

PCL/CS/15747

3<sup>rd</sup> September, 2020

The Secretary  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: PUBLICATION OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION**

Dear Sir,

Pursuant to Regulation 47 & 30 read with para A of part A of schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with applicable provisions of the Companies Act, 2013 and its related rules and in compliance with point no. 3 (A) (IV) of MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 please find enclosed herewith the copies of the Newspapers 'The Financial Express' (Delhi Edition) as well as 'Desh Sewak' (Chandigarh Edition) dated 02.09.2020 and 'The Financial Express' (Mumbai Edition) dated 03.09.2020 in which Notice to shareholders have been duly published by the Company.

This is for your information and records please.

Thanking you,

Yours faithfully  
For Punjab Communications Limited

  
(Company Secretary)

Encl: a.a



**KRBL Limited**

CIN: L01111DL1993PLC052845

Regd. Off: 5190, Lahori Gate, Delhi - 110006

Phone: 011-23968328, Fax: 011-23968327

Email: investor@krblindia.com; Website: www.krblrice.co

**NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETI**

Dear Member(s),

1. NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seven) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12:00 Noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/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.
2. The Notice of 27th AGM and the Annual Report of KRBL Limited for the year 2019-20 will be sent only by email to all those Members whose email address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation through the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
3. Members holding shares in physical form who have registered their email address with the Company/ Depository shall obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
  - a. a signed request letter mentioning your name, folio number and complete address;
  - b. scanned copy of the share certificate (front and back);
  - c. self attested scanned copy of the PAN Card; and
  - d. self attested scanned copy of the document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
4. Members holding shares in demat form may also update their email address with their Depository.
5. The Register of Members and Share Transfer Books shall remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

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

By Order of the Board

For KRBL Limited

Raman Saini

Company Secretary

Place: Noida,

Date: 01 September 2020

**ARCHIDPLY INDUSTRIES LIMITED**

(CIN: L85110UR1995PLC006627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur, Jammu, Jammu & Kashmir, 181153,

Phone: 05944-250270, Fax: 05944-250269

Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

**Notice**

(For the attention of Equity Shareholders of Archidply Industries Limited)

Notice is hereby given that the Twenty Fifth (25<sup>th</sup>) Annual General Meeting (AGM)

**PUNCOM PUNJAB COMMUNICATIONS LIMITED**

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071

Web: www.puncom.com CIN: L32202PB1981SGC004616

**NOTICE**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for purpose of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of 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) by email to ramap@alankit.com and cc to: sharholders@puncom.com
2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ramap@alankit.com and cc to:shareholders@puncom.com

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 25th September, 2020 (09:00 A.M.) and end on 29th September, 2020 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071 or at sharholders@puncom.com or at +91-172-2237142. By order of the Board

Place: S.A.S Nagar

Date: September 1, 2020

Sd/-

Company Secretary

**SHUBHAM DEVELOPMENT FINANCE CO. LTD.**

Address: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

E-Mail: customercare@shubham.co website: www.shubham.co

**NOTICE OF IMMOVABLE PROPERTY (IES)**

Properties as per proviso to Rule 8(6) and Appendix-IV-A of the Securitisation of Financial Assets & Enforcement of Security Interest Act, 2002)

Shubham Housing Development Finance Company Limited (hereinafter called the Company) under the Securitisation of Financial Assets & Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(4) of the Act issued demand notices calling upon the borrowers, whose names have been listed in column (E) below, to repay the said outstanding amount, in exercise of powers conferred on me under section 13(4) of the Act.

I, the undersigned, have taken voluntary surrendered/possession of the properties mentioned in column (F) below and any dealings with these properties will be dealt with by the Company Limited for an amount mentioned in column (G) below.

The said properties would be sold by public auction on date, time and venue as specified in column (K) against the said properties and the proceeds of the sale shall be used to repay the said outstanding amount.

ਕੇਂਦਰੀ ਲ ਦੇਣ ਜੇ ਤਰ੍ਹਾਂ ਹੈ ਅਤੇ ਦੱਸਿਆ ਟ ਘੱਟ ਵਿਭਾਗ ਹਜ਼ਾਰਾਂ ਦੀਆਂ ਦੇ ਤਾ ਜਾ ਸਿੱਦਰ ਸਿੱਖ



**ਭਗਤਾ ਭਾਈ, 1 ਸਤੰਬਰ (ਰਾਜਿੰਦਰ ਸਿੰਘ ਮਹਾਰਾਜ) :** ਭਾਈ ਰੂਪ ਚੰਦ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ ਪਬਲਿਕ ਸਕੂਲ ਭਾਈ ਰੂਪਾ ਦੇ ਚੇਅਰਪਰਸਨ ਅਤੇ ਸਾਬਕਾ ਰਾਸ਼ਟਰਪਤੀ ਗਿਆਨੀ ਜ਼ੈਲ ਸਿੰਘ ਦੀ ਸਪੁੱਤਰੀ ਬੀਬੀ ਜੋਗਿੰਦਰਪਾਲ ਕੌਰ ਦਾ ਜਨਮ ਦਿਨ ਸਟਾਫ ਵੱਲੋਂ ਸਕੂਲ ਕੈਂਪਸ 'ਚ ਪੌਦੇ ਲਗਾ ਕੇ ਮਨਾਇਆ ਗਿਆ। ਪੌਦੇ ਲਗਾਉਣ ਦੀ ਰਸਮੀ ਸ਼ੁਰੂਆਤ ਸਕੂਲ ਦੇ ਡਾਇਰੈਕਟਰ ਭੂਸ਼ਨ ਕੁਮਾਰ ਅਤੇ ਪ੍ਰਿੰਸੀਪਲ ਗੁਰਭੋਜ ਸਿੰਘ ਨੇ ਕੀਤੀ। ਡਾਇਰੈਕਟਰ ਭੂਸ਼ਨ ਕੁਮਾਰ ਨੇ ਦੱਸਿਆ ਕਿ ਬੀਬੀ ਜੋਗਿੰਦਰਪਾਲ ਕੌਰ ਖੁਦ ਵੀ

ਕਰਦੇ ਹਨ ਅਤੇ ਉਹ ਸਕੂਲ ਦੇ ਸਟਾਫ ਤੋਂ ਵਿਦਿਆਰਥੀਆਂ ਨੂੰ ਵੀ ਹਮੇਸ਼ਾ ਕੁਦਰਤ ਨਾਲ ਪਿਆਰ ਕਰਨ ਦੀ ਸਿੱਖਿਆ ਦਿੰਦੇ ਰਹਿੰਦੇ ਹਨ। ਪ੍ਰਿੰਸੀਪਲ ਗੁਰਭੋਜ ਸਿੰਘ ਨੇ ਦੱਸਿਆ ਕਿ ਅਸੀਂ ਹਰ ਸਾਲ ਬੀਬੀ ਸੀ ਦਾ ਜਨਮ ਦਿਨ ਪੌਦੇ ਲਗਾ ਕੇ ਮਨਾਉਂਦੇ ਹਾਂ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਅੱਜ ਲਗਾਇਆ ਹੋਇਆ ਇਹ ਛੋਟਾ ਜਿਹਾ ਪੌਦਾ ਕੁੱਝ ਸਾਲਾਂ ਵਿੱਚ ਵੱਡਾ ਹੋ ਕੇ ਸਾਨੂੰ ਛਾਂ ਅਤੇ ਆਕਸੀਜਨ ਦੇਣ ਲਗਦਾ ਹੈ। ਇਸ ਲਈ ਸਾਨੂੰ ਹਰ ਖੁਸ਼ੀ ਦੇ ਮੌਕੇ 'ਤੇ ਇੱਕ ਪੌਦਾ ਜਰੂਰ ਲਗਾਉਣਾ ਚਾਹੀਦਾ ਹੈ। ਇਸ ਮੌਕੇ ਅਕਾਊਂਟੈਂਟ ਪ੍ਰੀਤਮ ਸਿੰਘ, ਗੁਰਵੀਰ ਸਿੰਘ, ਕਲਰਕ ਪੂਜਾ ਸਿੰਘ, ਅਜੇ ਸਿੰਘ, ਸਿਦੀਪ ਕੁਮਾਰ, ਸਿਮਰਨਦੀਪ ਸੋਢੀ, ਰਵਿੰਦਰ ਨਾਥ, ਪ੍ਰਿਤਪਾਲ ਕੌਰ, ਗਗਨਦੀਪ ਕੌਰ, ਜਸਪ੍ਰੀਤ ਕੌਰ ਆਦਿ ਹਾਜ਼ਰ ਸਨ।

ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੰਡਾ) ਬੁੱਧਵਾਰ 25 ਸਤੰਬਰ 2020 ਨੂੰ ਸਵੇਰੇ 10:30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਡੀਓ ਮਾਧਿਅਮ (ਦਿਵੇਓ) ਰਾਹੀਂ ਕੰਪਨੀ ਐਕਟ, 2013 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਇਸ ਤਹਿਤ ਨਿਯਮਾਂ ਅਤੇ ਸਬਉਦੀਐ ਐਂਡ ਅਕਚੋਜ ਬੋਰਡ ਆਫ ਡਿਰੈਕਟ (ਸੋਬੀ) (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਜਿਸ ਨੂੰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਜੀਏ) ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਬਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 08 ਅਪ੍ਰੈਲ 2020, 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ 2020 ਅਤੇ 20/2020 ਮਿਤੀ 05 ਮਈ 2020 ਅਤੇ ਹੋਰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਜੀਏ) ਅਤੇ ਸੋਬੀ ਦੁਆਰਾ ਲਾਗੂ ਜਾਰੀ ਸਬਕੂਲਰ ਨੰਬਰ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ਮਿਤੀ 12 ਮਈ 2020 (ਇੱਥੇ ਇਕੱਠਿਆਂ 'ਸਰਕੂਲਰ' ਕਿਹਾ ਗਿਆ ਹੈ) ਤਹਿਤ ਕਰਵਾਈ ਜਾਵੇਗੀ ਤਾਂ ਜੋ ਏਜੰਡੇ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜ਼ਰਬਾਨੀ ਕੀਤੀ ਜਾ ਸਕੇ। ਕੰਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 103 ਤਹਿਤ ਵੀਸੀ/ਓਵੇਓਐਮ ਰਾਹੀਂ ਭਾਗ ਲੈਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਦੀ ਗਿਣਤੀ ਏਜੰਡੇ ਲਈ ਗਣਨਾ ਦੇ ਮੁੱਕਾ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ। ਕੰਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੂਲੇਸ਼ਨ 42 ਤਹਿਤ ਮੈਂਬਰ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵਾਲੇ ਡਾਕੂਮੈਂਟਾਂ ਵਿਚੋਂ ਮਿਤੀ 15 ਸਤੰਬਰ 2020 ਤੋਂ ਬੁੱਧਵਾਰ ਮਿਤੀ 25 ਸਤੰਬਰ 2020 (ਦੋਵੇਂ ਮਿਤੀਆਂ ਸ਼ਾਮਲ) ਤੱਕ ਸਾਲਾਨਾ ਸ਼ੁਕ ਕਲੰਜਰ ਵਜੋਂ ਬਣਾਏ ਗਏ। ਸਬਕੂਲਰ ਤਹਿਤ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2019-20 ਦੀ ਸਫ਼ਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡੀਪਾਜਟਰੀ ਡਾਗੀਦਾਰ ਕੋਲ ਦਰਜ ਹਨ, ਨੂੰ ਭੇਜ ਦਿੱਤੇ ਗਏ ਹਨ। ਉਪਰੋਕਤ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ [www.vardhman.com/www.vardhmansteel.com](http://www.vardhman.com/www.vardhmansteel.com) ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ, ਜੋ ਬੀਐਸਏ ਲਿਸਟਿੰਗ ਅਤੇ ਨੋਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਜੇ ਕਿ [www.bseindia.com](http://www.bseindia.com) ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਤੋਂ ਵੀ ਉਪਲਬਧ ਹੈ। ਕੰਪਨੀ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜਾਂ ਜਿਸ ਨੂੰ ਕੰਪਨੀ (ਮਿਨੋਰਿਟੀ ਐਂਡ ਮੈਜ਼ਰਿਟੀ ਡਿਰੈਕਟ) ਰੂਲ 2014 ਦੇ ਰੂਲ 20, ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਸਬਕੂਲਰ ਨੰਬਰ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਕੰਪਨੀ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ (ਈਵੋਟਿੰਗ) ਰਾਹੀਂ ਏਜੰਡੇ ਵਿਖੇ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ। ਮੈਂਬਰ ਰਿਮੋਟ ਤਰੀਕੇ ਨਾਲ ਸਟੋਕ ਡਿਪੋਜਟਰੀ ਸਹਵਿਸਜ (ਡਿਓਐਮ) ਲਿਮਿਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੀ ਇਲੈਕਟ੍ਰਾਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ('ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ') ਰਾਹੀਂ ਹੋਣ ਵਾਲੀ ਮਿਤੀਆਂ ਨੂੰ ਆਪਣਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾਦੀ ਹੈ ਕਿ :

1. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਮੰਗਲਵਾਰ 22 ਸਤੰਬਰ 2020 (ਸਵੇਰੇ 9 ਵਜੇ) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਵੀਰਵਾਰ 24 ਸਤੰਬਰ 2020 (ਸ਼ਾਮ 5 ਵਜੇ) ਬੰਦ ਹੋ ਜਾਵੇਗੀ। ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਇਸ ਉਪਰੰਤ ਵੀ ਵੋਟਿੰਗ ਮਹਿਊਲ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਉਪਰੋਕਤ ਮਿਤੀ ਤੋਂ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕ ਨਹੀਂ ਹੋਵੇਗਾ। ਅਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਰੇਜ਼ੁਲੁਸ਼ਨ ਲਗਾਉਣ ਵੇਲੇ ਵੋਟ ਨੂੰ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।
2. ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਯੋਗਤਾ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਕਟ-ਆਫ ਮਿਤੀ 18 ਸਤੰਬਰ 2020 ਮਿਥੀ ਗਈ ਹੈ।
3. ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੂੰ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਹਨ ਅਤੇ ਕਟ-ਆਫ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾਂ ਹੋ ਕੇ ਸਬਕੂਲਰ 18 ਸਤੰਬਰ 2020 ਨੂੰ ਕੰਪਨੀ ਦੁਆਰਾ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਉਹ ਮੈਂਬਰ ਬਣ ਗਿਆ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਉਹ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) 'ਤੇ ਬਿਨੇ ਡੋਜ ਕੇ ਯੂਜਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਦਾਨ ਕਰ ਸਕਦਾ ਹੈ। ਜੇਕਰ, ਕੋਈ ਵਿਅਕਤੀ ਪਹਿਲਾਂ ਵੀ ਸੀਡੀਐਸਐਲ ਨਾਲ ਈ ਵੋਟਿੰਗ ਰਜਿਸਟਰਡ ਹੈ ਤਾਂ ਉਹ ਏਜੰਡੇ ਵਿੱਚ ਵਾਹ ਲੈਣ ਲਈ ਅਤੇ ਈ ਵੋਟਿੰਗ ਲਈ ਆਪਣੇ ਜੰਦੂਦਾ ਯੂਜਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਦੀ ਵਰਤੋਂ ਕਰ ਸਕਦਾ ਹੈ।
4. ਮੈਂਬਰ ਨੋਟ ਕਰਨ :
5. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਕੋਲ ਖੋਲ੍ਹਣ ਵੇਲੇ ਡੀਮੋਟਰਲਾਈਜ਼ਡ ਪ੍ਰੋਪਰਟੀ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਆਪਣੇ ਡੀਪਾਜਟਰੀ ਡਾਗੀਦਾਰ ਕੋਲ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ, ਉਨ੍ਹਾਂ ਨੂੰ ਖੋਲ੍ਹਣ ਵੇਲੇ ਉਹ ਕੰਪਨੀ ਦੁਆਰਾ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਉਹ ਮੈਂਬਰ ਬਣੇਗਾ।
6. ਮੈਂਬਰਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਕਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਕੰਪਨੀ ਦੇ ਪੇਂਡ-ਅਪ ਰਿਕੁਓਰਮੈਂਟ ਖੋਲ੍ਹਣ ਵੇਲੇ ਪੂਰੀ ਤਰ੍ਹਾਂ ਪੂਰਾ ਹੋਵੇਗਾ।
7. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਏਜੰਡੇ ਤੋਂ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾ ਦਿੱਤਾ ਹੈ ਏਜੰਡੇ ਵਿਖੇ ਹਾਜ਼ਰ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਉਨ੍ਹਾਂ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਨਹੀਂ ਹੋਵੇਗਾ।
8. ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੂੰ ਕਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪੋਜਟਰੀ ਡਾਗੀਦਾਰ ਦੁਆਰਾ ਬਰਕਰਾਰ ਬੈਨੀਓਐਲ ਨਿਰਨ ਦੇ ਰਜਿਸਟਰ ਦੇ ਵਿਖੇ ਦਰਜ ਹੈ ਨੂੰ ਈਵੋਟਿੰਗ ਦਾ ਹਕ ਹੈ।
9. ਏਜੰਡੇ ਵਿਖੇ ਪਾਸ ਕੀਤੇ ਗਏ ਰੇਜ਼ੁਲੁਸ਼ਨ ਦਾ ਨਤੀਜਾ ਏਜੰਡੇ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ 48 ਘੰਟਿਆਂ ਦੀ ਮਿਆਦ ਵਿੱਚ ਏਜੰਡੇ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਐਲਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।
10. ਕਿਸੇ ਜਾਣਕਾਰੀ ਲਈ ਤੁਸੀਂ ਹੇਠ ਦਰਸਾਏ ਵਿਅਕਤੀ ਨੂੰ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹੋ : ਸਿਖਰ ਵਿਅਕਤੀ : ਸ਼੍ਰੀਮਤੀ ਸੋਨਮ ਤਨੋਜਾ  
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ਫੋਨ : [www.puncom.com](http://www.puncom.com) CIN: L32202PB1981SGC004616

**ਨੋਟਿਸ**

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਮੰਗਲਵਾਰ 25 ਸਤੰਬਰ 2020 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਡੀਓ ਮਾਧਿਅਮ (ਦਿਵੇਓ) ਰਾਹੀਂ ਕੰਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 103 ਅਤੇ ਇਸ ਤਹਿਤ ਨਿਯਮਾਂ ਅਤੇ ਸਬਉਦੀਐ ਐਂਡ ਅਕਚੋਜ ਬੋਰਡ ਆਫ ਡਿਰੈਕਟ (ਸੋਬੀ) (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਜਿਸ ਨੂੰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਜੀਏ) ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਬਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 08 ਅਪ੍ਰੈਲ 2020, 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ 2020 ਅਤੇ 20/2020 ਮਿਤੀ 05 ਮਈ 2020 ਅਤੇ ਹੋਰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਜੀਏ) ਅਤੇ ਸੋਬੀ ਦੁਆਰਾ ਲਾਗੂ ਜਾਰੀ ਸਬਕੂਲਰ ਨੰਬਰ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ਮਿਤੀ 12 ਮਈ 2020 (ਇੱਥੇ ਇਕੱਠਿਆਂ 'ਸਰਕੂਲਰ' ਕਿਹਾ ਗਿਆ ਹੈ) ਤਹਿਤ ਕਰਵਾਈ ਜਾਵੇਗੀ ਤਾਂ ਜੋ ਏਜੰਡੇ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜ਼ਰਬਾਨੀ ਕੀਤੀ ਜਾ ਸਕੇ। ਕੰਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 103 ਤਹਿਤ ਵੀਸੀ/ਓਵੇਓਐਮ ਰਾਹੀਂ ਭਾਗ ਲੈਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਦੀ ਗਿਣਤੀ ਏਜੰਡੇ ਲਈ ਗਣਨਾ ਦੇ ਮੁੱਕਾ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ। ਕੰਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੂਲੇਸ਼ਨ 42 ਤਹਿਤ ਮੈਂਬਰ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵਾਲੇ ਡਾਕੂਮੈਂਟਾਂ ਵਿਚੋਂ ਮਿਤੀ 15 ਸਤੰਬਰ 2020 ਤੋਂ ਬੁੱਧਵਾਰ ਮਿਤੀ 25 ਸਤੰਬਰ 2020 (ਦੋਵੇਂ ਮਿਤੀਆਂ ਸ਼ਾਮਲ) ਤੱਕ ਸਾਲਾਨਾ ਸ਼ੁਕ ਕਲੰਜਰ ਵਜੋਂ ਬਣਾਏ ਗਏ। ਸਬਕੂਲਰ ਤਹਿਤ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2019-20 ਦੀ ਸਫ਼ਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡੀਪਾਜਟਰੀ ਡਾਗੀਦਾਰ ਕੋਲ ਦਰਜ ਹਨ, ਨੂੰ ਭੇਜ ਦਿੱਤੇ ਗਏ ਹਨ। ਉਪਰੋਕਤ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ [www.vardhman.com/www.vardhmansteel.com](http://www.vardhman.com/www.vardhmansteel.com) ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ, ਜੋ ਬੀਐਸਏ ਲਿਸਟਿੰਗ ਅਤੇ ਨੋਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਜੇ ਕਿ [www.bseindia.com](http://www.bseindia.com) ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਤੋਂ ਵੀ ਉਪਲਬਧ ਹੈ। ਕੰਪਨੀ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜਾਂ ਜਿਸ ਨੂੰ ਕੰਪਨੀ (ਮਿਨੋਰਿਟੀ ਐਂਡ ਮੈਜ਼ਰਿਟੀ ਡਿਰੈਕਟ) ਰੂਲ 2014 ਦੇ ਰੂਲ 20, ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਥਰਗੈਨਰੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਸਬਕੂਲਰ ਨੰਬਰ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਕੰਪਨੀ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ (ਈਵੋਟਿੰਗ) ਰਾਹੀਂ ਏਜੰਡੇ ਵਿਖੇ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ। ਮੈਂਬਰ ਰਿਮੋਟ ਤਰੀਕੇ ਨਾਲ ਸਟੋਕ ਡਿਪੋਜਟਰੀ ਸਹਵਿਸਜ (ਡਿਓਐਮ) ਲਿਮਿਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੀ ਇਲੈਕਟ੍ਰਾਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ('ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ') ਰਾਹੀਂ ਹੋਣ ਵਾਲੀ ਮਿਤੀਆਂ ਨੂੰ ਆਪਣਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾਦੀ ਹੈ ਕਿ :

1. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਮੰਗਲਵਾਰ 22 ਸਤੰਬਰ 2020 (ਸਵੇਰੇ 9 ਵਜੇ) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਵੀਰਵਾਰ 24 ਸਤੰਬਰ 2020 (ਸ਼ਾਮ 5 ਵਜੇ) ਬੰਦ ਹੋ ਜਾਵੇਗੀ। ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਇਸ ਉਪਰੰਤ ਵੀ ਵੋਟਿੰਗ ਮਹਿਊਲ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਉਪਰੋਕਤ ਮਿਤੀ ਤੋਂ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕ ਨਹੀਂ ਹੋਵੇਗਾ। ਅਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਰੇਜ਼ੁਲੁਸ਼ਨ ਲਗਾਉਣ ਵੇਲੇ ਵੋਟ ਨੂੰ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।
2. ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਯੋਗਤਾ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਕਟ-ਆਫ ਮਿਤੀ 18 ਸਤੰਬਰ 2020 ਮਿਥੀ ਗਈ ਹੈ।
3. ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੂੰ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਹਨ ਅਤੇ ਕਟ-ਆਫ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾਂ ਹੋ ਕੇ ਸਬਕੂਲਰ 18 ਸਤੰਬਰ 2020 ਨੂੰ ਕੰਪਨੀ ਦੁਆਰਾ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਉਹ ਮੈਂਬਰ ਬਣ ਗਿਆ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕੰਪਨੀ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਉਹ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) 'ਤੇ ਬਿਨੇ ਡੋਜ ਕੇ ਯੂਜਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਦਾਨ ਕਰ ਸਕਦਾ ਹੈ। ਜੇਕਰ, ਕੋਈ ਵਿਅਕਤੀ ਪਹਿਲਾਂ ਵੀ ਸੀਡੀਐਸਐਲ ਨਾਲ ਈ ਵੋਟਿੰਗ ਰਜਿਸਟਰਡ ਹੈ ਤਾਂ ਉਹ ਏਜੰਡੇ ਵਿੱਚ ਵਾਹ ਲੈਣ ਲਈ ਅਤੇ ਈ ਵੋਟਿੰਗ ਲਈ ਆਪਣੇ ਜੰਦੂਦਾ ਯੂਜਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਦੀ ਵਰਤੋਂ ਕਰ ਸਕਦਾ ਹੈ।
4. ਮੈਂਬਰ ਨੋਟ ਕਰਨ :
5. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਕੋਲ ਖੋਲ੍ਹਣ ਵੇਲੇ ਡੀਮੋਟਰਲਾਈਜ਼ਡ ਪ੍ਰੋਪਰਟੀ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਆਪਣੇ ਡੀਪਾਜਟਰੀ ਡਾਗੀਦਾਰ ਕੋਲ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ, ਉਨ੍ਹਾਂ ਨੂੰ ਖੋਲ੍ਹਣ ਵੇਲੇ ਉਹ ਕੰਪਨੀ ਦੁਆਰਾ ਏਜੰਡੇ ਦਾ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਉਹ ਮੈਂਬਰ ਬਣੇਗਾ।
6. ਮੈਂਬਰਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਕਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਕੰਪਨੀ ਦੇ ਪੇਂਡ-ਅਪ ਰਿਕੁਓਰਮੈਂਟ ਖੋਲ੍ਹਣ ਵੇਲੇ ਪੂਰੀ ਤਰ੍ਹਾਂ ਪੂਰਾ ਹੋਵੇਗਾ।
7. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਏਜੰਡੇ ਤੋਂ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾ ਦਿੱਤਾ ਹੈ ਏਜੰਡੇ ਵਿਖੇ ਹਾਜ਼ਰ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਉਨ੍ਹਾਂ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਨਹੀਂ ਹੋਵੇਗਾ।
8. ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੂੰ ਕਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪੋਜਟਰੀ ਡਾਗੀਦਾਰ ਦੁਆਰਾ ਬਰਕਰਾਰ ਬੈਨੀਓਐਲ ਨਿਰਨ ਦੇ ਰਜਿਸਟਰ ਦੇ ਵਿਖੇ ਦਰਜ ਹੈ ਨੂੰ ਈਵੋਟਿੰਗ ਦਾ ਹਕ ਹੈ।
9. ਏਜੰਡੇ ਵਿਖੇ ਪਾਸ ਕੀਤੇ ਗਏ ਰੇਜ਼ੁਲੁਸ਼ਨ ਦਾ ਨਤੀਜਾ ਏਜੰਡੇ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ 48 ਘੰਟਿਆਂ ਦੀ ਮਿਆਦ ਵਿੱਚ ਏਜੰਡੇ ਦੇ ਖੋਲ੍ਹਣ ਵੇਲੇ ਐਲਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।
10. ਕਿਸੇ ਜਾਣਕਾਰੀ ਲਈ ਤੁਸੀਂ ਹੇਠ ਦਰਸਾਏ ਵਿਅਕਤੀ ਨੂੰ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹੋ : ਸਿਖਰ ਵਿਅਕਤੀ : ਸ਼੍ਰੀਮਤੀ ਸੋਨਮ ਤਨੋਜਾ  
ਗੋਦਾ : ਕੰਪਨੀ ਸਕੱਤਰ  
ਪਤਾ : ਰਜਿਸਟਰ ਦਫ਼ਤਰ ਐਫਯਾਨ ਪਰਮਿਸ, ਚੰਡੀਗੜ੍ਹ ਰੋਡ, ਲੁਧਿਆਣਾ 141010, ਪੰਜਾਬ  
ਈਮੇਲ : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
ਫੋਨ ਨੰ : 0161-2228943-48

ਸਥਾਨ: ਐਸਏਐਸਨਗਰ / ਚੰਡੀਗੜ੍ਹ  
ਮਿਤੀ: 01-09-2020

ਬਾ ਹੁਕਮ ਬੋਰਡ ਆਫ ਡਾਈਰੈਕਟਰ  
ਸਹੀ/-  
ਕੰਪਨੀ ਸਕੱਤਰ

*Do not sell to C.A.S*

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture  
 Regd. Office: NDP L House, Hudson Lines, Kingsway Camp, Delhi 110 009  
 Tel: 66112222, Fax: 27486042, Email: TPDDL@tatapower-dli.com  
 CIN No.: U40109DL2001PLC111526, Website: www.tatapower-dli.com

**NOTICE INVITING TENDERS** Sep. 02, 2020  
 TATA Power-DLL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001238/20-21 For Supply of Underground Cable Fault Location System	8.14 Lacs / 20 Lacs	02.09.2020	23.09.2020; 16:00 Hrs / 23.09.2020; 16:30 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dli.com](http://www.tatapower-dli.com) → Vendor Zone → Tender / Corrigendum Documents  
 Contracts - 011-66112222

**CREMICA AGRO FOODS LIMITED**  
 CIN: L15146PB1989PLC009676  
 Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab-141001, Tel No: 01826-222826  
 Corporate office: Theing Road Phillaur-Jalandhar, Punjab-144410, Email ID: manager.caf@gmail.com, Website: www.caf.co.in

**ADVANCE INTIMATION OF BOARD MEETING**  
 Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Cremica Agro Foods Limited ("the Company") is scheduled to be held on **Monday, 07th day of September, 2020** at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2020.

For Cremica Agro Foods Limited  
**Sd/-**  
 Suresh Kumar Sood  
 (Chairman and Director)  
 DIN: 01091404  
 Date: 02.09.2020  
 Place: Ludhiana

**SUPERTEX INDUSTRIES LIMITED**  
 CIN: L9999DD1986PLC000046  
 Regd. Office: Plot No.45-46, Phase II, Piplera Industrial Estate, Silvassa (D&NH) Tel: +91 22 22095630, Email: info@supertex.in website: www.supertex.in

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th September, 2020** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. The above Notice is available on the website of the Company [www.supertex.in](http://www.supertex.in) and on the BSE website [www.bseindia.com](http://www.bseindia.com).

For Supertex Industries Ltd.  
**Sd/-**  
 Vaishali Naik  
 Company Secretary  
 1st September, 2020

**SANOFI INDIA LIMITED**  
 (formerly known As Aventis Pharma Limited)  
 REGISTERED OFFICE: SANOFI HOUSE, CTS NO. 117-B, L & T BUSINESS PARK, SAKI VIHAR ROAD, POWAIL, MUMBAI-400072

Notice is hereby given That The Certificate For The Undermentioned Shares Of The Company Has Been Lost And The Holders Of The Said Certificate Have Applied To The Company For Issue Of Duplicate Share Certificate.

Any Person Who Has Any Claim In Respect Of The Said Certificate Should Lodge Such Claim With The Company At Its Registered Office Within 15 Days From The Date Of Publication Of This Notice. In The Absence Of Any Claim, The Company Shall Proceed To Issue Duplicate Certificate Without Further Intimation.

Folio	Registered Shareholder(s)	Share Cert.No(s)	Distinctive No(s) No. From - To	No. of Shares
00041215	GUNVANTI CHUNILAL PATEL JAGANNATH HARILAL PATEL	8 6 7 5 56474	7975351-7975400 20603443-20603492	50 50

Place: MUMBAI  
 Date: 02-09-2020

**SANOFI INDIA LIMITED**  
**GIRISH TEKCHANDANI**  
 (COMPANY SECRETARY)

**SOFCOM SYSTEMS LIMITED**  
 CIN: L72200RJ1995PLC010192  
 Regd. Off : D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2370947 Fax: 91-141-2348019  
 E-mail: sofcomsystems@gmail.com, Website: www.sofcomsystems.com

**NOTICE FOR 25th ANNUAL GENERAL MEETING**  
 Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Sofcom Systems Limited ("the Company") will be held on Saturday, September 26, 2020 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated September 1, 2020, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2019-20, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.sofcomsystems.com](http://www.sofcomsystems.com), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below:

- In case shares are held in physical mode please provide Folio No., Name of 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) by email to [sofcomsystems@gmail.com](mailto:sofcomsystems@gmail.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar Card) to [sofcomsystems@gmail.com](mailto:sofcomsystems@gmail.com).

Manner of casting vote(s) through e-voting is given below:

- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company [www.sofcomsystems.com](http://www.sofcomsystems.com).
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

For SOFCOM SYSTEMS LIMITED  
**Sd/-**  
 Vandana Kanwar  
 (Company Secretary)  
 Place : Jaipur  
 Date : 01 September, 2020

**PUNCOM PUNJAB COMMUNICATIONS LIMITED**  
 Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071  
 Web: www.puncom.com CIN: L30220PB19819SG004616

**NOTICE OF 39th AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION**  
 Notice is hereby given that 39th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of 39th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for purpose of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

- Members holding shares in physical mode, please provide necessary details like Folio No., Name of 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) by email to [ramaj@aiankit.com](mailto:ramaj@aiankit.com) and cc to [shareholders@puncom.com](mailto:shareholders@puncom.com)
- Members holding shares in Demat mode, please provide Demat account details (CDSL -16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [ramaj@aiankit.com](mailto:ramaj@aiankit.com) and cc to [shareholders@puncom.com](mailto:shareholders@puncom.com)

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at [www.puncom.com](http://www.puncom.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 25th September, 2020 (09:00 A.M.) and end on 28th September, 2020 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their right to vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting. In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehrotra (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at [shareholders@puncom.com](mailto:shareholders@puncom.com) or at +91-172-2237142.

Place: S.A.S Nagar  
 Date: September 1, 2020

For PUNJAB COMMUNICATIONS LIMITED  
**Sd/-**  
 Company Secretary

**PLANTER'S POLYSACKS LIMITED**  
 CIN: L19129MH1985PLC243116  
 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra - 407003.

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
 NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2020 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 407003.

The dispatch of Annual report along with Notice of AGM for the year 2020 is completed through electronic mode and members are hereby informed that the Notice of the 35th AGM, Annual Report and Remote e-voting instructions are also available on company's website <http://www.planterspolysacks.com> and is also available on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Wednesday, September 23, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <http://www.planterspolysacks.com> and website of CDSL - [www.evotingindia.com](http://www.evotingindia.com)

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL, email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Tel: 1800 200 5533

Notice is hereby given to all members of the Company, 2013 that the Register of Members and the Share transfer book shall remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive).

By order of the Board of Directors  
**Sd/-**  
 Pruthi Desai  
 Company Secretary  
 Place: Mumbai  
 Date: 01.09.2020

**NAGPUR POWER AND INDUSTRIES LIMITED**  
 CIN L140100MH1996PLC104361  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
 Email: [npi\\_investor@khandelwalindia.com](mailto:npi_investor@khandelwalindia.com)  
 Website: [www.nagpurpowerind.com](http://www.nagpurpowerind.com)

**INFORMATION REGARDING 24th ANNUAL GENERAL MEETING OF THE COMPANY**  
 NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 24th AGM, in compliance with the Companies Act, 2013 and MCA Circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [npi\\_investor@khandelwalindia.com](mailto:npi_investor@khandelwalindia.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company [www.nagpurpowerind.com](http://www.nagpurpowerind.com) and website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at i.e. [www.evotingindia.com](http://www.evotingindia.com).

For Nagpur Power And Industries Limited  
**Sd/-**  
 Nidhi Salampuria  
 Company Secretary  
 (FCS: 10448)  
 Mumbai, September 02, 2020

**INDIA HOME LOAN LIMITED**  
 Reg. Off.: 504/504A, 5th Floor, Nirmal Ecstasy, Jalashankar Dossa Road, Mulund (W), Mumbai MH - 400080. CIN No.: L65910MH1990PLC059499;  
 Website: [www.indiahomeloan.co.in](http://www.indiahomeloan.co.in); Email: [cs@indiahomeloan.co.in](mailto:cs@indiahomeloan.co.in)

**Blue Coast Hotels Limited**  
 CIN : L31200GA1992PLC003109  
 Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd Comba, Margao, Goa-403601  
 Corporate Off.: 415-417, Antriksh Bhawan 22, K.G. Marg, New Delhi 110001  
 Website: [www.bluecoast.in](http://www.bluecoast.in); E-mail ID: [info@bluecoast.in](mailto:info@bluecoast.in);  
 Tel. No.: +91 11 23358774-75

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION**  
 Notice is hereby given that the 27th Annual General Meeting (AGM) of Blue Coast Hotels Limited (the company) will be held on Friday, 25th September, 2020 at 11:00 A.M through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening AGM. The Notice of AGM has been sent to the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent "RCMC Share Registry Private Limited" (hereinafter referred to as "RCMC") Company/Depository Participant(s). The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 27th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 27th AGM.

The relevant details are as under.

- The business as set forth in the Notice of the AGM shall be transacted through voting by electronic means
- The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 a.m.
- The remote e-voting shall end on Thursday, September 24, 2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Friday, 18th September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 18th September, 2020 may obtain Log-in ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@bluecoast.in](mailto:info@bluecoast.in). However, if a person is already registered with NSDL for e-voting, then existing user-ID and password can be used for casting vote
- The Notice is also available on the website of the Company at [www.bluecoast.in](http://www.bluecoast.in), website of the stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of RCMC at [www.rcmcdelhi.com](http://www.rcmcdelhi.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mrs. Pallavi Mahatra, Assistant Manager, NSDL at the following toll free no.: 1800-222-990 or Mr. Deepanshu Rastogi Assistant Manager, Mass Services Ltd. at [info@masserv.com](mailto:info@masserv.com) or contact at 011-26387281, 82, 83.

We hereby state that:

- remote e-voting shall not be allowed beyond Thursday, September 24, 2020 at 5.00 p.m.
- the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 18th September, 2020 (end of day) shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

By Order of the Board of Directors  
 For Blue Coast Hotels Limited  
**Sd/-**  
 Mahesh N. Pujara  
 Managing Director  
 Place : Mumbai  
 Date : 03rd September, 2020  
 DIN: 01985578

**MAJESCO MAJESCO LIMITED**  
 CIN: L72300MH2013PLC244874  
 Regd. Office: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710  
 Phone: +91-22-61501800; Fax: +91-22-27781320  
 Website: [www.majesco.com](http://www.majesco.com); E-mail: [investors.grievances@majesco.com](mailto:investors.grievances@majesco.com)

**Notice of 7th Annual General Meeting, Remote E-Voting and Book Closure**  
**1) Annual General Meeting**  
 NOTICE is hereby given that 7th Annual General Meeting ("AGM") of the Members of Majesco Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2020** at 10:00 A. M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in 7th AGM of the Company through VC/OAVM facility only.

In compliance with the above Circulars, Annual Report for the financial year 2019-20 including the Notice convening the 7th AGM has been sent electronically to those members who have registered their e-mail address with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report is also made available on the Company's website at <https://ir.majesco.com/financial-information/annual-reports/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote e-voting and e-voting during AGM at <https://www.evoting.nsdl.com>. The dispatch of Annual Report has been completed on September 1, 2020.

**2) Instructions for remote e-voting and e-voting during AGM:**

- In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as e-voting during the AGM will be provided by NSDL.
- The remote e-voting shall commence on Monday, September 21, 2020 at 9:00 a.m. (IST) and end on Wednesday, September 23, 2020 at 5:00 p.m. (IST). The remote e-voting shall be disabled by NSDL for voting thereafter.
- A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
- Contact details for grievance in respect of e-voting: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**3) Book Closure Dates**  
 NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Thursday, September 24, 2020 (both days inclusive), for the purpose of AGM.

For Majesco Limited  
**Sd/-**  
 Varika Rastogi  
 Company Secretary  
 Place : Navi Mumbai  
 Date : September 2, 2020

**Kilpest Kilpest India Limited**  
 Regd. Office 7-C Industrial Area, Govindpura, Bhopal 462023  
 CIN: L24211MP1972PLC001131  
 Ph: 91-755-2586536/2586537; Fax: 91-755-2580438, Website: [www.kilpest.com](http://www.kilpest.com)  
 Email: [kilpestbpl@yahoo.co.in](mailto:kilpestbpl@yahoo.co.in) / [skilpest@yahoo.co.in](mailto:skilpest@yahoo.co.in)

**Notice of 48th Annual General Meeting, E-Voting Information and Book Closure**  
 NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25th September 2020 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) 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) to transact the business as set out in the AGM Notice dated 14th August 2020. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28th August 2020. The aforesaid documents are also available on the website of the Company at [www.kilpest.com](http://www.kilpest.com) and also at the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and can be downloaded therefrom. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 48th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Friday, 18th September 2020. 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, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM. The remote e-voting period begins on Tuesday, 22nd September 2020 (9.00 a.m) and ends on Thursday, 24th September 2020 (5.00 p.m). The remote e-voting shall not be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 18th September 2020, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) for the purpose of AGM.

Manner of registering/updating email addresses:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [cs@kilpest.com](mailto:cs@kilpest.com) -  
 (i) a signed request letter mentioning their name, folio no. and address;  
 (ii) self-attested copy of the PAN Card and  
 (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

Members who need assistance before or during the AGM may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehoob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058543). CDSL representatives or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

PLACE : BHOPAL,  
 DATE: 02-09-2020

FOR KILPEST INDIA LIMITED  
**DHIRENDRA DUBEY, DIRECTOR**