

Ref-LTF/ SE/ 2020-21/

Date: 05<sup>th</sup> September, 2020

To,

The Department of Corporate Relations <b>Bombay Stock Exchange Limited (BSE)</b> Phiroze Jeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.	The Secretary <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai.
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Dear Sir/ Madam

**Ref.: Code-532783 Scrip ID: Daawat**

Sub: Disclosure of Notice of Annual General Meeting in newspapers

Dear Sir/ Madam,

In compliance with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; we are attaching herewith notice of Annual General Meeting published in Financial express and Jansatta newspaper.

Please take it on record.

Thanking you,

Yours truly  
**For LT Foods Limited**

*Mona Chawla Jaggia*  
**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150







# LT Foods

### From the Front Page

#### Exiting China: Japan to offer sops to its firms that move to India

In July, Japan's ministry of economy, trade and industry said as many as 57 companies, including facemask-maker Ito Ohya and Sharp, will get \$7.4 billion (556 million) in subsidies. At the same time, another 30 companies would get funds to move manufacturing to Vietnam, Myanmar, Thailand and other Southeast Asian nations. The second round of applications for availing of subsidy started from Thursday.

Japan is the latest in a growing list of countries that are actively looking for ways to decouple economies and firms from China.

In 2019, Taiwan adopted a similar policy that aimed at

#### Andhra govt charts out DBT plan for power subsidy to farmers

Since the subsidy release is almost perennially delayed, its impact on tariff recovery remains, putting pressure on districts' liquidity. Andhra Pradesh's AT&C losses increased more than 10 percentage points annually to 25.7% in FY19, as it released only ₹1,250 crore against the subsidy claim of ₹4,052 crore to its districts.

According to the Electricity Act, 2003, states are required to release the subsidies - meant for the consumers but routed through the districts - to the districts. Discoms of Andhra Pradesh reported a loss of

₹14,736 crore in FY19, up from ₹546 crore in the previous fiscal.

The steps being in DBT has been taken to fulfil the conditions imposed by the Centre to receive 0.5% FRBM relaxation for additional borrowings. "Notwithstanding the state's significant investment in surface irrigation, agricultural power consumption has been rising, and there was no incentive to optimize water and power consumption which led to mining ground water," PV Ramesh, additional chief secretary to the chief minister of Andhra Pradesh, told FE.

Ramesh pointed that agricultural subsidy has spiralled to current levels from ₹3,400 crore in 2014, and "with less power, there were instances of farmers over irrigating their land and growing water-intensive crops".

#### Industrial and Prudential Investment Company Limited

Registered Office: 91/8 Diamond Harbour Road, Kolkata-700 027  
CIN: L20999WB1912PL219488  
Website: www.indiprudent.com

#### NOTICE OF 104<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 29th September 2020 at 8pm (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) (hereinafter referred to as "Remote mode").

In pursuance of the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company has decided to hold its 104th AGM in a Remote mode. The details of the AGM are as follows:

- The 104th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 29th September 2020 at 8pm (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) (hereinafter referred to as "Remote mode").
- In pursuance of the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company has decided to hold its 104th AGM in a Remote mode. The details of the AGM are as follows:
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th September 2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIP).
- All the members are informed that:
- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 15, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI LODR Annual General Meeting of the Members of the Company is being held only through VCOAVM. In terms of the said circulars, the 104th AGM of the members will be held through VCOAVM. Hence, members can attend and participate in the AGM through VCOAVM only.
- The e-voting shall commence on 23rd September, 2020 at 9:00 a.m. and end on 26th September, 2020 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote is 18th September, 2020.
- The cut-off date for determining the eligibility to vote is 18th September, 2020.
- The e-voting module shall be disabled by Intime for voting after 5:00 p.m. on 26th September, 2020.
- Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.
- The Notice of AGM is available on the Company's website at [www.indiprudent.com](http://www.indiprudent.com) and also on the LIIP website [www.linkintime.com](http://www.linkintime.com).
- In case of any queries regarding the e-voting facility, members may refer to the Frequently Asked Questions (FAQs) and Investor's e-Voting manual available at [www.indiprudent.com](http://www.indiprudent.com) and/or [www.linkintime.com](http://www.linkintime.com) as well as email to [investor@indiprudent.com](mailto:investor@indiprudent.com) or contact on: +91 302-4918 6888.
- The Register of Members and the Share Transfer Book of the Company will remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2020.

For Industrial & Prudential Investment Co. Ltd.  
Apur Gaha  
Company Secretary

#### Parvath Developers Limited

Notice is hereby given, pursuant to Regulation 28 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, 10:00 a.m. to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June 2020.

The said Notice may also be accessed on the website of the Company ([www.parvath.com](http://www.parvath.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company is under closure from April 1, 2020 to the persons covered under the Code and it is further notified that the trading window shall continue to remain closed for the said persons upto Friday, September 11, 2020. The Code is available on the Company's website at [www.parvath.com](http://www.parvath.com).

For Parvath Developers Ltd  
100,  
Company Secretary & Compliance Officer  
Mumbai-400 002

#### JCK INFRA PROJECTS LIMITED

Registered Office: No. 30, 'F' Floor, West Market St., Cunningham Road, Bangalore - 560 002  
Email: [info@jckinfra.com](mailto:info@jckinfra.com), Website: [www.jckinfra.com](http://www.jckinfra.com)

#### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that due to outbreak of COVID-19 Pandemic Company intends to convene 44<sup>th</sup> Annual General Meeting (AGM) on Monday, 29<sup>th</sup> September 2020 at 11:30 AM through video conferencing (VCOAVM) under the provisions of the Companies Act, 2013 and the Rules made thereunder.

The AGM is being convened through VCOAVM in compliance as per the provisions of the Companies Act, 2013 read with the MCA General Circular 14/2020 dated 08<sup>th</sup> April, 2020 and General Circular 17/2020 dated 17<sup>th</sup> April, 2020. Physical attendance of members is not required at the AGM unless Members desirous of attending the AGM through VCOAVM only attend by following procedure prescribed under the AGM Notice.

As per intimation Company has to send AGM notice to shareholders by way of electronic mode i.e. email. As registered with the Company, however the Company does not have the contact details and email IDs of many shareholders in their records in order to send AGM notice of the forthcoming AGM. Therefore those shareholders whose email IDs are not registered, are requested to register their contact number and email ID with the RTA at [gr@registrator.in](mailto:gr@registrator.in) by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID and the Number and number of shares held by them.

The Register of members and Share Transfer books are closed from September 21<sup>st</sup> to September 27<sup>th</sup>, 2020 (both days inclusive).

The Notice calling AGM and all other documents referred to in the accompanying Notice is available on website of the Company [www.jckinfra.com](http://www.jckinfra.com) and also on the LIIP website [www.linkintime.com](http://www.linkintime.com). The Company has already sent out copy of 44<sup>th</sup> Annual Report to all shareholders whose e-mail address is available as on 18.09.2020.

In case of any queries regarding the e-voting facility, members may refer to the Frequently Asked Questions (FAQs) and Investor's e-Voting manual available at [www.jckinfra.com](http://www.jckinfra.com) and/or [www.linkintime.com](http://www.linkintime.com) as well as email to [investor@jckinfra.com](mailto:investor@jckinfra.com) or contact on: +91 302-4918 6888.

The Register of Members and the Share Transfer Book of the Company will remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2020.

By order of the Board of Directors  
For JCK Infra Projects Limited  
Sri KRISHN KAPUR  
CIN: L20999WB1912PL219488  
Managing Director

#### NOTICE CUM ADDENDUM



#### NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF SBI SMALL CAP FUND

Further to our notice-cum-addendum dated March 26, 2020 and May 08, 2020 pertaining to subscriptions through lumpsum investments (including additional investments) / Switch in and Systematic Investment Plan (SIP) and Systematic Transfer Plan (STP) in SBI Small Cap Fund ("the Scheme"), notice is hereby given that, in terms of enabling provision of the Scheme Information Document, SBI Mutual Fund Trustee Company Private Limited, Trustee of SBI Mutual Fund has decided to make following changes in the Scheme, with effect from September 08, 2020:

- Fresh subscriptions through lumpsum investment (including additional investments) / Switch in in the Scheme will be discontinued till further notice.
- All on-going / existing SIPs, STP in registered before September 08, 2020 will continue to be processed in the Scheme.
- Fresh registration through SIP / STP in or on or after September 08, 2020 in the Scheme will be capped at ₹1,000/- per month per PAN (not holder / guardian PAN) for daily, weekly, monthly and quarterly frequencies.
- The caps for various frequencies will be as under:
  - Daily SIP / STP in: ₹250/-
  - Weekly SIP / STP in: ₹1,250/-
  - Monthly SIP / STP in: ₹1,000/-
  - Quarterly SIP / STP in: ₹1,000/-
- SIPs will not be available under Semi-annual and Annual frequency in the Scheme.
- SIP Top-up facility, Flex STP in, CAGT in, DTP in and Swing STP in will not be available in the Scheme. All other terms and conditions pertaining to SIPs / STPs remain unchanged under the Scheme.

The AMC reserves the right to reject the application and refund the amount without any notice to the investor, if the application made under the Scheme is not in line with the applicable provisions of the scheme related documents. Further, the Trustee of SBI Mutual Fund may at their sole and absolute discretion decide to close the investment under the Scheme again at any time.

All other terms and conditions of the Scheme remain unchanged. This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme as amended from time to time.

Investors are requested to kindly take note of the above.

For SBI Funds Management Private Limited  
SBI  
Vivek M. Tanna  
Managing Director & CEO

Place: Mumbai  
Date: September 04, 2020

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & ANAND G. CIN: U26300MH1999PL200200; Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. CIN: U26300MH1999PL200200; Sponsor: State Bank of India Regd Office: 29, Feroz, Chattrani, C-30 & 31, G. Block, Bandra-Kurla Complex, Bandra - 400051, Mumbai - 400051  
Tel: 91-22-61783000 - Fax: 91-22-67425867 - Email: [partners@sbifund.com](mailto:partners@sbifund.com) - [www.sbifund.com](http://www.sbifund.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### IndusInd Bank Limited

CIN: (651919)1999PL037633  
Registered Office: 2421, Con. Therozaya Road (Continental), Pune - 411 001, Tel: (020) 2623 4000  
Secretarial & Investor Services Cell: 731, Saltane Corporate Park, 167, Guru Hegde Road, Andheri (East), Mumbai - 400 093, Tel: (022) 6641 2487 / 2359  
E-mail ID: [investor@indusind.com](mailto:investor@indusind.com), Website: [www.indusind.com](http://www.indusind.com)

#### NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-sixth Annual General Meeting (AGM) of the Members of IndusInd Bank Limited (the "Bank") is scheduled on Friday, September 25, 2020, at 11:00 a.m. (IST), through Video Conference (VC) to transact the business as set out in the Notice of the AGM, in compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 14, 2020 issued by Ministry of Corporate Affairs and Circular no SEBI/HR/CF/D/CM/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as Applicable Circulars).

The Bank has, on Thursday, September 3, 2020, completed the despatch of the Notice of AGM along with the Annual Report through electronic mode. To those Members whose e-mail IDs are registered with the Bank / Link Intime India Private Limited, Registrar & Share Transfer Agent of the Bank (RTA) / Depository Participants.

The Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Annual Report is available on the Bank's website at [www.indusind.com/investor/investor-landing.html](http://www.indusind.com/investor/investor-landing.html) and the website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the National Securities Depositories Limited's (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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 Disclosures Requirements) Regulations, 2015 (SEBI LODR), the Bank is pleased to provide its Members holding shares either in physical or in dematerialized form, the facility to cast their votes on the business as set forth in the Notice of the AGM by electronic means via Remote e-Voting platform and at the AGM through the e-Voting platform made available by NSDL.

Members are informed that:

- The cut-off date for determining eligibility to vote (through Remote e-Voting or using e-Voting System at the AGM) is Friday, September 18, 2020.
- Remote e-Voting shall commence at 9:00 a.m. (IST) on Tuesday, September 22, 2020 and shall end at 5:00 p.m. (IST) on Thursday, September 24, 2020.

During this period, Members may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the Remote e-Voting shall be disabled for voting by NSDL thereafter.

- Members attending the AGM through Video Conference, and those who have not cast their votes through Remote e-Voting may cast the same at the AGM through the e-Voting System.
- Members who have already cast their vote through Remote e-Voting may participate in the AGM but shall not be entitled to vote again or change their votes at the AGM.
- Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Friday, September 18, 2020, shall be entitled to avail the facility of Remote e-Voting and voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.
- Any person who acquires shares and becomes a Member of the Bank after despatch of the Notice of the AGM and holds shares of the Bank as on the cut-off date, i.e., Friday, September 18, 2020, may obtain the Login ID and Password for e-Voting by sending an e-mail request to [nsdl@indusind.com](mailto:nsdl@indusind.com) mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

If a Member has not yet registered his / her e-mail address with Bank / RTA / Depository Participants, please register / update your details as stated below:

<b>In Physical Form</b>	Send a request to the RTA at <a href="mailto:ms.helpdesk@linkintime.com">ms.helpdesk@linkintime.com</a> and provide your Folio No., Name, scanned copy of the Share Certificate (front and back), and self-attested scanned copy of PAN Card as well as Aadhaar Card. The Bank has also enabled a process with the RTA which can be used for the limited purpose by providing the basic credentials which may be asked for verification during the process. The link for updating the details is available at <a href="https://linkintime.com/instantregional_register.html">https://linkintime.com/instantregional_register.html</a>
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CIN NO L74900DL1999PL041790

#### LT Foods Ltd.

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017  
Corp. Off: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: [www.lfgroup.in](http://www.lfgroup.in), Tel: 0124-3055100, Email: [ir@lfgroup.in](mailto:ir@lfgroup.in)

#### NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on Wednesday, September 30, 2020, at 12 Noon through video conferencing (VC) / other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 14, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the ordinary and Special Business, as set forth in the Notice of the 30<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24<sup>th</sup> September 2020 to 30<sup>th</sup> September 2020 (both days inclusive) for the purpose of the AGM.

In terms of MCA and SEBI circular the requirement of sending physical copies of the Notice of the 30<sup>th</sup> AGM and Annual Report to the members have been dispensed with, therefore the same has been sent through electronic mode to all the members on 04<sup>th</sup> September 2020.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website [www.lfgroup.in](http://www.lfgroup.in) as well from the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and also from the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

All the members are informed that:

- The Ordinary and Special Business) as set out in the notice of the 30<sup>th</sup> AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday 27<sup>th</sup> September 2020 (09:00am) IST.
- The remote e-voting shall end on Tuesday, 29<sup>th</sup> September 2020 (09:00am) IST.
- Please note that e-voting shall not be allowed beyond the said date and time.
- Any person who becomes a member of the Company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ir@lfgroup.in](mailto:ir@lfgroup.in). However, if the person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may participate in the 30<sup>th</sup> AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- The members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through e-voting system during the AGM.
- A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 27<sup>th</sup> September 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Process for those shareholders whose email IDs are not registered with the depositories for providing user ID and password and registration of a mail ID via e-voting facility through NSDL website.



# LT Foods

## LT FOODS LIMITED

### CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199  
CIN No. : L74899DL1990PLC041790

### Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

[www.ltgroup.in](http://www.ltgroup.in)



**ROYAL. Devaaya**

