

# **SAMTEX**



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

Date: 09.12.2020

To,  
The Manager  
Department of Corporate Relations,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001

Dear Sir/Madam

**Sub: Intimation of Newspaper publication w.r.t. Notice of 27th AGM**

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith the copies of published advertisements made on ~~8<sup>th</sup> December 2020~~ in the following newspapers w.r.t. the notice of 27<sup>th</sup> Annual General Meeting which is scheduled to be held on Wednesday, 30th December 2020:

1. Financial Express - English
2. Haribhoomi - Hindi

Copies of the above advertisements are also available on the Company's website [www.samtexfashions.com](http://www.samtexfashions.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
For Samtex Fashions Limited

*Anushika Mishra*

**Anushika Mishra**  
Company Secretary  
(Membership No. ACS-59065)

Encl.: As Above

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201308  
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-3, New Delhi-110020, Telephone No. 011-49025972  
CIN : L17112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com

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INVITATION FOR EXPRESSION OF INTEREST

Mumbai International Airport Ltd. invites Original Equipment Manufacturers (OEM's) to submit their Expression of Interest (EOI) for the Pre-Qualification for design, develop, commission, integrate, test and migrate from existing to new system of Airport Management System (AMS) comprising of the following subsystems: 1. AODB (Airport Operational Database) and RMS (Resource Management System) 2. FIDS (Flight Information Display System) 3. Billing System

Interested OEM's having relevant experience in AMS or any subsystem of AMS mentioned above may submit their EOI within 7 days from the date of this advertisement. Parties are requested to visit the website: https://www.esmia.aero -> Corporate -> Partnerships -> Business Opportunities -> Operation Procurement for downloading form of application for EOI for pre-qualification of bidders. Parties may submit the completed form along with their credentials, detailed specifications of products offered as per relevant standards, list of clients, the company's turnover details for last three years etc. to the below mentioned address: AVP-Operation Procurement, Mumbai International Airport Limited, Chhatrapati Shivaji Maharaj International Airport, 1st Floor, Terminal-1, Santacruz-East, Mumbai-400099

This invitation for EOI does not give rise to any right to the prospective OEM's and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons.

Persistent Systems Limited CIN: L72300PN1990PLC056696 Regd. Office: Bhagerath, 402 Senapati Bapat Road, Pune 411 016 Ph. No.: +91 (20) 6703 0000 Fax: +91 (20) 6703 0008 E-mail: investors@persistent.com Website: www.persistent.com

NOTICE

[For transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Suspend Account]

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 (the 'Act') read along 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) effective from September 7, 2016.

As per Section 124(5) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years, should be transferred by the Company to the IEPF established by the Central Government. Further, as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall also be transferred to the IEPF Suspend Account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Suspend Account in April 2021 for taking the appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer on its website at https://www.persistent.com/investors/unclaimed-dividend/

In case the Company does not receive any response from the concerned shareholders by January 31, 2021, the Company shall, as per the requirements of the said Rules, transfer the shares to the IEPF Suspend Account by the due date as per procedure stipulated in the Rules, without any further notice.

Shareholders may note that, both the unclaimed dividend and the shares transferred to the IEPF Authority can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries, the shareholders are requested to contact the Company at Persistent Systems Limited, Bhagerath, 402 Senapati Bapat Road, Pune 411 016, India, Tel. No.: (020) 6703 0000, e-mail - investors@persistent.com

Place : Pune Company Secretary Date : December 7, 2020 ICSI Membership No.: ACS 20507

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Government of India Enterprise) CIN: L51430OR1918GOI034390 REGISTERED OFFICE: C/O "SAIL OFFICE, GROUND FLOOR, 271, BIDYUT MARG, UNIT - IV, SASTRI NAGAR, BHUBANESWAR - 751001, ODISHA, Tel: 0674-2391595, Fax: 0674-2391495 E-mail: info.birdgroup@birdgroup.co.in, Website: www.birdgroup.co.in

NOTICE OF 102nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- 1. The 102nd Annual General Meeting of the company will be held on Wednesday 16th December 2020 at 11.00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact ordinary and special business as set out in the Notice of AGM; 2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. 3. Electronic copies of the Notice of AGM and Annual Report for 2019-20 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available in the Company's website www.birdgroup.co.in. 4. The cut-off date is 9th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited from a place other than venue of AGM (remote e-voting). All the members are informed that: -> The remote e-voting shall commence on 13th December, 2020 at 9.00 AM -> The remote e-voting shall end on 15th December 2020 at 5.00 PM -> Cut off date for determining the eligibility to vote by electronic means at the AGM is 9th December 2020 5. Any person, who acquires share of the company and become member of the company after email sent of the notice of AGM and Holding shares as on the cut off date i.e. 9th December 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.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. 6. Members may note that: -> The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and 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 ballot paper shall be made available at the AGM; -> The member 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; and -> A person whose name is recorded in the register of Members or in the register of beneficial owner 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 voting at the AGM through ballot paper. 7. The Notice of AGM is available on the Company's Website www.birdgroup.co.in and also in the NSDL's website https://www.evoting.nsdl.com and 8. In case of queries/grievances connected with e-voting, members may Frequently Asked Question (FAQ) and e-voting user manual from member available at the download section of www.evoting.nsdl.com or call on toll free nos 1800-22-2990 or contact NSDL at Trade World, A Wing 4th Floor Kamala Mills Compound, Senapati Bapat Marg Lower Pare, Mumbai-400013 at the designated E-mail ID evoting@nsdl.co.in. 9. The Register of members and the share transfer books of the Company will remain closed from Thursday, 10th December 2020 to Wednesday 16th December, 2020 (both days inclusive) for annual closure. 10. The Company has appointed M/s. MR & Associates., Practicing Company Secretary as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

For The Orissa Minerals Development Company Limited SD/- ANU SINGH (COMPANY SECRETARY) Date: 08.12.2020 Place: Bhubaneswar

PUBLIC ANNOUNCEMENT [Regulation 31(2) read with Regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016] FOR THE ATTENTION OF THE STAKEHOLDERS OF PSL LIMITED IN LIQUIDATION

Pursuant to Regulation 31(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made that the Provisional List of Stakeholders of PSL Limited in Liquidation ("Corporate Debtor") has been prepared by the Liquidator, which has been filed with the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") on 04<sup>th</sup> December, 2020.

The List of Stakeholders showing complete details of the amount of claims admitted by the Liquidator, extent up to which the claims are secured/unsecured, details of Stakeholders and proofs admitted/rejected in part and those wholly rejected, if any, can be viewed on the website of PSL Limited and AAA Insolvency Professionals LLP through the following link: "http://www.psllimited.com/investorupdates.aspx" and "https://insolvencyandbankruptcy.in/public-announcement/psl-limited/"

The Stakeholders are further notified that any modification of entries in the List of Stakeholders, as filed with the Hon'ble NCLT, can be made by filing an application with the Hon'ble NCLT.

Date: 07.12.2020 IBB Regn. No.: IBB/IPA-001/IP-P/1562/2019-20/1246 Place: New Delhi E-mail ID: psl.limited@aaainsolvency.com

TEMBO GLOBAL INDUSTRIES LIMITED

(CIN: L29253MH2010PLC204331) Regd. Office: Plot No. PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co. Turbhe Navi Mumbai - 400 705 Tel. No.: 22 - 2762 0641 | Website: www.sakethehim.com

NOTICE

This is to inform that NOTICE of 10<sup>th</sup> Annual General Meeting of TEMBO GLOBAL INDUSTRIES LIMITED will be held on Wednesday, 30th December, 2020 at 3:00 pm. Will be held at HOTEL YOGIMIDTOWN Address:- Plot No Dx-12, T.T.C. industrial area, Next to Hyundai sharyu motors, After Turbhe bridge, Navi Mumbai - 400705. Tel: 91226608111/27610808 and Registered office of the company add is Plot No. PAP D-146/ 147, TTC MIDC, Turbhe, Navi Mumbai - 400705 to transact the businesses as set out in the Notice of the AGM.

The Annual Report for the financial year 2018-19 including the Notice of the AGM has been sent electronically to those Members whose email addresses are registered with the Company/Depository Participant for communication purposes on 7th December, 2020. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 8th December, 2020.

Members are hereby informed that in compliance with the provisions of 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 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to our company. The instructions for voting are given in the Notice of the AGM.

The Annual Report of the Company for the financial year 2019-20, inter alia, containing the Notice of the 10<sup>th</sup> AGM, Attendance Slip and Proxy Form is available on the website of the Company at www.nutclamp.com and on the websites of the Stock Exchanges viz. www.nseindia.com. Mr. Gaurang Manubhai Shah (Membership No. ACS 32581/CP No. 11953) of GMS & CO, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote voting process and voting by Poll paper at the Meeting, in a fair and transparent manner. The results of the remote voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nutclamp.com immediately after their declaration, and communicated to the Stock Exchanges where the shares of the Company are listed, viz. National Stock Exchange of India Limited.

Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th December 2020 to Wednesday 30th December 2020 (Both days inclusive) for the purpose of 10th AGM and payment of dividend for the financial year 2019-20, if any, declared by the Members.

By Order of the Board of Directors For Tembo Global Industries Limited Sd/- SANJAY JASHBHAI PATEL Managing Director DIN No. 01958033

Place: Navi Mumbai Date : 07th December, 2020

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Samtex Fashions Limited

Corporate Identification Number (CIN): L17112UP1993PLC022479 Registered Office and Works : Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201308, Tel. No.: 011-49025972 E-mail: Samtex.compliance@gmail.com; Website: www.samtexfashions.com

NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Dear Member(s) Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Wednesday, 30 December 2020 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020 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/CMD/1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. The Company has sent the Notice of the 27<sup>th</sup> AGM along with the Annual Report 2019-20 on 05 December 2020 through electronic mode to all the Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and CDSL/NSDL ("Depositories"). The requirement of sending physical copies of the same to the members has been dispensed with vide MCA Circulars and BSE Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 27<sup>th</sup> AGM is available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at

Remote E-voting

In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members before as well as during the AGM in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The detail instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

Table with 2 columns: Event, Date/Time. Commencement of remote e-voting: Sunday, 27<sup>th</sup> December 2020 (9:00 A.M.) End of remote e-voting: Tuesday, 29<sup>th</sup> December 2020 (5:00 P.M.)

- a. The remote e-voting facility would be available during the following period. b. The person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut off date i.e. Wednesday, 23 December 2020 shall only be entitled to avail the facility of remote e-voting as well as voting in AGM. c. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice and holds Shares as on the cut off date, may obtain the login ID and password by the following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdsindia.com, samtex.compliance@gmail.com or beetaita@gmail.com

Registration of Email Addresses

Members who have yet not registered their e-mail address are requested to follow the process mentioned below, before 5:00 P.M. (IST) Thursday 24 December 2020, for registering their email addresses to receive the Notice of AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-voting.

- (i). For Physical shareholders- 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 beetaita@gmail.com or samtex.compliance@gmail.com. (ii). For Demat shareholders-please provide Demat account details (CDSL-16 digit beneficial 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 beetaita@gmail.com or samtex.compliance@gmail.com

If you have any queries or issues regarding attending AGM and e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or call on (+91-22-23058738), (+91-22-23058543), (+91-22-23058542).

Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act 2013 and the rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> December 2020 to 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors For Samtex Fashions Limited Sd/- Anushika Mishra Company Secretary (ACS-59065) Place: New Delhi Date: 07.12.2020

AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132 Regd. Office: F-1080, RICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan Phone No.: 91-1493-220763, 221333, Fax No.: 91-1493-221329 Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 Tel: No. 011-49991700, Fax No. 011-49991800 E-mail: investor.relations@akshoptifibre.com Website: www.akshoptifibre.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Ordinary Resolution as set out in the Notice of Postal Ballot dated December 1, 2020 is proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("E-Voting").

Table with 2 columns: Sr. No., Particulars. 1. Appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141) as Non-Executive Director of the Company w.e.f. December 1, 2020. 2. Appointment of Mr. Satyendra Kumar Gupta as Professional Consultant of the Company w.e.f. December 1, 2020 for a period of 3 years.

In Compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to Section 108 and Section 110 of the Act read with Rules and MCA Circulars, the Company has dispatched the Postal Ballot Notice in electronic form only on December 7, 2020 and has extended remote e-voting facility for its members. The Postal Ballot Notice has been sent to all the members of the Company, who have registered their e-mail id with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, December 4, 2020 i.e. cut-off date and whose name appear in Registers of Members/List of Beneficial Owners. The Postal Ballot Notice will also be available on Company's website at www.akshoptifibre.com, website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of KFin Technologies Private Limited ("KFin") at http://www.kfintech.com/.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, December 4, 2020 will be considered for the purpose of e-voting. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on Friday, December 4, 2020. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.

The Company has engaged KFin for providing e-voting facility to all its Members. Members are requested to note that remote e-voting will commence on Tuesday, December 8, 2020 (9:00 A.M.) and will end on Wednesday, January 6, 2021 (5:00 P.M.). Members are requested to note that e-voting shall not be allowed beyond 5:00 P.M. on Wednesday, January 6, 2021.

Members who have not updated their e-mail ID's are requested to register the same in respect of shares in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in Physical form may write to us to inward.ris@kfintech.com or evoting@kfintech.com or contact KFIN at toll free number: 1800 345 4001.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Jayant Gupta & Associates, Practicing Company Secretaries (Membership No. FCS - 7288 and Certificate of Practice No. 9738), as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The results of the e-voting of Postal Ballot (along with the Scrutinizer's report) will be declared by the Chairman of the Company or any other authorised person of the Company on or before Friday, January 8, 2021 and will also be displayed on the Company's website www.akshoptifibre.com besides being communicated to NSE, BSE and RTA.

In case of any queries or issues or grievances members may write to Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Karye Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: inward.ris@kfintech.com or at telephone nos. 040-6716 1616/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.

By the Order of Board For Aksh Optifibre Limited Sd/- Gaurav Mehta Chief-Corporate Affairs & Company Secretary (Membership No.: A16989) Place: New Delhi Date: 07.12.2020

HEMISPHERE PROPERTIES INDIA LIMITED

CIN: U70101DL2005GO1132162 Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 Tel: 011-23061325 | Website : www.hpil.co.in | E-mail : info@hpil.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of the Hemisphere Properties India Limited ("the Company"/"HPIL") will be held on Tuesday, December 29, 2020 at 11:15 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with applicable provisions of Companies Act, 2013 and the rule made there under and SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulations, 2015 read with applicable circulars issued Ministry of Corporate Affairs (MCA) and SEBI (hereinafter collectively referred to as "circulars") to transact the business item set out in Notice.

E-Dispatch of Notice of AGM and Annual Report: The Company has sent the Notice of AGM and Annual Report for the financial year 2019-20 through electronic mode only, to the members through emails whose email IDs are registered with the Depositories on Cut-off date 01<sup>st</sup> December, 2020.

Notice and Annual Report are also available on the website of the company on www.hpil.co.in. Stock Exchanges (NSE and BSE) and of the Central Depository Services (India) Limited (CDSL). Company is Providing facility to cast vote(s) on the business set forth in the notice through e-voting as during the AGM through VC/OAVM.

- 1. Members are informed that: i. The remote e-voting period begins on December 26, 2020 (9:00 a.m. IST) and ends on December 28, 2020 (5:00 p.m. IST). ii. During this period Member, holding shares either in physical form or in dematerialized form, as on December 22, 2020 i.e., the cut-off date may cast their vote electronically. iii. Any person who becomes member after dispatch of Notice and holds shares as on cut-off date, may obtain Login ID and password by sending a request helpdesk.evoting@cdsindia.com and/or RTA at csg-unit@tsrdrarshaw.com. However if that person is already registered with CDSL for e-voting then the existing User ID and password can be used for casting vote. iv. The e-voting module shall be disabled by CDSL for voting thereafter. v. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. Members may note that: a) The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their vote on the resolution ai, through remote e-voting and are otherwise not barred from doing so. 2. Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case of any queries/grievances regarding attending of AGM & e-Voting, you may refer Frequently Asked Questions (FAQ's) and e-voting manual available at in visit https://www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). As For any other queries/grievance, members may contact Shri Kailash Madan/ Shri Mukesh on Kumar (011-42425004), M/s TSR Dararshaw Consultants Private Limited, RTA of the Company, email: csgunit@tsrdrarshaw.com. 3. In terms of Regulation 44 of the SEBI (LODR) Regulation, 2015 as the AGM is being conducted through VC, the requirement of under SEBI(LODR) has been complied with. 4. Members are requested to read carefully all the instruction given in the Notice of AGM for joining the AGM through VC/OAVM and the manner of casting vote through e-voting.

For Hemisphere Properties India Limited Sd/- Lubna Company Secretary Date: 07.12.2020 Place: New Delhi

UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600 002. CIN:L31900TN1985PLC012343. Tel.No.044-42208111, Fax.No.044-28605020 E-mail: investor@ucal.com; Website: www.ucalfuel.com

NOTICE

Notice is hereby given to the members of the company that the company is intending to hold the Annual General Meeting of the company through video conferencing (VC) or other audio visual means (OAVM) for the financial year ended 31<sup>st</sup> March 2020 on 31.12.2020 at 3.30 P.M.

In this regard, pursuant to General Circular 20/2020 dated 05<sup>th</sup> May 2020 issued by Ministry of Corporate Affairs, regarding the Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), the company has decided to circulate the notice calling the AGM/Annual Report by email to the members of the company. The Notice of the AGM and Annual Report will also be available on the Company's website www.ucalfuel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is providing facility for voting by electronic means and the business set out in the notice shall be transacted through remote e-voting. The shareholders can cast their votes by way of remote e-voting in proportion to their share of the paid-up equity share capital of the company as on the cut-off date of 24<sup>th</sup> December 2020. The company also offers the facility of voting through polling at the Annual General Meeting. The shareholders can vote under any one of the options provided. The detailed procedure for e-voting is mentioned in the Notice to the AGM.

The members of the company are requested to contact Mr. R.Kalyanaram, Assistant General Manager, Integrated Registry Management Services Private Limited through telephone number: 91-44-28140801-03 and update their email id or members can send an email to csdstd@integratedindia.in along with their shareholding details for updating their email id's for sending the notice of AGM/Annual Report through email.

For UCAL FUEL SYSTEMS LIMITED Sd/- REKHA RAGHUNATHAN Director and Company Secretary Date : 07.12.2020 Place : Chennai



