



August 31, 2019

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Intimation Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to Newspaper Advertisement for Notice of postal ballot**

Dear Sir(s),

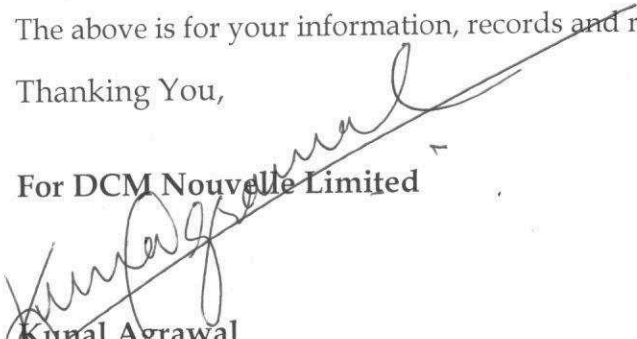
Please find enclosed the copies of newspaper advertisements published in Financial Express - all India editions (in English) and Jansatta Delhi Edition (in Hindi) on August 31, 2019 with respect to the Issue of Notice of Postal Ballot to the shareholders.

The advertisements may also be accessed on the website of the Company at the link.  
<http://www.dcmnvl.com/downloads/files/n5d6779f51cb74.pdf>

The above is for your information, records and reference please.

Thanking You,

For DCM Nouvelle Limited

  
Kunal Agrawal  
Company Secretary  
Encl: above

Date : 30th August, 2019  
Place: Gurugram (Gurgaon)



## DCM NOUVELLE LIMITED

Registered office: 407, Vikrant Tower, 04, Rajendra Place,  
New Delhi-110008.

Corporate Identity Number: L17309DL2016PLC307204  
Phone: 011-4501 3348.

E-mail: dcmnouvelledtd@gmail.com Website: www.dcmnvl.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), the Company is seeking approval of the Members by way of Special and/or Ordinary Resolution (s) for the items as set forth in the Notice of the Postal Ballot dated August 26, 2019.

Members are hereby informed that dispatch of the Notice of the Postal Ballot along with Postal Ballot Form has been completed on August 30, 2019.

The Postal Ballot Notice along with Postal Ballot Form has been sent by email to those members who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). For members whose email IDs are not registered, physical copies have been sent through physical mode along with a self-addressed postage-prepaid Business Reply Envelope (BRE).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 & 110 of the Act read with the Rule 20 & 22 of the Management Rules, the Company is pleased to provide electronic voting ("e-voting") facility through Karvy Fintech Private Limited ("Karvy") to its members to enable them to cast their votes electronically.

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of the Company has appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary, as the Scrutinizer to conduct postal ballot and the e-voting process in a fair and transparent manner.

Only a Member holding shares as on the cut-off date i.e. August 23, 2019, is entitled to exercise his vote through e-voting / Postal Ballot.

#### Other details are as under:

1. The voting period shall remain open from Saturday, August 31, 2019 (9:00 am onwards) till Monday, September 30, 2019 (upto 5:00 pm). No voting shall be allowed beyond 5:00 pm of September 30, 2019.
2. Please note that if any Postal Ballot Form(s) received after 5:00 pm on Monday, September 30, 2019, then it shall be treated as if no reply has been received from the member.
3. If a Shareholder votes through e-voting facility as well as cast their vote through the Postal Ballot Form, the votes cast through e-voting shall only be considered by the Scrutinizer and voting done by Postal Ballot will be treated as invalid.
4. Members can also download the Postal Ballot Form from the link <https://evoting.karvy.com> or from the Company's website i.e. [www.dcmnvl.com](http://www.dcmnvl.com); or seek a duplicate Postal Ballot Form from Skyline Financial Services Private Limited, D-153 A, First Floor, Okhla Industrial Area, Phase -I, New Delhi-110020, Tel: 011-41044923, Email: [info@skylinert.com](mailto:info@skylinert.com)
5. The results of the Postal Ballot will be announced on Tuesday, October 01, 2019. The results along with Scrutinizer's report will also be communicated to National Stock Exchange of India Ltd. and BSE Limited and the same will also be placed on Company's website i.e. [www.dcmnvl.com](http://www.dcmnvl.com) and the website of [karvy.com](http://karvy.com) i.e. <https://evoting.karvy.com>.
6. In case of any query/grievance regarding e-voting, the members may contact Mr. D S Nagaraja, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or phone no. 040 - 6716 1518 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications. Members can also visit Help & FAQ's section available at Karvy's website <https://evoting@karvy.com> or the undersigned.

By the order of the Board of Directors  
For DCM Nouvelle Limited

Sd/-

Kunal Agrawal  
Company Secretary

Date: August 30, 2019  
Place: New Delhi

- a. Notice and the Annual Report.
- f. Once the remote e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be allowed to cast their vote again at the meeting.
- h. In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No. : 0422 2314792, E-mail : [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)
- i. Sri M.D. Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutinizier for conducting remote e-voting process and voting through ballot form at the AGM in a fair and transparent manner.
- j. In case of any query or issue or grievance, members may contact Sri. S. Baskar, Senior Vice President & Company Secretary through e-mail id '[shares@sakthisugars.com](mailto:shares@sakthisugars.com)' or through Phone No. 0422 4322222.
- k. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of LIIFL <https://instavote.linkintime.co.in> and communicated to Stock Exchange.

By order of the Board  
S. Baskar  
Coimbatore  
30th August 2019  
Senior Vice President & Company Secretary

### Calcutta Jute Manufacturing Co. Ltd.

CIN: L17232WB1929PLC006470

Regd. Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027

Phone: 033-24500500, Fax- 033-24480047,

E-mail: [cjmdl10@gmail.com](mailto:cjmdl10@gmail.com), Website: [www.cjmdl.in](http://www.cjmdl.in)

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

#### 1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 26, 2019 at 11.00 a.m. at the Registered Office of the Company at 24/1/1, Alipore Road, 3rd Floor, Kolkata 700 027 to transact the business set out in the notice convening the AGM.

The Company has on 30th August, 2019 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2019 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 16th August, 2019 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail ID.

Shareholder are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website [www.cjmdl.in](http://www.cjmdl.in) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). Further, it is also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting.

#### 2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2019 (Monday) to 26th September, 2019 (Thursday) (both days inclusive).

#### 3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting, on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting period commences on Monday, 23rd September, 2019 (9.00 a.m.) and ends on Wednesday, 25th September, 2019 (5.00 p.m.). During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the cut off date i.e. Friday, 20th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting of the Company. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast 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 (Friday, 20th September, 2019), may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting. 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.

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).

Further, for any grievances related to remote e-voting, you can contact Mr. Manish Vimal Agarwal (DIN: 05178502), Managing Director, 24/1/1, Alipore Road, Kolkata-700027, of the company at 033 2450 0500 or through e-mail at [cjmdl10@gmail.com](mailto:cjmdl10@gmail.com) from Monday to Friday between 11:00 a.m. to 6:00 p.m.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.cjmdl.in](http://www.cjmdl.in) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com), besides being communicated to the Stock Exchange.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the Proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM

By Order of the Board of Directors  
For Calcutta Jute Mfg. Co Ltd.  
Sd/-  
Manish Vimal Agarwal  
Managing Director  
DIN: 05178502

Place : Kolkata  
Date: 31st August, 2019

