

Sec/ Alum/ 231

Dated: 02.09.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJTower, Dalal Street,
Mumbai- 400001

Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C- 1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKALUCO

Dear Madam/ Sir,

Subject: Submission of Newspaper publications

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on September 2, 2020, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 10th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2020, to the Members of Manaksia Aluminium Company Limited.

The aforesaid information is also available on the website of the Company, viz., **www.manaksiaaluminium.com**

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer



Business Standard
KOLKATA EDITION

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Re. 1/- Air Surcharge for North East States



NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular (s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

- (i) The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will be transacted through voting by electronic means only;
- (ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;
- (iii) Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KfinTech for issuance of the User ID and Password exercising their right to vote by electronic means;
- (iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 25th AGM through VC/OAVM Facility and e-Voting during the 25th AGM;
- (v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- (vi) Members, who need assistance before or during the e-AGM, can contact KfinTech on emeetings@kfintech.com or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and e-Voting Event Number in all your communications; and
- (vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosec@pvcrcinemas.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	*28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvcrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Panjaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002 Tel: +91-124-4708100 Mail: cosec@pvcrcinemas.com

*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board
For PVR Ltd
Sd/-
Panjaj Dhawan
Company Secretary

Date: September 1, 2020
Place: Gurugram

PVR Limited Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101
Website: www.pvcrcinemas.com CIN: L74899DL1995PLC067827

CHEVIOT COMPANY LIMITED
CIN: L65993WB1897PLC001409
Registered & Administrative Office
24 Park Street, Magna House, 9th Floor, Kolkata-700 016
Ph : 8320 87911/12/13; Fax : (033) 22497269/22172488
Email : cheviot@cheviote.com; Website : www.groupcheviot.net

NOTICE
The following share certificate has been reported lost and the holder of the share certificate has requested the Company for issue of duplicate share certificate:

Share Certificate No.	Distinctive No. From	To	No. of Shares	Name of Shareholder(s)	Folio No.
21696	2934001	2934100	100	SUBRATA DAWN	S01158

The Company will consider issuing duplicate share certificate, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificate.

For Cheviot Company Limited
Aditya Banerjee
Company Secretary

Place : Kolkata
Date : 1st September, 2020

Vesuvius India Limited
Registered office: P-104 Taratala Road, Kolkata 700 088
CIN : L26933WB1991PLC052968
Phone : (033) 3041 0600 Fax : (033) 2401 3976
Email : vesuviuindia@vesuviu.com
Website : www.vesuviuindia.com

NOTICE
NOTICE is hereby given that the twenty-ninth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on **Friday, September 25, 2020 at 2.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020 and 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:

- ORDINARY BUSINESS**
- To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2019 and Auditors Report and Directors Report thereon
 - To Declare dividend
 - To Appoint Mr Subrata Roy (DIN No. 07046994) as Director and Managing Director
 - To Appoint Mr Thiago Da Costa Avelar (DIN No. 08697241) as Director
 - To Appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as Director
 - To Appoint Mr Biswadip Gupta (DIN No. 00048258) as Director
 - To Appoint Mr Henry James Knowles (DIN No. 08751453) as Director
 - To Re-appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as Independent Director for a further five year term from September 25, 2020
 - To Re-appoint Mr Biswadip Gupta (DIN No. 00048258) as Independent Director for a further five year term from September 25, 2020
 - To Approve remuneration of Cost Auditors M/s Jithendra Kumar & Co, Cost Accountants

In compliance with the aforesaid Circulars from MCA and SEBI, Notice of the 29th AGM dated 19.8.2020 along with the Annual Report for the financial year ended on December 31, 2019 has been sent on 28.08.2020 by email to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on August 21, 2020. The Notice of the 29th AGM and Annual Report are available on the Company's website www.vesuviuindia.com and in NSDL's website www.evoting.nsd.com and on the website of ISE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR") that the **RECORD DATE** will be **September 18, 2020** to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI-LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the **CUT OFF DATE**, which is **September 18, 2020**, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of M/s Anjan Kumar Roy & Co, Practising Company Secretaries (Email : akroyco@yahoo.co.in and anjanroy_2003@yahoo.co.in), has been appointed Scrutiniser for this Voting process both through Remote e-Voting and e-Voting on AGM date.

Members may note the following :

DATE OF 29th AGM	: September 25, 2020 from 2.00 p.m.
Date of completion of sending of Notice of 29th AGM and Annual Report by email	: August 28, 2020
CUT OFF DATE for determining the eligibility of Members to vote on the resolutions detailed in the Notice convening the 29th AGM	: September 18, 2020
Remote e-Voting Period :	
Date and time for commencement of Remote e-Voting	: September 21, 2020 From 9.00 a.m.
Date and time for end of Remote e-Voting	: September 24, 2020 At 5.00 p.m.
Date and time when Remote e-Voting shall not be allowed i.e Remote e-Voting will be blocked	: September 24, 2020 From 5.00 p.m.
EVEN Number for e-Voting	: 113503

Only Members holding shares in physical or dematerialised form, as on CUT OFF DATE shall be eligible to vote through Remote e-Voting as well as e-voting on the AGM day. Detailed procedure for e-Voting and manner of attending the AGM through VC/OAVM are mentioned in the Notice dated 19.8.2020 convening the 29th AGM (refer pages 9 to 12 of Annual Report). Eligible Members who have not cast their votes through Remote e-Voting and who attend the AGM through VC/OAVM can cast their vote on AGM day. Eligible Members who have already cast their vote through Remote e-Voting may attend and participate in the AGM but will not be permitted to cast their vote again on the AGM day.

The results of the e-Voting declared along with Scrutiniser's Report will be available on the website of the Company, www.vesuviuindia.com, and the website of NSDL, www.nsd.com within two days of receiving the Scrutiniser's Report and communication of the same to the Stock Exchanges and will also be displayed on the notice board at the registered office of the Company.

Persons who have acquired shares after the despatch of Notice of AGM and become Members of the Company as on the **CUT OFF DATE**, may obtain the login ID and password by sending a request to NSDL by email at evoting@nsdl.co.in or to the Company's Registrars & Share Transfer Agents by sending email at ranarc@cbmls.com. However, Members already registered with NSDL for remote e-Voting can use their existing user ID and passwords for casting their votes electronically. For any queries or grievances or if password is forgotten, Members may contact NSDL at evoting@nsdl.co.in or toll free number 1800-222-990 or contact Mr Amit Vishal, Senior Manager at amitv@nsdl.co.in / 022-24994360 or Ms Pallavi Mhatre, Manager at pallavid@nsdl.co.in / 022-24994545 or contact National Securities Depository Limited, Trade World, "A" Wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or refer to Frequently asked Questions (FAQ) available at the downloads section of NSDL's website www.nsd.com or can reset their password by using "Forgot User Details/Password" option available on www.evoting.nsd.com or contact Mr Rana Roy Choudhuri, Manager of our Registrars & Share Transfer Agents at the address/phone/email mentioned below.

Since this will be a meeting through VC/OAVM, proxies and physical attendance are not permitted. Attendance to the AGM shall be only through VC/OAVM.

To register or update your EMAIL ID and to register or update your Income Tax Permanent Account Number (PAN), please contact the Share Registrars as mentioned below in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. An email has been sent on 20.8.2020 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment of dividend.

Members who have not yet intimated their complete bank account details, are advised to immediately send details of their Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number along with a cancelled original cheque or a xerox copy of the cheque to their Depository Participants in case of shares held in dematerialised form and in case of physical holding to the **Registrars & Share Transfer Agents M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 (Phone : 40116700 Email : ra@cbmsl.com)** to enable electronic payment of dividend as per regulation 12 of SEBI (LODR).

By Order of the Board of Directors
Vesuvius India Limited
Subrata Roy
Managing Director
August 28, 2020

MRF LIMITED
CIN:L25111TN1960PLC004306
Regd. Office No: 114, Gramma Road, Chennai 600 006
Tel.:044-28322777; Fax: 91-44-28285887
Email:mrfshare@mrfm.com; Website: www.mrfryes.com

NOTICE OF 59th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 24th September, 2020, at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5th May, 2020, Circular No.14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsd.com>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, Notice of the AGM and Annual Report 2019-2020 has been sent on 1st September 2020 to the members of the Company whose Email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.mrfryes.com/financial results and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsd.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with 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 and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 17th September, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 17th September, 2020. Mr. NC Sarabeswaran, Chartered Accountant, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user ID and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode is provided in the Notice of AGM and members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting period commences on 19th September, 2020 (9.00 A.M.) and ends on 23rd September, 2020, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date 17th September, 2020, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after the despatch of the notice and holding shares as on the cut-off date i.e. 17th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of www.evoting.nsd.com or Mrs Pallavi Mhatre, Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in. Toll free telephone no. 1800 222 990.

For MRF LIMITED,
S.DHAVANATH KUMAR
Company Secretary

Place : Chennai
Date : 01.09.2020

Manaksia Aluminium Company Limited
Corporate Identity Number: L27100WB2010PLC144405
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001
Phone No. : +91-33-22435053
Email: investor@malcoindia.co.in; Website: www.manaksiaaluminium.com

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of Manaksia Aluminium Company Limited is scheduled to be held on Thursday, 24th September, 2020, at 01:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 29th August, 2020.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email IDs are registered with the Company/ Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website www.manaksiaaluminium.com, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.evoting.nsd.com respectively.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 10th AGM through National Securities Depository Limited ("NSDL") e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Sunday, the 20th September, 2020 and close at 05.00 P.M. (IST) on Wednesday, 23rd September, 2020. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Thursday, 17th September, 2020 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have casted their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes at the AGM once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Thursday, 17th September, 2020 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsd.com or contact:

(a) Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360/022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in/pallavid@nsdl.co.in and evoting@nsdl.co.in

(b) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at investor@malcoindia.co.in.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting System. Members may access the same at <https://www.evoting.nsd.com> under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 10th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiaaluminium.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of Board of Directors
Manaksia Aluminium Company Limited
Place : Kolkata
Date : 1st September, 2020

FRESHTROP FRUITS LTD
Registered Office: A-603, Shapathi IV, Opp. Kamavati Club, S.G. Road, Ahmedabad-380015
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.com

NOTICE OF THE 26th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Wednesday at 23rd September 2020 at 12.30 PM through video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Ministry of Corporate Affairs ("MCA") dated 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circular") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is Convening the 26th AGM through VC/OAVM, without the physical presence of the members at a Common venue.

The Notice of the 26th AGM and the annual report including the financial statements for the year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and share transfer agent.

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **16th September 2020 to 23rd September 2020** (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

Those members, who have not cast their vote through remote e-voting and who remain present in the 26th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 26th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 26th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 26th AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date (the record date) i.e. **16th September, 2020** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **16th September 2020**
- Date and time of commencement of remote e-voting: **9.00 a.m. on 19th September 2020.**
- Date and time of end of remote e-voting: **5.00 p.m. on 22nd September 2020.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 16th September 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Persons who have acquired shares and become members of the Company after the despatch of notice and hold share as on cut-off date 16th September 2020, may obtain the logging ID and Password by sending the request at evoting@nsdl.co.in.

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Ronak Dhruva, Company Secretary at the Registered Office of the Company at A-603, Shapathi -IV, Opp. Kamavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 - 40307057 or may write an email to secretarial@freshtrop.com.

By Order of the Board of Directors
FOR, FRESHTROP FRUITS LIMITED
Sd/-
Ashok Motiani
Chairman & Managing Director
DIN No. : 00124470

Date : 31-08-2020
Place : Ahmedabad

KHADIM INDIA LIMITED
Registered Office: "Kankaria Estate", 5th Floor, 6, Little Russell Street, Kolkata - 700071, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0511; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the members of Khadim India Limited ("the Company") will be held on **Wednesday, September 23, 2020 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (O**

