Purchaser Mr. Walter D'souza

400 092, from MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA.

Nos.

Name of the

referred share certificates.

Place: Mumba

Date: 05.09.2020

Sheth, Mr. D. D. Sheth.

Place: Mumba

Date: 05/09/2020

दिनांक: ०३.०९.२०२०

ठिकाण: मुंबई

Purchasers Shri S. R. Shah, Smt. S. S. Shah.

of the title of said Flat free from all encumbrances.

्र (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार आहे.

Purchasers Mr. Suresh S. Shah, Mrs. Nutun S. Shah.

Shareholder/s

Dave Raju N

shall proceed to issue Duplicate Share Certificate/s.

सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७० नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. द्र.क्र.:०२२-४०१९८६००, फॅक्स: १२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvl.in

३६वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, **जीसी व्हेन्चर्स लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे /निबंधक व भागहस्तांतर प्रतिनिधीकडे अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. जर सदस्यांचे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी डिपॉझिटरीकडे विद्युत स्वरुपात भागधारणा असल्यास डिपॉझिटरी सहभागीदारकडे नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लेमिटेड, सी१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे पाठवावेत.

आणि स्टोंक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseinidia.com</u> वेबसाईटवर उपलब्ध आहेत. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होता येईल. जर काही प्रश्न असल्यास evoting@nsdl.co.in ई-मेल करावा किंवा एनएसडीएल टीमकडे, अनुभव सक्सेना किंवा सरिता मोटे यांना दर.:१८००-२२२-९९० वर संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी geecee.investor@gcvl.in वर कंपनी सचिवाकडे कळवावे.

वोटिंग किंवा एजीएममध्ये ई–वोटिंगने (वास्तविक स्वरुपात भागधारणा असणारे तसे ज्यांचे ई–मेल कंपनी/आरटीएकडे/डीपीकडे नोंद नाहीत) त्यांना सूचनेत नमुद केलेली आहे.

सही/-

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२० दिपयंती जैस्वार कंपनी सचिव

नोंदणीकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम स्केअर, दलिया इंडस्ट्रिअल इस्टेट, न्यू लिंक रोडसमोर, अंधेरी (पश्चिम) मुंबई, ४०० ०५३. **सीआयएन :** एल ४५२००एमएच २००७पीएलसी १७४१४७ **दुरध्वनी क्रमांक :** ०२२-६८२३ ९०००/९००१ संकेतस्थळ : <u>www.prozoneintu.com</u> ई-मेल : <u>investorserviceprozoneintu.com</u>

सभासदांना कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची सचना

मान्यताप्राप्त दृकश्राच्य माध्यमे (''ओएव्हीएम'') (यापुढे उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून

सध्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालय यांनी (एमसीए) माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया एमसीए परिपत्रके आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी सभासदांना दूरस्थे ई–मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत किंवा ज्या सभासदांनी आपले ई-मेल तपशील कंपनीकडे नोंदणीकृत केलेले नाहीत अशा सभासदांना कंपनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्धतीने नतदान करण्याची सुविधा उपलब्ध करून देत आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. (ई-मतदान) दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सविस्तर प्रक्रिया आणि तपशील वार्षिक

ई-मेल तपशील आणि बँक खाते तपशील नोंदणीकत करण्याची प्रक्रिया :

जर समभागधारकाचा इ मेल तपशील यापूर्वीच कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट आरटीए, डिपॉझिटरीज यांच्याकडे नोंदणीकृत असेले तर ई-मतदानासाठी लॉग इन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहे.

आरटीए/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेला नसेल किंवा लाभांश प्राप्त करण्यासाठी बँक अकाउंट मॅंडेट अद्ययावत केलेला नसेल तर त्यांनी खालील सूचनांचा अवलंब करावा.

ज्या सभासरांकरे कंपनीचे समभाग पत्यक्ष स्वरूपात किंवा दिमॅर स्वरूपात उपलब्ध आहेत किंवा ज्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणीकृत केलेला नसेल तर असे सभासद आपला ई-मेल तपशील तात्पुरत्या स्वरूपात आरटीए यांच्याकडे https://linkintime.co.in/emailreg/emailšregister. html या लिंकवर क्लिक करून आणि त्यात दिलेल्या तपशिलाचा अवलंब करून २१ सप्टेंबर २०२० किंवा त्यापूर्वी वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासार्ठ नोंदणीकत करू शकतात. कोणताही सभासद किंवा समभागधारक १३ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९- २० करिताच वार्षिक अहवाल यांची मागणी कंपनीकडे investorse

बँक खाते तपशिलाची नोंदणी : कंपनीच्या ज्या सभासदांकडे कंपनीचे इक्रिटी समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले बँक खाते तपशील नोंदणीकृत केलेला नाही असे सभासद बँक खाते तपशिलाची नोंदणी लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे https://linkintime.co.in/emailreg/emailsregister.html या लिंक वर क्लिक करून इन्व्हेस्टर

गर्व्हिस येथे ई-मेल / बँक खाते तपशील नोंदणी या विभागात दिलेल्या सूचनांचा अवलंब करून करावी. वरील सर्व माहिती एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी प्रसिद्ध करण्यात येत आहे.

दिनांक : ४ सप्टेंबर २०२०

स्थळ : मुंबई दिनांक : ४ सप्टेंबर २०२०

स्थळ : मुंबई

सीएस आणि मुख्य कम्प्लायन्स अधिकारी

√¶VASA वासा रिटेल ॲंड ओव्हरसीज लिमिटेड

(यापूर्वीची ओळख वासा इंटरनॅशनल) रिटेल - होलसेल - एक्स्पोर्ट - इम्पोर्ट

सीआयएन: एल७४११०एम एच २०१७पीएलसी ३०१०१३ <mark>नॉत्प्रांकृत कार्यालय :</mark> ए १२६, १ ला मजला . प्लॉट क्रमांक जी १, बीजीटीए गोदावरी प्रिमायसेस को ऑपरेटिव्ह सोसायटी लिमिटेड, वडाळा ट्रक टर्मिनल रोड, लोढा समोर, न्यू कफ परेड वडाळा (पूर्व), मुंबई – ४०० ०३७.

परिपत्रक दिनांकीत १२ में २०२० जे सिक्यरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') यांनी जारी केले नारिक्या स्थानाता । नार्वाच आक्रमात्राद्धा अञ्चलक्ष्य मान्याच्या स्थान (स्था नार्वाच्या आस्त्राच्या अस्त्राच्य आहे त्यामधील तत्तुदी तसेच कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तत्तुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ आणि अन्य आवश्यक त्या तत्तुदी आणि लागू असलेले अन्य नियम बांना अनुसरून वासा रिटेल अंड ओव्हरसीज लिमिटेड ('कंपनी') यांच्या समावदांची ३ री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुग, व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून घेण्यात येणार आहे. वार्षिक सर्वेसाधारण समेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी

अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथेही उपलब्ध असतील. आणि ते एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात येईल.

- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत, अशा सभासदांना आवाहन करण्यात येते की, त्यांर्न
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, सभासदांनी आपले ई-मेल तपशील आणि संपर्क क्रमांक त्यांच्या डिपॉझिटरीज यांच्याकडे संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून नोंदणीकृत करून घ्यावेत.

सदांनी कपया नोंद घ्यावी की कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांन

वासा रिटेल अँड ओव्हरसीज लिमिटेड करिता

हार्दिक भूपेंद्र वासा व्यवस्थापकीय संचालव

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय : नांलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयहीसी, अंधेरी (पूर्व), मुंबई–४०००९३. **सीआयएन**:एल७२२००एमएब१९८७पीएलसी०४५२०५, **दूर**ः+९१ (२२) ६५०२००००/१/२ फॅक्स: +९१(२२)२८३४३६६९. वेबसाईट:www.datamatics.com, ई-मैल:investors@datamatics.com सूचना

तेमी (लिस्टिंग ऑस्क्रिगेशन्स ॲण्ड डिस्क्कोजर रिकायरमेंद्रम) रेन्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्या वेत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकारेता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वितीय निष्कर्ष विचारात घे व मान्यता देणे याकारेता **गुरुवार, १० सार्टेबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची समा होणार आहे. गुढील तपशिलाकरिता गुँतवणूकदारांनी कंपनीच्या (www.datamatics.com) वेबसाईटला आणि स्टॉक एक्सचेंजे (www.bseindia.com व www.nseindia.com) वेबसाईटला भेट द्यावी.

दिव्या कुमत मख्य विधी अधिकारी व कंपनी सचिव

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेड

२३. बिर्ला मेन्शन क्र.२. १ला मजला, डी.डी. साठे मार्ग, प्रार्थना समाज, मंबई-४००००४ दर.:९१-०२२-२३८२५०६०, ई-मेल:info@birlaprecision.com वेबसाईट:www.birlaprecision.com, सीआयएन: एल२९२२०एमएच१९८६पीएलसी०४१२१४,

आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे लेखापरिक्षात वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **शनिवार, १२ सप्टेंबर, २०२० रोर्ज** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे.

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेडकरिता

सही / शैजल जैन स्थळ : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884

Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Saturday, 26" September, 2020 at 3 PM. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan 'www.bluepearltexspin.com'. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of

Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19" September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

through voting by electronic means.

II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

III. The remote e-voting shall end on 25° September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19th September, 2020.

/. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday 19" September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the

aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin. and also on CDSL website www.cdslindia.com.

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means. IX. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associate

Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th September, 2020 to Saturday 26th September, 2020 (both days inclusive).

By Order of the Board For Blue Pearl Texspin Limited Arun Sharma

Place: Mumbai Date: 04th September, 2020

Director Din No – 00369461

MITTAL LIFE STYLE LIMITED Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West) Mumbai, MH 400053 **Tel:**- 022 26741787 / 26741792.

Email:- info@mittallifestyle.in / cmdd mittallifestyle in

CIN: L18101MH2005PLC155786

NOITCE OF 15TH AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Member of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 rea with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dates May 12, 2020, the companies are allowed to hold AGM through VC/OAVM withou physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/ OAVM shall be counted for purpose of reckoning the guorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2019-20 (AB) are being circulated, to all the members whose e-mail lds are registered with the Company Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Shar Transfer Agent (RTA). The AR is also available on the website of the Compan www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>.

In compliance with the provisions of the Act and Rules framed thereunder an under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15th AGM by electroni means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those member who have not cast their vote by remote e-voting. The both facilities of remote e voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.

The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 PM.)

The remote e-voting shall not be allowed beyond the said date and time b NSDL. Once the vote on resolution is cast by members, it cannot be change subsequently. The Members, whose names appear in the Register of Members / list of

Beneficial Owners on the close of the day on September 23, 2020 (cut-of date) shall entitle to vote, either remote e-voting and e-voting at AGM. The members attending AGM who have not cast their vote by remote

voting shall be eligible to cast their vote through e-voting at AGM, members

who will cast their vote by remote e-voting may attend the AGM but shall no be eligible to vote at AGM. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.

If the member is already registered with NSDL for e-voting, then existing use id and password may be used for casting the vote through remote e-voting In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads sectio

of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in Members who have not updated their e-mail address with the Company ar requested to update their e-mail address by sending e-mail to

lawoo@bigshareonline.com and jalpapurohit@mittallifestyle.in ursuant to the provision of Section 91 of the Act read with Rules made thereund and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (bot days inclusive) for the purpose of AGM.

September 5, 2020

Mumbai

For Mittal Life Style Limited Sd/

Jalpa Puroh Company Secretary स्थळ : मुंबई

दिनांक: ०३.०९.२०२०

टेस्कॉन लिमिटेड TRESCON (पर्वीची पर्णाजली फ्लोरिकल्चर लिमिटेड

सीआवाप्त-एलं॰०१००एमएवस१९९५पीएलसी३२२३४९ युनिट क्र.३०४, ३रा मजला, निळकंठ कॉर्पोरेट पार्क, किरोळ गाव, विद्याविहार (५.), मुंबई-४०००८६. दूर.:०२२-२५०२३९३९ वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com ३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष

(villa)					
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
तपशील	३०.०६.२०२० अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	
र्कूण महसूल	१६०.९६	३५२.२८	२२२.७१	EEX. ¥0	
करपूर्व निव्वळ नफा	१२५.६०	39.88	१७५.४२	રૂહ્ય.હ૪	
करानंतर निव्वळ नफा	८७.९२	39.98	१२२.८०	३२१.११	
इतर सर्वंकष उत्पन्न	0.00	0.00	0.00	0.00	
कालावधीकरिता एकूण सर्वंकष उत्पन्न (करानंतर)	८७.९२	39.88	१२२.८०	३२१.११	
उत्पन्न प्रतिभाग - मुळ (रु.)	0.00	0.32	0.70	98.0	
उत्पन्न प्रतिभाग – सौमिकृत (रु.)	0.00	0.00	0.02	0.00	
समभाग भांडवल	७२४८.६६	६५४८.१२	६१८७.५७	६५४८.१२	

टिप: सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.trescon.com----- वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

संचालक मंडळाच्या वतीने व करित टेस्कॉन लिमिटेड (पूर्वीची पृष्पांजली फ्लोरिकल्चर लिमिटेड

सही/ विरचंद लालव संचालक (डीआयएन:०२३२०४३१)

58 दी स्टँडर्ड बॅटरीज लिमिटेड

(CIN.:L65990MH1945PLC004452) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी,

मुंबई, महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१९५७०, ०२२-२४९१९५६९ र्ड-मेलः standardbatteries_123@yahoo.co.in वेबसाईटः www.standardbatteries.co.in

सचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहवाचिता नियम २९

नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे . अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या http://www.standardbatteries.co.in वेबसाईटवर उपलब्ध

सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसुची बी चे सुधारित खंड ४ सहवाचिता कंपनीचे आतील व्यक्तीद्वारे व्यापारा नेयमन, पर्यवेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालनाचे सांकेतांकाचे खंड ६ नुसार . जपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता व्यापार खिडकी बुधवार, दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनतेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुर्ततेपर्यंत

दी स्टँडर्ड बॅटरीज लिमिटेडकरिता

ठिकाण: मुंबई (भुपेंद्र एन. शाह) कंपनी सचिव व सक्षम अधिकारी दिनांक: ०३.०९.२०२०

■ 58 द स्टॅण्डर्ड बॅटरीज लिमिटेड

बंट तेवण्यात येईल

नोंदणीकृत कार्यालय: रूस्तम कोर्ट, पोदार हॉस्पीटल समोर, डॉ. ॲनिबेजंट रोड, वरळी, . मुंबई, महाराष्ट्र, भारत - ४०० ०३० द्रध्वनी क्र. : ०२२-२४९१९५६९,

फॅक्स क्र. : ०२२-२४९१९५७० ईमेल : standardbattries_123@yahoo.co.in; संकेतस्थळ: https://www.standardbattries.co.in

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीयो कॉन्फरन्सींग ("व्हीसी") अन्य ऑडीयो व्हिज्युअर साधनांद्वारे (''ओएव्हीएम''), एजीएमच्या सूचनेमध्ये नमूद

कामकाज निष्पादनासाठी संपन्न होईल कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या ''एमसीए परिपत्रक' संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजकडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्याना शुक्रवार, ४ सप्टेंबन, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहे. एँजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbattries.co.in आणि तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www/bseindis.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च संकेतस्थळ https://instavotelinkintime.co.in वरही उपलब्ध आहे. सभासदर एजीएमम ध्ये केवळ व्हसी/ओएव्हीएच सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. एजीएममध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहेत. व्हीसी/ . ओएव्हीएम सविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा. २०१३ च्या सेक्शन १०३ अंतर्गत गणसंख्येच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि विष्लेशणात्मक निवेदन सदर सूचनेच्या वितरणापासून एजीएमच्या तारखेपर्यंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. . सांविधिक नोंदवही आणि अन्य संबंधीत दस्तावेज पाहण्यास उत्सुक सभासद कंपनीच्या standardbattries_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील.

एजीएम पूर्व रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग करता निदेशन : ■ कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहवाचित सेक्शन १०८ च्या तरतूदी, सेबी सुचिबध्दता विनियम (सुधारित अनुसार), एमसीए परिपत्रक आणि सेबी परिपत्रक आणि सचिवांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदाना एलआयआयपीएल कड़न परविण्यात येणाऱ्या इलेक्टॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक साधनाद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवर मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटींग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटींग.

■ भागधारकाना त्यांच्या पूर्ण भरणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा

अधिकार राहील. ■ ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ('कट-ऑफ दिनांक') रोजी डिपॉजिटरीजद्वारे परिरक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या रजिस्टरमध्ये अभिलेखीत असेल, ती एजीएम पूर्वी रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग सुविधे प्राप्त करून, धारेण केलेल्या भागांच्या संदर्भात मतदान

करण्यासाठी पात्र असतील. ■ ई-व्होटींग २५ सप्टेंबर, २०२० रोजी स. ९ वा. भाप्रवे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी सार्य. ५ वा. भाप्रवे संमाप्त होईल आणि त्यानंतर सभासदाना रिमोट ई-व्होटींगद्वारे मतदानाची परवानगी नसेल. सभासदाने ठरावावर एकदा मतदान केले की, त्या सभासदाला ते नंतद बदलण्याची अनुजा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर १५ मिनिटानी एलआयआयपीएलकडन रिमोट ई-व्होटींग माड्यल निष्क्रिय करण्यात येईल.

■ ज्या सभासदानी एजीएम पूर्वी रिमोट ई-व्होटींगद्वारे आपले मतदान केले आहे ते व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित राहण्यास पात्र असतील परंतू पुन्हा मतदान करण्यास पात्र नसतील

■ ज्या व्यक्तीने. कंपनीचे भाग संपादित केले आहेत आणि सचना पठवणीनंतर सभासद झाली असेल आणि कट-ऑफ दिनांक अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी अनुसार भाग धारणा केली आहे, ती insta.vote@linkintime.co.in येथे विनंती अर्ज पाठवू लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, ती व्यक्ती एलआयआयपीएलकडे अगोदरच नोंदणीकृत असेल तर त्याचा अस्तित्वातील लॉगइन आयडी आणि पासवर्डचा रिमोट ई-व्होटींगसाठी उपयोग करू शकेल, आणि

सेबी परिपत्रकानुसार, सभासदाना एजीएम सूचनेची प्रत आणि विर्षिक अहवालाची भौतिक प्रत पाठविण्यात येणार नाही. एजीएम सूचनेसोबत वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदानासाठी इच्छुक सभासदांसाठी कंपनीने एमसीएच्या परिभाषेमध्ये ई-मेल पत्ते नोंदविण्यासाठी आरटीएसोबत विशेष व्यवस्था केली आहे. कंपनी /डिपॉजिटरी पार्टीसीपंटसकडे ई-मेल पत्ते नोंदणीकृत नसलेल्या पात्र सभासदानी ते २० सप्टेंबर, २०२० रोजी सायं. ५.०० वा. भाप्रवे रोजी किंवा तत्पूर्वी पुरविणे आवश्यक आहे, ज्या अनुराधाने कोणत्याही सभासदाला वार्षिक अहवाल २०१९-२० सोबत एजीएमची सूचना आणि रिमोट ई-व्होटींगसाठी लॉगइन आयडी आणि पासवर्डसह ई-रिमोट करता प्रक्रिया प्राप्त होईल.

ईमेल आयडी नोंदणीची प्रक्रिया -डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी :

ज्या सभासदानी अजुनही त्यांचे ई-मेल पत्ते नोंदविलेले नसतील त्याना कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल, सूचना, परिपत्रक, इत्यादी समाविष्ट सर्वे पत्रव्यवहार प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते डिपॉजिटरीजकडे नोंदविण्याची विनंती करण्यात येत आहे.

भौतिक प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी:

ज्या सभासदानी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत किंवा नवीन ई-मेल पत्ते अद्ययावत करण्यास इच्छुक आहेत ते वार्षिक अहवाल आणि अन्य दस्तावेज इलेक्ट्रॉनिक प्रारूपात पाठविण्यासाठी कंपनीकडे ई-मेल पत्ता standardbattries 123@yahoo. co.in आणि आरटीआयकडे support@sharexindia.com येथे त्यांच्या पॅन कार्ड आणि आधार कार्डच्या स्व-सैत्यापीत स्कॅन्ड प्रतींसोबत योग्य पध्दतीने भरलेले ई-मेल नोंदणी-नि संमती प्रपत्र सादर करून करू तसे शकतील.

श्री. रजनीकांत एन शाह, व्यवसायीक कंपनी सचिव (सभासद क्र. १६२९, सीपी क्र. ७००) यांची नि:पक्ष आणि पारदर्शक पध्दतीने रिमोट ई-व्होटींग प्रक्रियेच्या निरीक्षणासाठी कंपनीच्या सभासदांसाठी सुविधा पुरविण्यासाठी निरीक्षणक म्हणून नियक्ती केली आहे.

रिमोट ई-व्होटींग संदर्भात कोणतीही विचारणा /तक्रार असल्यास (एजीएम पूर्वी आणि / किंवा दरम्यान), ते <u>instameet@linkintime.com</u> किंवा insta.vote@linkintime.co.in वर लेखी विचारणा करू शकतील किंवा ०२२-४९१८६२७५ वर संपर्क करू शकतील

> संचालक मंडळाच्या आदेशान्वये, भुपेंद्र एन. शाह कंपनी सचिव आणि अनुपालन अधिकारी

KAMADGIRI FASHION LIMITED CIN: L17120MH1987PLC042424 Regd. Office: A-403, 'The Qube', off. M. V. Road, Marol, Andheri (East), Mumbai - 400059, India.

Website: www.kflindia.com | E-mail: cs@kflindia.com INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER

This is to inform you that in view of the outbreak of COVID-19 pandemic, the 33rd Annual general Meeting **('AGM/Meeting')** of the members of Kamadgiri Fashion Limited ('the Company') will be convened through Video Conference ('VC')/Othe Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April

The 33rd (Thirty-Third) AGM of the members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ('IST') through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to

The copy of the Notice of the Meeting along with Annual Report for the financial year 2019-20 will be made available on the website of the Company at www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided in the Notice of AGM, Accordingly please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice convening the AGM along with the Annual Report of the Company wi be sent to those Members who have registered their e-mail address with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant('DPs') As per the SEBI Circular no physical copies of the 33rd AGM Notice and the Annual Report will be sent to any Shareholder.

The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') as provided by the NSDL. Additionally, the Company shall also provide the facility of e-voting at the AGM. Detailed procedure for remote e-voting before the AGM/at the AGM will be

their email address with the Company can cast their vote through remote e-voting or through the e-voting system at the meeting by following the process laid down in the Notice of the AGM. For permanent registration of the e-mail address, Members holding shares in

rnt.helpdesk@linkintime.co.in SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories for any payment (including dividend) through Electronic Clearing Service ('ECS') to investors. Members are encouraged to avail ECS facility and requested to update bank account details in the prescribed

For Kamadgiri Fashion Limited

Mumbai

September 03, 2020

Gaurav K. Soni **Company Secretary** Membership No. A55040

. देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार वित्तीय वर्षा २०१९-२० करिता कंपनीचे २९वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत

तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड–१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्तेतेनुसार व्यक्तिशः कंपनीचे २९व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित नदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. ज्या सर्दस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दुर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-मेलवर पाठवावे. कंपनी हे वर नमट भागधारकांना लॉगडन परिचयपत्रे टेण्यामाठी एलआयआयपीएलमह ममन्वर

साधतील. हॉटेल रग्बी लिमिटेडकरिता सही/

महेंद्र ठाकर

Tel. No.: (+91 22) 71613131 Fax No: (+91 22) 71613199

AUDIO-VISUAL MEANS ('OAVM') 13, 2020 and May 05, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular')

transact the businesses as set out in the Notice convening the AGM.

provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered

demat form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at support@sharexindia.com

form to their respective DPs and/or the Company's RTA.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

याद्वारे कळविण्यात येते की, कंपनीच्याची १३ वी (तेरावी) वार्षिक सर्वसाधारण सभा (''एजीएम' मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरसिंग (व्हीसी) / अन्य

परिपत्रक क्रमांक २० दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४ दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक क्रमांक १७ दिनांकीत १३ एप्रिल २०२० (यापुढे एकत्रित उङ्केख एमसीए परिपत्रके) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. एमसीए परिपत्रके, कंपनी कायदा २०१३ मधील लागू असलेल्या आवश्यक त्या तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त दृकश्राव्य ज्या सभासदांचे ई–मेल पत्ते कंपनी किंवा डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक

विहित कोलावधीत पूर्ण करण्यात येत आहे. सभासदांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.prozoneintu.</u> com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.com . वेथे त्याचप्रमाणे कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स किंवा आरटीए यांचे संकेतस्थळ <u>instavote.</u> linkintime.co.in थेथेही उपलब्ध करून देण्यात थेणार आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातुन उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल

प्तर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे

जर समभागधारकाने त्याचा / तिचा / त्यांचा ई-मेल तपशील कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट

rviceprozoneintu.com या ई-मेल पत्त्यावर करू शकतात.

प्रोझोन इंट्र प्रॉपर्टीज लिमिटेड करिता सही/-

अजयेंद्र पी जैन

दूरध्वनी क्रमांक : ०९१३७४०७२९१ संकेतस्थळ : www.vasagroup.in ई–मेल आयडी : investorvasagroup.in / hardik@vasagroup.in सूचना याद्वारे कळविण्यात येते की, परिपत्रक दिनांकीत ५ मे २०२० आणि त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० जी कॉपीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए परिपत्रके') आणि

गृहीत धरण्यात येईल. वरील प्रमाणे परिपत्रके यांना अनसरून, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी वाच्याकडे तीरणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधाण सभेची सूचना, वित्तीय वर्ष २०१९ - २० करिताचा वार्च्याकडे तीरणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधाण सभेची सूचना, वित्तीय वर्ष २०१९ - २० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया विहित कालावधीत पूर्ण करण्यात येईल. सभासदानी कपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सचना. वित्तीय वर्ष २०१९-२० करिताचा वार्षिक

जर आपण आपला ई-मेल तपशील नोंदणीकृत केलेला नसेल तर आपला ई-मेल तपशील नोंदणीकृत करण्यासार्ठ खालील प्रक्रियेचा अवलंब करावा :

स्वाक्षरी केलेला विनंती अर्ज फोलिओ क्रमांक, नाव, समागा प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुद्दन अशा दोन्ही बाजूनी), पॅन (स्वयंसाक्षांकीत स्कॅन केलेली प्रत), आधार कार्ड (स्वयंसाक्षांकीत स्कॅन केलेली प्रत) यांच्यासह कंपनीचे रजिस्टार आणि शेअर टान्स्फर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे ई-मेलद्वारे ipobigshareonline.com या पत्त्यावर पाठवून द्यावेत.

. दूरस्थ ई-मतदान तसेच ई-मतदान यांच्या माध्यमातून मतदान करण्याची संधी देण्यात येत आहे. सभासदांसाठी मतदान -मेल तपशील कंपनीकडे नोंदणीकृत केले नाहीत अशा सभासदांसाठी) कंपनीच्या वार्षिक सर्वसाधारण सूचनेत सविस्तर देण्यात येणार आहे.

Notice is hereby given to the public at large that my clients are negotiating to Purchase a Flat No. 306 on 3rd Floor, A-Wing in the building known as "PHILJOY CO-OP. HSG. SOC. LTD." situated at Behind Himmat Nagar, Off S.V.P. Road, Borivali (West), Mumba

एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.geeceeventures.com</u>

जीसी व्हेन्चर्स लिमिटेडकरिता

FINANCIAL EXPRESS

BACIL PHARMA LIMITED REGD OFFICE:

71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 CIN: L24200MH1987PLC043427; Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 33"ANNUAL GENERAL MEETING

NOTICE is hereby given that 33°Annual General Meetingof BACIL PHARMA LIMITED will be held on Wednesday, the 30*Day of September, 2020 at 5.00 P.Mithrough Video Conference(VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020. 17/2020 and 20/2021 dated April 8, 2020, April 13,2020 and May 05,2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Companies Act, 2013.

Annual Report of the company for the financial year 2019-2020 along with Notice convening the

Date: 04th September, 2020

Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent/RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/ CMD1/CIR/P/2020/79 dated May 12,2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. 1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered /updated their email

address are requested to register/update the same with Bigshare Services Private Limited, by sending the following details on jibu@bigshareonline.com Shareholder Folio No.:
 Shareholder Name: 3. Email ld:

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting voter through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registere their email addresses either with the company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from

Thursday24*September,2020 toWednesday 30*September, 2020(both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereo

and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Wednesday, 23*September, 2020 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

 The remote e-voting period commences on Sunday 27th September, 2020 from 09.00 a.m. and ends on Wednesday 29th September 2020 at 5.00 p.m.

For Bacil Pharma Limited

Prakash Shah DIN: 01136800



Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani Hadamtala, Rajkot-360 311 Gujarat, India. Contact: 02827-270512 E-mail: cs@tirupatiforge.com Website: www.tirupatiforge.com

NOTICE OF 08th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the Eigth (08th) Annual General Meeting (hereinafter

called AGM) of the Company will be held on Saturday, the 26th Day of September, 2020 at 04.00 p.m. through Two-Way Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 8th AGM dated August 17, 2020 (Notice Date). Pursuant to 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 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 08th AGM along with the

Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e- mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.tirupatiforge.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 08th AGM dated August 17, 2020.

 b) Day, Date and time of commencement of remote e-voting: Wednesday September 23, 2020 at 09.00 a.m.

c) Day, Date and time of end of remote e- voting : Friday, September 25, 2020 at 5.00 p.m.

d) Cut-off Date: September 19, 2020

the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 19, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

e) Any person who acquires shares of the Company and becomes a Member of

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e- voting system at the AGM

g) The Members are requested to note that:

 Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Friday, September 25, 2020;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 19, 2020, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGN on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

To enable participation in the remote E-voting process by those Shareholders, to whom physical Annual Report could not be dispatched, the Company has made appropriate arrangements with Registrar and Transfer Agent for registration of email Addresses in terms of the above mentioned circular.

The process for registration of Email Addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for

remote E-voting for this AGM, Shareholders who have not registered their Email Address and in consequence the Evoting services could not be serviced may temporality get their Email Address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited by clicking the Link https://linkintime.co.in/emailreg/email register.html and follow the process as guided thereafter.

Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, please refer to the Notice of the AGM. You may also refer to the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members, available at the "downloads section" of www.evoting.nsdl.com.

The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligationand Disclosure Requirement) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2020 to September 26, 2020 (both days Inclusive) for the purpose of 08th Annual General Meeting of the Company for the year ended March 31, 2020. The result of the e-voting/ voting at AGM shall be declared within forty-eight

hours of conclusion of the AGM. The Results declared, along with the

Scrutinizer's Report, shall be displayed at the Registered Office and Corporate

Office of the Company and also be placed on the Company's website, website

of NSDL and communicated to the Stock Exchange where the Company's shares are listed. By Order of the Board For, TIRUPATI FORGE LIMITED

Date: 05-09-2020

Place: Hadamtala financialexp.epapr.in

Jalpa Doshi

(Company Secretary)

PREMIER SYNTHETICS LIMITED CIN-L99999GJ1970PLC100829

Reg. Office: Surana House, Behind Klassic Chambers, Swastik X Rd. Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat NOTICE

NOTICE is hereby given that the 50THANNUAL GENERAL MEETING of the Company will be held on Wednesday, 30th September, 2020, at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). (The Notice with Annual Report is available on the Website of the Company i.e. https://www.premiersyntheticsltd.com/annualreport/ as well as on the corporate announcement tab of website of Stock Exchange i.e. https://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to

the difficulties involved in dispatching of physical copies of the Notice of the 50th AGM and

the Annual Report for the year ended 31 st March, 2020 including therein the Audited Financial Statements for the Financial Year 2019-20, are being sent only by email to the Members. The Soft copy of the Notice convening the Annual General Meeting (hereinafter referred lacktriangle to as AGM) has been sent by e-mail to all the members who have registered their e-mail IDs with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the sending of Notice convening AGM to all members through Email by 02nd September, 2020.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 21st September, 2020 may cast their vote electronically on the businesses as mentioned in the Notice of AGM through electronic voting system of CDSL (Remote e-voting). The e-voting period begins on 09:00 a.m. IST on Sunday 27th September, 2020 and ends on 05:00 p.m. IST on Tuesday 29th September, 2020. The remote e-voting shall Only those Members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 (five) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number

at Company mail ID premiersynthetics@gmail.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 5 (Five) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at Company mail ID premiers ynthetics@gmail.com. These queries will be replied to by the company suitably by email. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the meeting. The results of voting declared along with the Scrutinizer's report shall be placed on the

Company's website www.premiersvntheticsltd.com and be communicated to the BSE For, Premier Synthetics Limited

Place: Ahmedabad

Date: 03/09/2020

Vinod Rana **Company Secretary**



NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919; Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/2020 dated 5th May 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars") the (31st) Thirty First Annual General Meeting ('AGM') of Neogen Chemicals Limited ("The Company") will be held on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their email IDs provided by them, together with the Annual Report. A copy of the same is available on the website of the Company https://neogenchem.com/ annual-reports/.website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2020 Any person, who becomes a Member of the Company after the sending of the Annual

Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at https://instavote.linkintime.co.in or may send a request at at enotices@linkintime.co.in or Call at: - Tel: 022 - 49186000.

The members may note that:

They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e- voting login credentials.

Cut- off date for deciding eligibility of members for remote e-voting/remote e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday,

The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.

Once a vote is casted by the Members, he/she shall not be allowed to change it The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM

Within this period, all members who are present at the AGM through VC/OAVM facility

and who have not yet exercised their vote through remote e-voting prior to AGM, can

The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes then voting done through remote e-voting during e-voting period shall prevail and vote

cast through E-voting during the AGM shall be treated as invalid. The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to

scrutinize the remote e-voting and e-voting during the AGM process in a fair and Registration as Speaker: The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered

e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number. on e-mail ID, investor@neogenchem.com on or before 5.00 p.m. on Friday, September 18. 2020. Depending on the availability of time, the Company reserves the right to restrict the

In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share transfer Register will remain closed fromSaturday, September 19, 2020 to Monday September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the Members at the 31°AGM of the Company and eligibility for remote e-voting and e-voting during the AGM.

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18, 2020. In respect of shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Friday, September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as mentioned above, the Company will keep on hold the cheques/ DDs of the members who have not registered their Bank details with the Depositories Participants/ Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5:00 PM Indian Standard Time to Link Intime India Private Ltd -Registrars and Transfer Agents (RTA) of the Company by uploading the same at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matters shall be considered after Friday, September 18, 2020, 5:00 PM, IST, All communications queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: mt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For more details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA) quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@linkintime.co.in and to their respective Depository Participant(s) in case the shares are held in Demat form.

For Neogen Chemicals Limited

Date : September 5,2020 Place: Thane

Unnati Kanani Company Secretary & Compliance Officer

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:00 a.m.through Video Conference (VC) Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice AGM The Company has sent the Notice of AGM on Saturday, 5th September, 2020 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April8, 2020 and April 13, 2020 (collectively referred to as"MCA Circulars") and SEBI Circular dated May 12. 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website http://caparolactam.co.inand the website of Central Securities Depository Limited (CSDL) www.evotingindia.com. Incompliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the

CAPROLACTAM CHEMICAL LIMITED

Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility tocast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CSDL. The voting rights of Members shallbein proportion to the equity shares held by them in the paid -up equitysharecapital of the Company as on Monday, September 21, 2020 ('cut-offdate'). The remote e-voting period commences on 24th September, 2020 (9:00 a.m.) and ends on

27th September, 2020 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CSDL thereafter. Those Members, who shall be present in the AGM 'through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwisenot barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVMshall not be entitled to casttheir votes again. Any person, who acquires shares of the Company and becomes a Member of the

Company after the Notice hasbeen sent electronically by the Company, and holds shares

as ofthe cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with NSDL for emote e-voting then he/she can use his/her existing User ID and password for casting the In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to

Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 31st AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CSDL's website, at https://www.evoting.csdl.com.

If you have any queries or issues regarding attending AGM through the link, you may

For details relating to remote e-voting, please refer to the Notice of the AGM.

register their email addresses and mobile numbers with their relevant depositories through

their depositary participants. Shareholders holding shares in physical mode are requested

to furnish their email addresses and mobile numbers with the Company's Registrar and

contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. If you have any queries or issues regarding e-Voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The details of the AGM are available on the website of the Company at www.caprolac

tam.co.in, CSDL at 'www.evoting.cdsl.com, BSE Limited at www.bseindia.com. Place : Mumbai For Caprolactam Chemicals Limited

Mrs. Zaver Shankarlal Bhanushali Date: 05/09/2020

Registered Office :Raighad, Maharashtra Email: caprolactam@gmail.com Website: www.caprolactam.co.in.



ABHISHEK CORPORATION LIMITED

CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer

Managing Director

Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191. NOTICE OF THE 27TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

The Twenty Seventh Annual General Meeting of the Members of Abhishek

Corporation Limited (Under Liquidation), will be held at registered office of the Company, located at Gat No. 148, Tamgaon, Kolhapur - Hupari Road Tal. Karveer, Dist. Kolhapur – 416 234 in the State of Maharashtra, on Tuesday 29th, September, 2020 at 11.00 a.m. to transact the business as contained in the NOTICE In accordance with the aforesaid MCA and SEBI circulars, the Company

has been sent the Notice of 27th AGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode, to those members whose email addresses are registered with the Company / Depositories. The same is also available on website at www.abhishekcorporation.com , www.bseindia.com,www.nseindia.com & In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration)Rules, 2014 as amended

from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, A person whose name is recorded in Register of Member or in Register of Beneficial owners maintained by Depository Participant, as on the cut-off date of 22nd September, 2020, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided By Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

All the shareholders hereby informed that

 The Remote e-voting shall commence on Saturday 26th, September 2020 (09.00 a.m.) and ends on Monday 28th, September, 2020 (05.00 p.m). The remote e-voting module disabled thereafter. - The Cut-off date for determining eligibility for to vote by electronic

means or at AGM is 22nd September 2020. - A person who has acquired shares and become a member of the Company after the send / dispatch of notice of AGM and holding shares

as of cut off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote evoting then the existing user ID and password can be used for casting

Once the vote cast on resolution it can not be changed subsequently.

 The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

 The Notice of AGM will be available on website of the Company www.abhishekcorporation.com and website www.evotingindia.com

The instruction for members for voting electronically is given in Notice of AGM. 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. Members may also write up at e-mail ID invetor@abhishekcorporation.com or at Registered Office Address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th, September, 2020 (both days inclusive), for annual Book Closure Purpose.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions: i) In the case of Shares held in Physical mode:

The shareholder may please forward a letter duly signed by him/her

Date: 04 September, 2020

Place: Kolhapur - 416 234.

containing email ID, mobile number and Bank Account details along with self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholders pre-printed name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Link Intime India Private Ltd., Unit: Abhishek Corporation Limited, C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai-400083, Ph. No. (022)-49186000, E-mail: mt.helpdesk@linkintime.co.in ii) In the case of Shares held in Electronic (Demat) mode:

The shareholder may please contact the Depository Participant ("DP" and register the email address, mobile no. and bank details in the

Demat account as per the process followed and advised by the DP. Any queries/grievances pertaining to voting process can be addressed to the Company Secretary of the Company at the contact details given above.

By order of the Board Anasaheb Mohite

Chairman & Managing Director



DIL COUNTRY TUBULAR LIMITED

CINL26932TG1985PLC005329 Regd.Office:9 Kanchanjunga,King Koti Road, Hyderabad - 500001 website:www.octlindia.com; Email:demat@octlindia.com Tel:+91-40-2478 5555 /Fax: +91-40-24759299 **NOTICE OF 34THANNUAL GENERAL MEETING**

THIS is to apprise the Members that a Corporate Insolvency Resolution Process

('CIRP') has been initiated against the Company under the provisions of Section 7 or

the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal, Hyderabad Bench ('Adjudicating Authority'), vide Order dated 28th January 2020, in CP (IB) No.220/07/HDB/2019 ('Order'). Further, vide the Order and pursuar to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Interim Resolution Professional Mr.Sisir Kumar Appikatla (IP Registration No.IBBI/IPA-001/IP-P00751/2017- 18/11283) His appointment was subsequently confirmed by the Committee of Creditors ('CoC') as the Resolution Professional ('RP'). Accordingly, Mr. Sisir Kumar Appikatla in his capacity as RP took control and custody of the management and operations of the Company from 28th January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect to by RP during continuance of CIRP as per the provisions of IBC. In view thereof, 34thAnnual General Meeting ('AGM') of the Members of the Company is being convened by RP. NOTICE is hereby given that 34thAnnual General Meeting of the Members of Oil

Country Tubular Limited will be held on Tuesday, the 29thday of September 2020 at 2:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the items of business as mentioned in AGM Notice. In view of outbreak of the Pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5th May

2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with provisions of the Companies Act, 2013 ('the Act' and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with MCA Circulars, 34th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in ensuing AGM through VC/OAVM.Ir accordance with the aforesaid circulars, AGM Notice along with Annual Report for 2019-20 will be sent to the Members whose email addresses are registered with the Company /the Depositories only by electronic mode. The Members may note that AGN Notice along with Annual Report will be available on the Company's website www.octlindia.com and on the websites of the Stock Exchanges where the Shares of the Company are listed, i.e., https://www.bseindia.com and https://www.nseindia.com. Pursuant to Section 108 of the Act, the Rules made thereunder, Regulation 44 of SEB LODR Regulations, and the Secretarial Standards on General Meetings, each as amended, the Company is pleased to provide the Members with facility to cast their votes on all the resolutions set forth in AGM Notice using electronic voting system (remote e-voting) and has engaged the services of National Securities Depository Limited ('NSDL') to facilitate the same. Detailed procedure of the remote e-voting e-voting is provided in AGM Notice.

In case of the Members who have not registered their email addresses with the Company / the Depositories, please follow below instructions to register email addresses for obtaining the Annual Report and login details. **Demat Shareholders:** Contact respective Depository Participant.

Physical Shareholders: Contact the Company's Registrar & Transfer Agents, XL

Softech Systems Limited by sending an email request at xlfield@gmail.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN card and copy of the Share Certificate. Pursuant to Section 91 of the Act, the Rules made thereunder, and Regulation 42 of SEBI LODRRegulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29thSeptember

2020 (both days inclusive) for the purpose of AGM.

For Oil Country Tubular Limited Place: Hyderabad Mr. Sisir Kumar Appikatla **Resolution Professional** Date: 03.09.2020 IP Registration No.IBBI/IPA-001/IP-P00751/2017- 18/11283

■58£ The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452) Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road

Worli, Mumbai, Maharashtra, India-400 030, Tel: 022 24919569; Fax: 022-24919570 E-Mail: standardbatteries 123@yahoo.co.in; Website: https://www.standardbatteries.co.in Notice of 73rd Annual General Meeting of

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. through video conferencing ("VC")/ other audio visual means "OAVM"), to transact business set out in the Notice of the AGM. The Company has sent the notice of AGM along with Annual Report

on Friday, September 4, 2020, through electronic mode to members

whose e-mail address is registered with the Company/ Depositories in

The Standard Batteries Limited

accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 (SEBI Circular). The Notice of AGM and Annual Report 2019-20 are available on the Company's website viz. www.standardbatteries.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE imited at www.bseindia.com. The AGM Notice is also on the website of Link Intime India Private Limited (LIIPL) at https:// instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. 10. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at

standardbatteries 123@yahoo.co.in. Instructions for Remote e-voting prior to the AGM and Remote e-

voting during the AGM: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by LIIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the

The voting rights of the shareholders shall be in the same proportion to the paid up share capital held.

Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 21, 2020 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.

The remote e-voting period Commences at 9 AM IST on September

25, 2020 and ends at 5 PM IST on September 27, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by LIIPL for voting 15 minutes after the conclusion of the Meeting. The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a reques at insta.vote@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then he can use his existing login ID and password, and cast your vote.

As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same on or before 5:00 p.m. IST on 20™ September, 2020 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2019-20 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

Process for registration of email addresses: For members who hold shares in Demat mode:

Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Depository Participants ('DP') for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or

wish to update a fresh e-mail address may do so by submitting the E-mail Registration-Cum Consent Form duly filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the e-mail address standardbatteries 123@yahoo.co.in and to RTA at support@sharexindia.com consenting to send the Annual Report and other documents in electronic form. Mr. Rajnikant N. Shah, Practising Company Secretary (Membership

No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-voting

(prior to and/or during the AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in or Call on

> By Order of the Board of Directors, BHUPENDRA N. SHAH

COMPANY SECRETARY Place: MUMBAI & COMPLIANCE OFFICER Date: 03.09.2020

022-49186175.