ArihantCapital
Generating Wealth

Date: September 03, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

Sub. : Newspaper cutting of Published Notice of 28th Annual General Meeting, Book Closure and Remote E-voting
Ref. : ISIN – INE420B01028; Security Code- 511605.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith newspaper cutting in which notice of 28th Annual General Meeting of the Company to be held on Saturday, September 26, 2020, along with Book Closure Intimation and Remote E- voting were published in newspaper namely Free Press and Choutha Sansar on September 03, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

ARIHANT CAPITAL MARKETS LIMITED

ग्रेटर नोएडा बनेगा भारत का चेंगाई

92 टॉय फैक्ट्री लगाने के मिले आवेदन

नोएडा, (एजेंसी)। हाल ही में मन की बात में पीएम मोदी ने खिलौना उद्योग को बढ़ावा देने वाली बात कही थीं। उन्होंने कहा था कि आत्मनिर्भर भारत के लिए खिलौने बनाएं। उनकी इस अपील का जोरदार असर देखने को मिल रहा है। उत्तर प्रदेश सरकार को खिलौने बनाने की फैक्ट्री लगाने के लिए 92 आवेदन मिले हैं। आने वाले दिनों में ग्रेटर नोएडा में जेवर एयरपोर्ट के पास टॉय मैन्युफैक्चरिंग हब बनाने की तैयारी है। बता दें कि अभी चीन (चेंगाई) और ताइवान से करीब 90 फीसदी खिलौनों का आयात किया जाता है, लेकिन अब ग्रेटर नोएडा भारत का चेंगाई बनने की दिशा में आगे बढ़ रहा है।खिलौना उद्योग लगाने के लिए अगस्त महीने की शुरूआत में ही एक स्कीम के तहत आवेदन मांगे थे और इसकी आखिरी तारीख 31 अगस्त थी। यमुना एक्सप्रेसवे इंडस्ट्रियल डेवलपमेंट अथॉरिटी के सीईओ अरुण वीर सिंह ने कहा कि अथॉरिटी के बाद अलग-अलग साइज के 155 प्लॉट हैं और 92 एप्लिकेशन आ चुकी हैं। उन्होंने कहा कि बचे हुए प्लॉट का किसी दूसरी स्कीम के तहत आवंटन किया जाएगा। जब पूरे 100 एकड़ का आवेदन हो जाएगा, तो अथॉरिटी को करीब 3000 करोड़ का निवेश मिलने का अनुमान है।

क्या है सरकार की तैयारी?

सरकार की तैयारी तो यहां तक है कि घरेलू खिलौनों को बढ़ावा देने के लिए वह खिलौनों का मेला तक लगाने पर विचार कर रही है। 1 सितंबर से आयात किए जाने वाले खिलौनों को लेकर क्वालिटी कंट्रोल पर भी फोकस किया जाएगा, सिर्फ वही खिलौने देश में आएं, जो स्टैंडर्ड पर खरे उतरते हों। इससे एक तो उत्तरी भारत खिलौना उद्योग का हब बन जाएगा, वहीं दूसरी ओर बहुत सारे नौकरी के मौके भी पैदा होंगे।

क्या है चेंगाई, जिसे टक्कर देगा ग्रेटर नोएडा

खिलौनों की बात आते ही चेंगाई का जिक्र जरूर होता है। दरअसल, चेंगाई चीन का एक जिला है, जो ग्वांगझांग प्रांत में है। चेंगाई को चाइना टॉय & गिफ्ट सिटी के नाम से भी जाना जाता है। ये नाम चेंगाई को अप्रैल 2003 में दिया गया था। यहां से भारी मात्रा में खिलौनों और गिफ्ट का निर्यात किया जाता है। इतना ही नहीं, चेंगाई सो सिटी ऑफ वुलेन स्वेटर्स भी कहते हैं। अब पीएम मोदी की अपील के बाद ग्रेटर नोएडा में खिलौने बनाने की तमाम फैक्ट्रियां लगने वाली हैं, जो ग्रेटर नोएडा को चेंगाई की टक्कर का बना देंगी।

रेप है पीड़ित के मौलिक अधिकारों का हनन: हाईकोर्ट

गुवाहाटी, एजेंसी। बलात्कार के 11 साल पुराने मामले में दोषी की ट्रायल कोर्ट की सजा को गुवाहाटी हाईकोर्ट ने कायम रखते हुए कहा कि संविधान के अनुच्छेद 21 के तहत बलात्कार पीड़ित के मौलिक अधिकार का उल्लंघन है। आपको बता दें कि 31 अगस्त को पारित एक आदेश में न्यायमूर्ति रूमी कुमारी फुकन की कोर्ट ने यह भी कहा कि पीड़िता के बयान को अपराध के वास्तविक रूप में स्वीकार किया जा सकता है, जिसे रिकॉर्ड पर अन्य सबूतों का समर्थन है। अदालत ने अपने आदेश में कहा कि अदालतें समझती हैं कि बलात्कार संविधान के अनुच्छेद 21 के तहत पीड़ित के मौलिक अधिकार का उल्लंघन है। कोर्ट ने कहा कि बलात्कार पीड़िता को एक घायल गवाह की तुलना में ऊंचे आसन पर रखा जाता है।अभियोजन पक्ष के अनुसार 26 नवंबर 2009 की रात पीड़िता जो निजी अस्पताल से अपना काम खत्म करके अपने घर डिगबोई जा रही थी। इस दौरान आरोपी जबरन उसे एक स्विमिंग पूल के बाथरूम में ले गया जहां उसका बलात्कार किया। इसके बाद 20 वर्षीय पीड़िता के बयान के आधार पर पुलिस ने मामला दर्ज किया। पुलसि ने आरोपी को घटना के एक दिन बाद गिरफ्तार कर लिया था।

एक नजर

7 सितंबर से दिल्ली में मेट्रो चलाने की मंजूरी

नई दिल्ली। दिल्ली के उपराज्यपाल अनिल बैजल ने राजधानी में मेट्रो चलाने की मंजूरी दे दी है। मीडिया रिपोर्ट्स के मुताबिक, दिल्ली डिजास्टर मैनेजमेंट अथॉरिटी की बैठक में यह फैसला लिया गया है। अनलॉक-4 के तहत केंद्र सरकार मेट्रो चलाने की परमिशन पहले दे चुकी है। देश में मेट्रो ट्रेन चलाने के लिए स्टैंडर्ड ऑपरेटिंग प्रोसीजर और गाइडलाइन आज शाम तक जारी की जाएगी।उधर, गोवा के मुख्यमंत्री प्रमोद सावंत कोरोना पॉजिटिव हो गए हैं। उन्होंने ट्वीट कर इसकी जानकारी दी। उन्होंने कहा, मेरे संपर्क में आए लोग कोरोना टेस्ट करा लें।

विदेशी महिला के साथ रेप पाकिस्तानी युवक अरेस्ट

मथुरा, (एजेंसी)। यूपी में विदेशी युवती से बलात्कार का मामला सामने आया है। वृंदावन में बीते 5 साल से एक विदेशी युवती अपने माता-पिता के साथ रह रही थी, जिसके साथ ये घिनौनी हरकत की गई है। इस घटना का आरोपी आनंद नामक का एक युवक बताया जा रहा है। साथ ही ये भी बताया जा रहा है कि ये युवक पाकिस्तान के कराची का रहने वाला है। हालांकि इस समय युवक पुलिस की गिरफ्त में है। दरअसल युवती बीते 5 सालों से अपने परिवार के साथ रह रही थी। विदेशी युवती से रेप का आरोप आनंद नाम के एक शख्स पर लगा है। पुलिस ने शख्स को हिरासत में ले लिया है। फिलहाल अभी तक शख्स के बारे में पूरी जानकारी नहीं मिल पाई है। पुलिस जांच कर रही है। वहीं पीड़ित विदेशी युवती का मेडिकल कराया जा रहा है।

प्रथम पृष्ठ का शेष......

रिया के पिता......

एनसीबी की टीम ने ड्रग्स पैडलर को मुंबई के अंधेरी इलाके से देर रात हिरासत में लिया था। फिलहाल उससे पूछताछ जारी है।

पिता के लिए ड्रग्स खरीदने का शोविक पर आरोप

रिपोर्ट के मुताबिक, शोविक और एक ड्रग सप्लायर के बीच हुई वॉट्सऐप चैट से पता चलता है कि शोविक ने अपने पिता के लिए कुछ ड्रग मांगा था। चैट से यह बात भी सामने आई है कि इंद्रजीत को अपने बच्चों की आदतों के बारे में पता था। यहां तक की इंद्रजीत खुद भी ड्रग लेते थे।सीबीआई ने इंद्रजीत से इस चैट को लेकर पूछताछ की थी। जब मंगलवार को सीबीआई ने उनसे पूछताछ की थी, तब भी इस बारे में उनसे पूछताछ की थी। बताया जा रहा है कि वह इस पूछताछ के दौरान सीबीआई से बहस करने लगे थे। सीबीआई ने बदली जांच की दिशा

सूत्रों के मुताबिक, सुशांत केस की जांच कर रही सीबीआई को अब तक हत्या के सबूत नहीं मिले हैं। सीबीआई टीम अब आत्महत्या के लिए उकसाने को लेकर जांच करेगी।

मानसून सत्र......

विपक्ष के आरोप

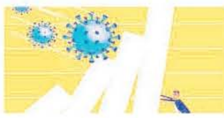
कांग्रेस सांसद शशि थरूर ने ट्वीट कर कहा, मैंने चार महीने पहले ही कह दिया था कि लोकतंत्र और विरोध के सुरों को दबाने के लिए महामारी का बहाना बनाया जाएगा। देरी से शुरू हो रहे सत्र के लिए बड़े आराम से कह दिया कि प्रश्नकाल नहीं होगा। हमें सुरक्षित रखने के नाम पर इसे जस्टिफाई कैसे कर सकते हैं?थरूर ने अगले ट्वीट में कहा, रसरकार से सवाल करना संसदीय लोकतंत्र के लिए ऑक्सीजन जैसा होता है। यह सरकार संसद को सिर्फ नोटिस बोर्ड तक समेटना और बहुमत को रबर स्टांप की तरह इस्तेमाल करना चाहती है, ताकि जो चाहे करवा सके।

देश के मुख्य आर्थिक सलाहकार बोले

जब तक कोरोना तब तक संकट में इकोनॉमी

बैंकों को वैश्विक स्तर पर बेहतर करने की जरूरत

नई दिल्ली, एजेंसी। कोरोना संकट की वजह से अर्थव्यवस्था पर चौतरफा मार पड़ी है। चालू वित्त वर्ष की पहली तिमाही में जीडीपी ग्रोथ में एतिहासिक 23.9 फीसदी गिरावट दर्ज की गई। अभी भी अर्थव्यवस्था दबाव में है। सरकार भी मान रही है कि इकोनॉमी पर लॉकडाउन का गहरा असर पड़ा है। गिरती जीडीपी और तमाम आर्थिक चुनौतियों पर देश के मुख्य आर्थिक सलाहकार केवी सुब्रमण्यम ने अपनी राय दी है। एक निजी चैनल से बातचीत में उन्होंने कहा कि कोरोना संकट की वजह से इकोनॉमी में अनिश्चितता अब भी बरकरार है, इस वजह से लोग गैर-जरूरी खर्च करने से बच रहे हैं।



चुनौती पर खुलकर बोले केवी सुब्रमण्यम

केवी सुब्रमण्यम की मानें तो अब रिकवरी के संकेत दिख रहे हैं, और धीरे-धीरे जीडीपी ग्रोथ में इजाफा देखने को मिलेगा। कोरोना काल की अनिश्चितता में सटीक आंकड़े देना मुश्किल है। उन्होंने कहा कि केवल भारत ही नहीं दुनिया की बड़ी-से बड़ी अर्थव्यवस्था को कोरोना ने चोट पहुंचाई है। उन्होंने कहा कि कोरोना की वजह से ब्रिटेन की इकोनॉमी भी 23 फीसदी घटी है।उन्होंने कहा कि अर्थव्यवस्था में जान फूंकने के लिए कई कदम उठाए गए हैं। पिछले दिनों सरकार ने जीडीपी के करीब 10 फीसदी हिस्सा राहत पैकेज के तौर पर दिया है। जिससे इकोनॉमी को ताकत मिल रही है। इसके अलावा सरकार मैन्यूफैक्चरिंग पर फोकस कर रही है।

कृषि सेक्टर से अच्छे संकेत

देश के मुख्य अर्थशास्त्री की मानें तो कृषि क्षेत्र में उठाए गए कदम की वजह से सकारात्मक आंकड़े सामने आ रहे हैं। किसान अब कहीं भी अपनी पैदावार बेच सकते हैं। किसानों के लिए अढ़टउ एक्ट में बदलाव किए गए हैं। उन्होंने बताया कि बैंकिंग सेक्टर में सुधार के लिए लगातार कदम उठाए जा रहे हैं। फिलहाल भारत का सिर्फ 1 बैंक ग्लोबल लिस्ट में है। बैंकों को वैश्विक स्तर पर बेहतर करने की जरूरत है। आखिर में उन्होंने कहा कि जब तक कोरोना महामारी रहेगी, तब तक अनिश्चितता बनी रहेगी। हालांकि अगस्त में आया ी-हंट बिल कोरोना के पहले स्तर पर आ गया है। ये अर्थव्यवस्था के लिए अच्छे संकेत हैं। उन्होंने कहा कि 150 साल में पहली बार किसी महामारी का इतना बड़ा असर देखने के मिला है।

जीएसटी विवादः ममता बनर्जी ने पीएम को लिखा लेटर

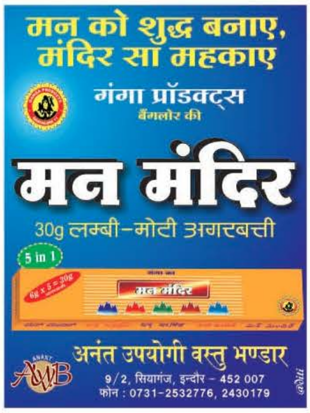
कोलकाता, एजेंसी।वस्तु एवं सेवा कर बकाये का मामला उलझता ही जा रहा है। कई राज्य केंद्र सरकार द्वारा दिए गए विकल्प को मानने को तैयार नहीं हैं। पश्चिम बंगाल की मुख्यमंत्री ममता बनर्जी ने प्रधानमंत्री नरेंद्र मोदी को लेटर लिखकर मांग की है कि केंद्र सरकार खुद उधार लेकर राज्यों को जीएसटी बकाया दे।

ट्राइजंक्शन पर निगरानी कर रहा नेपाल

ओली सरकार ने लिपुलेख में बटालियन तैनात की

नई दिल्ली, एजेंसी। भारत और चीन के बीच जारी तनाव के बीच नेपाल भी अपनी हरकतों से बाज नहीं आ रहा। भारत और नेपाल के बीच पिछले कुछ महीनों से लिपुलेख, कालापानी और लिम्पियाधुरा को लेकर विवाद चल रहा है। इसमें से लिपुलेख ऐसा क्षेत्र है, जहां भारत, नेपाल और चीन की सीमाएं मिलती हैं। अब नेपाल ने इसी इलाके में सेना की पूरी बटालियन तैनात कर दी है। इस बटालियन से कहा गया है कि वो भारतीय सेना की गतिविधियों पर नजर रखे।

44वीं बटालियन तैनात- न्यूज एजेंसी के मुताबिक, पिछले हफ्ते केपी शर्मा ओली की सरकार के गृह मंत्रालय ने सेना को एक आदेश जारी किया। इसमें कहा गया कि भारत और चीन के बीच जारी तनाव के मद्देनजर लिपुलेख सीमा की सख्त निगरानी जरूरी है। इसके बाद नेपाल आर्म्ड पुलिस फोर्स (एनपीएफ) की 44वीं बटालियन यहां तैनात की गई। सिर्फ नेपाल ही क्यों, यहां चीन की 150 लाइट कम्बाइंड आर्म्स ब्रिगेड भी तैनात है। पिछले महीने इसे यहां भेजा गया था। यहां से करीब 10 किलोमीटर दूर पाला क्षेत्र है। यहां भी चीनी सैनिक मौजूद हैं। भारत ने लिपुलेख में 17 हजार फीट पर बेहतरीन सड़क बनाई है।



Arihant Capital Markets Ltd.
(Group concerns member of BSE, NSE, NCDEX, MCX, DP-NSDL, CDSL)
CIN - L67120MP1992PLC007182
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001
Phone: 0731-4217100 Fax: 0731-3016199
Email: compliance@arihantcapital.com, Website: www.arihantcapital.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Twenty Eighth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing facility/ other audio- visual means (OAVM) on Saturday, 26th September, 2020 at 12:30 pm to transact the business as set out in the Notice.

The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the year 2019-2020 on 01.09.2020 (Date) through electronic mode to members whose e-mail addresses registered with the Company/ Depositories/ RTA in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 the Annual Report for Financial Year 2019-20 is available and can be download from the Company's website www.arihantcapital.com as well as From BSE.

As per Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the members whose name appears at the close of business hours on 19th September, 2020 may cast their vote electronically on the Ordinary and Special Business set out in Notice of the AGM through Remote E-Voting system of National Securities Depository Limited (NSDL). All the members are informed that:

1. The remote E-Voting shall commence on 23rd September, 2020 at 09:00 am and end on 25th September, 2020 at 5:00 pm during this period Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.
2. Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolution through remote E-Voting and are otherwise not barred from do in so, shall be eligible to vote through remote E-Voting system during the AGM.
3. Once the vote on the resolution is exercised by the members, the members shall not be allowed to change it subsequently.
4. For the purpose and manner of E-Voting, members may go through the instructions in the Notice of AGM and in case any queries, Members may refer the Frequently Asked Questions (FAQ) and Remote E-Voting user manual available at download section of website www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in Members may also write to the Company Secretary at the Email Id mahesh.pancholi@arihantcapital.com

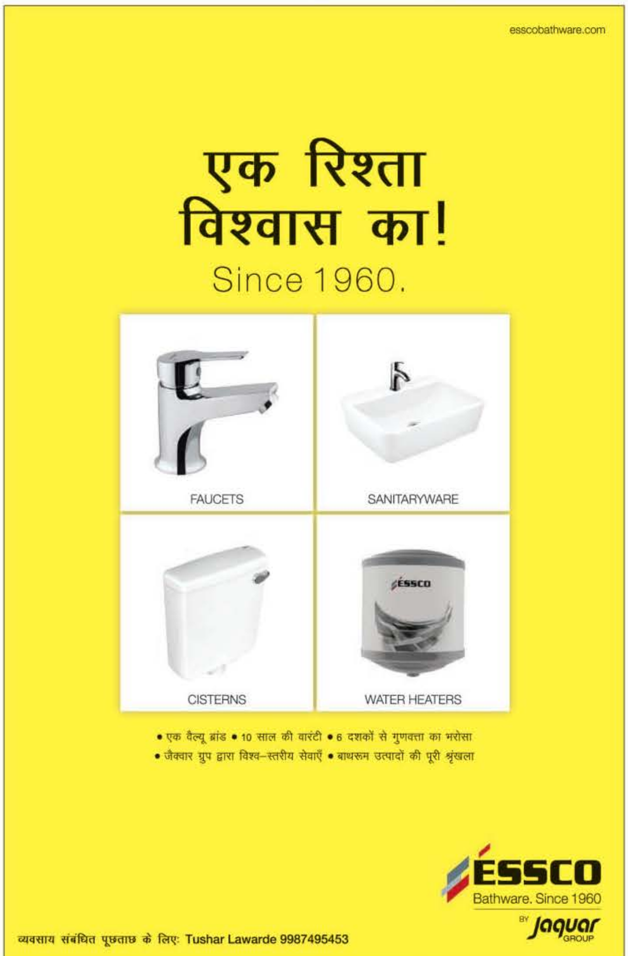
Any person who acquires shares and become Members of the Company after the sending Notices of the AGM through electronic mode but before the cut- off date of 19th September, 2020 and whose name is recorded in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on NSDL website and can obtain their user id and password for the E-Voting by sending a request at NSDL email id evoting@nsdl.co.in or Company's mail id mahesh.pancholi@arihantcapital.com However, If a person is already registered with NSDL for Remote E-Voting then Existing User Id and Password can be used for casting vote.

Pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from 20th September, 2020 to 26th September, 2020 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if declared by the Shareholder.

By order of the Board
for **ARIHANT CAPITAL MARKETS LIMITED**
Sd/-
Mahesh Pancholi (Company Secretary)
M. No. F-7143

Place: **Indore**
Date: **02.09.2020**

VIGILANCE



Area Representative: MADHYA PRADESH: Bhopal: Rahul Arya 7024156562 **Indore:** Ravi Joshi 9993097335
CRESCENT 14464

स्वामी संसार पब्लिकेशन प्रा.लि. के लिए मुद्रक/प्रकाशक सुरेन्द्र संघवी द्वारा सफायर ट्वीन्स पी.यू.-3, स्कीम 54, 16/17 ए.बी. रोड, इंदौर से प्रकाशित एवं कुमार इंजीनियर्स ऑफसेट डिवीजन, सफायर ट्वीन्स पी.यू.-3, स्कीम 54, 16/17 ए.बी. रोड इंदौर से मुद्रित। फोन 0731 - 2575511-12। सम्पादक भरत दोशी, आर.एन.आई. पंजीयन क्रमांक 47622/88 (सभी विवादों का न्यायालय क्षेत्र इंदौर रहेगा)।

Hide Clips | Clip | Page 11 of 15 | Zoom

(https://epaper.freepressjournal.in/)

Thailand's King reinstates disgraced royal consort

BANGKOK: Thailand's king has reconciled with his royal consort, whom he stripped of her titles last year after accusing her of seeking to undermine his official wife, the country's queen. The restoration of Sineenatra Wongvajirabhakdi to the good graces of King Maha Vajiralongkorn was confirmed by an official announcement published in the Royal Gazette. The announcement said she was being given back her royal and military titles. It said Sineenatra was not tainted by any wrongdoing, and the record should not show that she ever lost her privileges.

PENTAGON REPORT EXPOSES CHINA'S MILITARY INTENT

Says Xi seeks to set up military logistic facilities in Pakistan, Sri Lanka, Myanmar and other countries

LALIT K JHA
Washington

China is seeking to set up more robust logistics facilities in about a dozen countries, including three in India's neighbourhood, to allow the PLA to project and sustain military power at greater distances, according to a Pentagon report.

In addition to the three neighbours of India -- Pakistan, Sri Lanka and Myanmar -- the other countries where China is considering to base its military logistics and infrastructure facilities are Thailand, Singapore, Indonesia, United Arab Emirates, Kenya, Seychelles, Tanzania, Angola and Tajikistan, the report said on Tuesday.

> "A global PLA (People's Liberation Army) military logistics network could both interfere with US military operations and support offensive operations against the United States as the PRC's global military objectives evolve," the Pentagon said in the report.

In its annual report "Military and Security Developments Involving the People's Republic of China (PRC) 2020" that was submitted to the US Congress, the Pentagon said these potential Chinese military logistics facilities are in addition to the Chinese military base in Djibouti, which is aimed at supporting naval, air and ground forces projection.

"A global PLA (People's Liberation Army) military logistics network could both interfere with US military operations and support offensive operations against the United States as the PRC's global military objectives evolve," the Pentagon said in the report.

China has probably already made overtures to Namibia, Vanuatu, and the Solomon Islands, it said, adding the known focus areas of PLA planning are along the Seal Lines of Communication from China to the Strait of Hormuz, Africa, and the Pacific Islands.

Similarly, the Pentagon said, Beijing uses the One Belt One Road (OBOR) initiative to support its strategy of national rejuvenation by seeking to expand global transportation and trade linkages to support its development and deepen its economic integration with nations along its periphery and beyond.

"OBOR projects associated with pipelines and port construction in Pakistan intend to decrease China's reliance on transporting energy resources through strategic chokepoints, such as the Strait of Malacca," it said.

Meanwhile, the report also saisd that China has been using "coercive" tactics in pursuit of territorial and maritime claims in the South and East China Seas, as well as along its border with India and Bhutan.

China has been fast expanding military and economic influence in the Indo-Pacific region, triggering concern in various countries of the region and beyond. "China's leaders use tactics short of armed conflict to pursue China's objectives. China calibrates its coercive activities to fall below the threshold of provoking armed conflict with the United States, its allies and partners, or others in the Indo-Pacific region," the Pentagon said on Tuesday in its annual report on China to the US Congress.

Meals on heels by drag queens in San Francisco

HAVEN DALEY
San Francisco

These divas deliver.

Drag queens don their colorful wigs, elaborate make-up and knee-high stiletto boots, but instead of stepping on a stage, they're putting on a face covering, grabbing a takeout bag and bringing their musical numbers to fans' doorsteps in San Francisco.

The Oasis nightclub is turning the boring dinner blues into "Meals on Heels," dispatching drag queens like Amoura Teese and Kochina Rude to bring food, cocktails and socially distant lip-synching performances to people during the coronavirus pandemic.

On a recent evening, Rude delivered dinner to Kelsie Costa and her family in the city's Marina District and then lip-synched the drag show classic "Finally" by CeCe Peniston.

"There's not a lot to do these days with shelter in place and COVID and all that," Costa said. "So gotta spice it up somehow. It's really fun." Oasis owner D'Arcy Drollinger said it's a way to reconnect with their fans and bring a little joy to those who haven't had much to smile about recently.

"You have the choice: You can either give up, go home and call it a night, or you can put some duct tape on, find a song you don't know that well and go out there and sell the number," Drollinger said.

"That's how I've been looking at this whole thing, is we've got to sell the number. The show must go on." With the club's shows on hiatus because of the pandemic, it also gives drag performers a chance to make some much-needed money and keep up with their passion.

Portland protesters wish mayor b'day with fire & violence

AGENCIES / Portland

Black Lives Matter protesters in Portland, Oregon, shifted their focus to the city's mayor, and police declared a riot as people broke windows, vandalised a business and set a small fire inside the upscale apartment building where Mayor Ted Wheeler lives.

[illegible]emonstration that b[illegible]te Monday and ex-t[illegible]nto Tuesday fell on W[illegible]'s 58th birthday a[illegible]ured shiny golden a[illegible]t balloons that pro-t[illegible]sed to spell out an e[illegible]e.

[illegible]sang on the street o[illegible] the mayor's build-i[illegible]ne wearing party hats, and the fire was set with a bundle of newspapers in a store housed on the ground floor of Wheeler's building. There were no reports of major damage or injuries.

> Demonstrators sang on the street outside the mayor's building, some wearing party hats, and the fire was set with a bundle of newspapers in a store housed on the ground floor of Wheeler's building.

Wheeler, who is also police commissioner, has come under fire for his failure to bring the violence in Oregon's largest city under control and for heading up a police force that has used tear gas multiple times against demonstrators.

Some also blame the mayor for engaging in a war of words with President Donald Trump instead of focusing on local needs. Trump has put Portland and other Democrat-led cities in the crosshairs of a "law and order" re-election campaign theme - a move that's escalated tensions in the city.

In US, over 4,80,000 kids have corona

AGENCIES / Washington

Nearly 480,000 children in the US have been infected with the novel coronavirus since the pandemic hit the country earlier this year, a new report has revealed.

The report by the American Academy of Pediatrics and the Children's Hospital Association released on Monday said that while children represented only 9.5 per cent of the overall caseload, a total of 476,439 kids have tested positive so far, reports Xinhua news agency.

The overall rate is 631 cases per 100,000 children.

According to the report, 70,330 new child cases were reported from August 13 to 27, a 17 per cent increase in over two weeks.

Children were 0.6 to 4.1 per cent of total reported hospitalizations, and 0 to 0.3 per cent of deaths, said the report.

"At this time, it appears that severe illness due to Covid-19 is rare among children. However, states should continue to provide detailed reports on cases, testing, hospitalizations, and mortality by age so that the effects of the virus on children's health can be documented and monitored," it added.

Kshamavani: Biden extends Das Lakshan wishes to all

LALIT K JHA / Washington

Democratic presidential candidate and former US vice president Joe Biden has greeted the Jain community on the concluding day of Paryushan and Das Lakshan festival.

"May we all find peace and reconciliation in our lives. Michhami Dukkaddam and Kshamavani!" Biden said in a tweet on Tuesday.

Over 150,000 Jains live in the United States, which is the community's largest population outside India.

Jain Acharya and founder of Ahimsa Vishwa Bharti Acharya, Lokesh Muni, welcomed Biden's message.

"Thanks a lot Mr Biden for your kind wishes on this holy occasion. We should be courageous enough to realise mistakes and ask forgiveness, gracious enough to forgive," he tweeted.

It is wonderful to see Biden recognising various communities across the world and uniting people of all faith, colour, religion and place of origin, said Ajay Bhutoria, a member of Biden for President campaign and National AAPI leadership council.

New Taiwan passport font enlarges 'Taiwan' and shrinks 'China'

AGENCIES / Taipei

Taiwan plans to issue new passports emphasising its independent identity and downgrading connections with China.

The foreign ministry on Wednesday released images of the new document that features "Taiwan" in large capital letters on its cover and minimises the English wording "Republic of China", the island's official name according to its Constitution.

Taiwan was handed over from Japanese to Chinese rule in 1945. Four years later, Chiang Kai-shek relocated the Republic of China and its institutions to the island as Mao Zedong's Communist Party swept to power in the Chinese Civil War.

Taiwan has since shrugged off political connections with China as part of its transition to full democracy. However, it has retained Republic of China as its official name, along with the constitution, flag and state institutions brought from China.

Despite the political divide, China continues to claim Taiwan as its own territory and has required foreign countries and multinational companies to refer to the island as a part of China.

There was no immediate reaction from Beijing on the new passport design. Beijing responded angrily when Taiwan was added to the cover of the Taiwanese passport more than a decade ago and has increasingly lashed out at assertions of the island's political independence.

China does not recognise Taiwanese passports and requires citizens of the island travelling to the mainland to use a Chinese-issued document.

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel:(022) 66198000 Fax:(022) 66198029

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

NOTICE IS HEREBY given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, 28th September, 2020 at 11.00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

The Notice of AGM along with Annual Report 2019-20 will be sent electronically to those members whose e-mail address is registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that Notice along with Annual Report for FY 2019-20 will be available on website of the Company, i.e. **https://www.systematixgroup.in/** and website of BSE Limited, i.e. **https://www.bseindia.com/**.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of Annual General Meeting. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN : 00016373)

Place : Mumbai
Dated : 02/09/2020
C/a/n/v/e/y

INDRA INDUSTRIES LTD.
CIN: L74140MP1984PLC002592
Regd. Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore -452010 (M.P.) Tel.: 0731-4989811
Email : info@indraindustries.in / Website : www.indraindustries.in

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the **36th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 29th September, 2020 at 12.30 PM** (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 01st September, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. , 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO /CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Particapt (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at **www.indraindustries.in** and website of the Stock Exchanges i.e. BSE limited at **www.bseindia.com** and on the website of CDSL at **www.evotingindia.com**

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For **INDRA INDUSTRIES LTD.**
Sd/-
Virendra Jain (Managing Director)
DIN:00326050

Date : 02 September, 2020
Place: Indore
C/a/n/v/e/y

एनएचडीसी लिमिटेड
(एनएचपीसी लिमिटेड एवं मध्य प्रदेश शासन का संयुक्त उद्यम)

आवश्यक सूचना

लेख है कि विगत दिवसों में इंदिरा सागर परियोजना के उपरी क्षेत्र में भारी वर्षा के कारण इंदिरा सागर जलाशय में अत्यधिक मात्रा में पानी की आवक हुई है। जलाशय के लेवल में अप्रत्याशित वृद्धि के फलस्वरूप एवं बांध की सुरक्षा के दृष्टिगत पानी की लगभग 30,000 क्यूमेक्स मात्रा की निकासी बांध के रेडियलगेटों से की गई। उल्लेखित है कि बांध से छोड़ा जाने वाला पानी डाउनस्ट्रीम में स्थित High Level Brididge के नीचे से गुजरता है। अतः बाढ़ निकासी के दौरान जनसुरक्षा के मद्देनजर पुल पर आवागमन पूर्ण रूप से प्रतिबंधित कर दिया गया था।

जल निकासी के दौरान पुल के abutment एवं इसके आसपास के क्षेत्रों में मिट्टी का कटाव देखा गया था। अतः बांध से छोड़े जाने वाले पानी की मात्रा में कमी होने के उपरांत व पुल पर से आवागमन पुर्नस्थापित करने के पूर्व संभावित क्षति के आंकलन हेतु इसका निरीक्षण दिनांक 02.09.2020 एक संयुक्त कमेटी द्वारा किया गया जिसमें जिला प्रशासन द्वारा नामित सेतु निगम के सदस्य सम्मिलित थे। कमेटी द्वारा प्रस्तुत प्रतिवेदन के अनुसार वर्तमान परिस्थितियों में पुलपर से आवागमन पूर्ण रूप से प्रतिबंधित किए जाने हेतु अनुशंसा की गई है।

अतः इस संबंध में जन-साधारण को सूचित किया जाता है कि आगामी अधिसूचना तक इंदिरा सागर बांध के डाउनस्ट्रीम में नर्मदा नदी पर बने उच्चस्तरीय पुल को हर प्रकार के चार पहिया के आवागमन हेतु पूर्ण रूप से प्रतिबंधित किया जाता है। अतः सभी जनसाधारण से अनुरोध है कि उक्त उच्चस्तरीय पुल का उपयोग चार पहिया वाहनों के लिए न किया जाना सुनिश्चित किया जावे।

इंदिरा सागर परियोजना प्रबंधन इस पुल के आवश्यक सुधार कार्यपश्चात् पुनः आवागमन स्थापित करने बाबत शीघ्रातिशीघ्र प्रयास कर रहा है। साथ ही जनसाधारण को इस अवधि में होने वाली संभावित असुविधा हेतु खेद व्यक्त करता है तथा जन-साधारण से इन विषम परिस्थितियों में पुनासा से भोपाल की ओर यात्रा बाबत् अन्य वैकल्पिक मार्ग का उपयोग कर आवश्यक सहयोग की अपेक्षा करता है।

परियोजना प्रबंधन
एनएचडीसी, इंदिरा सागर पॉवरस्टेशन,
नर्मदानगर, जिला-खण्डवा (म.प्र.)450119

NATRAJ PROTEINS LIMITED
CIN: L00153MP1990PLC006090
Regd. Office: Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) - 461111
Website: www.natrajproteins.com Email: natrajproteinltd@rediffmail.com
Contact: 07572-262636

NOTICE OF 29th AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. The **29th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 28th September, 2020 through Video Conferencing or Other Audio Visual Means (OAVM)** at Registered office of the Company at 2.00 P.M. to transact the Businesses, as set out in the Notice of 29th AGM;
2. In view of the COVID-19 Pandemic the AGM will be held through VC/OVAM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OVAM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).
3. **CS Ishan Jain**, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI(LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the Company as on **Monday, 21st September, 2020('cut-off date')**
5. All the members are informed that:
   I. **The remote e-voting shall commence on 25th Sept., 2020, Friday at 9:00 A.M. [IST] and shall end on 27th Sept., 2020, Sunday at 5:00 P.M. [IST].**
   II. **The Cut-off date is fixed on Monday, 21st September, 2020** for eligibility for participation and vote by Remote E-voting or e-voting at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.
   III. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd Sept., 2020 to Monday, 28th Sept., 2020(both days inclusive)** for the purpose of this AGM.
   IV. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
   V. Any person, who acquires shares of the Company and becomes member of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. Monday, 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email ankit_4321@yahoo.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s).In case you have not registered your E-mail address with the Company/ Depository, please follow below instruction for obtaining login details for e-voting:

Physical holding	Please send a request to Registrar and Share Transfer Agents("RTA"), Ankit Consultancy Private Limited at ankit_4321@yahoo.com
Demat Holding	Please contact your Depository Participant (DP) and register your E-mail address in your demat account, as per process advise by your DP.

VI. Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at www.natrajproteins.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice 29th AGM will also be available on the CDSL at www.evotingindia.com.
VII. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.
VIII. In case of queries, members may refer to the Frequently Asked Quotations (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 22 5533.

For, NATRAJ PROTEINS LIMITED
Sd/-
POOJA AGRAWAL
CS & COMPLIANCE OFFICER

Place: Itarsi
Date: 02.09.2020

FLUIDOMAT LIMITED
CIN: L74210MP1978PLC001452
Regd. Off.: 117, 1st Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore (M.P.) 452001,
Website: www.fluidomat.com, E-Mail: info@fluidomat.com, Contact: 0731-2564820

NOTICE OF 44TH AGM, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):
NOTICE is hereby given that the **44th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the September 26, 2020 at 2.00 P.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM)** to transact the Businesses, as set out in the Notice of AGM dated 28th August, 2020.
In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

2. E-VOTING& PROCEDURE:
All the Members of the Company are informed that:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Saturday, September 19, 2020("cut-off date")**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of September 19, 2020** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Wednesday, September 23, 2020 at 9:00 A.M [IST] and shall end on Friday, September 25, 2020 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 19, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email ankit_4321@yahoo.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 4th September, 2020 If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company/Register and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport(any one Document) for registering email address.
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 44th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at www.fluidomat.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 44th AGM will also be available on the CDSL at www.evotingindia.com.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from **Sunday, September 20, 2020 to Saturday, September 26, 2020** (both day inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, FLUIDOMAT LIMITED
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813

Place: Indore (M.P.)
Date: September 02, 2020

Arihant Capital Markets Ltd.
(Group concerns member of BSE, NSE, NCDEX, MCX, DP-NSDL, CDSL)
CIN - L67120MP1992PLC007182
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001
Phone: 0731-4217100 Fax: 0731-3016199
Email: compliance@arihantcapital.com, Website: www.arihantcapital.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Twenty Eighth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing facility/ other audio- visual means (OAVM) on Saturday, 26th September, 2020 at 12:30 pm to transact the business as set out in the Notice.

The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the year 2019-2020 on 01.09.2020 (Date) through electronic mode to members whose e-mail addresses registered with the Company/ Depositories/ RTA in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 the Annual Report for Financial Year 2019-20 is available and can be download from the Company's website www.arihantcapital.com as well as From BSE.

As per Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the members whose name appears at the close of business hours on 19th September, 2020 may cast their vote electronically on the Ordinary and Special Business set out in Notice of the AGM through Remote E-Voting system of National Securities Depository Limited (NSDL). All the members are informed that:

1. The remote E-Voting shall commence on 23rd September, 2020 at 09:00 am and end on 25th September, 2020 at 5:00 pm during this period Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.
2. Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolution through remote E-Voting and are otherwise not barred from do in so, shall be eligible to vote through remote E-Voting system during the AGM.
3. Once the vote on the resolution is exercised by the members, the members shall not be allowed to change it subsequently.
4. For the purpose and manner of E-Voting, members may go through the instructions in the Notice of AGM and in case any queries, Members may refer the Frequently Asked Questions (FAQ) and Remote E-Voting user manual available at download section of website www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in Members may also write to the Company Secretary at the Email Id mahesh.pancholi@arihantcapital.com

Any person who acquires shares and become Members of the Company after the sending Notices of the AGM through electronic mode but before the cut- off date of 19th September, 2020 and whose name is recorded in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on NSDL website and can obtain their user id and password for the E-Voting by sending a request at NSDL email id evoting@nsdl.co.in or Company's mail id mahesh.pancholi@arihantcapital.com However, If a person is already registered with NSDL for Remote E-Voting then Existing User Id and Password can be used for casting vote.

Pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from 20th September, 2020 to 26th September, 2020 (both days inclusive) for the purpose of AGM and for determining members eligible for dividend, if declared by the Shareholder.

By order of the Board
for **ARIHANT CAPITAL MARKETS LIMITED**
Sd/-
Mahesh Pancholi (Company Secretary)
M. No. F-7143

Place: **Indore**
Date: **02.09.2020**
VIGILANCE

Top Clips