



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

August 23, 2020

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001
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Dear Sir(s)/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015, as submission of paper cutting of the Notice under Sections 91 and 108 of the Companies Act, 2013**

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of 82<sup>nd</sup> Annual General Meeting, intimation regarding completion of dispatch of Annual Report for the financial year 2019-20, along with Notice of AGM, E-voting information and Book Closure, as required to be given under section 108 and section 91 of the Companies Act, 2013, read with rules made thereunder, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on today i.e. 23<sup>rd</sup> August, 2020.

This is for your information and record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.



(A. K. Mishra)

Company Secretary & Compliance Officer



**Encl: as stated**

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India

Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE

**CENTRE'S UNLOCK 3 GUIDELINES**

# States told not to restrict inter-state commute

PRESS TRUST OF INDIA  
New Delhi, August 22

**THE CENTRE HAS** asked all states to ensure that there should be no restrictions on inter-state and intra-state movement of persons and goods during the ongoing unlocking process.

In a communication to chief secretaries of all states and Union Territories, Union home secretary Ajay Bhalla said there were reports that local level restrictions on movement were being imposed by various districts and states.

Drawing attention to the Unlock 3 guidelines, Bhalla said such restrictions were creating problems in inter-state movement of goods and services and were impacting supply chains, resulting in disruption in economic activity and employment.

The unlock guidelines clearly state that there shall be no restrictions on inter-state and intra-state movement of persons and goods, he said in

**The home secretary said restrictions amount to violation of guidelines issued by the home ministry under the provisions of Disaster Management Act, 2005**

the letter. The guidelines also stated that no separate permission, approval or e-permit will be required for movement of persons and goods for cross land border trade under treaties with neighbouring countries.

The home secretary said restrictions amount to violation of guidelines issued by the Ministry of Home Affairs under the provisions of Disaster Management Act, 2005.

The letter requested that no restrictions be imposed and it should be ensured that the unlock guidelines are followed.

Prime Minister Narendra Modi had first announced

**lockdown with effect from March 25 to combat the coronavirus pandemic, which was subsequently extended till May 31.**

Since June 1, the unlock process began with the opening up industrial activities and offices across the country.

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## Nod to ₹8,594-cr proposals of stressed NBFCs, HFCs: Finmin

PRESS TRUST OF INDIA  
New Delhi, August 22

**THE FINANCE MINISTRY** on Saturday said 24 proposals worth ₹8,594 crore of stressed NBFCs and HFCs have been sanctioned under the special liquidity scheme announced as part of the ₹20.97-lakh crore 'Aatmanirbhar Bharat' package.

The scheme, launched on July 1, permits both primary and secondary market purchases of debt and seeks to address the short-term liquidity issues of non-banking financial companies (NBFCs) and housing finance companies (HFCs).

Sharing implementation status update of the ₹30,000-crore Special Liquidity Scheme (SLS), finance minister Nirmala Sitharaman in a tweet said 24 proposals with a total sanctioned amount of ₹8,594 crore had been cleared as on August 21, while 17 more applications seeking financing of up to ₹3,684.5 crore were under process.

The Reserve Bank of India (RBI) has provided funds for the scheme by subscribing to government-guaranteed special securities issued by a trust set up

### SPECIAL LIQUIDITY SCHEME

- Finance minister Nirmala Sitharaman in a tweet said 24 proposals worth ₹8,594 crore of stressed NBFCs and HFCs have been sanctioned under the special liquidity scheme announced as part of the ₹20.97-lakh crore 'Aatmanirbhar Bharat' package.
- SLS, launched on July 1, permits both primary and secondary market purchases of debt and seeks to address the short-term liquidity issues of NBFCs and HFCs

sanctioned & an increase of ₹2,279 crore in the amount disbursed," she tweeted. NBFCs and HFCs came under stress following a series of defaults by IL&FS group firms in September 2018.

NBFCs, including microfinance institutions registered under the RBI Act, 1934, (excluding those registered as Core Investment Companies) and any HFC registered with the National Housing Bank under the National Housing Bank Act, 1987, which is complying with certain specified conditions, are eligible to raise funding from this facility.

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## NDTV fined ₹5.36L for delay in naming sixth board director

PRESS TRUST OF INDIA  
New Delhi, August 22

**NEWS BROADCASTER NEW DELHI TELEVISION (NDTV)** on Saturday said the NSE had imposed a penalty of ₹5.36 lakh on the firm for delay in appointing the sixth director on the board.

The BSE has already imposed a penalty of ₹5.36 lakh on the company for the same reason.

"The National Stock Exchange of India (NSE) vide letter/email dated August 21, 2020, has imposed a penalty on the company of ₹5,36,900 inclusive of GST for the delay in this matter," NDTV said in a regulatory filing.

It said on March 30 and June 29, it had written to Sebi, explaining its difficulty in finalising a candidate for the appointment of the sixth director on account of the Covid-19 pandemic.

"The company has not received any response to, or acknowledgement of, these letters."

## Amplus Solar 1st to sell power on IEX green mkt

PRESS TRUST OF INDIA  
New Delhi, August 22

**AMPLUS SOLAR** on Saturday claimed that it is the first solar power producer to sell renewable electricity in the green term ahead market (GTAM) on the Indian Electricity Exchange (IEX). The trading in the GTAM was launched recently at IEX.

avenues to renewable energy (RE) generators for sale of green energy through which buyers can meet their renewable purchase obligations (RPOs).

"Days after the launch of India's first ever Green Term-Ahead Market (GTAM) introduced by IEX, Amplus Solar sold solar electricity in the open market on August 20,

2020, becoming the first solar generator to trade on GTAM under the new Central Electricity Regulatory Commission (CERC) norm," a company statement said.

According to statement the IEX launched the GTAM on its power trading platform after receiving approval from the CERC on August 17, 2020.

ties that have RPOs "such as DISCOMs as well as large electricity customers in the commercial and industrial (C&I) category," the statement said.

It helps consumers who are falling short of their renewable targets.

## Power min: Cap late payment surcharge at 12%

PRESS TRUST OF INDIA  
New Delhi, August 22

**THE POWER MINISTRY** has advised power generation firms and transmission companies to levy the late payment surcharge on discoms at not more than 12% in view of the stress in the sector amid the Covid-19 pandemic.

The rate of late payment surcharge (LPS) in many cases is up to 18% per annum and has adversely impacted discoms during lockdown.

The measure aims at easing the financial burden on discoms (power distribution utilities), and would also benefit consumers, a ministry statement said.

"In order to alleviate the financial stress in the power system, all generating companies and transmission companies have been advised by the Ministry of Power to charge late payment surcharge at a rate not exceeding 12% per annum (simple interest) for all payments made under the Liquidity Infusion Scheme of PFC

### FINANCE MINISTER NIRMALA SITHARAMAN

on Saturday said the CAG report on defence offset performance will be tabled in the forthcoming session of Parliament.

The report of the Comptroller and Auditor General of India (CAG) on offset performance was scheduled to be tabled in the last session of Parliament but could not be done as the session had to be curtailed following the outbreak of coronavirus pandemic.

"The C&AG Report No 20 of 2019... Defence Offset Performance was scheduled to be tabled in Parliament during the budget session (2020). The session ended, before date, due to COVID. Now the report will be placed in the next session. The contents will be known only after that," Sitharaman said in a series of tweets.

Observing that the first Rafale fighter jet was handed over to India in October 2019, the minister said, "There is a year-wise phasing of how much offset obligation the companies/OEMs have to fulfill. MoD informs me that claims of such obligations being fulfilled are coming in."

Last month, India received the first set of five Rafale fighters from France.

In the 36 aircraft deal, signed for around ₹58,000 crore, Dassault Aviation has agreed to provide all fighters in a fly away condition between 36 to 67 months from the date of signing of the inter-governmental agreement in 2016.

## CAG report on defence offset performance in next Parliament session, says FM

PRESS TRUST OF INDIA  
New Delhi, August 22

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## GENESIS EXPORTS LIMITED

CIN: L26919WB1981PLC033906  
Regd. Office: Chitrankoot, 10th Floor, 230 A, A J C. Bose Road, Kolkata 700020  
Phone: 76040 88814/15/16/17, Fax: 033 2287 0284  
E-Mail: genesis.experts@genesisexp.com, Website: www.genesisexp.com

**Notice of 39th Annual General Meeting & E-Voting Information**  
Notice is hereby given that 39th Annual General Meeting (AGM) of Genesis Exports Ltd. is scheduled to be held on Saturday, 12th September, 2020 at 1.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD/ICR/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business mentioned in Notice dated 27th July, 2020. The Company has duly completed dispatch of Annual Report for the financial year 2019-20 together with the Notice of 39th AGM on 19th August, 2020. All the shareholders of the Company are requested to update their E-mail ID with Depository/RTA. Physical copies of the same has been sent to members at their registered address in the permitted mode. In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Company (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) The Company is pleased to provide facility to vote by electronic means (remote e-voting) to its members and has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities which will be available at the link [www.evotingindia.com](http://www.evotingindia.com) during the following voting period:  
Commencement of remote e-voting: From 9.00 a.m. IST of 9th September, 2020  
End of remote e-voting: Up to 5.00 p.m. IST of 11th September, 2020
- b) A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. 4th September, 2020 only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting 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 otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020, may obtain the Login ID and password by sending a request to RTA at [mpdlcd@yahoo.com](mailto:mpdlcd@yahoo.com) by mentioning their Folio No./DP ID and Client ID. However, if the Member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

Members may note that the Notice of the 39th Annual General Meeting is also available on the Company's website [www.genesisexp.com](http://www.genesisexp.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the copies of the same are available for inspection at the Registered Office of the Company during normal business hours on any working day. The Company has appointed M/s Drolia & Co., Practicing Company Secretary (Membership No. 2366) as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the AGM in a fair and transparent manner. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) & e-voting user manual for shareholders available at the 'help' section of [www.evotingindia.com](http://www.evotingindia.com). In case of any grievances connected with the facility of e-voting, you may contact the RTA at Maheshwari Dalatics Pvt. Ltd. 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel.-033 2243-5029, Email id: [mpdlcd@yahoo.com](mailto:mpdlcd@yahoo.com). The Register of Members and Share Transfer Book will remain closed from 4th September, 2020 to 12th September, 2020 (both days inclusive) for the purpose of the 39th Annual General Meeting.

By Order of the Board  
For Genesis Exports Limited  
Sd/-  
Nidhi Rathi  
Company Secretary

Date: 23.08.2020  
Place: Kolkata

## SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070  
Regd. Office: 2, Red Cross Place, Kolkata - 700 001  
Phone No.: 033-22487406/07  
Email: investors@somatextiles.com, Website: www.somatextiles.com

### NOTICE OF 82ND ANNUAL GENERAL MEETING INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 82nd Annual General Meeting (82nd AGM) of the Company will be held on Tuesday, 15th September, 2020 at 3:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 82nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and Circular No. SEBI/HO/CFD/CMD/ICR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the Circulars of MCA and SEBI, electronic Notice of the 82nd AGM and Annual Report of the Company for the financial year 2019-20 have been sent to all the members on 21st August, 2020 whose email ids were registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at [www.somatextiles.com](http://www.somatextiles.com), Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 4th September, 2020 to Tuesday, the 15th September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 82nd AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide remote e-voting facility prior to the AGM and of Link Intime India Private Limited ("Link Intime") as the Agency to provide e-voting facility at the AGM.

The remote e-voting period begins on Saturday, 12th September, 2020, at 9:00 A.M. and will end on Monday, 14th September, 2020 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 8th September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through remote e-voting facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM, as provided by Link Intime. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members may access the remote e-voting system at the website: <https://www.evotingindia.com> under shareholders/members login and e-voting system at the website: <https://instavote.linkintime.co.in> for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by Link Intime at <https://instavote.linkintime.co.in> by using the login credentials and selecting the EVSN for the Company's AGM. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below:

1. For Physical shareholders- please provide necessary details like Folio No./Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@somatextiles.com](mailto:investors@somatextiles.com) / RTA at [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).
2. For Demat shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at [www.somatextiles.com](http://www.somatextiles.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Memboob Lakhanji (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case the shareholders/members have any queries or issues regarding e-voting at the AGM, you can write an email to [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or Call us:-Tel : (022-49186175).

By order of the Board  
For Soma Textiles & Industries Limited  
Sd/-  
(A. K. Mishra)  
Company Secretary

Place : Kolkata  
Date : 22nd August, 2020

## JAYSHREE CHEMICALS LIMITED

Regd Office : 31, Chowringhee Road, Kolkata-700106  
CIN:L24119WB1982PLC218609  
Phone : (033) 7150050 Fax : 2226 3257  
E-mail : [jl@jayshreechemicals.com](mailto:jl@jayshreechemicals.com), Website : [www.jayshreechemicals.com](http://www.jayshreechemicals.com)

### NOTICE OF 58TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Fifty Eighth Annual General Meeting (58th AGM) of the Company will be held on Tuesday, 15th September, 2020 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has referred to its circular dated 8 April, 2020, 13 April, 2020 read with circular dated 5 May, 2020 (Collectively referred to as "MCA" circular) permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a venue. In compliance with these MCA circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 58th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circular dated 12 May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website [www.jayshreechemicals.com](http://www.jayshreechemicals.com) and website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 09, 2020 to Tuesday, September 15, 2020 (both days inclusive). Facility for e-voting provided by Central Depository Services (India) Limited (CDSL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Tuesday, September 08, 2020 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. September 08, 2020, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Saturday, September 12, 2020, (9.00 a.m. IST) and ends on Monday, September 14, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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 otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting-voting during AGMs is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

1. For Physical Shareholders- Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-attested scanned copy of PAN Card), AADHAAR (self -certified scanned copy of Aadhaar Card) by email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
2. For Demat shareholders- Please provide DPID/CLID (16 digit e-CLID or 16 digit beneficiary ID) Name, client master copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The Annual Report for FY 2019-20 and Notice of 58th AGM of the Company will be sent to all the shareholders at their registered e-mail address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015). For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Jayshree Chemicals Limited  
S. K. Lehto  
Company Secretary

Date : 21st August, 2020

## पावरग्रिड POWERGRID

### NOTICE

In view of prevailing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) has, vide circular dated May 5, 2020, allowed Companies to convene their Annual General Meeting ("AGM") during the calendar year 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Further, MCA vide aforesaid circular and SEBI vide circular dated May 12, 2020 had dispensed with the requirement of sending physical copies of Annual Report to the Shareholders of the Company and permitted Companies to send Annual Report for the financial year 2019-20 containing notice of AGM, Board's Report, Financial Statements and other documents etc. to its shareholders and other persons through emails only.

In view of the provisions of the Companies Act, 2013 and in accordance with aforesaid circulars, it is hereby informed that the 31<sup>st</sup> AGM of Power Grid Corporation of India Limited will be held on **Tuesday, 22<sup>nd</sup> September, 2020 at 11:00 A.M. (IST)** through VC/OAVM and the Annual Report alongwith Notice of 31<sup>st</sup> AGM will be sent by email only, to those shareholders whose email ID are registered with the Company / with respective Depository Participant.

Notice and Annual Report 2019-20 will also be made available on the Company's website [www.powergridindia.com](http://www.powergridindia.com) and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

**Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31<sup>st</sup> AGM will be transacted through remote e-voting and e-voting during the AGM. The Company is taking services of KFin Technologies Private Limited (Company's Registrar & Share Transfer Agent "RTA") for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges.

**Manner of registering / updating email ID & Bank Details:** Shareholders who have not registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:  
To Register / update the E-mail ID: Register / update the E-mail ID by clicking on <https://ris.kfintech.com/email-registration/> or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at [investors@powergrid.co.in](mailto:investors@powergrid.co.in) or RTA at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com)

