



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com

We run on



Ref: SIL/SEC/2020

Date: 10th September, 2020

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
---	---

Dear Sir/Madam,

Sub: Submission of copy of Notice published in the Newspapers.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Notice of Board Meeting scheduled to be held on 14th September, 2020, published in Business Standard (English) and in Dainik Bhasker (Hindi).

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully

For Sangam (India) Limited

A.K. Jain
Company Secretary
FCS - 7842



Government of Kerala
Published Tenders from 31-08-2020 to 06-09-2020
Directorate of Homoeopathy
Tender ID: 2020_DH_382588_1 * Managing Director, HOMCO * Re-Tender for Supply Erection Commissioning and Validation o * Closing Date: 22-Sep-2020 * PAC: Rs4220000
Tender ID: 2020_DH_382626_1 * Managing Director, HOMCO * Re-Tender for Supply, Erection, Commissioning and Validation * Closing Date: 22-Sep-2020 * PAC: Rs1841000
Visit <https://tenders.kerala.gov.in> for more details.
Ro.No:31-06/Aug-Sep/2020/PRD/N/6

NARAYANI STEELS LIMITED
(CIN: L27109WB1986PLC082021)
Regd. Office: 23A, N.S. Road, 7th Floor, Room-31, Kollata - 700001
Corp. Office: Door No.49-24-66, Plot No.5, Sankamatam Road, Visakhapatnam - 530016
Tel: +0891-2501182/80
Website: www.narayanisteels.com, Email: info@narayanisteels.com
NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.
Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed upto September 17, 2020. The said Notice is also available on the website of the Company www.narayanisteels.com and on the website of BSE at www.bseindia.com.
For Narayani Steels Limited Sd/-
Place : Visakhapatnam Arun Kumar Mehar
Date : 07.09.2020 Company Secretary

RAJA BAHADUR INTERNATIONAL LIMITED
(CIN: L17120MH1926PLC001273)
Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001
Tel: 022-22654278, Fax: 022-22655210
E-mail id: investor@rajabahadur.com Website: www.rajabahadur.com
NOTICE
Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at 03.00 p.m. to inter-alia approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.
The notice of board meeting is uploaded on the website of the company at <http://www.rajabahadur.com/nac.php> and also on the website of the Stock Exchange at www.bseindia.com
For and on behalf of the Board Raja Bahadur International Ltd. Akash Joshi
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 07, 2020

TECHNVISION VENTURES LIMITED
(CIN: L51900TG1980PLC054066)
Regd. Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad - 500 017.
Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240
Website: www.techvision.com, Mail id: info@techvision.com
Notice is hereby given that 40th ANNUAL GENERAL MEETING of the Company scheduled to be held on Tuesday, the 29th day of September, 2020 at 09.30 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020 and Circular No. SEBI /HO/CFD/CMD1/CIR/P/20/79 dated 12th May, 2020 issued by SEBI, to transact businesses set forth in the Notice convening the 40th AGM.
Manner of registering/updating e-mail addresses:
Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcipi.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 40th AGM, Annual Report for the year ended 31st March, 2020 and login credentials for e-voting.
The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <http://www.techvision.com/annualreports/Annual-Report-2019-20.pdf> or be obtained by sending a request through email to investor.relations@techvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M. to 5.00 P.M.
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting.
In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on cut-off date i.e. 18th September, 2020. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2020. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.
Commencement of E-Voting End of E-Voting
24th September, 2020 (09.00 A.M) 28th September, 2020 (5.00 P.M)
Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attend the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. 18th September, 2020, may invest the login ID and password by sending a request at info@vcindia.com or investor_relations@techvision.com.
The result of e-voting shall be decided on or after the AGM of the Company but not later than 48 hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdslindia.com.
For TECHNVISION VENTURES LIMITED Sd/-
Place: Secunderabad Santosh Kumar Diddiga
Date: 07.09.2020 Company Secretary

SANGAM (INDIA) LIMITED
Regd.Off.: Atun, Chittargarh Road, Bhiwara-311001 (Raj.)
CIN: L17118RJ1984PLC003173, Ph: +91 1482-245400
Email: secretarial@sangamgroup.com | Website: www.sangamgroup.com
NOTICE
NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, the 14th September, 2020 at Bhiwara inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
Investors may visit the website of the Company www.sangamgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com for details of Board Meeting.
By order of the Board For Sangam (India) Limited Sd/-
Place : Bhiwara (A.K. Jain)
Date : 07-09-2020 Company Secretary

GATI LIMITED
(CIN: L63011TG1995PLC020121)
Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084 Tel: +91 040 7120 4284, Fax: +91 040 2311 2318, Email id: investor.services@gati.com, Website: www.gati.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Gati Limited is scheduled to be held on Monday, September 14, 2020 inter-alia to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020. The information contained in this notice is also available on the Company's website www.gati.com and on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
For GATI LIMITED Sd/-
Place: Hyderabad T. S. Maharani
Date : September 07, 2020 Company Secretary & Compliance Officer M. No.: F8069

PRIME FOCUS LIMITED
Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primefocus.com • Email Id: info@primefocus.com
• CIN: L32100MH1997PLC108881
NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING/ E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 23rd Annual General Meeting (the AGM) of the members of Prime Focus Limited (the Company) will be held on Wednesday, September 30, 2020 at 3:00 p.m. through video conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the SEBI Listing Regulations), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM dated July 31, 2020 ("the Notice") which is available on the website of the Company www.primefocus.com, Central Depository Services Limited (CDSL) www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2019-20 have been sent through electronic mode on Monday, September 7, 2020 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories.
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, September 23, 2020 (end of day) (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the businesses may be transacted through such e-voting. The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Tuesday, September 29, 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 at 5:00 p.m. on Tuesday, September 29, 2020 and members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2020 (end of day) i.e. cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.
The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.
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 cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
The manner of remote e-voting and voting at AGM 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, only those Members, who will be present at the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM.
In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact: Name and Designation: Mr. Rakesh Dalvi, Deputy Manager Address: Central Depository Services (India) Limited, Marathon Futrex, A.wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013. Email id: helpdesk.evoting@cdslindia.com; Phone No.: 022-23058542/43
Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.
A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice of AGM.
By order of the Board, For Prime Focus Limited Sd/-
Place : Mumbai Parina Shah
Date : September 07, 2020 Company Secretary & Compliance Officer

INTERNATIONAL COMBUSTION (INDIA) LIMITED
(CIN: L36912WB1936PLC008858)
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4880 3000; Fax: +91(33) 2357 6633
e-mail: info@internationalcombustion.in | Website: www.internationalcombustion.in
NOTICE
Notice is hereby given that the Eighty-Fourth Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 29th September, 2020 at 2.00 P.M. through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 17th August, 2020, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent on Friday, 4th September, 2020, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories and which shall also be available on the Company's website at <http://www.internationalcombustion.in>, on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VC/OAVM, at <https://www.evoting.nsdl.com> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India.
With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under :-
a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-Voting Facility and E-Voting at the AGM (Insta Poll) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.
b) The shareholders holding shares as on Tuesday, 22nd September, 2020, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may choose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 28th August, 2020. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 28th August, 2020 and holding shares as on 22nd September, 2020 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to evoting@nsdl.co.in or rita@cbmsl.com mentioning his/ her Folio No./ DP ID & Client ID.
c) Details of the manner of casting votes is mentioned in the Notice of AGM.
d) Remote E-voting shall commence at 9.00 A.M. on Saturday, 26th September, 2020 and shall be available only till 5.00 P.M. on Monday, 28th September, 2020 and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.
e) In case of any query/clarification/ grievances related to E-voting, shareholders may contact the NSDL E-voting team at 1800-222-990 (e-mail: evoting@nsdl.co.in) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-4011 6700 (e-mail: rita@cbmsl.com) or Mr. S. C. Saha, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3013 (e-mail: info2cs@internationalcombustion.in).
f) Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the E-Voting at the AGM (Insta Poll).
g) Kindly note that once the members have cast their vote through Remote E-Voting, they cannot modify their vote or vote on the E-Voting at the AGM. However, they may attend the AGM and participate in the discussions.
h) Shareholders holding shares as on 22nd September, 2020 and who do not cast their votes through the Remote E-Voting Facility but attend the AGM, may cast their votes on the E-Voting at the AGM.
i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 22nd September, 2020, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on E-Voting at the AGM.
j) It may also be noted that the Members can join the AGM in the VC / OAVM mode 30 minutes before the scheduled commencement time of the Meeting of 2.00 PM on 29th September, 2020, by following the procedure mentioned in the Notice convening the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Management Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
k) The consolidated results of the Remote E-voting & the E-Voting at the AGM (Insta Poll) shall be announced by the Company within 48 hours of the conclusion of the AGM & displayed on the websites of the Company and of NSDL and also informed to Stock Exchanges.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of convening the said AGM.
By Order of the Board S. C. Saha
Place : Kolkata
Date : 5th September, 2020 Company Secretary

BHARAT WIRE ROPES LIMITED
Corporate Identity Number(CIN): L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chaisang Industrial Area, Village - Khadi, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel: +91-02562-21000.
Corporate Office Add: 701, A Wing, Trade World Bldg, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel: +91-22-66824600 Fax: +91-22-66824666
Website: www.bharatwirores.com | E-mail: investor@bharatwirores.com
NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01:30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem fit.
This intimation will be made available on the website of the Company at www.bharatwirores.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.
By order of the Board of Directors For Bharat Wire Ropes Limited Sd/-
Date : September 07, 2020 Shailesh Rakhasiya
Place : Mumbai Company Secretary & Compliance Officer

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
(CIN: L45201TZ1995PLC006511)
Regd. Office: 122 L, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002.
Tel: +91 422 4973111, E-mail: mounthousing.com, Website: www.mounthousing.com
NOTICE OF AGM AND E-VOTING
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. at the Registered Office of the Company situated at 122 L, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore - 641002 to transact the Business contained in the Notice of the 25th AGM. The Annual Report including Notice of 25th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com.
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 25th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:
(a) Members of the Company holding shares either in physical or dematerialized form on the cut-off date, September 22, 2020 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
(b) 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 general meeting.
(c) Remote e-voting period commences on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The e-voting module shall be disabled by CDSL for voting thereafter.
(d) Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of the 25th AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com.
(e) The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again.
(f) The Company has appointed Mr. R. Ramchandrar of M/s. R. Ramchandrar & Associates, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
(g) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email:murali@cameoindia.com.
(h) Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email IDs with their respective DP's, in case the same is still not registered.
(i) Process for those shareholders whose names are recorded as not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice.
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 Company/RTA email id.
For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
(j) In case of any queries/ grievances regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email:murali@cameoindia.com.
(k) All members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.
For Mount Housing and Infrastructure Limited
Ramesh Chand Banha
Coimbatore Managing Director (DIN:02483312)
07.09.2020

PIPIRI CHICHVAD MAHANAGARPALIKA, PIPERI PUNE-411 016.
सुरक्षा विभाग ई निविदा सूचना क्र. २/४/२०२०-२०२१
दूरधनी क्र. ०२० ६७३३१५११ ई-मेल: security@pcmcindia.gov.in
अ.क्र. कामाचा तपशिल अंदाजपत्रकिय कामाची किंमत बयाणा रक्कम अनामत रर निविदा फॉर्म फी (प्रत न मिळणारी) बीसदी सह कामाचा कालावधी
१ पिंपरी चिंचवड मनापाचा सुरक्षा विभागाकडील मिळकतीसाठी केव्हाही पद्धतीने रखाबतदारांचे "मदतीने" पुरविणे एका संख्या -३३१५ (३ प्रमाण व ३ प्रमाण) ८,९६,८७,११५/- ८,९६,८७१/- ४४,८४,३५६/- ३३३६०/- १ वर्ष
२ पिंपरी चिंचवड मनापाचा सुरक्षा विभागाकडील मिळकतीसाठी केव्हाही पद्धतीने रखाबतदारांचे "मदतीने" पुरविणे एका संख्या -३३१५ (३ प्रमाण व ३ प्रमाण) ८,९६,८७,११५/- ८,९६,८७१/- ४४,८४,३५६/- ३३३६०/- १ वर्ष
३ पिंपरी चिंचवड मनापाचा सुरक्षा विभागाकडील मिळकतीसाठी केव्हाही पद्धतीने रखाबतदारांचे "मदतीने" पुरविणे एका संख्या -३३२३ (३ प्रमाण व ३ प्रमाण) ९,१९,६४,८८३/- ९,१९,६४९/- ४६,९८,२४४/- ३३३६०/- १ वर्ष
४ पिंपरी चिंचवड मनापाचा सुरक्षा विभागाकडील मिळकतीसाठी केव्हाही पद्धतीने रखाबतदारांचे "मदतीने" पुरविणे एका संख्या -३३१५ (३ प्रमाण व ३ प्रमाण) ८,९६,८७,११५/- ८,९६,८७१/- ४४,८४,३५६/- ३३३६०/- १ वर्ष
उपरोक्त निविदेतील सुरक्षा व्यवस्थे संदर्भातील कामाचा तपशील निविदा अटी शर्ती, बयाणा अनामत रक्कम, निविदा शेड्यूल, इत्यादीची माहिती <https://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध असून सदर निविदा संकेतस्थळावर भरता येईल. ई-टेंडरिंग प्रक्रिया अंतर्गत निविदा प्रक्रियेकरिता दिनांक ०८/०९/२०२० ते २८/०९/२०२० अखेर दुपारी ३:०० वाजेपर्यंत भरघेत येईल. निविदा पूर्व बैठक दि. १४/०९/२०२० रोजी स्थळ मा. अति. आयुक्त (३) यांचे दालनात घेणेत येईल. सदरची ई-निविदा प्रणाली वापरानमत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांच्याकडील ई-मेल supportproc@nic.in अथवा Help Desk Number 0120-4200462, 0120-4001002, 0120-4001005, 0120-6277787 या दूरधनीवर संपर्क साधावा.
सही/ आयुक्त पिंपरी चिंचवड महानगरपालिका पिंपरी-१८

INTERNATIONAL COMBUSTION (INDIA) LIMITED
(CIN: L36912WB1936PLC008858)
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4880 3000; Fax: +91(33) 2357 6633
e-mail: info@internationalcombustion.in | Website: www.internationalcombustion.in
NOTICE
Notice is hereby given that the Eighty-Fourth Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 29th September, 2020 at 2.00 P.M. through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 17th August, 2020, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent on Friday, 4th September, 2020, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories and which shall also be available on the Company's website at <http://www.internationalcombustion.in>, on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VC/OAVM, at <https://www.evoting.nsdl.com> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India.
With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under :-
a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-Voting Facility and E-Voting at the AGM (Insta Poll) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.
b) The shareholders holding shares as on Tuesday, 22nd September, 2020, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may choose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 28th August, 2020. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 28th August, 2020 and holding shares as on 22nd September, 2020 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to evoting@nsdl.co.in or rita@cbmsl.com mentioning his/ her Folio No./ DP ID & Client ID.
c) Details of the manner of casting votes is mentioned in the Notice of AGM.
d) Remote E-voting shall commence at 9.00 A.M. on Saturday, 26th September, 2020 and shall be available only till 5.00 P.M. on Monday, 28th September, 2020 and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.
e) In case of any query/clarification/ grievances related to E-voting, shareholders may contact the NSDL E-voting team at 1800-222-990 (e-mail: evoting@nsdl.co.in) or M/s. C.B. Management Services

