



September 06, 2020

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Newspaper Publication regarding Notice of 21st Annual General Meeting, Remote e-voting & Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) today regarding 21st Annual General Meeting, Remote e – voting, Book Closure and dispatch of the Annual Report including Notice of AGM.

In compliance with applicable MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 has been sent through electronic mode to those Members whose email addresses are registered with the Company or with their respective Depository Participants (“Depository”).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd

Ashish Bhattad
(Company Secretary & Compliance Officer)

Encl: a/a

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana,
India. Tel:+91-40-4023-4400
Fax:+91-40-4023-4600

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax:+91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business
Park Andheri Kurla Road, Andheri
(E) Mumbai - 400 059,
Maharashtra, India. Tel:+91-22-
6786-9410
Fax:+91-22-6786-9199

Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75, 7th
floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu, India
Tel: 040-40234400

www.ctepl.com

CIN: L72200TG1999PLC030997

GLITTEK GRANITES LTD
 CIN: L14102GK199PLC023497
 Regd. Office: 42, K.P. Industrial Area, Hoskote - 562 114 (Karnataka)
 Email: info@glittek.com; Web: www.glittek.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) 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 at 11:30 am at its Registered office. The agenda of the Meeting is to consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30th June, 2020 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the Company at www.glittek.com and may also be accessed on the stock exchange website at www.bseindia.com.

For Geeta Capital Services Limited
 Place: Hoskote
 Date: 05/09/2020

GOGIA CAPITAL SERVICES LIMITED
 CIN: L4899DL199PLC05874
 Regd. Office: 100A Ring Road, The Capital Court Ground Floor, Shopping Centre, Munirak-14 West 110687
 E-mail: accounts@gogiacap.com
 Website: www.gogiacap.com

NOTICE
 Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 at 11:30 am at its Registered office to consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30th June, 2020 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the Company at www.gogiacap.com and may also be accessed on the stock exchange website at www.bseindia.com.

For Geeta Capital Services Limited
 Place: Delhi
 Date: 05.09.2020

AMS POLYMERS LIMITED
 (Formerly, SAH AUTO LISTS LIMITED)
 CIN: L3430DL199PLC02050
 Regd. Office: 100A Ring Road, The Capital Court Ground Floor, Shopping Centre, Munirak-14 West 110687
 Email: info@amspolymers.com

NOTICE OF ANNUAL GENERAL MEETING
 Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 14th Day of September, 2020 at the Regd. Office of the Company at 10:00 AM. The agenda of the Meeting is to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The said information is also available at the website of the Company at www.amspolymers.com and at the BSE's website at www.bseindia.com.

For AMS Polymers Limited
 Place: New Delhi
 Date: 05.09.2020

PSSM MEDIA LIMITED
 Regd. Office: 6-62/30/2, 1st Floor, Raju Noida, Buzurg, Hyderabad - 500 034

NOTICE OF 3rd ANNUAL GENERAL MEETING
 Notice is hereby given that the 3rd Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Tuesday, 22nd September, 2020 at 4:00 P.M. to transact the business as listed in the Notice of Call of the Meeting. The agenda of the Meeting is to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The said information is also available at the website of the Company at www.pssmmedia.com and at the BSE's website at www.bseindia.com.

For PSSM Media Limited
 Place: Hyderabad
 Date: 05.09.2020

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
 Regd. Office: Unit No. 04/3, Level 4, Block 'C', Cyber Park, Hitech City, Madhapur, Hyderabad - 500081.
 Phone: +91-40-4023 4400 Fax: +91-40-4023 4000
 Email: investor@ctel.com Website: www.ctel.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be convened on Tuesday, September 22, 2020 at 03:00 PM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM) to transact the business as listed in the Notice of Call of the Meeting. The agenda of the Meeting is to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The said information is also available at the website of the Company at www.ctel.com and at the BSE's website at www.bseindia.com.

For Cambridge Technology Enterprises Limited
 Place: Hyderabad
 Date: 05.09.2020

THE ADMINISTRATION OF UNION TERRITORY OF LADAKH Information Technology Department
 Ladakh e-Governance Agency (LeGA), Ladakh
 Tel/Fax: 01982-255567, 255568. Email: ladakh@govt.in@gmail.com

NOTICE INVITING E-TENDER
 E-Tender No: 01/19(UT) of 2020

For and on behalf of Lt. Governor, UT Ladakh, e-Tenders are invited from the Registered Firms/Manufacturers for Selection of System Integrator for Supply, Installation and Commissioning of Information Infrastructure at Government Buildings in the UT of Ladakh.

Sr. No.	Description	Date
i)	Date of Publishing of Tender Notice	04.09.2020
ii)	Pre-Bid Meeting (link will be provided to the interested Bidders)	12.09.2020
iii)	Online Bid Submission Date of Start	13.09.2020
iv)	Online Submission End Date	21.09.2020

The tender is available for submission at <http://tenders.ladakh.gov.in/>

BRNL BHARAT RAO NETWORK LIMITED
 CIN: L4520VBS000PLC112235
 Registered Office: Plot No. X1 - 2 & 3 Block - EPR Sector - V, Salt Lake City, Kolkata - 700 099
 Tel No. 033 - 6602 3609
 Website: www.brnl.in
 Email: cs@brnl.in

NOTICE
 Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 14th September, 2020 in Kolkata to inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020. This Notice is also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Bharat Rao Network Limited
 Place: Kolkata
 Date: 05.09.2020

MAHARASHTRA SEAMLESS LIMITED
 CIN - L9999HM1998PLC080545
 Registered Office: Pipe Nagar, Village-Sukeli, N.H. 17, B.K. Road, Taluka Roha, Distt. Raigad - 401226, Maharashtra.
 Corporate Office: (Plt No. 30, Institutional Sector 44, Gurugram-122003, Haryana)
 Phone: 0124-4624109; Email: secretarial@mahaseam.com
 Website: www.jindal.com / Phone: 02194-238511

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 09:00 AM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI/Circular) in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The said information is also available at the website of the Company at www.mahaseam.com and at the BSE's website at www.bseindia.com.

For Maharashtra Seamless Limited
 Place: Hyderabad
 Date: 05.09.2020

GEECEE VENTURES LIMITED
 CIN: L2424MH199PLC023170
 Regd. Office: 209-210, 2nd Floor, Arcadia Building, 15th Nariman Point, Mumbai - 400021, Maharashtra
 Email: info@geeceev.com; Website: www.geeceev.com

NOTICE TO THE SHAREHOLDER - Information regarding the 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 11:00 AM, via Video Conferencing / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular No. 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) and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI/Circular) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 36th AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be in the presence of the quorum under the Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Shareholder's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2020 has been sent on Saturday, September 05, 2020 by electronic mode to all the members whose email addresses are registered with the Company/Depository Participants (DPs)/Registrar and Transfer Agent (RTA), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register their e-mail address in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited, C-1, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

Members may note that the copy of Notice of 36th AGM and Annual Report for Financial Year 2019-20 will be available on the website of the Company, viz., www.geeceev.com and on the website of the Depository Participants, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of the Registrar and Share Transfer Agent, viz., www.votingindia.com and www.evotingindia.com.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company provides all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical form or dematerialized form as on the cut-off date, i.e., Monday, September 21, 2020, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 36th AGM will be transacted through remote e-voting; (b) the remote e-voting shall commence on Thursday, 24th September 2020 at 9:00 a.m. IST;
- remote e-voting shall end on Sunday, 27th September, 2020 at 5:00 p.m. IST;
- remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 27th September, 2020;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM;
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Only 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 Monday, September 21, 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Monday, September 21, 2020, may obtain the login ID and password by sending an e-mail to secretarial@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 36th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 36th AGM.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com, and in case any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena or Ms. Sarita Mote, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com.

For GeeCee Ventures Limited
 Place: Mumbai
 Date: September 05, 2020

MAHESHWARI LOGISTICS LIMITED
 CIN: L52220K009PLC024264
 Address: MLL House, Sheela, A-32, Outer Ring Road, Phase, G.D.C., Vihar-191915, Hyderabad
 Email: info@mlbz.com; Website: www.mlbz.com

Extract of Standalone and Consolidated Un Audited Financial Results for the Quarter ended 30th June, 2020

Sl. No.	Particulars	Quarter ended		Year ended		Quarter ended		Year ended	
		30-06-2020	30-06-2019	30-06-2020	30-06-2019	30-06-2020	30-06-2019	30-06-2020	30-06-2019
		As Audited	Unaudited	As Audited	Unaudited	As Audited	Unaudited	As Audited	Unaudited
1	Total Income from Operations	9,716.75	17,811.24	22,292.04	76,658.24	8,112.68	17,677.81	22,460.28	75,219.68
2	Earnings before Interest Depreciation and Tax (EBIDT)	514.51	1,100.87	1,486.21	5,536.37	517.30	1,194.86	1,844.72	5,341.32
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	-299.33	16.12	793.14	2,011.42	-296.61	20.71	791.64	2,016.33
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-299.33	16.12	793.14	2,011.42	-296.61	20.71	791.64	2,016.33
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-332.80	-29.93	508.04	1,469.93	-330.08	-29.84	507.52	1,470.04
6	Total Comprehensive Income for the period (after tax) / (Loss) for the period (after tax) / (Other Comprehensive Income)	-333.53	-27.00	508.04	1,471.48	-330.81	-27.21	507.52	1,471.59
7	Equity Share Capital								
8	Equity Share Capital (Rs. Lakhs) (in % per Share)	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86
(a)	Basic	-2.25	-0.18	3.43	9.94	-2.23	-0.18	3.43	9.94
(b)	Diluted	-2.25	-0.18	3.43	9.94	-2.23	-0.18	3.43	9.94

Notes:
 1. The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 04th September, 2020.
 2. The above is an extract of the detailed Results filed with the Stock Exchanges under Regulation 32 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the quarterly Results are available on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.
 3. Figures have been regrouped/reclassified wherever necessary.

On behalf of the Board of Directors of MAHESHWARI LOGISTICS LIMITED
 Sd/-
 Vinay Maheshwari
 Chairman & Wholetime Director
 Place: Vihar
 Date: 04.09.2020

J. KUMAR INFRAPROJECTS LIMITED
 CIN : L74210MH1999PLC122886
 16-A, Anandri Industrial Estate, Veera Desai Road, Anandri (W), Mumbai-400 058
 Tel. No. : 0222 (6774 3555, Fax No. : 0222) 2673 0814 Website: www.jkumar.com

NOTICE
 Transfer of unpaidd/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority (The Authority)

Sub: (1) Remittance to claim unpaidd/unclaimed dividends remaining unpaidd/unclaimed.
 (2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority (The Authority)

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 (The Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (The Rules) notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaidd or claimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

You are requested to note that the Rules also provide that the holders of the Equity Shares transferred to the Authority to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company will be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed to be surrendered to the IEPF Authority. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 29th September 2020 the Company shall in order to comply with the requirements of the Rules, transfer the said dividend shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules also provide that the holders of the Equity Shares transferred to the Authority to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company will be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed to be surrendered to the IEPF Authority. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, KFin Technologies Pvt Ltd as per the contact details mentioned below:
 KFin Technologies Pvt Ltd,
 Unit: J.KUMAR INFRAPROJECTS LIMITED
 Senapati Bapat Marg, Plot: 31-32, Cochinbawdi, Financial District, Nanakramguda, Hyderabad-560 032
 Telephone: 040 67162222. Toll free No: 1800-3454-0011. Email: enwars@nsd@kf.com

For J. Kumar Infprojecst Limited
 Sd/-
 Poomirini Reddy
 Company Secretary
 Place : Mumbai
 Date : 4th September 2020.

MAHARASHTRA SEAMLESS LIMITED
 CIN - L9999HM1998PLC080545
 Registered Office: Pipe Nagar, Village-Sukeli, N.H. 17, B.K. Road, Taluka Roha, Distt. Raigad - 401226, Maharashtra.
 Corporate Office: (Plt No. 30, Institutional Sector 44, Gurugram-122003, Haryana)
 Phone: 0124-4624109; Email: secretarial@mahaseam.com
 Website: www.jindal.com / Phone: 02194-238511

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 09:00 AM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI/Circular) in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The said information is also available at the website of the Company at www.mahaseam.com and at the BSE's website at www.bseindia.com.

For Maharashtra Seamless Limited
 Place: Hyderabad
 Date: 05.09.2020

J. KUMAR INFRAPROJECTS LIMITED
 CIN : L74210MH1999PLC122886
 16-A, Anandri Industrial Estate, Veera Desai Road, Anandri (W), Mumbai-400 058
 Tel. No. : 0222 (6774 3555, Fax No. : 0222) 2673 0814 Website: www.jkumar.com

NOTICE
 Transfer of unpaidd/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority (The Authority)

Sub: (1) Remittance to claim unpaidd/unclaimed dividends remaining unpaidd/unclaimed.
 (2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority (The Authority)

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 (The Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (The Rules) notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaidd or claimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

You are requested to note that the Rules also provide that the holders of the Equity Shares transferred to the Authority to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company will be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed to be surrendered to the IEPF Authority. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 29th September 2020 the Company shall in order to comply with the requirements of the Rules, transfer the said dividend shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules also provide that the holders of the Equity Shares transferred to the Authority to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company will be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed to be surrendered to the IEPF Authority. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, KFin Technologies Pvt Ltd as per the contact details mentioned below:
 KFin Technologies Pvt Ltd,
 Unit: J.KUMAR INFRAPROJECTS LIMITED
 Senapati Bapat Marg, Plot: 31-32, Cochinbawdi, Financial District, Nanakramguda, Hyderabad-560 032
 Telephone: 040 67162222. Toll free No: 1800-3454-0011. Email: enwars@nsd@kf.com

For J. Kumar Infprojecst Limited
 Sd/-
 Poomirini Reddy
 Company Secretary
 Place : Mumbai
 Date : 4th September 2020.

MAHARASHTRA SEAMLESS LIMITED
 CIN - L9999HM1998PLC080545
 Registered Office: Pipe Nagar, Village-Sukeli, N.H. 17, B.K. Road, Taluka Roha, Distt. Raigad - 401226, Maharashtra.
 Corporate Office: (Plt No. 30, Institutional Sector 44, Gurugram-122003, Haryana)
 Phone: 0124-4624109; Email: secretarial@mahaseam.com
 Website: www.jindal.com / Phone: 02194-238511

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 09:00 AM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI/Circular) in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The said information is also available at the website of the Company at www.mahaseam.com and at the BSE's website at www.bseindia.com.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 23, 2020 and end at 5:00 p.m. (IST) on Friday, September 25, 2020; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 25, 2020; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change its vote by casting the vote through remote e-voting prior to the AGM and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; (d) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e., Saturday, September 19, 2020, may obtain the User ID and Password by sending a request at helpline.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote; (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com. Notice of the AGM is also available on the website of CDSL www.evotingindia.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting by sending an e-mail to secretarial@mahaseam.com or rtat@anilk.com and obtain the User ID and Password by sending a request at helpline.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote; (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com. Notice of the AGM is also available on the website of CDSL www.evotingindia.com.

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting available on the website of the Company or contact Mr. Anubhav Saxena or Mr. Rakshit Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel, (East), Mumbai - 400013 or send an email to helpline.evoting@cdslindia.com or call on 022-23058542/3, or Mr. J.K. Singla, Senior Manager, M/s. Alankrit Assignments Limited, Alankrit House, 4E/2, Jhandewal Extension, New Delhi - 110 055, India through email at rtat@anilk.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him

