

Date: 05.09.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Newspaper Publication- Notice to Shareholders

Please find enclosed copy of Notice to the shareholders published on 5th September, 2020 in Financial Express (All India) and Jansatta (New Delhi) pursuant to the requirement of Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI, in connection with ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

Please treat this as compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructures Ltd.

(Anubhav Maheshwari)
Company Secretary



Encl: a/a

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Suite no. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

(This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 24, 2020 (the "Letter of Offer" or the "LoF" filed with stock exchanges namely BSE Limited ("BSE"), Calcutta Stock Exchange Limited ("CSE") and National Stock Exchange of India Limited ("NSE") and together with BSE and CSE, "Stock Exchanges") and Securities Exchange Board of India ("SEBI").



Makes fine living affordable

SPENCER'S RETAIL LIMITED

Spencer's Retail Limited (the "Company" or our "Company") was incorporated as RP-SG Retail Limited, a public limited company under the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of incorporation dated February 8, 2017 issued by the Registrar of Companies, West Bengal at Kolkata ("RoC"). Subsequently, the name of our Company was changed to its present name, Spencer's Retail Limited, pursuant to the order of the National Company Law Tribunal, Kolkata Bench dated March 28, 2018 approving the Scheme of Arrangement, and subsequently a fresh certificate of incorporation pursuant to change of name was issued by the RoC on December 13, 2018. Our Company's retail business was earlier undertaken by the erstwhile Spencer's Retail Limited since November 22, 2000, which was incorporated under the Companies Act, 1956. Pursuant to the Scheme of Arrangement, the Retail Undertaking 2 (as defined hereinafter) of the erstwhile Spencer's Retail Limited, was demerged into our Company with effect from the appointed date of October 1, 2017 in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. For more information regarding change in name and registered office of our Company and the Scheme of Arrangement, see "History and Other Corporate Matters" on page 128 of the LoF.

Corporate Identity Number: L74999WB2017PLC219355

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001; Telephone: +91 33 6625 7600

Corporate Office: RPSG House, 2/4 Judges Court Road, Kolkata 700 027; Telephone: +91 33 2487 1091

Contact Person: Rama Kant, Company Secretary and Compliance Officer

E-mail: spencers.secretarial@rpsg.in; Website: www.spencersretail.com

PROMOTERS OF OUR COMPANY: SANJIV GOENKA AND RAINBOW INVESTMENTS LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPENCER'S RETAIL LIMITED

ISSUE OF 1,05,97,783 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75 PER RIGHTS EQUITY SHARE OF OUR COMPANY FOR AN AMOUNT AGGREGATING TO ₹ 79,48,33,725, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 15 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, JULY 29, 2020 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 273 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of the Spencer's Retail Limited wishes to thank all its shareholders for their response to the Issue, which opened for subscription on Tuesday, August 4, 2020 and closed on Tuesday, August 18, 2020 and the last date for on-market re-nomination on Thursday, August 13, 2020. Out of the total 9,548 Applications for 1,15,99,118 Rights Equity Shares (including 3,680 Applications for 7,33,477 Rights Equity Shares through R-WAP), 1,237 Applications for 3,15,362 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 8,347 for 1,12,83,756 Rights Equity Shares, which was 106.47% of the number of Rights Equity Shares Allotted under the Issue (excluding 6,780 Rights Equity Shares kept in abeyance). In accordance with Letter of Offer and the Basis of Allotment finalised on August 24, 2020, in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has, on August 25, 2020, allotted 1,05,97,783 Rights Equity Shares to the successful Applicants. There are 6,780 Rights Equity Shares, the issuance of which has been kept in abeyance. All valid Applications have been considered for Allotment.

The break-up of Applications received through ASBA and R-WAP Applications is given below.

1. Information regarding the Applications received through ASBA and R-WAP Applications

Category	Applications Received (including R-WAP)		Equity Shares Applied for			Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	9,011	94.38%	1,12,77,428	84,58,07,100.00	97.23%	1,03,05,083	77,28,81,225.00	97.24%
Renouncees	537	5.62%	3,21,690	2,41,26,750.00	2.77%	2,92,700	2,19,52,500.00	2.76%
Total	9,548	100.00%	1,15,99,118	86,99,33,850.00	100.00%	1,05,97,783	79,48,33,725.00	100.00%

2. Basis of Allotment

Category	No. of Valid Applications (including RWAPs) Received	No. of Equity Shares accepted and Allotted against Entitlement (A)	No. of Equity Shares accepted and Allotted against Additional applied (B)	Total Equity Shares accepted and Allotted (A+B)
Eligible Equity Shareholders	7,824	70,84,225	32,20,858	1,03,05,083
Renouncees	523	2,92,700	0	2,92,700
Total	8,347	73,76,925	32,20,858	1,05,97,783

Out of a total of 9,548 Applications (including 5,868 ASBA Applications) received, 1,237 Applications were rejected on technical grounds. Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on August 27, 2020. The instructions to (i) ICICI Bank Limited ("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using R-WAP facility was given on August 25, 2020 and (ii) SCSBs for unblocking of funds in case of ASBA applicants were given on August 24, 2020. The listing application was executed with BSE and NSE on August 26, 2020 and CSE on September 3, 2020. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on August 26, 2020. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of their demat account to our Company or the Registrars within six (6) months from the Allotment date, to get the Rights Equity Shares transferred in their demat account. In case of non-receipt of demat account, the Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchanges at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Shareholders in their respective Application forms and the form for which the application payment was made. For further details, please refer to "Terms of the Issue - CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS" on page 287 of the Letter of Offer. Pursuant to the listing and trading approvals granted by NSE, BSE and CSE, the Rights Equity Shares Allotted in the Issue shall commence trading on BSE and NSE with effect from August 28, 2020 and on CSE with effect from September 4, 2020. In accordance with SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 27, 2020.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of LoF to SEBI should not, in any way, be deemed or construed that SEBI has cleared or approved the LoF. The investors are advised to refer to the full text "Disclaimer clause of SEBI" beginning on page 267 of the LoF.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that submission of LoF to BSE Limited should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of BSE" beginning on page 268 of the LoF.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that submission of LoF to NSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of NSE" beginning on page 268 of the LoF.

DISCLAIMER CLAUSE OF CSE: It is to be distinctly understood that submission of LoF to CSE should not, in any way be deemed or construed that the Letter of Offer has been cleared or approved by CSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of CSE" beginning on page 269 of the LoF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Telephone: +91 22 2288 2460 E-mail: srl.rights@icicisecurities.com Website: www.icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Contact Person: Sameer Purohit/Arjun A Mehrotra SEBI Registration No: INM000011179	 Link Intime India Private Limited C-101, 247 Park, LalBahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai - 400 083; Maharashtra, India Telephone: +91 22 4918 6200 Facsimile: +91 22 4918 6195 Email: spencersretail.rights@linkintime.co.in Investor grievance e-mail: spencersretail.rights@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande SEBI Registration No: INR000004058	 Makes fine living affordable Spencer's Retail Ltd Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001 Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700 027 Telephone: +91 33 2487 1091 Email: rama.kant@rpsg.in Contact Person: Mr. Rama Kant

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receipt of letter of Allotment, non-credit of Allotted Rights Equity Shares in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All grievances relating to the Issue may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process).

The Rights Entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

On behalf of Board of Directors
For Spencer's Retail Ltd

Place: Kolkata
Date: September 4, 2020
Rama Kant
Company Secretary and Compliance Officer

The LoF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, Calcutta Stock Exchange Limited at www.cse-india.com and BSE Limited at www.bseindia.com and on the website of the Company at www.spencersretail.com and on the website of Lead Manager to the Issue i.e. ICICI Securities at www.icicisecurities.com and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 21 of the LoF.

KAMDHENU LIMITED
CIN: L2710RJ1994PLC067034
Regd. Off: A-1112 & A-1114, RIICO Industrial Area, Phase-III, Bhowali, Alwar, Rajasthan-301019
Corp. Off: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-3, Gurgaon-02
Tel: +91-124-4604500 (30 Lines) Fax: +91-124-4218524
Email: kamdhenulimited@kamdhenulimited.com, www.kamdhenulimited.com

Corrigendum to The Newspaper Publication for the Notice for Attention of shareholders of the company 26th Annual General Meeting ("AGM"). Book Closure And Final Dividend

We would like to inform all the shareholders of the Company, other stakeholders, interested parties and general public that subsequent to the newspaper publication of Notice of the 26th Annual General Meeting ("AGM") to be held on Monday, 28th September, 2020 in Mahanagar Times dated 2nd September, 2020 (Hindi, Alwar Edition), Financial Express dated 2nd September, 2020, (English, All India Edition except Mumbai & Pune) and Financial Express dated 3rd September, 2020, (English, Mumbai & Pune Edition), the Company has noticed that at the time of publication in Newspaper, Book Closure and Record date as mentioned in said publication has been inadvertently misprinted. The said date shall be read as per the corrections given below:

In Book Closure Dates, Record Date for Dividend and payment thereof;

- In Point No. (a) the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020, shall be read as "Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive)".
- In Point No. (b) Record date September 18, 2020 shall be read as "21st September, 2020".

Accordingly, the relevant dates will be treated as changed at all the places in the Published Newspapers.

The corrigendum should be read in conjunction with the Newspaper Publication of Notice mentioned as above and all the other items shall remain unchanged.

For KAMDHENU LIMITED
Sd/-
Satish Kumar Agarwal
Chairman & Managing Director

Date: 04.09.2020
Place: Gurugram

MBL Infrastructures Ltd.
CIN: L27109DL1995PLC338407
Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel: +91-011-48593300, Fax: +91-11-4859 3320,
email :cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Wednesday, 30th September, 2020, at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business(es) as set out in the Notice which is being circulated for convening the AGM. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM and Annual Report for the year ended 31st March, 2020, will be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are also available on the Company's website www.mblinfra.com and on the website of the Stock Exchanges www.bseindia.com and nseindia.com.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 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 on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM and is available on the website of the Company www.mblinfra.com. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 23rd September 2020 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Sunday, 27th September, 2020 and ends at 5.00 p.m. on Tuesday, 29th September, 2020, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email: cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager, NSDL, e-amiv@nsdl.co.in or 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL, e-pallavi@nsdl.co.in or 022-24994545

NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from 24th September 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MBL Infrastructures Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary

Place : New Delhi
Date : 05.09.2020

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganganagar-335002 (Rajasthan)
CIN: L14100HR1994PLC036433
Registered Office: Hisar Road, Siwani - 127046 (Haryana)
Email: office@vikasgranaries.in, Telephone: 0154 - 2494319, Fax: 0154 - 2494361
Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30TH, 2020
(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2020	Quarter Ended 31.03.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations (net)	1,264.66	242.55	12.71	695.61
2.	Profit/(Loss) from operations before tax and exceptional items	438.52	224.66	6.97	503.29
3.	Profit/(Loss) from operations before tax and after exceptional items	438.52	224.66	6.97	503.29
4.	Net Profit/(Loss) for the period/year after Tax	316.53	132.71	134.82	392.47
5.	Total Comprehensive income for the period/year	316.53	132.71	134.82	392.47
6.	Paid up equity share capital (face value of share of ₹ 1/- each)	5,061.75	5,061.75	5,061.75	5,061.75
7.	Earnings/(Loss) per share (Not annualized)				
	Basic (₹)	0.06	0.03	0.03	0.08
	Diluted (₹)	0.06	0.03	0.03	0.08

Notes:-

- The above Statement of Unaudited Financial Results for the quarter ended June 30, 2020 ("the Statement") has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 04, 2020 and has been reviewed by the Statutory Auditors of the Company.
- The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter ended June 30, 2020 have been prepared in accordance with the Ind AS prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
- Due to insurmountable situation of lock-down during the month of April-2020 that veered the mining business of the Company leading to cease the production. By mid May-2020, mining re-started but could not be reached at its apical level partly due to shortage of labour. Now the things are returning to normalcy thereby the Company will be mining the abundant granite reserves for the domestic market.
- The previous period's figures have been re-grouped/re-arranged wherever considered necessary.
- The format of the quarterly financial results is available on the website of Bombay Stock Exchange and the website of the Company ("www.vpgl.in").

For and on behalf of Board of Directors
Sd/-
Bimla Devi Jindal
Managing Director

Place : Sri Ganganagar
Date : 4.09.2020

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 217074 Email id: compliance@modulx.in
Website: www.modulx.in

INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

- Shareholders may please note that the 47th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 30th September, 2020 at 4.30 PM IST, 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) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and annual report of the Company for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in Dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
 - This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
Sd/-
BHOOMI MEWADA
COMPANY SECRETARY

Place: Mumbai
Date : 4th September, 2020

SHYAM TELECOM LIMITED
Regd. Office : Shyam House, 3, Annapuri Circle, Vaishali Nagar,
Jaipur-302021, Rajasthan, India Ph: 91-141-5100943, Fax: 91-141-5100310
Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028
Ph: 91-11-41411071/72, Fax: 91-11-25792194
Website : www.shyamtelecom.com, Email : investors@shyamtelecom.com
CIN : L32202RJ1992PLC017750

NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that:

- The Twenty Seventh Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 29th day of September, 2020 at 01.00 PM through virtual video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.
- In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the Country and 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 27th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue.
- In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.shyamtelecom.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://www.evotingindia.com.
- Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2020, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2020 and is also available on the Company's Website www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 23rd day of September, 2020 to 29th day of September, 2020 (both days inclusive).
- Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

INDUS PORTFOLIO PRIVATE LIMITED
G - 85, BALI NAGAR, NEW DELHI- 110015, INDIA
Website: www.indusinvest.com E-mail: idp.pk.mittal@indusinvest.com / priti.g@indusinvest.com
Ph: 011-47671200, 47671214

Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting).

All the Members are therefore hereby informed that voting period will commence on 26th September, 2020 (10.00 AM) and ends on 28th September, 2020 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 22nd September, 2020.

Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the meeting through e-voting platform.

The Results of voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the AGM of the Company.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number 011-4141071 or email at investors@shyamtelecom.com or helpdesk.evoting@cdslindia.com or pk.mittal@indusinvest.com / priti.g@indusinvest.com.

For SHYAM TELECOM LIMITED
Sd/-
Prabhat Tyagi
(Company Secretary)

Place: New Delhi
Date: 04.09.2020

