

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

Dated:29th 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 29th 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


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



Encl: As above

Sandhar Technologies Limited

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

CIN: L15322CH1991PLC011537 (Rs. in Lakhs)			
Extract of Statement of Unaudited Financial Results for the Three Months/ Quarter ended June 30, 2020			
PARTICULARS	3 Months ended	Year ended	
	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 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) (Not Annualized) - Before Exceptional Items			
- 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	(0.17)	(1.13)	17.30

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com as well as at Company's website www.ranasugars.com.

For Rana Sugars Limited
Sd/-
Rana Inder Pratap Singh
Managing Director
Place: Chandigarh
Date: 28.08.2020

SHRIRAM
NURTURING TRUST. SHAPING DREAMS.
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 Kuria 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 of Mutual Funds in India (AMFI) in accordance with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/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 Annual Report through any of the following modes at free of cost:

- Email to info@shriramamc.com from registered email id
- SMS at +91 98756 30897 from the registered mobile number
- Contacting us at 033-2337 3012
- 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
(Investment Manager of Shriram Mutual Fund)
Sd/-
Compliance Officer
For more information, please contact Shriram Asset Management Co. Ltd., CK-6, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091. Tel: 033 2337 3012 Fax: 033 2337 3014, www.shriramamc.com

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

SANDHAR
Growth. Motivation. Better Life.
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

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23rd 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 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, Practising Company Secretary, as scrutineer for conducting the voting process in a fair and transparent manner. The members may note the following:

- 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.
- 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 vote.
- The remote e-voting period begins on 09:00 A.M., on Sunday, the 20th September, 2020 and will end at 05:00 P.M. on Tuesday, the 22nd 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.
- 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.
- 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.
- 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.

3. **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 23rd 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

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**.
 - 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.
 - 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 on 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 payable at Reserve Bank of India, Mumbai (Fort) or Chennai 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.
- For other details please see the notifications 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/DISPLAI/2020

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Head-Customer Relations
Business Standard Private Limited,
1/4 & 1/3, Building II, Paragon Centre,
Opp. Birla Centrium,
PB.Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in
or sms, SUB BS to 57007

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No Air Surcharge

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE
Annual Reports of the Schemes of HDFC Mutual Fund

NOTICE is hereby given that the annual reports of the Schemes of HDFC Mutual Fund ("the Fund") 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 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:

- calling on toll free numbers:
 - Within India: 1800 3010 6767 / 1800 419 7676;
 - From abroad: 91 44 33462406; or
- sending an email on cliser@hdfcfund.com; or
- sending a written request to any of the operational Investor Service Centers nearest to the unit holders; or
- unitholders can SMS 'HDFCFMF' 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
Sd/-
Authorized Signatory
Place : Mumbai
Date : August 28, 2020

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

VALENCIA NUTRITION LIMITED
D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage, Bangalore - 560085, Karnataka, India.
CIN: U51909KA2013PLC068380; Telephone No.: 080-26799552; E-mail: info@valencianutrition.com; Website: www.valencianutrition.com

FORM PAS 1 [Pursuant to section 27(1) and rule 7(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 13th December, 2019 (or to alter the object(s) for which the prospectus dated 13th December, 2019 was issued) issued in 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.

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 utilize 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 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 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 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.
- 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 of the Company, assessed in light of current circumstances of the Company's business.
- Reasons / Justification for the variation:**
The global economy has been adversely affected by COVID-19, with many global businesses having to cease or slow down their operations. Following the outbreak of 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 Research Development & Pre Mix Laboratory Building called "Valencia House" at Anjanapura, 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.
- Effect of the proposed variation / alteration on the financial position of the Company:**
The Company will be able to reduce finance cost by infusing this amount in the newly proposed object and hence the interest cost saved on Rs. 231.05 lakhs would be the positive impact on the Statement of Profit & Loss. The cash flows of the Company would be improved by aforesaid interest saving amount.
- Major Risk factors pertaining to the new Objects:**
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 not 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 modified or cancelled, or there may be delays in execution; and
 - 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 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, 7th Block, 33rd Main, Banaginagar, Banashankari 3rd Stage, Bengaluru - 560 085 or visit the website of the Company viz. www.valencianutrition.com for a copy of the same.

For Valencia Nutrition Limited
Sd/-
Mrs. Deepthi Anand
Managing Director
Date: 29th August, 2020
Place: Bengaluru

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, Hinjewadi, 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, Transfer and Refund) Rules, 2016, which have come into effect from 7th 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/en-in/investors/unclaimed-dividends/> to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF.

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.

For TECH MAHINDRA LIMITED
Sd/-
Anil Khatri
Company Secretary
Place: Pune
Date: August 28, 2020

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
- Telephone:- Give a call at our Contact Centre at 1800 208 4499 / 1800 200 4499
- 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

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.

Genus Power Infrastructures Limited
(INCIN: L51909UP1992PLC051997)
(Registered Office: G-14, Sector-63, Noida-201007, Uttar Pradesh)
(Tel.: +91-120-4227116; E-mail: cs@ggenus.in; Website: www.genuspowers.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, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28, 2020 to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspowers.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 end on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 24, 2020.
- 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 prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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, 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.
- Any person who has acquired 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@ggenus.in or to the RTA at nchetchuj@nichetchuj.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- 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.
- 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dahi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).

(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Future, Mafatal Mill Complex, N M Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022- 23058738 / 022-23058542/43.

(x) The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103, CP No.178) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting process 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 Paise) 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 the filing of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not up dated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.

By order of the Board of Directors
For Genus Power Infrastructures Limited

Place : Jaipur
Date : August 28, 2020
Ankit Jhanjhi
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@megacorppltd.com Website: www.megacorppltd.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 Affairs 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 VCOAVM 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing 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, Delhi 1 floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 ("LIPL"). 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 thereon 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.megacorppltd.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 LIPL 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 LIPL 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, in case of may be and as shareholder) at enotices@linkintime.co.in. However, if Shareholders/members are holding shares in demat form and have registered on to a Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event 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 to instanet@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.megacorppltd.com and on the website of LIPL 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) Kalkaji, New Delhi-110019 Phone: +91- 011-40531616**.

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 Limited

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

विवरण	समाप्त तिमाही			
	30-जून-20	31-मार्च-20	30-जून-19	31-मार्च-20
प्रचालकों से कुल आय	5,048.57	9,245.25	10,906.15	39,100.45
अपवादालाक मंडी 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 परचात नितल लाभ / (हानि)	(885.71)	27.47	459.84	1,219.96
अधि के लिए कुल व्यापक आय (कर परचात लाभ / (हानि) और कर परचात अन्य व्यापक आय शामिल)	(667.87)	(429.63)	(75.42)	182.73
भेदक शुद्धि प्रत्येक पूर्ण (अंशित मूल्य रु. 10.00 प्रत्येक)	1,234.56	1,234.56	1,234.56	1,234.56
प्रति शेयर अर्जन (रु. 10/- प्रत्येक)	(7.17)	0.22	3.72	9.88
मूल (रु.)	(7.17)	0.22	3.72	9.88
ननुदत (रु.)	(7.17)	0.22	3.72	9.88

30 जून, 2020 को समाप्त तिमाही के लिए

अलेखापरीक्षित एकल वित्तीय परिणामों का सारांश

विवरण	समाप्त तिमाही			
	30-जून-20	31-मार्च-20	30-जून-19	31-मार्च-20
प्रचालकों से कुल आय	5,048.57	9,365.25	10,906.15	39,340.45
अपवादालाक मंडी 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 परचात नितल लाभ / (हानि)	(618.42)	(15.55)	263.34	671.89

दिनांक : 28 अगस्त, 2020
स्थान : गुरुग्राम

अचल सम्पत्तियों की विज्ञापित हेतु ई-नीलामी सह विक्री घुचन

प्रतिभूति लिट (प्रवर्तन) निरम, 2002 के नियम 8 (6) के प्राधान्य के साथ प्रतिक्रिया लिट अधिनियम, 2002 की विधिगत आतिथ्य तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत अचल आतिथ्य की विक्री हेतु ई-नीलामी विक्रय घुचन।
एतद्द्वारा जससामाजिक तथा विविध रूप से निम्नलिखित कर्जदार(रं), जमानती(यों) तथा/अथवा बंधककर्ता(ओं) को सूचना दी जाती है कि कोटक महिन्द्रा बैंक लिमिटेड ("प्रतिभूति लेनदार") के विना बंधक/परचात नीचे वर्णित अचल सम्पत्तियों, विना प्रतिक्रिया लेनदार अधिभूत लेनदार अधिभूत प्राधिकारी को कब्जा कर लिया है, कर्जदार/जमानत, मिस्रस शिंकर एण्ड कंपनी प्राइवेट लिमिटेड (कर्मदार) तथा 1. श्री विना शंकर संसद, 3. श्रीमती नीलम बंसल, 4. मिस्रस ए.पी. एचो फूड्स प्रा.लि. (जमानती तथा/अथवा बंधककर्ता) से प्रतिभूति लेनदार हेतु के नीचे कोटक महिन्द्रा बैंक लिमिटेड के 31 अक्टूबर, 2017 तक कब्जा रु. 30,93,08,393/- (रुपये तीस करोड़ तिरहाने लाख आठ हजार तीन सौ तिरहाने मात्र) तथा घुचन/वसूली की विधि तक चक्रवृद्धि व्याज की गणना पर अनुव्यापक व्याज पर उस पर भावी व्याज एवं अन्य प्रभारों की वसूली हेतु ई-नीलामी के माध्यम से "जहाँ है जैसा है", "जो है वहाँ है" तथा "जो कुछ भी है वहाँ है" के आधार पर दिनांक 16 सितम्बर, 2020 को विक्री की जायेगी। नीलामी हेतु रखी अचल सम्पत्तियों का विवरण, आरक्षित मूल्य, जमा धरोहर राशि तथा नीलामी कार्यक्रम निम्नलिखित है :

बंधककर्ता/ओं के नाम	ई-नीलामी पर रखी अचल सम्पत्ति का विवरण	अंतिमलानु सविद्युत जमा करने की अंतिम तिथि	ई-नीलामी की तिथि एवं समय	आरक्षित मूल्य (रु.)	जमा धरोहर राशि (रु.)
श्री श्री श्री शंकर बंसल	श्री श्री ए. का सम्पूर्ण भाग, प्लॉट नं. 92, पकित-16, सेक्टर-20 रोहिणी, दिल्ली-110085, भाग 200 एवं शिंदर सोमाई; उदर: प्लॉट नं. 91, पकित: प्लॉट नं. 93, पृष्ठ एफ्लोचमेंट, परिसर: सड़क	15 सितम्बर, 2020 को 04.00 बजे अप. तक	16 सितम्बर, 2020 को 11.00 बजे पूर्ण से, 12.00 बजे दोपहर तक	रु. 1,40,00,000/- (रुपये एक करोड़ चालीस लाख मात्र)	रु. 14,00,000/- (रुपये चौदह लाख मात्र)

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

महत्त्वपूर्ण नियम एवं शर्तें:-

- ई-नीलामी केवल "अंतिमलानु सविद्युत क्रेताओं" के माध्यम से वेबसाइट <https://kotakbank.auctiontiger.net> पर 16 सितम्बर, 2020 को 11.00 बजे पूर्ण से, 12 बजे दोपहर के बीच 5 मिनट प्रत्येक के अंतिम वित्तर सहित संचालित की जायेगी।
- ई-नीलामी के विवरण हेतु इच्छुक सदस्य/कारण सम्पर्क करें: मिस्रस ई-जोअरगेंट टेक्नोलॉजी लिमिटेड, वी-704-5, चॉल स्ट्रीट-11, समने ओरिएट क्लब, निकेत गुजरात कॉलेज रोड, एलिस क्रिज, अरवन्दवाड, सम्पर्क स्थिति यम धर्मा-06351896834, ई-मेल: delhi@auctiontiger.net, ramprasad@auctiontiger.net, नौरीश झा-7982880393, हेल्पलाइन नं. 079-62100595/520/548, हेल्पलाइन ई-मेल: support@auctiontiger.net
- इच्छुक सदस्य/कारण नीलामी विवरण तथा विक्री के नियम एवं शर्तें वेब साइट <https://www.kotak.com/en/bank-auctions.html> देख सकते हैं।
- नीलामी विक्री के विस्तृत नियम एवं शर्तें के लिए सदस्य/कारण को धोरेत <https://kotakbank.auctiontiger.net> देखने की सलाह दी जाती है तथा कथित नियम एवं शर्तें सविद्युत प्रक्रिया में जमा लेने वाले सदस्य/कारणों के लिए बाध्यकारी होंगी।
- यह निवेदन है कि इच्छुक सदस्य/कारणों को सविद्युत तथा अन्य दस्तावेज अपलोड करने से पूर्व धोरेत <https://kotakbank.auctiontiger.net> से लॉगिन आईडी सुचित करना अनिवार्य है।
- सम्पत्ति सदस्य/कारण लॉगिन आईडी तथा पासवर्ड सुचित करने तथा ऑनलाइन सविद्युत प्रक्रिया आदि के लिए मिस्रस ई-जोअरगेंट टेक्नोलॉजी लिमिटेड (अंशक दायर) से उपर्युक्त सम्पत्ति पर ऑनलाइन प्रतिक्रिया देख सकते हैं।
- जमा धरोहर राशि (रु. 15 लाख), 2020 को 4.00 बजे अप. तक या इससे पूर्व खाल से, 06410125272001, कोटक महिन्द्रा बैंक लिमिटेड, नरीम प्वाइंट शाखा, मुम्बई, आरक्षित/पसरोसी को: KKBK0000958 में आरटीसीएल/क्रेडिट ट्रांसफर के माध्यम से जमा की जाती है। इंप्रुदी राशि जमा किन्हे बिना कोई सविद्युत प्रक्रिया की आवश्यकता हो जायेगी। सविद्युत सदस्य/कारण द्वारा जमा इंप्रुदी पर कोई व्याज नहीं दिया जायेगा।
- जमा की गयी सविद्युत राशि आरक्षित मूल्य के बराबर/अथ अधिक होगी और सविद्युत प्रक्रिया के दौरान निम्नोक्त सदस्य/कारण जमा कर दी है वे रु. 1,00,000/- (रुपये एक लाख मात्र) के गुणक में अपने प्रस्ताव बढ़ायेगी।
- परि सविद्युत ई-नीलामी प्रक्रिया बन्द होने के अंतिम 5 मिनट में रुकती जाती है ई-नीलामी को समय खल: ही रुकना अगले 5 मिनट के लिए बढ़ जायेगा।
- सफल सदस्य/कारण ई-नीलामी विक्री कार्यक्रम/बन्द होने के तुरन्त बाद ई-नीलामी की विधि पर कार्यालयी बन्द होने पर अचल कार्यालयी विवरण पर उपर्युक्त माध्यम से उच्चतम बोली राशि (पहले से प्रवर्तन/एजेंट सहित) का 25% जमा करना होगा। उच्चतम सविद्युत राशि का शेष 75% सफल सदस्य/कारण को विक्री की स्थिति/प्रतिक्रिया प्रदान करने की तिथि के 15 दिनों के भीतर अथवा अधिकृत प्राधिकारी के एकत्रण विवेक द्वारा ऐसे विस्तारित/अतिरिक्त जमा को सार्वभौमिक सम्पत्ति, 20 02 तथा प्रतिभूति लिट नियम, 2002 के प्राधान्य के भीतर हो, जमा करनी होगी।
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