

S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P:+91 11 4973 1800 | F:+91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 09, 2020

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 09.09.2020 with respect to dispatch of Annual Report alongwith Notice of the 49th Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

Yours sincerely,

For S Chand and Company Limited

Jagdeep Singh

Company Secretary and Compliance Officer

Membership No.: A15028 Address: A-27, 2nd Floor

Mohan Co-operative Industrial Estate

New Delhi- 110044

Encl: as above

FINANCIAL EXPRESS

TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

CORRIGENDUM TO THE NOTICE OF 19" ANNUAL GENERAL MEETING - AUGUST 31", 2020 Members of the Company are hereby informed that in furtherance to our earlier Publication dated August 31", 2020, regarding Circulation of Notice for the 19th Annual General Meeting of the Company, the dispatch was delayed due to certain technical reasons on August 31", 2020. However, the circulation of the notice was duly completed on the next day i.e., September 01, 2020.

By Order of the Board

For TAKE Solutions Ltd. Place: Chennai

Company Secretary



Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034 Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-6611 0700, Fax: 044-6611 0800, CIN: L63090TN2000PLC046338 NOTICE

to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

unclaimed dividend(s) for the financial year 2012-13 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on October 12, 2020, in view of the reason that period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

respect of which dividends are not claimed/remained unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund -Ministry of Corporate Affairs already opened with any one of the Depository Participants (CDSL/NDSL)

unpaid/unclaimed for the last seven (7) consecutive years from financial year 2012-13 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before October 01, 2020 for making a valid claim. The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form, (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

> For TAKE Solutions Ltd. Avaneesh Singh

> > Company Secretary

Place: Chennai Date: September 08, 2020

Repco Home Finance Limited

CIN- L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33,

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com Website: www.repcohome.com

E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 20th Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.30 a.m., through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.

the website of M/s.KFin Technologies Private Limited at

has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the

. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

 The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

 Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@kfintech.com. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID

register of beneficial owners maintained by the depositories as on September 23, 2020 (cut-off date) only shall be entitled to avail the facility of remote evoting as well as voting at the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company / RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details

ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr.Mohammed Shanoor, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcohome.com.

x. Instructions for Members for attending the AGM through VC are covered in detail in the Notice.

4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Company will remain closed from Thursday, 24 September 2020 to Wednesday, 30 September 2020 (both days inclusive) for the purpose of

Place: Chennai Sd/- K.Prabhu Date: 08.09.2020 Company Secretary



Regd. Office: CESC House, Chowringhee Square, Kolkata -700 001

Corporate Identity Number: L31901WB1978PLC031411 Phone: 033-2225 6040, Fax: 033-2225 5155 Website: www.cesc.co.in, Email id: secretarial@rpsg.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

			(Rs. in crore
Particulars	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	2465	3257	11217
Net Profit for the period (before tax and exceptional items)	296	361	1669
Net Profit for the period before tax (after exceptional items)	296	361	1669
Net Profit for the period after tax (after exceptional items)	200	231	1306
Total comprehensive income for the period	199	221	1268
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2020			9494
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)			
Basic & Diluted	14.93*	17.51*	98.24
* not annualised			

Notes:

Dated: 8 September, 2020

Ali Road, New Delhi-110002

MAAN

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the Seventeenth Annual General Meeting

(17th AGM) of the Members of Maan Aluminium Limited is scheduled to be

held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the

business contained in the Notice of 17th AGM. The deemed venue of the

AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20.

2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020

and Circular No. 17/2020 dated 13 April 2020 and Securities an

Exchange Board of India Circular dated 12th May, 2020, the 17th AGM

will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through

Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the

physical presence of the members. The procedure to join the meeting

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular

dated May 12, 2020, Notice of the AGM along with the Annual Report

2019-2020 is being sent only through electronic mode to those

members whose email ID are registered with the Company/RTA

NSDL/CDSL ("Depositories"). Members may also note that Notice

and Annual Report 2019-2020 will be available on the Company's

Website www.maanaluminium.com, website of the Stock Exchang-

i.e. BSE Limited and National Stock Exchange of India Limited a

www.bseindia.com and www.nseindia.com respectively and on the

website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

For the purpose of dispatch of the notice, shareholders of the Company

holding shares either in physical form or in dematerialized form as or

The ordinary and special business as set out in the Notice of AGM may

In terms of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Amendmen

exemption(s) or re-enactments(s) thereof for the time being in force

and Regulation 44 SEBI (LODR) Regulations, 2015, the Compan

is offering facility to all its members to exercise their right to vote on

resolutions proposed to be passed at the AGM of the Company. The

members may cast their votes on the resolutions proposed to be

passed at the AGM using an Electronic voting system ("Remote E-

voting")for which the Company has engaged the services of Link

Intime India Pvt. Ltd. as the Agency to provide Remote E-voting

The Members whose names appear in the Register of Members/ list

of Beneficial Owners as received from Depositories as on 22nd

September, 2020, ("cut-off date") are entitled to vote on the

resolutions set forth in this Notice. Person who is not a member as on

the said date should treat this Notice for information purpose only.

The e-voting period will commence on 26th September, 2020, (9:00

A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the

said period, shareholders of the Company, holding shares either in

The e-voting module shall be disabled for voting thereafter.

physical form or in dematerialized form, may cast their vote electronically.

Shareholders/ Members, who will be present in the Annual General

Meeting through InstaMeet facility and have not casted their vote or

the Resolutions through remote e-Voting and are otherwise not barred

from doing so, shall be eligible to vote through e-Voting facility during

the meeting. Shareholders/ Members who have voted through

Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through

InstaMeet. However, they will not be eligible to vote again during the

Details of the manner of casting remote e-voting is available to the

annexure of the notice for 17th AGM, which is also posted on the

website of the Company viz., www.maanaluminium.com and on the

website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

In case the shareholders have any queries or issues regarding e-voting

you may refer the Frequently Asked Questions ("FAQs") and Instavote

e-Voting manual available at https://instavote.linkintime.co.in, under

Help section or write an email to enotices@linkintime.co.in or Call us:

Notice is also given pursuant to Section 91 of the Companies Act, 2013.

Rule 10 of the Companies (Management & Administration) Rules, 2014

and Regulation 42 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 that The Register of Members and

Share Transfer Books of the Company will remain closed from September

23, 2020, to September 29, 2020, (both days inclusive) for the purpose

he results shall be declared not later than forty eight hours from the

conclusion of the AGM. On submission of the report by the scrutinizer, the

result of voting at the meeting and e-voting shall be declared. The Results

along with the Scrutinizer's Report shall be placed on the Company's

website www.maanaluminium.com and BSE Limited www.bselimited.com

and National Stock Exchange of India Ltd. www.nseindia.com. Result will

be declared forthwith on receipt of the Report of the Scrutinizer.

Rules, 2015 (includingany statutory modification(s), clarification(s),

b) The Company has completed dispatch of Annual Reports via E-mai

through VC/OAVM is provided in the notice of AGM.

ne members are further informed that:

28 August, 2020, have been considered.

be transacted through voting by electronic means.

on September 07, 2020.

Additional information on Standalone Financial Results :

Particulars	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	1619	2382	7982
Net Profit for the period (before tax and exceptional items)	154	278	1119
Net Profit for the period before tax (after exceptional items)	154	278	1119
Net Profit for the period after tax (after exceptional items)	134	217	918
Total comprehensive income for the period	126	209	885

The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the guarter ended on 30 June 2020 are available on Stock Exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Rabi Chowdhury Debasish Banerjee Managing Director Managing Director Distribution Generation

RCI INDUSTRIES AND RC

TECHNOLOGIES LIMITED CIN: L74900DL1992PLC047055 Regd. Off.: UNIT NO. 421, 4TH FLOOR, PEARL OMAXE, NETAJI SUBHASH PLACE DELHI-110034

Phone: +91-11-27372194/97, E-mail: info@rciind.com; Website: www.rciind.com NOTICE OF BOARD MEETING Notice is hereby given that pursuant to the

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Tuesday, the 15th day of September, 2020, inter alia, to consider approve and take on record the Un-Audited Financial Result (Consolidated & Standalone) for the quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website a https://www.rciind.com/ and the website of BSE http://www.bseindia.com/. For RCI Industries and Technologies Limited

RAJEEV GUPTA Place: New Delhi Director Date: 08.09.2020 DIN: 00503196 08CM 4CM

TAMILNADU JAI BHARATH MILLS LTD. 212, RAMASAMY NAGAR, ARUPPUKOTTAI - 626 159 CIN No.L17111TN1989PLC018267 NOTICE

Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 14th September,2020 at 12.50 P.M at the Regd. Office of the Company to consider and approve inter-alia to consider the Un-audited results for the quarter ended 30.6.2020. for TAMILNADU JAI BHARATH MILLS LTD.

T.R.DHINAKARAN CMD

Date: 07.09.2020



CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road. Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.com

NOTICE OF BOARD MEETING Pursuant to Regulation 29 read with

regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, interalia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2020, which are subject to limited review by the Statutory Auditors of the Company.

The information contained herein has been intimated to and is available on the website of National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are Listed and the same is also available on the Company's website (www.vaishalipharma..com)

By order of the Board For Vaishali Pharma Limited

Akshay Jharkhandi Mem no. A62249 Company Secretary & Compliance Officer Place: Mumbai

Date:- 08" September, 2020

VIKAS MULTICORP LIMITED (CIN: L25111DL1995PLC073719)

Regd. Office: G-1, 34/1, East Punjabi Bagh, New Delhi-110026 Email:cs@vikasmulticorp.com Ph: 011-40450110, Website:www.vikasmulticorp.com,

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

The 25" Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8' April 2020, 13' April 2020 and 5' May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12' May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circular's and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31" March 2020 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s)/RTA. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular,

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23" September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of Central

Depository Services (India) Limited ("CDSL"). All the members are informed that: The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted

through voting by electronic means; The remote e-Voting shall commence on Saturday, 26" September 2020 at 9:00 A.M.; The remote e-Voting shall end on Tuesday, 29"September 2020 at 5:00 P:M.;

The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Wednesday, 23" September 2020;

Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23" September, 2020 may obtain the login ID and password from the Company/RTA/CDSL as detailed in the notice; Members may note that: a) the remote e-Voting module shall be disabled by CDSL at 5:00

P:M on Tuesday, 29" September 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;

the Notice of the AGM and the Annual Report are available on the website of the Company at www.vikasmulticorp.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited (NSE) at www.nseindia.com. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and

with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member to info@alankit.com. Members holding shares in demat form can

the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for annual closing. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as

a Scrutinizer to conduct e-voting process. the results of e-voting will be placed on the Company's website www.vikasmulticorp.com

within forty eight hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company are listed

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the Company's email address cs@vikasmulticorp.com For Vikas MulticorpLimited

Date: 9th September,2020 Place: New Delhi

Ujjwal Verma Company Secretary & Compliance officer



S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2" Floor, Mohan Co-operative Industrial S.CHAND Estate, New Delhi-110044; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 49[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 ("Circulars") issued by The Ministry of Corporate Affairs. In compliance of the Circulars, electronic copies of the Notice of the AGM and Annual

are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in. The dispatch of Notice of the AGM through email has been completed on September 07, 2020. Members who have not registered their email IDs are requested to register the same with

Report for the financial year 2019-20 have been sent to all the members whose email IDs

their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at nvestors@schandgroup.com. Members holding shares in physical form (including those who have not registered their

email addresses) or dematerialized form as on the cut-off date September 22, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com. Members are hereby informed that:

- Date and time of commencement of remote e-voting: Friday, September 25, 2020
 - Date and time of end of remote e-voting: Monday, September 28, 2020 (5:00 p.m.) Cut-off date for determining the eligibility of members to vote by remote e-voting or
- e-voting system at the AGM shall be September 22, 2020; The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 28, 2020;
- The members may log on to the e-voting website www.instavote@linkintime.co.in to cast their vote in favour or against the resolution;
- The members may note that the remote e-voting module will be disabled by Link Intime India Private Limited after the aforesaid date and time for remote e-voting; The facility for voting will also be made available during the AGM, and those members
- shall be eligible to vote through the e-voting system at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;

present in the AGM through video conferencing facility, who have not cast their vote

through remote e-voting prior to the AGM and otherwise not barred from doing so.

- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently: A person whose name appear in the register of members or register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM; 11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.
- September 22, 2020 may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com; and In case the members have any gueries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.instavote.linkintime.co.in, under Help section or send an email at enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar,

Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id: rajiv.ranjan@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

Place: New Delhi Date: September 08, 2020

Company Secretary Membership No. A15028

By order of the Board of Directors

Jagdeep Singh

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE n continuation to our earlier advertisement, Notice is hereby given that the 12th Annual

General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the 12th AGM of the Company which has been sent to Members of the company along with Annual Report for the FY 2019-20 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue. n compliance with the circulars, the Notice of virtual AGM and the Annual Report for the

inancial year 2019-20 have been sent to all the members electronically to the email ID registered by them with the Depository Participants on 07.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed with vide The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the

Company will be available on the website of the Company at www.bcpowercontrols.com and on the website of the BSE Limited at www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all ligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through /C/OAVM. Mr. Vineet Garg, Advocate has been appointed as Scrutinizer for conducting

on Tuesday, 29th September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said The business set out in the notice of AGM, may be transacted through e-voting or e-

electronic voting process in accordance with the law and in a fair and transparent manner.

E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends

voting facility at the AGM.

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 28th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 12th Annual General Meeting. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the

Schedule time of the Commencement of the Meeting and will be available for 1000 members on first come first served basis. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any

person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http:// https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/member login portal. The facility of appointment of proxy by members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on cut off date should treat the Notice of AGM for information purpose only. In case of any queries or grievance pertaining to e-voting and attending the AGM

thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTAat bssdelhi@bigshareonline.com.

The result shall be declared not later than forty-eight hours from the conclusion of the meeting by posting the same on the website of the Company (www.bcpowercontrols.com) and by filing with the BSE Ltd.

A member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote in the meeting. Members who have note registered their email id are requested to register the same by following the procedure given below:

Physical Holding The 100% of Equity Shares of the Company are in Dematerialized Demat Holding Please contact your Depositary Participant (DP) and register your

All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. info@bonlongroup.com.

email address as per the process advised by DP.

B.C. Power Controls Limited Sd/- Arun Kumar Jain (Managing Director) DIN: 00438324

For and on behalf of

Date: 08/09/2020 Place: New Delhi

financialexp.epap.in

TAKE®

Members are requested to take note of the above.

Date: September 08, 2020

Avaneesh Singh

TAKE SOLUTIONS LTD.

NOTICE is hereby given to the shareholders of the Company pursuant As per the existing provisions of the Companies Act 2013, the unpaid/

In terms of the Investor Education Protection Fund Rules, all shares in

Hence, all underlying shares along with its dividends which remained

action by the shareholders.

Repco North Usman Road, T. Nagar, Chennai-600017 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032

NOTICE OF 20th ANNUAL GENERAL MEETING. ANNUAL REPORT 2019-20.

2.In Compliance with the Circular Nos. 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 5,2020 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as 'Circulars), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions for attending the meeting on VC and Annual Report for 2019-20 have been sent on September 08. 2020 to all the members whose email IDs are registered with the Company/Depository Participant(s)/RTA. The said documents are made available on the website of the Company at https://www.repcohome.com/annual_reports.php_to_view/download_by_the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at https://www.bseindia.com/ and https://www.nseindia.com/ and also on

http://karisma.kfintech.com. The dispatch of the Notice, Annual Report and other instructions on e-voting has been completed on September 08, 2020. 3.In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Private Limited. Shri.G.Ramachandran (FCS No.F9687) of M/s.G.Ramachandran & Associates, Company Secretaries,

 The e-voting shall commence on September 27, 2020 at 9.00 a.m (IST). iv. The e-voting voting shall end on September 29, 2020 at 5.00 p.m (IST).

and password for casting the vote through for e-voting. vi. Members May note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5.00 p.m. on September 29, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b)The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote evoting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the

https://www.repcohome.com/announcements.php

Regulation, 2015, the Register of Members and Share Transfer Books of the ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on March 31, 2020. For Repco Home Finance Limited

Date: 08.09.2020

Place: Delhi

of Annual General Meeting.

Anu Aggarwal Company Secretary

By order of the Board

For Maan Aluminium Limited

(viii) those Members holding shares in physical form, whose email addresses are not registered

update their email address with their Depository Participant.

in case of any queries or issues regarding attending AGM & e-Voting from the e-Voting

नीरज इस्पात इंडस्ट्रीज लिमिटेड

पंजी. कार्यालयः 5140/41/34 एफ/एफ चौधरी मार्केट, गली पेटी वाली. रूई मंडी. सदर बाजार. दिल्ली-110006

CIN: L27106DL1985PLC021811, फोन: 011-23551821, 0120-6526390 ई-मेलः nirajispatindustries@gmail.com, वेबसाईटः www.nirajispat.in

एतदद्वारा सचित किया जाता है कि कम्पनी की 35वीं वार्षिक साधारण सभा बधवार, 30 सितम्बर, 2020 को 11.30 बजे

पूर्वा. में 5140/41/34 एफ/एफ चौधरी मार्केट, गली पेटी वाली, रूई मंडी, सदर बाजार, दिल्ली-110006 में आयोजित की

. उसमें एजीएम की सुचना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को निष्पादित किया जायेगा। . सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 ('एमसीए') तथा सेबी द्वारा जारी सर्क्युलर नं सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 ('सर्क्युलर्स') के अनुसार तथा भौतिक प्रतियों के प्रेषण में निहित कठिनाईयों के कारण एजीएम की सचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी के ऐसे सदस्यों को 04 सितम्बर. 2020 को भेजी गई है जिनके ईमेल कम्पनी/आरटीए के पास पंजीकृत हैं। सदस्यगण ध्यान रखें कि कम्पनी द्वारा वार्षिक

रिपोर्ट 2019-20 तथा एजीएम की सचना की भौतिक/हार्ड कॉपी नहीं भेजी जायेगी। भौतिक पद्धति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पनी में अपने ईमेल पते पंजीकृत/अद्यतन नहीं कराये हैं, से आग्रह है कि compliances@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड (यहां के बाद 'आरटीए' वर्णित) के पास उसे पंजीकृत/अद्यतन करायें अथवा

http://www.skylinerta.com/Email Reg. Php पर क्लिक करें। कृपया ध्यान रहे कि वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना कम्पनी की वेबसाईट www.nirajispat.in तथा स्टॉक एक्सचैंज की वेबसाईट अर्थात् नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड तथा

एनएसडीएल की वेबसाईट evoting@nsdl.co.in पर भी उपलब्ध है। कट-ऑफ तिथि अर्थात् 18 सितम्बर, 2020 को शेयरधारित करने वाले सदस्य नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्टॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सचना में निर्देष्ट साधारण व्यवसाय तथा विशेष

व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2020 (9.00

बजे पर्वा.) से शरू होकर रविवार, 29 सितम्बर, 2020 (5.00 बजे अप.) तक जारी रहेगी। उपरोक्त तिथि एवं समय के बाद ई-वोटिंग के लिये एनएसडीएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमित नहीं दी

जिन सदस्यों ने एजीएम से पूर्व ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकत नहीं होंगे।

जिस व्यक्ति का नाम कट ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होगा वे रिमोट ई-वोटिंग के साथ-साथ सभा में मत पत्रों द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। यदि कोई व्यक्ति सुचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट-ऑफ तिथि को शेयरधारित करते हैं वे evoting@nsdl.co.in अथवा अपने फोलियो नं./डीपीआईडी तथा क्लाइन्ट आईडी का उल्लेख करते हुए www.nirajispat.in पर ईमेल द्वारा अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर रिमोट ई-वोटिंग से मतदान कर सकते हैं। लेकिन, यदि ऐसे शेयरधारक रिमोट ई-वोटिंग के लिये एनएसडीएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर-आईडी तथा पास्वर्ड का प्रयोग कर सकते

स्वच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग प्रक्रिया का संचालन करने के लिये कम्पनी ने श्री विवेक कुमार, वी कुमार एंड एसोसिएटस के कार्यरत कम्पनी सचिव को पर्यवेक्षक नियक्त किया है।

. यदि ई-वोटिंग से संबंधित आपकी कोई समस्या हो तो कृपया evoting@nsdl.co.in पर उपलब्ध ई-वोटिंग मैन्युअल/Frequently Asked Questions (FAQ's) देखें अथवा श्री वीरेन्दर कुमार राणा, निदेशक, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड, अंतरण एजेन्ट के रजिस्ट्रार, डी-153ए, 1ला तल, ओखला इंडस्ट्रियल एरिया, फेज-I. नई दिल्ली-110020 से टेलीफोन 011-40450193 से 97 तथा ई-मेल: compliances@skylinerta.com से सम्पर्क करें। सदस्यगण ऊपर वर्णित पते पर या nirajispatindustries@gmail.com पर कम्पनी को भी लिख बोर्ड के आदेश से

स्थानः नई दिल्ली

तिथि: 8.9.2020

नीरज इस्पात इंडस्ट्रीज लिमिटेड के लिये

हरयंत कमार चौधरी निदेशक

DIN: 00021795 पताः केडी-46, कवि नगर, गाजियाबाद-201002, उ.प्र.

SUNRISE DISTILLERIES LIMITED CIN: L15511DL1985PLC021272

Registered Office: 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009 Contact No.: 011-27132054, 09868008427 Email: sunrisedistillerieslimited@gmail.com Notice of 35th Annual General Meeting and Remote E-Voting information

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of Sunrise Distilleries Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 30th September, 2020 at 05:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of AGM along with the Annual Report and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository & the date of completion of email of the notices to the shareholders is 07th September, 2020. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of AGM and Annual Return and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Ltd. at beetalrta@gmail.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card)

Please send your bank detail with original cancelled cheque to our RTA i.e. Beetal Financial & Computer Services (P) Ltd. at Beetal house, 3rd Floor 99 Madangir, Behind Local Shopping Centre, New Delhi -110062, Contact No. - 011-29961281-283 along with letter mentioning folio no. if not registered already

Demat Holding: Please contact your Depository Participant (DP) and register your email address payment by NACH if declare by company.

as per the process advised by DP. Please also update your bank detail with your DP for dividend These documents are also available on the website of Metropolitan Stock Exchange of India

(MSEI) www.msei.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 27th September, 2020 (09:00 AM) and ends on Tuesday, 29th September, 2020 (05:00 PM). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, Beetal Financial & Computer Services (P) Ltd. at beetalrta@gmail.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. 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 e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Naveen Kumar Rastogi (M. No. FCS-3685), Proprietor, M/s. N K Rastogi & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Also the register of members and share transfer shall remain closed (Book Closure) from 23rd September, 2020 to 30th September, 2020 (both days inclusive). Any query/grievance relating to e-voting may be addressed to Ms. Yashica Sinha, Company Secretary and Compliance Officer, Sunrise Distilleries Limited, 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi - 110009, Mobile No.: 011-27132054, Email: sunrisedistillerieslimited@gmail.com.

For SUNRISE DISTILLERIES LIMITED

Place : New Delhi Date: 08.09.2020

Yashica Sinha Company Secretary & Compliance Officer

SRM ENERGY LIMITED SRM Energy CIN L17100DL1985PLC303047 Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057

Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in Notice is hereby given that:-

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 30th September, 2020 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057 at 11:00 a.m to transact the business as set out in the Notice of said AGM dated

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), please takenote that the Annual Report Containing Notice of AGM for the Financial Year 2019-20 has been sent to all Shareholders by way of electronic mode (e-mail)

only, whose e-mail addresses are registered with the Company/ Depository Participants. Further, as per the guidelines issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India a Notice/advertisement in the newspapers was issued by th Company on 22nd August, 2020 addressing all the shareholders, requesting them to register their e-mail id with the Company/ Depositary Participant.

The Annual report for FY 2019-20 is available and can be downloaded from the website of the Company at www.srmenergy.in. and the website of the Bombay Stock Exchange at www.bseindia.com where the shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM). by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 23rd September, 2020.

All the members be informed that (a) the Businesses as set out in the Notice of 33rd AGM may be transacted by electronic voting. (b) the dispatch of annual report (by way of email only) for financial year 2019-20 has been completed on 8th September, 2020 (c) the voting through electronic means shall commence on 9:00 A.M. on 27th September, 2020 (Sunday) and ends on 5:00 P.M. on 29th September, 2020 (Tuesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 29th September, 2020 (Tuesday). (e) the Notice of the 33rd Annual General Meeting is available on the Company's website www.srmenergy.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting members may go through the instructions as contained in the Annual Report-2019-20 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 23rd September, 2020 may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company.

> By Order of the Board of Directors For SRM Energy Limited (Suvindra Kumar) Company Secretary

ACS-22747

Place: Kolkata

Date: 8th September, 2020



(CIN:L60200DL2010PLC198327)
Regd. Office: OFFICE NO 25, DDA MARKET, SAVITA VIHAR, DELHI 110092. Website: www.avglogistics.com Email: cs@avglogistics.com Tel. No. 011-22124356

NOTICE OF 11TH ANNUAL GENERAL MEETING votice is hereby given that the 11th Annual General Meeting(AGM) of the members of M/s AVG Logistics Limited is going to be held on Wednesday, 30th September, 2020 at 03:00 P.M at the JP hotel & resorts, 6B, Patparganj I.P. Extension, NH-24, behind CNG petrol pump, Delhi- 110092, to transact the Business as set out in the Notice of AGM. The Notice of 11th Annual General Meeting along with Annual report for financial year 2019-20 is available at Company's website www.avglogistics.com and on website of stock exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

By the order of the Board For AVG Logistics Limited

Place: Delhi Date: September 04, 2020

Laveena Jain Company Secretary & Compliance Officer

S CHAND AND COMPANY LIMITED Registered Office: A-27, 2rd Floor, Mohan Co-operative Industrial

S.CHAND Estate, New Delhi-110044; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 49™ ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 ("Circulars") issued by The Ministry of Corporate Affairs.

In compliance of the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in. The dispatch of Notice of the AGM through email has been completed on September 07, 2020.

Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com.

Members holding shares in physical form (including those who have not registered their email addresses) or dematerialized form as on the cut-off date September 22, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com. Members are hereby informed that:

- Date and time of commencement of remote e-voting: Friday, September 25, 2020 (9:00 a.m.) (IST);
- Date and time of end of remote e-voting: Monday, September 28, 2020 (5:00 p.m.)
- Cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be September 22, 2020;
- The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 28, 2020; The members may log on to the e-voting website www.instavote@linkintime.co.in to
- cast their vote in favour or against the resolution; The members may note that the remote e-voting module will be disabled by Link
- Intime India Private Limited after the aforesaid date and time for remote e-voting: The facility for voting will also be made available during the AGM, and those members present in the AGM through video conferencing facility, who have not cast their vote
- shall be eligible to vote through the e-voting system at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;

through remote e-voting prior to the AGM and otherwise not barred from doing so,

- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
- A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM;
- 11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020 may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com; and

In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.instavote.linkintime.co.in, under Help section or send an email at enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id: rajiv.ranjan@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

By order of the Board of Directors

Jagdeep Singh Company Secretary

Date: September 08, 2020

Membership No. A15028



JMT AUTO LIMITED An AMTEK Group Company (CIN L42274DL1997PLC270939) Regd. Office: 3, LSC, Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi - 110 048

E-mail: imt.auto@imtauto.com: Phone: 0657-6626340: Website: www.imtauto.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE Notice is hereby given to the Members of JMT AUTO Limited("Company" that the 33rd Annual General Meeting (AGM) of the Companyis scheduled to be held on Tuesday 29th September, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("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 5,2020,and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). The Company has on 7th September 2020 duly completed:

dispatch of Noticeto Members whose e-mail addresses are registered with the Company or Registrar &Share Transfer Agent and Depositoriesalong with E-voting Instructions, dated 3rd September, 2020 for 33rd Annual General Meeting for Financial Year 2019-20by electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2020

to 29th September, 2020 (both days inclusive) for the purpose of AGM. Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM over Zoom facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act.2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL")as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

The remote e-voting period commences on 26th September, 2020 and ends on 28th September, 2020. The remote e-voting module shall be disabled by CDSL Members of the Company holding shares either in physical form or in dematerialized

form, along with 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 of 22ndSeptember, 2020 shall be entitled to avail the facility of

remote e-voting as well as voting at the AGM through electronic means.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. C B Management Services Pvt Ltd P-22, Bondel Road, Kolkata-700019, West Bengal, Tel: 033-40116722Email: rta@cbmsl.com . However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.

The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.jmtauto.comand also at CDSLwebsite https://www.evotingindia.com For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 33rd AGM. Members who have cast their votes by remote e-voting prior to the meeting may also

join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) over Zoombut shall not be entitled to cast their vote again through online voting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com,and in case of queries email tohelpdesk.evoting@cdslindia.com.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice and in case of queries email tohelpdesk.evoting@cdslindia.com.The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting. Members may please contact the Company at jmt.auto@jmtauto.comor to Ms.Mona K Bahadur, Compliance Officer, Phone - 0657 6626340

For JMT AUTO LIMITED Sd/- (Mona K Bahadur) Company Secretary

RattanIndia रतनइंडिया पावर लिमिटेड

(CIN: L40102DL2007PLC169082)

पंजीकृत कार्यालय : ए-49, तल मंजिल, रोड नं. 4, महिपालपुर, नई दिल्ली - 110037 फोन : 011-46611666 फैक्स : 011-46611777

वेबसाईट: www.rattanindia.com, ई-मेल: ir@rattanindia.com

13वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सुचना

एतदद्वारा सुचित किया जाता है, कि **रतनइंडिया पावर लिमिटेड (कंपनी)** की 13वीं वार्षिक आम बैठक (एजीएम) **बधवार, दिनांक 30 सितम्बर 2020 को शाम 4.00 बजे** आयोजित की जा रही है, जिसमें एजीएम के नोटिस दिनांक 4 सितम्बर 2020 में निर्दिष्ठ सभी व्यवसायों को वीडीयो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञअल मीन्स ("ओएवीएम") के द्वारा निष्पादित किया

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 समय -समय पर संशोधित के नियम 20 के अनुसार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015 (सेबी एलओडीआर विनियम), के विनियम 44 के अनुसार कंपनी, रजिस्ट्रार और स्थानांतर एजंट, केफिन टेक्नोलोजिज प्राईवेट लिमिटेड (केफिन) के द्वारा नोटिस में सुचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रही है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों की पात्रता नोटिस में दिए गए व्यवसाय पर रेकॉर्ड करने लिए **कट ऑफ तिथि** बुधवार, दिनांक 23 सितम्बर, 2020 रहेगी । दुरस्थ ई-वोटिंग तथा एजीएम में इलेक्टोनिक वोटिंग की प्रक्रिया निर्देश एजीएम नोटिस में निहित है ।

एजीएम की सूचना, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईट www.rattanindia.com/rpl तथा https://evoting.kfintech.com (केफिन के द्वारा र्ड-वोटिंग के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर उपलब्ध है । दरस्थ ई-वोटिंग की अवधि रविवार, 27 सितम्बर, 2020 को सुबह 10.00 बजे शुरू होगी और मंगलवार, 29 सितम्बर, 2020 को शाम 5.00 बजे समाप्त होगी । दुरस्थ ई-मतदान मॉड्यल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से वंचित नहीं हो तो वह एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा। जिन सदस्यों ने एजीएम से पहले दरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी जाएगी। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए गए हैं।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री .संजय खांडेलवाल को नियुक्त किया गया है ।

एतद्वारा सुचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी एलओडीआर विनियम के विनियम 44 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कंपनी के शेयर ट्रान्सफर पुस्तक मंगलवार, 22 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिन शामिल) तक बंद रेहेंगी ।

आनंद, उप-महाप्रबंधक, केफिन टेनोलोजिज प्राईवेट लिमिटेड, से टोल फ्री नं 1800-3454-001 तथा evoting@kfin.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को केफिन टेक्नोलोजिज प्राईवेट लिमिटेड, (यूनिट : रतनडुंडिया पावर लिमिटेड)सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032 पते पर भी लिख सकते है ।

ललित नारायण मठपति स्थान : नई दिल्ली दिनांक: 08.09.2020 कंपनी सचिव

B.C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

n continuation to our earlier advertisement. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visua Means ("OAVM") to transact the business as set out in the Notice calling the 12th AGM of the Company which has been sent to Members of the company alongwith Annual Report for the FY 2019-20 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue

financial year 2019-20 have been sent to all the members electronically to the email ID registered by them with the Depository Participants on 07.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed with vide

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.bcpowercontrols.com and on the website of the BSE Limited at www.bseindia.com

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through VC/OAVM. Mr. Vineet Garg, Advocate has been appointed as Scrutinizer for conducting

- E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said
- The business set out in the notice of AGM, may be transacted through e-voting or evoting facility at the AGM.
- The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 28th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 12th Annual General Meeting
- Schedule time of the Commencement of the Meeting and will be available for 1000
- share capital of the company as on the cut off date i.e. 23rd September, 2020, Any person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http:// https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available it shareholders/member login portal. The facility of appointment of proxy by members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on cut off date should treat the Notice of AGM for information purpose only.
- In case of any queries or grievance pertaining to e-voting and attending the AGM thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTA at bssdelhi@bigshareonline.com.

meeting by posting the same on the website of the Company (www.bcpowercontrols.com) and by filing with the BSE Ltd. A member may participate in the AGM even after exercise his/her right to vote through

following the procedure given below: Physical Holding | The 100% of Equity Shares of the Company are in Dematerialized

Members who have note registered their email id are requested to register the same by

Demat Holding Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. info@bonlongroup.com. For and on behalf of **B.C. Power Controls Limited**

Sd/- Arun Kumar Jain (Managing Director) DIN: 00438324 कल्याणी कमिशेयल्स लिमिटेड

पंजीकृत कार्यालय: बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, दिल्ली-110042 CIN: L65923DL1985PLC021453

ई–मेल: kalyanicommercialslimited@gmail.com,वेबसाइट-www.kalyanicommercialsltd.com दुरभाषः 011-43063223, 011-47060223

सितम्बर, 2020 को प्रातः 10:00 बजे बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, दिल्ली -110042 में एजीएम की सचना में वर्णित व्यवसाय निष्पादन हेतु आयोजित की जायेगी। एजीएम की सचना वार्षिक रिपोर्ट के साथ सभी सदस्यों जिनके नाम सदस्यों की पंजिका/डिपोटरीज के रिकार्ड में 04 सितम्बर, 2020 को अंकित को ई-मेल द्वारा केवल एमसीए परिपत्र 20/2020 दिनांक 05 मई, 2020 को (भेजने का कार्य 08 सितम्बर, क परा कर लिया है)। इस कोविड 19 महामारी की स्थित में आवश्यक सभी सावधानियों को बरतने के बाद एजीए

(सूची दायत्वों ण्वं प्रकटीकरण आवश्यकताओं) नियमन, 2014 एवं जैसा नियमन 44 में बदलावित के अनुसरण पनः सचना प्रदान की जाती है कि कम्पनी अपने सदस्यों को अपना वोट सचना में उल्लिखित सभी प्रस्ताओं प इलेक्ट्रानिक माध्यम द्वारा देने की सुविधा प्रदान करा रही है। कम्पनी ने शेयरधारकों को ई–वोटिंग सुविधा प्रदान कराने कि लिए मैसर्स स्काईलाइन फाईनेन्सियल सर्विसेस प्राईवेट लिमिटेड को अधिकृत किया है।

2. ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को प्रातः 09:00 बजे से प्रारम्भ होगी।.

3. ई-वोटिंग अवधि मंगलवार, 29 सितम्बर, 2020 को सायं 05:00 बजे समाप्त होगी।

कट—ऑफ तिथि: 23 सितम्बर, 2020 ।

लाभदाई स्वामी पंजिका में अंकित होगा केवल वही रिमोट ई-वोटिंग के साथ साधारण बैठक में सविधा क 6. व्यक्ति जिसने सुचना को भेजने के बाद लेकिन कट—ऑफ तिथि से पहल शेयर्स अधिकृत किये हों एवं सदस्य

कट—ऑफ तिथि को या तो भौतिक रूप में अथवा डिमैटरीलाइज रूप में शेयर्स धारित कम्पनी का सदस्र ई-वोटिंग सुविधा अथवा साधारण बैठक में मत प्रक्रिया का हकदार होर्गा

8. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमित नहीं दी जायेगी।

है लेकिन फिर से बैठक में वोट देने की अनुमति नहीं दी जायेगी। 10. इलेक्ट्रानिक माध्यम द्वारा वोटिंग के सम्बन्ध में किसी प्रश्न अथवा शिकायत के लिए सदस्य लगातार प्रश्ने

से डाऊनलोड कर सकते हैं अथवा सम्पर्क कर सकते हैं:a) श्री प्रवीन शर्मा, डी–153ए, प्रथम मंजिल, ओखला इन्डटियल एरिया, फेस-l, नई दिल्ली -110020

b) श्री सौरभ अग्रवाल, (पूर्णकालिक निदेशक), कल्याणी कमर्शियल लिमिटेड, बीजी-223, संजय गाँध द्रांसपोर्ट नगर, जीटी करनाल रोड, दिल्ली -110042; ईमेल kalyanicommercialslimited@gmail.com, दूरभाष: 011-43063223, 011-47060223.

एजीएम की सूचना तथा वित्तीय वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.kalyanicommercialsltd.com तथा स्टॉक एक्सचेन्ज जहाँ कम्पनी के शेयर्स सुचीबद्व हैं i.e.(नेशनल स्टॉक एक्सचेन्ज ऑफ इण्डिया) की वेबसाइट www.nseindia.com पर उपलब्ध है।

12. ईमेल पतों के पंजीकरण/अपडेटिंग करने का तरीका:

a) जो शेयरधारक इक्वीटी शेयर्स भौतिक माध्यम में धारण करते हों तथा जिन्होने अपने ई मेल पते, पैर तथा बैकिंग विवरण कम्पनी/आरटीए के साथ पंजीकृत/अपडेट नहीं कराये है उनसे आग्रह है कि उपरोक्त सूचना लिखिम में कम्पनी को kalyanicommercialslimited@gmail.com पर साथ हस्ताक्षरित शेयरधारक का नाम तथा पता बैंक विवरण तथा स्व—अभिप्रमाणित पैन प्रतिलिपि/ कोई अन् पते का पहचान प्रमाण आग्रह पत्र भेजें।

पते प्रासांगिक विवरण डिपाटरीज भागीदार के पास पंजीकृत/अपडेट करायें। 13. ई-वोटिंग द्वारा वोट करने का तरीका: कम्पनी अपने सभी शेयरधारकों को एजीएम की सूचना में उल्लिखित

व्यवसाय में उनके रिमोट ई-वोटिंग द्वारा वोट देने की सुविधा प्रदान करायेगी। रिमोट ई-वोटिंग द्वारा वोट देने के लिए लॉगनइ साख शेयरधारकों को ईमेल द्वारा उपलब्ध कराई जायेगी। कम्पनीज अधिनियम, 2013 की धारा 91 एवं सेबी (सूची दायत्वों ण्वं प्रकटीकरण आवश्यकताओं) नियमन, 2015

कृते कल्याणी कमर्शियल्स लिमिओ

(पूर्णकालिक निदेशक कार्यालय का पता : बीजी-223, संजय गाँधी ट्रांसपोर्ट नग जीटी करनाल रोड. दिल्ली-110042

इंट्रेगा टेलीकम्यनिकेशन एण्ड सॉफ्टवेयर लिमिटेड **पंजीकृत कार्यालय** : फ्लैंट नं. 901बी, देविका टॉवर 6, नेहरू प्लेस, नई दिल्ली-110019 कॉर्पोरेट कार्यालय : 610/611, निर्मल गैलेक्सी एवियर, एल.बी.एस. रोड, निकट जॉनसन एण्ड

सीआईएन : L74899DL1985PLC020286, दूरभाष : 011-41008327/022-61982800

कोविड-19 महामारी को देखते हुए, कॉर्पोरेट मामले मन्त्रालय ('एमसीए') ने वीडियो कांफ्रेंसिंग (''वीसी'') एवं अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से वार्षिक आम बैठक आयोजित करने के स्पष्टीकरण के परिप्रेक्ष्य में अपने परिपत्र सं. 14/2020, दिनांक 8 अप्रैल, 2020 तथा परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पठित परिपत्र दिनांक 5 मई, 2020 (सामृहिक रूप से ''एमसीए परिपत्र'' सन्दर्भित) तथा सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015-कोविड-19 महामारी (''सेबी परिपत्र'') के कुछ प्रावधानों के अनुपालन से सम्बन्धित अतिरिक्त छूट के परिप्रेक्ष्य में भारतीय प्रतिभूति एवं विनिमय बोर्ड ने अपने परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020179 दिनांक 12 मई, 2020 के माध्यम से

उपर्यक्त एमसीए परिपत्रों तथा सेबी परिपत्र के सन्दर्भ में. एजीएम की सचना तथा वित्त वर्ष 2019–20 की वार्षिक रिपोर्ट उन सदस्यों के पास मंगलवार, 8 सितम्बर, 2020 को ई-मेल द्वारा भेजी जा चुकी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं। उपर्युक्त एमसीए परिपत्रों तथा सेबी परिपत्र के माध्यम से एजीएम की सुचना तथा वार्षिक रिपोर्ट की भौतिक प्रति सदस्यों के पास भेजने की

2013 की धारा 108, भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत आम बैठकों के सचिवीय मानक ('एसएस-2') तथा सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 ('सेबी सचीबद्धता विनियम') के अनुपालन में कम्पनी सदस्यों को 35वीं एजीएम में निर्धारित समस्त या किसी संकल्पों पर एनएसडीएल ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा अपना मतदान करने की सविधा उपलब्ध करा रही है। अधिनियम के अनसार विवरण निम्न प्रकार हैं:

(क) केवल कट-ऑफ तिथि अर्थात बुधवार, 23 सितम्बर, 2020 तक भौतिक प्रारूप या अभौतिक प्रारूप में शेयर धारण करने वाले सदस्य ही रिमोट ई-वोटिंग, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने तथा एजीएम के दौरान ई-वोटिंग की सविधा ग्रहण करने के पात्र होंगे तथा सूचना में निर्दिष्ट किसी या सभी प्रकार्य पर इलेक्ट्रॉनिक माध्यम से अपने मताधिकार का उपयोग

(ख) रिमोट ई-वोटिंग रविवार, 27 सितम्बर, 2020 को 9.00 बजे पुर्वा. (भा.मा.स.) पर प्रारम्भ होगी तथा मंगलवार, २९ सितम्बर, २०२० को ५,०० बजे अप. (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान कट-ऑफ तिथि तक भौतिक प्रारूप या अभौतिक प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उपर्युक्त तिथि एवं समय के पश्चात ई-वोटिंग मॉड्युल एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा और किसी प्रस्ताव पर सदस्य द्वारा एक बार मतदान करने के पश्चात बाद में सदस्य को इसे परिवर्तित करने की अनुमित नहीं दी

(घ) कोई सदस्य जिसका ई-मेल आईडी पहले से ही कम्पनी/डिपॉजिटरी के साथ पंजीकृत है, वह एजीएम की सुचना में प्रावधानित के अनुसार ई-वोटिंग के निर्देशों का अनुपालन कर सकता है जिन सदस्यों के ई-मेल आईडी कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं है वे युजर आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग के लिए ई-मेल के पंजीकरण के लिए एजीएम की सचना में उल्लिखित प्रक्रिया का अनुपालन करेंगे।

(ङ) रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सुचना में उपलब्ध है। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश भी एजीएम की सचना में उल्लिखित हैं।

(च) कोई व्यक्ति जो सचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट–ऑफ तिथि अर्थात बधवार, 23 सितम्बर, 2020 तक शेयर धारण करता है वह फोलियो नं./डीपी आईडी तथा क्लाइंट आईडी का उल्लेख करते हुए evoting@nsdl.co.in अथवा cs@sjagroup.co.in पर ई–मेल भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। सदस्यों के मताधिकार कट-ऑफ तिथि तक कम्पनी की प्रदत्त इक्विटी शेयर पुँजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात

(छ) कोई सदस्य मतदान का केवल एक ही माध्यम अर्थात या तो रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग का चयन कर सकता है। एजीएम के दौरान ई-वोटिंग की प्रक्रिया रिमोट ई-वोटिंग के समान ही है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वह वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकता है किन्तु उसे एजीएम के दौरान ई-वोटिंग द्वारा पुनः मतदान करने की अनमति नहीं दी जायेगी। केवल वे सदस्य जो वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित हैं और सचना में निर्दिष्ट प्रकार्य पर रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है तथा ऐसा करने से अन्यथा वंचित नहीं किये गये हैं, वे एजीएम के दौरान उपलब्ध ई-वोटिंग

(ज) निदेशक मण्डल ने एजीएम के दौरान ई-वोटिंग तथा रिमोट ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी संवीक्षा के लिए श्री रुशभ नरेन्द्र दोषी, कार्यरत कम्पनी सचिव (एसीएस सं. 24406 तथा

सीपी सं. 11412) को संवीक्षक के रूप में नियक्त किया है। (झ) एजीएम की सूचना तथा वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.integratelesoftware.com, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी

(ञ) संवीक्षक की रिपोर्ट सहित ई-वोटिंग के परिणाम कम्पनी की वेबसाइट www.integratelesoftware.com पर उपलब्ध होंगे और बीएसई लिमिटेड के पास भी प्रस्तुत किये जायेंगे।

फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा शेयरधारकों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या टोलफ्री नं. 1800-222-990 पर सम्पर्क करें या evoting@nsdl.co.in पर मेल करें या सम्पर्क करें : सुश्री पल्लवी म्हात्रे, प्रबन्धन अथवा सुश्री सोनी सिंह, सहायक प्रबन्धक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4था तल, कमला मिल्स कम्पाउण्ड, सेनापित बापट मार्ग, लोअर परेल, मुम्बई-400013, निर्दिष्ट ई-मेल आईडी : evoting@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा SoniS@nsdl.co.in अथवा दूरभाष नं. +91 22 24994545, +91 22 24994559, जो इलेक्ट्रॉनिक साधनों द्वारा मतदान से सम्बन्धित शिकायतों का निपटान भी करेंगे।

www.readwhere.com

Place: New Delhi

Date: 08.09.2020

जीत राजेन शाह निदेशक एवं सीएफओ

एतदृद्वारा सूचना प्रदान की जाती है कि कम्पनी की पैतीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार, दिनांक 30

कम्पनीज अधिनियम, 2013dh धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियम, 2014 एवं सेर्ब

1. कम्पनी सदस्यों को ई-वोटिंग सविधा प्रदान करा रही है ताकि वे एजीएम की सचना में उल्लिखित मदों

इलेक्ट्रानिकली अपना वोट दे सकें।

5. एक व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों की पंजिका अथवा डिपाजटरीज द्वारा बनाई गः

बना हो, ई-वोटिंग सुविधा के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए एजीएम की सूचना दिये गये अनुदेशों का पालन कर प्राप्त कर सकता है।

9. एक सदस्य ई-वोटिंग के माध्यम से वोट के अधिकार का प्रयोग करने के बाद साधारण बैठक में भाग ले सकत

के पूछने (एफएक्युज) को संदर्भित तथा उपलब्ध ई-वोटिंग गाइड के भाग http://www.evoting.nsdl.con ईमेलः parveen@skylinerta.com, दूरभाष: 011 30857575

11. कम्पनी एजीएम भौतिक रूप में संचालन कर रही है लेकिन उपरोक्त प्रावधानों तथा परिपत्र के अनुपालन पैतीसवीं एजीएम की सचना की इलेक्टानिक प्रतियाँ तथा वित्तीय वर्ष 2019-2020 की रिपोर्ट कम्पनी व सभी सदस्यों जिनके ईमेल पते कम्पनी/डिपाजटरी भागीदार/पंजीयक एण्ड शेयर हस्तांतरण एजेन्त (आरटीए) के पास पंजीकृत को भेज दी गई हैं।

जो शेयरधारक डिमैटरीलाइज माध्यम में धारण करते हों तथा जिन्होने अपने ई मेल पते, पैन तथा बैकिंग विवरण डिपाटरीज भागीदार के साथ पंजीकृत/अपडेट नहीं कराये है उनसे आग्रह है कि वे अपने ईमेल

एवं नियमन 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें वीरवा 24 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतू बंद रहेगी

सौरभ अग्रवाद

जॉनसन, मुलुण्ड (वेस्ट), मुम्बई-400080 ई-मेल : info@integratelesoftware.com, वेबसाइट : www.integratelesoftware.com

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित प्रकार्य पर लेन-देन हेतु इंटेग्रा टेलीकम्यनिकेशन एण्ड सॉफ्टवेयर लिमिटेड के सदस्यों की 35वीं वार्षिक अम बैठक (''एजीएम'' वीडियो कांफ्रेंसिंग (''वीसी'') अथवा अन्य ऑडियो विज्ञल साधनों (''ओएवीएम'') के माध्यम से बुधवार, 30 सितम्बर, 2020 को 3.00 बजे अप. (भा.मा.स.) पर आयोजित की जानी निर्धारित है।

वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमित दी है और एजीएम के दौरान कॉमन स्थान पर सदस्यों की व्यक्ति उपस्थिति को समाप्त कर दिया है। कम्पनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 (''सेबी सूचीबद्धता विनियम''), एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में कम्पनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। अतः सदस्य एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित और

आवश्यकता को समाप्त कर दिया है। यथा संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 साथ पठित कम्पनी अधिनियम,

(ग) जो सदस्य कट-ऑफ तिथि तक सदस्य नहीं है उसे इस सचना को केवल सचा के उद्देश्य से

सिस्टम के माध्यम से अपना मतदान कर सकेंगे।

किसी पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध शेयरधारकों हेतु

कृते, इंटेग्रा टेलीकम्युनिकेशन्स एण्ड सॉफ्टवेयर लिमिटेड

तिथि : 8 सितम्बर, 2020 स्थान : मुम्बई

ई-मतदान की सुविधा से संबंधित किसी भी कष्ट के लिए सदस्य श्रीमती सी शोभा

कते रतनइंडिया पावर लिमिटेड सही/

तिथि: 07-09-2020

स्थान : दिल्ली

(CIN: L31300DL2008PLC179414)

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the

electronic voting process in accordance with the law and in a fair and transparent manner.

The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the members on first come first served basis. The voting right of members shall be in proportion to their shares of the paid up equity

The result shall be declared not later than forty-eight hours from the conclusion of the remote e-voting but shall not be allowed to vote in the meeting.

All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP

Date: 08/09/2020 Place: New Delhi