

# Ref: STL / REG-47 /Newspaper Publication /BSE / NSE / 2020-2021/02/AGM2020

# Dated:29<sup>th</sup> August, 2020

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 0051

#### BSE Code: 541163; NSE: Sandhar

## Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings published in requisite newspaper on 29<sup>th</sup> August, 2020 wherein a Public Notice has been given by way of an advertisement by the Company intimating the completion of dispatch of AGM Notice together with Annual Report for the financial year 2019-20, to all the Members and other persons so entitled to receive the said AGM Notice and Annual Report of the Company.

Kindly take the same on your record

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited

Subbi Gupta Company Secretary & Compliance Officer (Interim) Membership Number: 44467

Encl: As above

# Sandhar Technologies Limited

Corporate Office : 13, Sector-44, Gurugram-122002, Haryana, India. Ph:+91-124-4518900 Registered Office : B-6/20, Local Shopping Complex, Safdarjung Enclave, New Delhi- 110029, India, Ph:+91-11-40511800 Email - enquiries@sandhar.in; website - www.sandhargroup.com; CIN - L74999DL1987PLC029553

# RANA SUGARS LIMITED

Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009 Telephone: (0172) 2540007, 2549217, 2541904, 2779565, Email: info@ranagroup.com Website: www.ranasugars.com

	PARTICULARS	3 Month	is ended	Year ender
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	27560.32	35080.28	131068.06
2.	Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	(267.20)	(1734.60)	3466.42
3.	Net Profit/ (Loss) for the period before Tax (after Exceptional Items)	(267.20)	(1734.60)	25845.54
4.	Net Profit/ (Loss) for the period after tax (after Exceptional Items)	(267.20)	(1734.60)	26555.68
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the	and the second second	Accession and a second	10194544120455611156
	period (after tax) and Other Comprehensive Income (after tax)]	(267.20)	(1734.60)	26567.16
6.	Equity Share Capital	15353.95	15353.95	15353.95
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the			
	previous year)	0.00	0.00	2206.48
8.	Earnings Per Share (of Rs. 10/- each)			1.0000000000000000000000000000000000000
	(Not Annualized) - Before Exceptional Items	A Marine In		
	-Basic	1.99	(1.13)	2.72
	- Diluted	1.99	(1.13)	2.72
9.	Earnings Per Share (of Rs. 10/- each)			
	(Not Annualized) - After Exceptional Items			
	-Basic	(0.17)	(1.13)	17.30
	- Diluted e: The above is an extract of the detailed format of Quarterly Financial Res	(0.17)	(1.13)	17.30

For Rana Sugars Limited

**Rana Inder Pratap Singh** 

**Managing Director** 

Place: Chandigarh Date: 28.08.2020

#### SHRIRAM MUTUAL FUND

Mookambika Complex, 3rd Floor, 4 Lady Desikachari Road, Mylapore, Chennai - 600 004. (Investment Manager: Shriram Asset Management Company Limited) CIN: L65991MH1994PLC079874 Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza, Andheri Kurla Road.

J.B. Nagar, Andheri (East), Mumbai - 400 059

#### NOTICE

#### HOSTING OF ANNUAL REPORT FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE **FINANCIAL YEAR 2019-20**

The Annual Report for the Schemes of Shriram Mutual Fund for the Financial Year ended March 31, 2020 has been hosted on the website of Shriram Asset Management Company Limited (www.shriramamc.com) the Asset Management Company (AMC) of Shriram Mutual Fund and on the website of Association o Mutual Funds In India (AMEI) in accordance with SEBI Circular No. SEBI/HO/IMD/DE2/CIB/P/2018/92 dated June 05, 2018. Investors may accordingly view / download the Annual Report from the website.

Further, investors may also submit their request to receive the electronic or physical copy of such Annua Report through any of the following modes at free of cost:

(i) Email to info@shriramamc.com from registered email id

- (ii) SMS at +91 98756 30897 from the registered mobile number
- (iii) Contacting us at 033-2337 3012

(iv) Written request (letter) to Administrative Head Office address of AMC: CK-6, 2nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091

For Shriram Asset Management Company Limited

	s are subject to market risks,
For more information, please contact Shriram As Lake City, Kolkata - 700 091. Tel: 033 2337 3012	set Management Co. Ltd., CK-6, 2 <sup>nd</sup> Floor, Sector II, Salt 2 Fax: 033 2337 3014, www.shriramamc.com
Place : Kolkata	Compliance Officer
Date : August 28, 2020	Sd/-
	(Investment Manager of Shriram Mutual Fund)

read all scheme related documents carefully.

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029

Ph: +91-11-40511800 Website: www.sandhargroup.com

Email: corporate.legal@sandhar.in

NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23<sup>th</sup> September, 2020 at 10:00 A.M. through

Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020 and 20/2020 dated the 05th May

2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12th May, 2020 to transact the

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annua

Report for the financial year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered with the depository participants. The emailing of all notices has been completed

2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management

and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using

electronic voting platform provided by Link Intime India Private Limited ("The Registrar"). In case, the

member is unable to cast their vote on the facility of electronic voting platform provided by the Registrar then they shall have the option to cast their vote during the AGM also. The Board has appointed

Mr. K.K. Sachdeva, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. Members holding shares as on the cut-off date i.e. 16th September, 2020 may cast their vote

b. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e. 16th September, 2020 may obtain the login ID and

password by sending an email to investors@sandhar.in by mentioning his/her folio number/DP ID

and client ID number . However, if you are already registered with Link Intime India Private Limited

("The Registrar") for e-voting, then you can use your exiting user ID and password for casting you

c. The remote e-voting period begins on 09:00 A.M., on Sunday, the 20<sup>th</sup> September, 2020 and will end at 05:00 P.M. on Tuesday, the 22<sup>nd</sup> September, 2020 (IST). The remote e-voting module shall be

d. Any person whose name is recorded in the register of members or in the register of beneficial owne

e. The members who have already cast their vote by remote e-voting, prior to the AGM can attend the

Members may note that the Notice of Annual General Meeting and the Annual Report for

FY 2019-2020 are also available on the Company's website www.sandhargroup.com as well as or

g. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under

h. Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended

by the Finance Act, 2020, dividend paid or distributed by a Company on or after the 01<sup>st</sup> April, 2020

shall be taxable in the hands of the Members. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the

appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable

help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022 - 4918 6000.

disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the

maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting

electronically on businesses as set out in Notice through such remote e-voting

meeting, but shall not be entitled to cast their vote again in the meeting.

the website of BSE Limited and National Stock Exchange of India Limited.

Ordinary and Special Businesses as set out in the Notice.

on Friday, the 28th August, 2020.

said date and time

or through e-voting during the AGM.

# GOVERNMENT OF TAMIL NADU Re-issue of 6.33% Tamil Nadu State **Development Loan 2030**

Government of Tamil Nadu has offered to sell by auction the Re-issue of 6.33% Tamil Nadu State Development Loan 2030 for Rs.1000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on September 01, 2020.

- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on September 01, 2020.
- a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
- b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format or the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on September 01, 2020. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft pavable at Reserve Bank of India. Mumbai (Fort) or Chenna on September 02, 2020 before the close of banking hours.
- The Government Stock will bear interest at the rate of 6.33% per annum paid half yearly on January 22 and July 22. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- 8. For other details please see the potifications of Government of Tamil Nadu Specific Notification No.506(L)/W&M-II/2020 dated August 28, 2020.

S. KRISHNAN, Additional Chief Secretary to Government, Finance Department, Chennai-9 DIPR/720/DISPLAY/2020

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday the 17<sup>th</sup> September, 2020 to Wednesday the 23<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company and to determine eligibility of the members for payment of final dividend for the financial year 2019-2020.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sandhar Technologies Limited

Sd/ Subhi Gupta Company Secretary and Compliance Officer Membership No. 44467

Date: 29th August, 2020 Place: Gurugram

tax rates are provided in the Notice of the AGM.



for the financial year ended March 31, 2020 have been hosted on the website viz. www.hdfcfund.com and on the website of Association of Mutual Funds in India viz. www.amfiindia.com, in accordance with VALENCIA NUTRITION LIMITED D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage

VALENCIA Bangalore - 560085, Karnataka, India. NUTRITION CIN.: U51909KA2013PLC068380; Telephone No.: 080-26799552 E-mail: info@valencianutrition.com:

Website: www.valencianutrition.com FORM [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and

Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

#### PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 25, 2020, the Board has proposed to vary the terms of the contract referred to in the prospectus dated 13" December, 2019 (or to alter the object(s) for which the prospectus dated 13" December, 2019 was issued) issued in connection with issue of 15,72,000 equity 13 December, 2019 was issued insolution connection with issue of 15, 72,000 equity shares of Rs. 10 each at a price of Rs. 46 per share, comprising of 13,05,000 fresh equity shares ("Fresh Issue) by the Company and 2,67,000 equity shares offered for sale ("Offer for Sale") by Mr. Rajkumar Elango, Mr. Venugopal Nambiar and Mrs. Rachel Kattukaran aggregating to Rs.723.12 lakhs. Tech Mahindra

TECH MAHINDRA LIMITED Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

Corporate Office: Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hiniewadi, Pune - 411 057. • Tel: +91 20 4225 0000 • Fax: +91 20 4225 0016 Website: www.techmahindra.com • Email: investor.relations@techmahindra.com CIN: L64200MH1986PLC041370

### NOTICE

(For the attention of Equity Shareholders of the Company) Sub: Transfer of Equity shares and unpaid / unclaimed dividend to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfe and Refund) Rules, 2016, which have come into effect from 7<sup>th</sup> September 2016, read with the amendments and circulars issued by the Ministry of Corporate Affairs till date (collectively "the Rules"). The Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013. Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF under the Rules (at their latest available addresses with the Company) for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.techmahindra.com. Shareholders are requested to refer to the web-link https://www.techmahindra.com/enin/investors/unclaimed-dividends/ to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IFPF

neud customer neudons
Business Standard Private Limited.
H/4 & I/3, Building H, Paragon Centre,
Opp. Birla Centurion,
P.B.Marg, Worli, Mumbai - 400013
E-mail: subs bs@bsmail.in
"or sms, SUB BS to 57007"

enquiries please contact:

Ms. Mansi Singh

DISCLAIMER News reports and feature articles in Business Standard seek to present a unbiased picture of developments in the mar-kets, the corporate world and the govern-ment. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge Business Standard does not take any respo sibility for investment or business decision taken by readers on the basis of reports and articles published in the newspaper. Reade are expected to form their own judgement Business Standard does not associate its with or stand by the contents of any of th advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless evolicity stated otherwise all right reserved by W/s Business Standard Pvt. Ltd Any printing, publication, reproduction, transmission or redissemination of the con-

tents, in any form or by any means, is prohib-ited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/lega entity shall invite civil and criminal liabilities

No Air Surcharge

Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time. Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or

abridged summary thereof by any of the following modes:

(i) calling on toll free numbers\*:

- a. Within India: 1800 3010 6767 / 1800 419 7676;
- b. From abroad: 91 44 33462406; or
- (ii) sending an email on cliser@hdfcfund.com; or
- (iii) sending a written request to any of the operational Investor Service Centers nearest to the unit holders: or
- (iv) unitholders can SMS 'HDFCMF' to 56767 and the call center of the Fund will get in touch with them within 3 Business Days to cater to their requests.

\*Currently, call centre timings are 9:00 am to 6:00 pm from Monday to Friday and 9:00 am to 1:00 pm on Saturdays.

Dispatch of physical copies shall be subject to availability of postal / courier services during the Covid-19 situation

Unitholders are urged to update their email ID and mobile numbers to help us serve them better.

For HDFC Asset Management Company Limited

Place : Mumbai Date : August 28, 2020

Sd/-Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME **RELATED DOCUMENTS CAREFULLY.** 

# NOTICE

### DSP MUTUAL FUND

NOTICE is hereby given to all investor(s)/Unit holder(s) of DSP Mutual Fund ('Fund') that in accordance with Regulation 54 & 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/ CIR/P/2018/92 dated June 05, 2018, the Annual Report and Abridged Annual Report of the schemes of the Fund for the year ended March 31, 2020 has been hosted on the website of the Fund viz. www.dspim.com and on the website of AMFI viz. www.amfiindia.com.

Investors can request for physical copy of Annual Report or Abridged Annual Report through any of the following means:

- SMS: Send SMS to 9266277288 from investor's registered mobile number. SMS format "AR<space>Folio". Example AR 123456 1.
- Telephone:- Give a call at our Contact Centre at 1800 208 4499 / 1800 200 4499 2.
- 3. Email:- Send an email to service@dspim.com
- Letter:- Submit a letter at any of the AMC Offices or CAMS investor Service Centres, list available at www.dspim.com 4.

Any queries/clarifications in this regard may be addressed to: **DSP Investment Managers Private Limited** CIN: U74140MH1996PTC099483, Investment Manager for DSP Mutual Fund, Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499, www.dspim.com

# Investors/unit holders are requested to update their email address and mobile number with the AMC.

Place: Mumbai Date: August 28, 2020

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

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

#### The details regarding such variation/alteration are as follows-) Particulars of the terms of the contract to be varied (or objects to be altered):

As on March 31, 2020, the Company has utilized Rs. 243.63 lakhs out of the Net proceeds of Rs. 526.81 lakhs & will utilize Rs. 52.13 lakhs as per the term of the Prospectus. Whilst the Company has made best efforts to utilise the balance IPO Proceeds of Rs. 231.05 lakhs as per the terms of the issue, however due to COVID 19 pandemic, the Company does not foresee deployment of Rs. 231.05 lakhs in future for funding the Objects as stated in the said Prospectus. Further the operation of the Tunding the Objects as stated in the said Prospectus. Further the operation of the Company had also adversely effected due to COVID 19 pandemic. Hence the management of the Company had decided to cancel the Construction of New Corporate Office and Research Development & Pre Mix Laboratory Building called "Valencia House" at Anjanapura, Bengaluru, for which the pending utilization is of Valencia House at Anjanapura, Bengaluru, for Which the pending utilization is of Rs. 197.14 lakhs and to cancel the purchasing of Lab Equipments for expanding R&D facilities, for which the pending utilization is of Rs. 33.91 lakhs. Hence, the management of the Company had decided to to utilize Rs. 231.05 lakhs to meet the working capital & other operational requirements of the Company during the current Financial Year 2020-21 subject to receipt of necessary approvals.

#### 2) Particulars of the proposed variation/alteration:

The Company proposes to utilize the deviated amount of Rs. 231.05 Lakhs out of the Net fresh Issue Proceeds to fund Working Capital and Other Operating Needs of the Company during the current Financial Year 2020-21. The proposed deployment of deviated amount as mentioned above is based on internal management estimates o the Company, assessed in light of current circumstances of the Company's business.

#### B) Reasons / justification for the variation:

The global economy has been adversely affected by COVID-19, with many globa businesses having to cease or slow down their operations. Following the outbreak of ak o COVID-19, the global GDP projection is further expected to weaken to an estimated 3.0% in 2020. In the past, major epidemics have significantly reshaped growth trajectories globally, with severe disruptions taking place especially in poor countries. While the Severe Acute Respiratory Syndrome (SARS) virus of 2003 only reduced global growth by around 0.1% (nearly USD 50 billion), the spread of avian influenza during the same period cost close to 0.6% of the world GDP.

The operation of the Company had also adversely affected. Hence the management of the Company had decided to cancel the Construction of New Corporate Office and arch Development & Pre Mix Laboratory Building called "Valencia House" at apura, Bengaluru and to cancel the purchasing of Lab Equipments for expanding R&D facilities. Further the management of the Company had decided to utilize the funds for Working Capital and Other Operating Needs of the Company.

I) Effect of the proposed variation / alteration on the financial position of the

The Company will be able to reduce finance cost by infusing this amount in the new proposed object and hence the interest cost saved on Rs. 231.05 lakts would be the positive impact on the Statement of Profit & Loss. The cash flows of the Company ould be improved by aforesaid interest saving amount.

#### 5) Major Risk factors pertaining to the new Objects:

Date: 29th August, 2020

Place: Bengaluru

The Company is of the opinion that there is no specific risk envisaged to the proposed utilization of Net Proceeds of IPO to fund the activities as mentioned above. However the following general risks associated with the business, individually or together, but no limited to, could adversely affect our business, financial conditions, results of operations or prospects etc:

- Changes in government policies, regulatory actions and technological changes etc that apply to or affect our business including developments affecting the Indian economy
- Projects included in our order book may not ultimately be confirmed, may be nodified or cancelled, or there may be delays in execution;
- Our operations are dependent on the timely supply of quality raw materials and components at commercially acceptable prices and we are dependent on a limited number of suppliers for key raw materials and components

#### Names of Directors who voted against the proposed variation / alteration: None of the Directors voted against the proposed variation / alteration

Any interested person may obtain the copy of the special resolution along with the Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the Registered Office of the Company or at the office of its Company Secretary Mr. Adarsha K R at #11, 7° Block, 33° Main, Banagirinagar, Banashankari 3° Stage, Bengaluru – 560 085 or visit the website of the Company viz. www.valencianutrition.com for a copy of the same.

For Valencia Nutrition

Shareholders may note that both unpaid / unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authorities, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authorities as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the company for the purpose of transfer of shares to IEPF authorities pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2020 the Company shall, pursuant to the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter or the Rules, they may contact the Company's Registrars and Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020-26161629, e-mail: iepf.shares@linkintime.co.in.

Limited		For TECH MAHINDRA LIMITED
Sd/- hi Anand		Sd/- Anil Khatri Company Secretary
Director	Date. August 20, 2020	

Mrs. Deepth

Managing

#### Genus Power Infrastructures Limited Genus (CIN: L51909UP1992PLC051997)

(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspower.com

Notice of Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars binding the proceeding the indicate the relation of the relati RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: The remote e-voting shall commence on Tuesday. September 22, 2020 at 9,00 am (IST) and ence

on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time

- (ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) or September 24, 2020
- (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting
- (iv) A person whose name is recorded in the meeting but shall not be entitled to cast their over again to be entitled to cast their over again over the state of the meeting but shall not be entitled to cast their over again owners maintained by the depositories as on the cut-off date, i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- (v) Any person who has acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain login ID and password by sending a request to the Company at cs@genus.in or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting
- (vi) The shareholders, who are present in 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 through e-voting system available during the AGM.
  (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
  (viii) In case of any queries or issues regarding attending AGM & e-voting from the e-voting system. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at
- Lakhani (022-23058543). (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -
- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 / 022 23058542/43

(x) The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103, CF No.176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting

rocess prior to the AGM and e-voting during the AGM in a fair and transparent manner. Members may note that the Board of Directors has recommended a dividend of ₹0.10 (Ten Paisa) per equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday. September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through variou who have not up dated their bank account details, dividend warrant/cheque will be sent to the registered address upon normalization of postal services.

By order of the Board of Director For Genus Power Infrastructures Limited Place : Jaipur Dated : August 28, 2020 Ankit Jhanjhari Company Secretary

# **MEGA CORPORATION LIMITED**

[CIN: L65100DL1985PLC092375 Registered Office: G-155 (Basement) Kalkaji, New Delhi-110019 Phone: +91- 011-40531616

Corporate Office: NSIC Complex, Maa Anand Mayee Marg, Okhla Industrial Estate, Phase-III, New Delhi 110020 E-mail: info@megacorpltd.com Website: www.megacorpltd.com

#### NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE **E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of M/s Mega Corporation Limited will be held on Tuesday, the 29th day of September, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the 35th AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Áffairs vide its 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 05, 2020 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide it's Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (hereinafter collectively referred to as ('relevant circulars') has allowed to hold the Annual General Meeting ('AGM' or 'Meeting') of the Company during the calendar year 2020 through VC/OAVM without the physical presence of the Members at a common venue

In compliance with the provisions of Section 108 of the Companies Act. 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India isting Obligations and Disclosure Requirements) Regulations 2015 (the 'Listin Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 35th AGM shall be transacted through electronic voting facilities being provided by Link Intime India Private Limited, Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 ('LIIPL') In compliance the relevant circulars, the Notice of the 35th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2020 and the Reports of Auditors and Directors thereor have been sent by email on Friday, August 28, 2020, to all the Members of the Company whose email addresses are registered with the Company / Depository Participants / RTA The aforesaid documents are available on the Company's website at www.megacorpltd.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. and is also available on the website of LIIPL www.linkintime.co.in. Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, September 26, 2020 and end at 5:00 p.m. (IST) on Monday, September 28, 2020; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 28, 2020; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e- voting module shall be disabled by LIIPL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday. September 22. 2020; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 22, 2020, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at enotices@linkintime co in However If Shareholders. members are holding shares in demat form and have registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier even of any company then they can use their existing password to login: (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) 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 at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company / the Registrar & Share Transfer Agent / Depository Participants is available in the Notice of the AGM. For attending meeting through VC/OAVM and e- voting instructions, members are requested to go through the instructions given in the Notice of the AGM In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email instameet@linkintime.co.in or contact on Tel: 022-49186175/011-4141 0592/93/94. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutiniser shall be placed on the website of the Company www.megacorpltd.com and on the website of LIIPL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited The results shall be displayed at the Registered office at G-155 (Basement Kalkaii. New Delhi-110019 Phone: +91- 011-40531616.

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	टालबास	ऑटोमोटिव	कम्पानटस	ालामटड
		(मीश्मर्यमन् । २०४००।।		

L29199HR1956PLC033107 पंजीकृत कार्यालय : 14/1, दिल्ली मथुरा रोड, फ़रीदाबाद - 121003 (हरियाणा) फोन नंः 0129-2251482, वेबसाइटः www.talbros.com, ई-मेलः seema\_narang@talbros.com

30 जून, 2020 को समाप्त तिमाही के लिए

अलेखापरीक्षित समेकित वि	ततीय परिणाग	नों का सारांध	T	(रु. लाख में)
		समाप्त तिमाही		
विवरण	30-जून-20	31-मार्च-20	30-जून19	31-मार्च-20
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	5,048.57	9,245.25	10,906.15	39,100.45
अपवादात्मक मदों एवं कर पूर्व लाभ⁄(हानि)	(915.63)	165.00	563.63	1,566.02
कर पूर्व लाभ⁄(हानि)	(915.63)	(48.80)	563.63	1,352.22
कर पश्चात निवल लाभ/(हानि)	(885.71)	27.47	459.84	1,219.96
अवधि के लिए कुल व्यापक आय (कर पश्चात लाभ/(हानि)				
और कर पश्चात अन्य व्यापक आय शामिल)	(667.87)	(429.63)	(75.42)	182.73
प्रदत्त इक्रिटी शेयर पूंजी (अंकित मूल्य रु. 10.00 प्रत्येक)	1,234.56	1,234.56	1,234.56	1,234.56
प्रति शेयर अर्जन (रु. 10/- प्रत्येक)				
मूल (रु.)	(7.17)	0.22	3.72	9.88
तनुद्भत (रु.)	(7.17)	0.22	3.72	9.88
		वार्षिक नहीं हैं		

### 30 जून, 2020 को समाप्त तिमाही के लिए

अलेखापरीक्षित एकल वित्तीय परिणामों का सारांश

अलेखापरीक्षित एकल वित्तीय परिणामों का सारांश (ह. लाख में)				
	समाप्त तिमाही			समाप्त वर्ष
विवरण	30-जून-20	31-मार्च-20	30-जून19	31-मार्च-20
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	5,048.57	9,365.25	10,906.15	39,340.45
अपवादात्मक मदों एवं कर पूर्व लाभ⁄(हानि)	(648.34)	121.98	367.13	1,017.95
कर पूर्व लाभ/(हानि)	(648.34)	(91.82)	367.13	804.15
कर पश्चात निवल लाभ⁄(हानि)	(618.42)	(15.55)	263.34	671.89
<del>form</del>				

उपरोक्त, सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में दाखिल 30 जून, 2020 को समाप्त तिमाही के लिए समेकित वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही/वार्षिक वित्तीय परिणामों को पूरा प्रारूप स्टॉक एक्सचेंज वेबसाइट (www.nseindia.com एव www.bseindia.com) और कम्पनी की वेबसाइट www.talbros.com पर भी उपलब्ध हैं। गलेखापरीक्षित वित्तीय परिणामों की 28 अगस्त, 2020 को आयोजित अपनी संबंधित बैठकों में लेखापरीक्षा समिति द्वारा अनुशंसा की गई है

और निदेशक मंडल द्वारा अनुमोदन किया गया है तथा कम्पनी के सांविधिक लेखापरीक्षकों द्वारा ''सीमित समीक्षा'' की गई है।

आर गिर्दशक मडल द्वारा अनुमादन किया गया हूँ तथा कम्पना क सावियक लखापरावक द्वारा सामत समावा का गई हो 30 जून, 2020 को समाप्त तिमाही के लिए ग्रुप के प्रचालन और वित्तीय परिणाम कोविड-19 महामारी के कारण बुरी तरह प्रभावित हुए हैं और भारत सरकार द्वारा घोषित किये गये लंडडाउन की सीरिज के कारण तिमाही के कुछ भाग के लिए प्रचालन रोके गये थे और अपेक्षित सावधानियों के साथ धीर-धीर प्रारंभ हुए। इसलिए तिमाही के लिए परिणाम पिछली तिमाहियों के लिए तुलनीय नहीं है । समूह ने सम्पत्ति, संयत्र एवं उपकरण, निवेश, नवोन्मेष, प्राप्य और अन्य चालू परिसम्पत्तियों की अग्नेषित राशि पर इस महामारी से उत्पन्न होने वाले अनुकूल प्रभावों पर विचार किया ात्रात्र, ततात्रात्र, त्यात्र आर अल्थ भारतू गरवत्यापमा आ अग्राम्या पास भर रहा महानारा स उत्पत्र हाग भाव आयुकूल अमावा भर विभार किया हो। समूह को उम्मीद है कि इन परिस्थातियों को अभिका राशि वसूल हो जाएगी और वितीय विवरण में आवश्यक भौतिक समायोजन नहीं होगा। समूह भविष्य की आर्थिक परिस्थितियों में किसी भी भौतिक परिवर्तन की बारीकी से निगरानी करना जारी रखेगा।

> कुते टालब्रोस ऑटोमोटिव कम्पोनेंटस लिमिटेड हस्ता.

उमेश तलवार उपाध्यक्ष एवं प्रबंध निदेशव

डीआईएन : 0005927



पंजीकृत कार्यालय : 27 बीकेसी, सी 27, जी ब्लॉक, बांद्रा कुलां कॉम्पलेक्स, बांद्रा (पू.), मुम्बई-400 051. शाखा कार्यालय : 1/11, प्रथम तल, इंस्ट पटेल नगर, नई दिल्ली-110008 कार्पोरेट पहचान सं. : L65110MH1985PLC038137

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत अचल आस्तियों की बिक्री हेतु ई–नीलामी विक्रय सूचना।

एतद्वारा जनसामान्य को तथा विशेष रूप से निम्नलिखित कर्जदार(रों), जमानती(यों) तथा/अथवा बंधककर्ता(ओं) को सूचना दी जाती है कि कोटक महिन्द्रा बैंक लिमिटेड (''प्रतिभूत लेनदार'') के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति(यों), जिस पर प्रतिभूत लेनदार अधिकृत प्रधिकारी ने कब्जा कर लिया है, कर्जदार/रो नामतः मैसर्स शिव शंकर एण्ड कं, ग्रेन्स प्राइवेट लिमिटेड (कर्जदार) तथा 1, श्री शिव शंकर बंसल, 2, श्री गौरी शंकर बंसल, 3, श्रीमती नीलम बंसल, 4, मैसर्स ए.जी एग्रो फुड्स प्रा.लि. (जमानती तथा/अथवा बंधककर्ता) से प्रतिभूत लेनदार होने के नाते कोटक महिन्द्रा बैंक लिमिटेड के 31 अक्टूबर, 2017 तक बकाया रु 30,23,08,393/- (रुपये तीस करोड़ तिरानवे लाख आठ हजार तीन सौ तिरानवे मात्र) तथा मुगतान/वसूली की तिथि तक चक्रवृद्धि ब्याज की गणना पर अनुबन्धात्मक ब्याज पर उस पर भावी ब्याज एवं अन्य प्रभारों की वसूली हेतु ई-नीलामी के माध्यम से ''जहाँ है जैसे है'', ''जो है वही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर दिनांक 16 सितम्बर, 2020 को बिक्री की जायेगी। नीलामी हेतु रखी अचल सम्पत्तियों का विवरण, आरक्षित मूल्य, जमा धरोहर राशि तथा नीलामी कार्यक्रम निम्नलिखित हैं

बंधककर्ता∕ओ	ई–नीलामी पर रखी अचल सम्पत्ति का विवरण	ऑनलाइन संविदा			जमा धरोहर राशि
के नाम			तिथि एवं समय	( रु. )	( ईएमडी ) ( रु. )
		अन्तिम तिथि			
श्री गौरी शंकर	डी.डी.ए. का सम्पूर्ण भाग, प्लॉट सं. 92, पॉकेट-16,	15 सितम्बर,	16 सितम्बर, 2020	रु. 1,40,00,00/-	रु. 14,00,000/-
बंसल	सेक्टर-20 रोहिणी, दिल्ली-110085, माप 200 वर्ग मीटर	2020 को 04.00	को 11.00 बजे पूर्वा	(रुपये एक करोड़	(रुपये चौदह
	सीमाएँ : उत्तर : प्लॉट सं. 91, दक्षिण : प्लॉट सं. 93, पूर्व :	बजे अप. तक	से. 12.00 बजे	चालीस लाख	लाख मात्र)
	एन्क्रोचमेंट, पश्चिमः सड़क		दोपहर तक	मात्र)	

अधोहस्ताक्षरी अपने पूर्ण विशेषाधिकार तथा सम्भावित क्रेताओं से प्राप्त निवेदन पर अपने अधिकृत प्रतिनिधि/एजेंट के माध्यम से उपर्युक्त सम्पत्ति के निरीक्षण की व्यवस्था 04 सितम्बर, 2020 को 1:00 बजे अप. से 02:00 बजे अप. तक की जायेगी।

#### महत्त्वपर्ण नियम एवं शर्तेः-

दिनांक : 28 अगस्त, 2020

स्थान : गुरूग्राम

- ईं-नीलामी केवल ''ऑनलाइन इलेक्ट्रॉनिक बोली'' के माध्यम से वेबसाइट https://kotakbank.auctiontiger.net पर 16 सितम्बर, 2020 को 11.00 बजे पूर्वा. से 12 बजे दोपहर के बीच 5 मिनट प्रत्येक के असीमित विस्तार सहित संचालित की जायेगी।
- ई-नीलामी के विवरण हेतु इच्छुक संविदाकार सम्पर्क करें : मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, बी-704-5, वॉल स्ट्रीट-Ⅱ, सामने ओरिएन्ट क्लब, निकट गुजरात कॉलेज रोड, एलिस ब्रिज, अहमदाबाद, सम्पर्क व्यक्ति राम शर्मा-06351896834, ई-मेल : delhi@auctiontiger.net, ramprasad@auction tiger.net, नीतीश झा-7982880393. हेल्पलाइन नं. 079-61200595/520/548. हेल्पलाइन ई-मेल : support@auctiontiger.net.
- इच्छुक संविदाकार नीलामी विवरण तथा बिक्री के नियम एवं शतौं हेतु बैंक की वेबसाइट : https://www.kotak.com/en/bank-auctions.html देख सकते हैं।
- नीलामी बिक्री के विस्तृत नियम एवं शतों के लिए संविदाकारों को पोर्टल https://kotakbank.auctiontiger.net देखने की सलाह दी जाती है तथा कथित नियम एवं शर्तें संविदा प्रक्रिया में भाग लेने वाले संविदाकारों के लिए बाध्यकारी होंगी।

यह निवेदन है कि इच्छूक संविदाकारों को संविदा तथा अन्य दस्तावेज अपलोड करने से पूर्व पोर्टल https://kotakbank.auctiontiger.net से लॉगिन आईडी सजित करना अनिवार्य है।

. संविदाएँ 15 सितम्बर, 2020 को 4.00 बजे अप. तक या इससे पूर्व पोर्टल https://kotakbank.auctiontiger.net पर संविदाकार/रों के केवाईसी दस्तावेजों सहित केवल निर्धारित प्रारूप में जमा/अपलोड की जानी है तथा विधिवत भरें हुए एवं हस्ताक्षरित संविदा दस्तावेज एवं संविदाकार/रों की केवाईसी मेल द्वारा gs.pandey@kotak.com तथा batesh.thakur@kotak.com पर भेजी जानी हैं। संविदाकार ई-मेल के विषय खण्ड में ''मैसर्स शिव शंकर एण्ड कम्पनी गेन्स प्राइवेट लिमिटेड के खाते में सम्पत्ति की खरीद हेतु'' लिखेंगे।

सम्भावित संविदाकार लॉगिन आईडी तथा पासवर्ड सुजित करने तथा ऑनलाइन संविदा प्रक्रिया आदि के लिए मैसर्स ई–प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (ऑक्शन टाइगर) से उपर्युक्त सम्पर्क नम्बरों पर ऑनलाइन प्रशिक्षण ले सकते हैं।

जमा धरोहर राशि (ईएमडी) 15 सितम्बर, 2020 को 4.00 बजे अप. तक या इससे पूर्व खाता सं. 06410125272001, कोटक महिन्द्रा बैंक लिभिटेड, नरीमन

# SANDHAR SANDHAR TECHNOLOGIES LIMITED

CIN: 1 74999DI 1987PI C029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-11-40511800 Website: www.sandhargroup.com Email: corporate.legal@sandhar.in

#### NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23<sup>rd</sup> September, 2020 at 10:00 A.M. through /ideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08<sup>th</sup> April, 2020, 17/2020 dated the 13<sup>th</sup> April, 2020 and 20/2020 dated the 05<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12<sup>th</sup> May, 2020 to transact the Ordinary and Special Businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered with the depository participants. The emailing of all notices has been completed on Friday, the 28th August, 2020.

- 2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by Link Intime India Private Limited ("The Registrar"). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by the Registrar, then they shall have the option to cast their vote during the AGM also. The Board has appointed Mr. K.K. Sachdeva, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
- a. Members holding shares as on the cut-off date i.e. 16th September, 2020 may cast their vote electronically on businesses as set out in Notice through such remote e-voting
- b. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e. 16th September, 2020 may obtain the login ID and password by sending an email to investors@sandhar.in by mentioning his/her folio number/DP ID and client ID number . However, if you are already registered with Link Intime India Private Limited ("The Registrar") for e-voting, then you can use your exiting user ID and password for casting your
- c. The remote e-voting period begins on 09:00 A.M., on Sunday, the 20<sup>th</sup> September, 2020 and will end at 05:00 P.M. on Tuesday, the 22<sup>nd</sup> September, 2020 (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time
- d. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- e. The members who have already cast their vote by remote e-voting, prior to the AGM can attend the meeting, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2019-2020 are also available on the Company's website **www.sandhargroup.com** as well as on the website of BSE Limited and National Stock Exchange of India Limited.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact on:- Tel: 022 4918 6000.
- h. Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after the 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.
- BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday the 17th September, 2020 to Wednesday the 23th September, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company and to determine eligibility of the members for payment of final dividend for the financial year 2019-2020.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sandhar Technologies Limited

Date: 29th August, 2020 Place: Gurugram

Sd/-Subhi Gupta Company Secretary and Compliance Officer Membership No. 44467

# **PTC India Financial Services Limited**

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

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Tuesday, the 22<sup>nd</sup> September 2020 at 11:00. a.m. through Video Conference ("VC") / Other Audio- Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March 2020 have been sent on 26th August 2020 to all the members, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14th AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s). The Notice and the Annual Report are also available on the website of the Company www.ptcindiafinancial.com, on the website of KFin Technologies Private Limited ("Kfintech") at www.evoting.karvy.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to email ID: evoting@kfintech.com. Members holding shares in demat form can update their email address with their Depository Participants.

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Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday. September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of the AGM

For Mega Corporation Limite

	Sd/-
Date: August 28, 2020	Surender Chhalani
Place: New Delhi	Director & CFO

प्वाइंट शाखा, मुम्बई, आईएफएससी कोड : KKBK0000958 में आरटीजीएस/फंड ट्रांसफर के माध्यम से जमा की जानी है। ईएमडी राशि जमा किये बिना कोई संविदा स्वतः ही अस्वीकृत हो जायेगी। प्रस्तावित संविदाकार द्वारा जमा ईएमडी पर कोई ब्याज नहीं दिया जायेगा।

जमा की गयी संविदा राशि आरक्षित मूल्य के बराबर/या अधिक होगी और संविदा प्रक्रिया के दौरान जिन्होंने संविदाएँ जमा कर दी हैं वे रु. 1,00,000/- (रुपये एक लाख मात्र) के गणक में अपने प्रस्ताव बढायेंगे।

- . यदि संविदा ई–नीलामाँ प्रक्रिया बन्द होने के अन्तिम 5 मिनट में रखी जाती है तो बन्द होने का समय स्वतः ही तुरन्त अगले 5 मिनट के लिए बढ़ जायेगा।
- सफल संविदाकार को ई-नीलामी बिक्री कार्यवाही बन्द होने के तुरन्त बाद ई-नीलामी की तिथि पर कार्यालयी बण्टे बन्द होने पर अगले कार्यकारी दिवस पर उपर्युक्त माध्यम से उच्चतम बोली राशि (पहले से प्रदत्त ईएमडी सहित) का 25% जमा करना होगा। उच्चतम संविदा राशि का शेष 75% सफल संविदाकार को बिक्री की स्वीकति/पष्टि प्रदान करने की तिथि के 15 दिनों के भीतर अथवा अधिकत प्राधिकारी के एकमात्र विवेक द्वारा ऐसे विस्तारित अवधि तक जो सरफाएशी अधिनियम, 20 02 तथा प्रतिभति हित नियम, 2002 के प्रावधानों के भीतर हो, जमा करनी होगी।
- उच्चतम बोलीदाता को अपने पश्च में बिक्री प्रमाणपत्र निर्गत होने तक सम्पत्ति पर कोई अधिकार या स्वामित्व नहीं होगा जो सम्पूर्ण नीलामी राशि एवं अन्य आकस्मिव व्ययों की वसूली के अध्यधीन होगा। बिक्री उस प्रभाव तक ई-नीलामी की शर्तों एवं नियमों तथा प्रतिभूत लेनदार की पुष्टि के अध्यधीन होगी।
- यदि सफल संविदाकार सम्पर्ण संविदा/नीलामी राशि जमा करने में असफल रहता है तो सफल संविदाकार द्वारा पहले से जमा की गयी राशि जब्त कर ली जायेग और चककर्ता संविदाकार का न तो सम्पत्ति और न ही जमा की गयी राशि पर कोई दावा होगा। अधिकत पाधिकारी को नीलामी की सम्पत्ति यों के परिपेक्ष्य मे सरफाएशी अधिनियम, 2002 तथा प्रतिभुति हित नियम, 2002 के प्रावधानों के नियम एवं शतौं के तहत उसे उपलब्ध एक या एक से अधिकारों का उपयोग करने की स्वतन्त्रता है।
- उपर्युक्त निर्धारित अवधि के भीतर सम्पूर्ण बिक्री राशि की प्राप्ति पर अधिकृत प्राधिकारी विक्रय प्रमाणपत्र निर्गत करेंगे, इसके पश्चात बिक्री परी हो जायेगी और कोटक महिन्द बैंक लिमिटेड किसी टावे को स्वीकार नहीं करेगा।
- बिक्री प्रमाणपत्र उसी नाम से जारी किया जायेगा जिस नाम से संविदा जमा की गयी है। संविदा में उल्लिखित व्यक्ति के नाम के अतिरिक्त किसी अन्य व्यक्ति क नाम बिक्री प्रमाणपत्र में समाविष्ट/प्रतिस्थापित करने हेत कोई निवेदन स्वीकार नहीं किया जायेगा।
- असफल संविदाकार/रों की ईएमडी राशि कोटक महिन्दु बैंक लिमिटेड द्वारा आरटीजीएस/एनईएफटी/फंड टांसफर के माध्यम से उनके खातों में बिना किसी ब्याज के 10 (दस) दिनों के भीतर वापस कर दी जायेगी।
- अधिकृत प्राधिकारी को बिना कोई कारण बताए किसी संविदा का स्वीकार या अस्वीकार करने अथवा अधिसुचित नीलामी बिक्री को स्थगित/निरस्त करने का अधिकार है। संविदा जमा करने के बाद ई-नीलामी बिक्री के स्थगन/निरस्तीकरण की स्थिति में, संविदाकारों द्वारा जमा की गयी ईएमडी बिना ब्याज के वापस कर दी जायेगी और संविदा अस्वीकार करने की स्थिति में अधिकृत प्राधिकारी किसी भी संविदाकार या अन्य पक्षों से निजी संधि द्वारा सम्पत्ति की बिक्री हेतु मोल-भाव कर सकते हैं।
- यदि नीलामी के तहत कोई संविदाकार 1 से अधिक सम्पत्ति की बोली लगाने का इच्छक है तो संविदाकार को उपर्यक्त प्रक्रिया का अनपालन करके प्रत्येक सम्पत्ति हेत अलग से संविदाएँ जमा करनी होंगी।
- यहाँ ऊपर निर्दिष्ट प्रतिभूत आस्तियों के विवरण अधिकृत प्राधिकारी/प्रतिभूत लेनदार के सर्वोत्तम जानकारी पर कहे गये हैं किन्तु अधिकृत प्राधिकारी/प्रतिभूत लेनदा इस उद्घोषणा में किसी त्रुटि, गलतबयानी अथवा विलोपन के लिए उत्तरदायी नहीं होंगे।
- केएमबीएल के अधिकत प्राधिकारी नीलामी सह बिक्री सचना दिनांक 22.05.2019 के माध्यम से नीलामी पर कथित सम्पत्ति रखते हैं और नीलामी की तिथि 26.09.2019 निर्धारित थी। चौंके कथित सम्पत्ति हेत कोई निविदा नहीं प्राप्त हई अतः केएमबीएल के अधिकृत प्राधिकारी कथित सम्पत्ति को पर्यवत तिथि एवं समय पर नीलामी हेतु रख रहे हैं। माननीय ऋण वसूली अधिकरण-क दिल्ली के समक्ष लम्बित 2019 के एसए 126 की लम्बिता को छोड़कर बैंक के संज्ञान मे कोई अन्य ऋणभार नहीं है। इच्छुक संविदाकारों को स्थानीय प्राधिकरणों के बकायों जैसे निगम कर, रखरखाव/सोसाइटी प्रभार, बिजली तथा पानी के प्रभार एवं अन्य बकाये या कर सहित अन्तरण प्रभार/शल्क के सम्बन्ध में स्वतन्त्र पछताछ कर लेने का परामर्श दिया जाता है। बैंक के अधिकत प्राधिकारी नीलामी की जाने वाली सम्पत्ति के परिप्रेक्ष्य में किसी प्रभार, लिएन, ऋण भार अथवा सरकार या किसी अन्य के बकाये के लिए उत्तरदायी नहीं होंगे। इच्छूक संविदाकारों को सम्पत्ति के दायित्व, एरियर, बिजली के बकाये आदि सहित सम्पत्ति के ऋण भार से सम्बन्धित अपनी स्वतन्त्र पुछताछ करने का परामर्श दियाँ जाता है
- पंजीकरण प्रभार, स्टैम्प शुल्क, कर आदि सहित सभी विधिक बकाये/अन्य बकाये क्रेता द्वारा वहन किये जायेंगे।
- वर्तमान सुचना के तहत नीलामी–सह–बिक्री पर रखी सम्पत्ति के परिप्रेक्ष्य में अन्तरण प्रभार/शुल्क सहित सभी बाह्य प्रभार जैसे निगम कर, रखरखाव/सोसाइर्ट 22. प्रभार, बिजली एवं पानी के प्रभार तथा अन्य बकाये केवल सफल संविदाकार/क्रेता द्वारा वहन किये जायेंगे।
- 23. सभी अन्य आकस्मिक प्रभार (वर्तमान नीलामी के तहत सम्पत्ति के संरक्षण हेतु प्रतिभूत प्रभार अथवा रखरखाव प्रभार सहित किन्तु सीमित नहीं) बिक्री प्रमाणपत्र जारी होने की तिथि से एकमात्र उच्चतम संविदाकार द्वारा वहन किये जायेंगे, जिसे बिक्री प्रमाणपत्र के पंजीकरण से पूर्व बैंक को निस्तारित/प्रतिपूर्तित करना होगा हालाँकि अधिकृत प्राधिकारी के एकमात्र विवेक से भविष्य में बिना किसी अनुगामी समायोजन के तर्कपूर्ण एवं उपयुक्त विलम्ब में छूट दी जा सकती है।
- आयकर अधिनियम, 1961 की धारा 194-ए के अनसार यदि बिक्री वसली रु. 50.00.000.00 (रुपये पचास लाख मात्र) या इससे अधिक की है तो इस प टीडीएस प्रयोज्य होगा। सफल संविदाकार/क्रेता कोटक महिन्द्रा बैंक लिमिटेड के पक्ष में बिक्री मूल्य से प्रयोज्य टीडीएस घटायेगा और इसे आयकर विभाग के पास जमा करेगा और कोटक महिन्द्रा बैंक लिमिटेड के पास टीडीएस जमा करने के प्रमाण का चालन तथा प्रपत्र 26क्यूबी/टीडीएस प्रमाणपत्र जमा करेगा।
- सम्पत्ति की बिक्री इसमें उल्लिखित के अनुसार नियम एवं शर्तों पर ''जहाँ है जैसे है'', ''जो है वही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर की जायेगी किन्त अधिकत पाधिकारी को नियम एवं शर्तों में किसी को भी परिवर्तित करने का पर्ण विशेषाधिकार होगा। संविदाकारों को सम्बन्धित सम्पत्ति के विषय में किसी ऋणभार, उपरजिस्ट्रार कार्यालय तथा राजस्व रिकार्ड एवं निगम रिकार्ड तथा अन्य प्रशासनिक सरकारी रिकार्ड की खोजबीन करने की सलाह दी जाती है और वे संविदा जमा करने से पर्व सम्पत्ति की प्रकृति तथा विवरण, दशा, किसी ऋणभार, लिएन, प्रभार, विधिक देयताओं आदि के विषय में स्वयं को सन्तष्ट कर लें कपया ध्यान दें कि नीलामी के तहत सम्पत्ति/यों/आस्तियों के फिटनेस/स्वामित्व के सम्बन्ध में बैंक/अधिकृत प्राधिकारी/प्रतिभत लेनदार कोई गारंटी या कोइ प्रतिनिधान नहीं देते हैं। बिक्री/नीलामी दढता से एवं उपचार रहित आधार पर होगी।
- बैंक द्वारा समस्त लागतों, प्रभारों तथा उन पर या उसके अंश पर जो बैंक को स्वीकार्य हो, किये गये व्ययों सहित बकाये विक्रय हेतु निर्धारित तिथि को या इससे पूर्व किसी भी समय कर्जदारों जमानतियों/बंधककर्ताओं द्वारा/उनकी ओर से अदा कर दी जाती है तो आस्ति की नीलामी/बिक्री निरस्त की जा सकती है। अधिकृत प्राधिकारी को बिना कोई कारण बताए यदि अस्वीकार्य प्रतीत हो तो किसी संविदा को स्वीकार करने या अस्वीकार्य होने पर समस्त संविदाओं को अस्वीकार करने, विलम्बित/निरस्त/स्थगित/अनिरन्तर करने अथवा किसी भी समय नीलामी की शर्तों में परिवर्तन करने का पूर्ण अधिकार है और इस सम्बन्ध में उसका निर्णय अन्तिम होगा यह माना जायेगा कि संविदाकार ने विक्रय के नियम एवं शर्तों को पढ और समझ लिया है और वह कथित नियमों एवं शर्तों से बाध्य है।
- संविदाकारों को उचित इंटरनेट कनेक्टिविटी, पॉवर बैक अप आदि सुनिश्चित कर लेनी चाहिए। बैंक इंटरनेट फेल्योर, पॉवर फेल्योर अथवा तकनीकी कारणों य 28. ई–नीलामी प्रक्रियाओं को प्रभावित करने वाले कारणों/आकस्मिकताओं के कारण किसी बाधा के लिए उत्तरदायी नहीं होगा।
- कोटक महिन्द्रा बैंक अथवा इसके कर्मचारी विक्रय हेतु रखी सम्पत्ति/यों के परिप्रेक्ष्य में किसी व्यक्ति से किसी दावे हेतु उत्तरदायी नहीं होंगे।
- यह सचना बैंक की आधिकारिक वेबसाइट अर्थात www.kotak.com पर भी अपलोड है और इच्छक पार्टियाँ इसे देख भी सकती हैं। 30
- अधिक विवरण के लिए बैंक के अधिकृत प्राधिकारी बतेश ठाकुर (मोबाइल नं. 9953690994) तथा बैंक अधिकारी श्री विनोद बहरानी (मोबाइल नं. +91-9810004107) तथा श्री विपुल दुबे (मोबाइल नं. +91-8377905113) से सम्पर्क कर सकते हैं।

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 6(2), 8(6), 8(7) तथा 9(1) के तहत 15 दिवसीय विधिक विक्रय सूचना कर्जदार/जमानतियों/बंधककर्ताओं को एतद्वारा अद्यतन ब्याज तथा व्ययों सहित देवताओं को पूर्ण भुगतान करने तथा उपर्युक्त बकायों का इस सूचना की तिथि से 15 दिनों के भीतर भुगतान करने के लिए अधिसूचित किया जाता है जिसमें असफल रहने पर ''प्रतिभुत आरित'' (ऊपर उल्लिखित) की बिक्री उपर्युक्त नियम एवं शर्तों के अनुसार कर दी जायेगी। यदि अंग्रेजी तथा स्थानीय भाषा के समाचार-पत्र में कोई विसंगति पाई जाती है तो ऐसी स्थिति में अंग्रेजी समाचार-पत्र को स्थानीय भाषा के समाचार-पत्र पर वरीयता दी जायेगी और इसे अन्तिम प्रति माना जायेगा, इस प्रकार अस्पष्टता दर हो जायेगी।

स्थान : नई दिल्ली	कोटक महिन्द्रा बैंक	लिमिटेड
तिथि : 27.08.2020	अधिकृत प्र	ाधिकारी

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through video conference VC / OAVM

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Kfintech. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by 1. electronic means;
- 2. the remote e-voting shall commence on 19<sup>th</sup> September 2020 at 09:00 a.m. (IST);
- The remote a-voting shall end on 21<sup>st</sup> September 2020 at 05:00 p.m. (IST): 3.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15" September 2020 and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfintech for e-voting, existing user ID and password can be used for casting vote; and
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the 6. voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently: b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM also; 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 as well as voting at the AGM.

In case of any queries pertaining to e-voting or VC/OAVM, members may contact Mr. D. Suresh Babu, KFin Technoogies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 at designated email ID: einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or toll free no. 1-800-3454-001. In case of difficulties members may also contact the undersigned at complianceofficer@ptcfinancial.com (contact No. 011-26737300).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form 16<sup>th</sup> September 2020 to 22<sup>nd</sup> September 2020 (both days inclusive).

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 01st April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by 15th September 2020.

	For PTC India Financial Services Ltd.
Data - 28 <sup>th</sup> August 2020	Sd/-
Date : 28 <sup>th</sup> August, 2020	(Vishal Goyal)
Place : New Delhi	Company Secretary

CIN: L65999DL2006P	PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com