

# DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004  
E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)  
CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

09<sup>th</sup> September, 2020

To,  
The Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort Mumbai – 400 001

**Scrip Code: - 539770**  
**Scrip ID: - DARJEELING**

**Subject: Newspaper Clipping of Intimation of Board Meeting on 14<sup>th</sup> September, 2020.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> September, 2020 to consider and approve the audited financial results for the quarter ended 30<sup>th</sup> June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 8<sup>th</sup> September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

**For Darjeeling Ropeway Company Limited**

*H. R. Shah*

**Himanshu Shah**  
**Managing Director**  
**DIN: 08198016**



**CYBER MEDIA (INDIA) LIMITED**  
 Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-2649 1320  
 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana.  
 CIN: L51900DL1999PLC014334 Tel: 0124-8222 222  
 Email: investorcare@cybermedia.in Website: www.cybermedia.co.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board  
 Anoop Singh  
 Company Secretary  
 M. No. F8264

Place: Gurugram  
 Date: September 07, 2020

**NAGPUR POWER AND INDUSTRIES LIMITED**  
 CIN L40100MH1996PLC104351  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021  
 Tel: +91 22 2202 3055/66 Fax: +91 22 2204 3162  
 Email: npi\_investor@khandelwalindia.com  
 Website: www.nagpurpowerind.com

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24<sup>th</sup> AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM facility or on the website of the Company. The AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npi\_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited  
 Sd/-  
 Nidhi Salampuria  
 Company Secretary  
 (FCS-10448)

Mumbai, September 07, 2020

**SKYLINE INDIA LIMITED**  
 Reg. Office: 1E14, Jhandewalan Extension, New Delhi- 110055  
 CIN: L51900DL1999PLC075875 Email: skylineindia@gmail.com  
 Phone +91-11-23541110, Website: www.skylineindia.com

Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020 (Rs. in Lacs except EPS)

| S. No. | Particular   | Quarter ended on    |                   |                     |                   |
|--------|--|---------------------|-------------------|---------------------|-------------------|
|        |  | 30-Jun-20 Unaudited | 31-Mar-20 Audited | 30-Jun-19 Unaudited | 31-Mar-20 Audited |
| 1      | Total Income from operations (net)   | 0.70                | 14.17             | 23.35               | 40.05             |
| 2      | Net Profit/(Loss) for the period before tax, exceptional and/or Extraordinary items  | (5.73)              | (20.16)           | (0.80)              | (22.24)           |
| 3      | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)   | (5.73)              | (20.16)           | (0.80)              | (22.24)           |
| 4      | Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)  | (5.73)              | (20.16)           | (0.80)              | (22.24)           |
| 5      | Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)) | -                   | -                 | -                   | -                 |
| 6      | Equity Share Capital   | 425.90              | 425.90            | 425.90              | 425.90            |
| 7      | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet (previous year))   | (146.15)            | (146.15)          | (123.26)            | (146.15)          |
| 8      | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)   | (0.14)              | (0.52)            | (0.02)              | 0.57              |
|        | Basic:   | (0.14)              | (0.52)            | (0.02)              | 0.57              |
|        | Diluted:   | (0.14)              | (0.52)            | (0.02)              | 0.57              |

Notes:  
 1 The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.  
 2 The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2020.  
 3 The Company has transitioned to IAS 45 with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2020 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/CMD/IRP/2019/79 dated July 05, 2019. Consequently, results for the quarter ended June 30, 2020 have been restated to comply the IND AS to make them comparable.  
 4 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.  
 5 Figures of previous period have been rounded, wherever necessary, to conform to the current year classification.  
 6 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

For Skyline India Limited  
 Sd/-  
 (Rajesh Kumar Sanghi)  
 Managing Director  
 DIN: 0482940

Date: 07.09.2020  
 Place: New Delhi

**SUYOG TELEMATICS LIMITED**  
 CIN: L32109MH1995PLC091107  
 Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India  
 T: +91-22-25795516 F: +91-22-25778029 | Email id: investor@suyogtelematics.co.in  
 Website: www.suyogtelematics.co.in

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 28, 2020.

Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after the said date and time.

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as the scrutineer to scrutinise the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059 or 022 - 40430200 Fax No.: 022 - 28475207 E-mail: info@bigshareonline.com for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors  
 For Suyog Telematics Limited  
 Sd/-  
 Rahul Kapur  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 07, 2020

**INFORMED TECHNOLOGIES INDIA LIMITED**  
 CIN L9999MH1958PLC011001  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021  
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
 Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62<sup>nd</sup> AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil\_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Informed Technologies India Limited  
 Sd/-  
 Reena Yadav  
 Company Secretary (ACS-36429)

Mumbai, September 07, 2020

**SPANDANA SPOORTY FINANCIAL LIMITED**  
 CIN:L65929TG2003PLC040648  
 Registered Office: Plot No.31,832, Ramkalyan Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for FY.2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.
- The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9:00 a.m. IST).
- The date and time of end of remote e-voting: Tuesday, September 29, 2020 (5:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 23, 2020.
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 23, 2020, may obtain the login ID and password by sending a request at einward.ris@kfinetech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com.
- The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.
- The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- Members may also attend the AGM and Annual Report for FY.2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Motu, Assistant Manager, NSDL at saritam@nsdl.co.in Tel: +91 22 24949890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in Tel: +91 22 24949890 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com. Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com. In case of any other queries/grievances, the Member may send an email at einward.ris@kfinetech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

By Order of the Board of Directors of For Spandana Spoorthy Financial Limited  
 Sd/-  
 Padmaja Gangireddy  
 Managing Director

Place: Hyderabad  
 Date: September 7, 2020

**SPANDANA SPOORTY FINANCIAL LIMITED**  
 CIN:L65929TG2003PLC040648  
 Registered Office: Plot No.31,832, Ramkalyan Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for FY.2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.
- The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9:00 a.m. IST).
- The date and time of end of remote e-voting: Tuesday, September 29, 2020 (5:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 23, 2020.
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 23, 2020, may obtain the login ID and password by sending a request at einward.ris@kfinetech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com.
- The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.
- The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- Members may also attend the AGM and Annual Report for FY.2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Motu, Assistant Manager, NSDL at saritam@nsdl.co.in Tel: +91 22 24949890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in Tel: +91 22 24949890 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com. Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com. In case of any other queries/grievances, the Member may send an email at einward.ris@kfinetech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

By Order of the Board of Directors of For Spandana Spoorthy Financial Limited  
 Sd/-  
 Padmaja Gangireddy  
 Managing Director

Place: Hyderabad  
 Date: September 7, 2020

**INFORMED TECHNOLOGIES INDIA LIMITED**  
 CIN L9999MH1958PLC011001  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021  
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
 Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62<sup>nd</sup> AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil\_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Informed Technologies India Limited  
 Sd/-  
 Reena Yadav  
 Company Secretary (ACS-36429)

Mumbai, September 07, 2020

**SPANDANA SPOORTY FINANCIAL LIMITED**  
 CIN:L65929TG2003PLC040648  
 Registered Office: Plot No.31,832, Ramkalyan Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for FY.2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.

