



# RAMKRISHNA FORGINGS LIMITED

Date: 10<sup>th</sup> September, 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001  <b><u>BSE SCRIP CODE: 532527</u></b>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b><u>NSE SYMBOL: RKFORGE</u></b>
--	---

Dear Sir / Madam,

**Sub: Regulation 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication**

Please find enclosed the copies of newspaper advertisements for unaudited results for the quarter ended 30.06.2020, published in Business Standard (All editions), Business Line (All editions), Mint (All editions) and Aajkal (Kolkata edition) on 7<sup>th</sup> September, 2020, for the Board meeting held on Saturday, 5<sup>th</sup> September, 2020.

Request to kindly take the same into record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

  
Rajesh Mundhra  
Company Secretary

Encl. As above

## REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



Date: 10<sup>th</sup> September, 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001  <b><u>BSE SCRIP CODE: 532527</u></b>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b><u>NSE SYMBOL: RKFORGE</u></b>
--	---

Dear Sir / Madam,

**Sub: Regulation 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication**

Please find enclosed the copies of newspaper advertisements for unaudited results for the quarter ended 30.06.2020, published in Business Standard (All editions), Business Line (All editions), Mint (All editions) and Aajkal (Kolkata edition) on 7<sup>th</sup> September, 2020, for the Board meeting held on Saturday, 5<sup>th</sup> September, 2020.

Request to kindly take the same into record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

Rajesh Mundhra  
Company Secretary

Encl. As above







Invest India, the National Investment Promotion & Facilitation Agency of India, proposes to engage a Technology vendor which will be integrated to the official website of Invest India ("Project"), and the portal is envisaged to act as a centralized interface for providing information pertaining to, and managing and monitoring, multiple projects across India under the aforementioned Waste-To-Wealth mission.

The detailed RFP document is available at <https://www.investindia.gov.in/request-for-proposal>

Last date of submission is: 5<sup>th</sup> October 2020

**Housing and Urban Development Corporation Ltd.**  
(A Govt. of India Enterprise)  
CIN: L74899DL1970G01005276 GST No.: 07AAACH0632A12ZF  
Regd. Office: HUDCO Bhawan, Core - 7A, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel: 011-2466899  
E-mail: hudco1970@gmail.com, Website: www.hudco.org

**Notice**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited will be held on 14<sup>th</sup> September, 2020 to consider and approve Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020. The notice is also available on the following website(s): [www.hudco.org](http://www.hudco.org), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

for Housing and Urban Development Corporation Limited

Sd/-  
Harish Kumar Sharma  
Company Secretary

Date : 07.09.2020  
Place: New Delhi

**Business Standard**  
KOLKATA EDITION

Printed and Published by Joydeep Chakraborty on behalf of Business Standard Private Limited and printed at Saraswati Print Factory Pvt. Ltd. 789, Chowbaha West, P.O. Tiljala, Kolkata-700 105 and published at A-11, Red Cross Place, 3rd Floor, Kolkata-700 001

Editor : Shyamal Majumdar

RNI No: 27042/1975

Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
Ph.033-2210 1314/10221600

For Subscription and Circulation enquiries please contact:  
Ms. Mansi Singh  
Head-Customer Relations  
Business Standard Private Limited,  
H/4 & U3, Building 'H'Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai - 400013  
E-mail: subs\_bs@bsmail.in  
"or sms, SUB 85 to 57007"

**DISCLAIMER** News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement.

Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned.

Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or dissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

**Re. 1/- Air Surcharge for North East States**

**ROOTS INDUSTRIES INDIA LIMITED**  
CIN : U02520TZ1990PLC002987  
R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006, India  
Website: [www.rootsindia.com](http://www.rootsindia.com), Email: [kravi@roots.co.in](mailto:kravi@roots.co.in)  
Phone : +91 422 4330330 Fax: +91 422 2332107

Dear Member(s),  
Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company will be convened at 11.00 A.M. IST, on Tuesday, the 29<sup>th</sup> Day of September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which has been circulated by electronic mode (email) to the Shareholders.

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Shareholders at a common venue.

The Notice of the 29<sup>th</sup> AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") has been sent only by e-mail to all those Shareholders, whose e-mail address are registered with the Company or with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circular(s) as mentioned above. Shareholders can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 29<sup>th</sup> AGM and the Annual Report has been made available on the website of the Company i.e., [www.rootsindia.com](http://www.rootsindia.com).

Shareholders who hold shares in physical mode and have not updated their email address with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email address by writing to the Company's RTA, M/S.S.K.D.C. Consultants Limited with subject line "Request to update email id" at [info@skdc-consultants.com](mailto:info@skdc-consultants.com). Shareholders are requested to submit the request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.

Please note that the email ID [kravi@roots.co.in](mailto:kravi@roots.co.in) is designated for the purpose of enabling shareholders to obtain Notice of the 29<sup>th</sup> AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required thereof, members are requested to refer to the Income Tax Act, 1961 and Notice of 29<sup>th</sup> AGM in this regard. In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, Shareholders are requested to contact their respective depository participant.

b. In case shares are held in physical form, Shareholders are requested to send an e-mail along with the requisite details to [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

Shareholders may kindly note that in the event the Company is unable to pay the dividend to any Shareholder by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Shareholders, at the earliest once the normalcy is restored.

Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant / RTA to ensure receipt of the Annual Report, dividend and / or any other communications from the company.

Notice is further given pursuant to Section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the AGM.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING)**  
The Company has entered into agreement with National Securities Depository Limited (NSDL), authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail address has been provided in detail in the Notice of the AGM.

In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Tel: 91 22 2499 4545/ 1800-222-990.

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

For Roots Industries India Limited  
K RAVI  
Sr. Vice President (Finance) & Company Secretary  
Coimbatore 13.08.2020 ACS No.8567

**STEEL AUTHORITY OF INDIA LIMITED**  
(A Government of India Enterprise)

**Notice of the Redemption and Record Date**

Notice is hereby given that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders to receive redemption amount for the under mentioned series of Bonds issued by the company.

S. No	Series Code/Description /ISIN No(s)	Redemption Pay Date(s)	Record Date(s)
1.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-VII Series / INE114A7588	26.10.2020	30.09.2020

All concerned are advised to send change of address, bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption payment.

It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)

Place : New Delhi (M B Balakrishnan) Company Secretary  
Dated: 31.08.2020

Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003.  
Corporate Identity Number : L27109DL1973G01006454, Website : [www.sail.co.in](http://www.sail.co.in)

*There's a little bit of SAIL in everybody's life*

**SORIL**  
INFRA RESOURCES

**SORIL Infra Resources Limited**  
(CIN: L52190HR2005PLC077960)  
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111  
Website: [www.sorilinfraresources.com](http://www.sorilinfraresources.com), E-mail: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)

**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 of **SORIL Infra Resources Limited** ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, *inter alia*, the un-audited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company ([www.sorilinfraresources.com](http://www.sorilinfraresources.com)) or that of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

for **SORIL Infra Resources Limited**  
Sd/-  
Vikas Khandelwal  
Company Secretary

Place : Gurugram  
Date : September 6, 2020

**Indiabulls**  
INTEGRATED SERVICES

**Indiabulls Integrated Services Limited**  
(CIN: L1101HR2007PLC042424)  
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana. Tel: 0124 6681199, Fax: 0124 6681111  
Website: [www.indiabullsinvestmentservices.com](http://www.indiabullsinvestmentservices.com), E-mail: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)

**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 of **Indiabulls Integrated Services Limited** ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, *inter alia*, the un-audited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company ([www.indiabullsinvestmentservices.com](http://www.indiabullsinvestmentservices.com)) or that of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

for **Indiabulls Integrated Services Limited**  
Sd/-  
Priya Jain  
Company Secretary

Place : Gurugram  
Date : September 6, 2020

**SUNSHIELD CHEMICALS LIMITED**  
Corporate Identity Number : L99999MH1986PLC041612  
Regd. Office: Equinox Business Park, Tower - 4, 9th floor, Unit No. 903, LBS Marg, Kuria West, Mumbai-400 070. | Phone No.66637100  
Fax No.24952834 | E Mail : [investor.sunshield@solvay.com](mailto:investor.sunshield@solvay.com)  
Website : [www.solvayindia.in/en/solvay-ins/sunshield-chemical-limited.html](http://www.solvayindia.in/en/solvay-ins/sunshield-chemical-limited.html)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Company will be held on Tuesday, 29<sup>th</sup> September 2020 at 11:00 AM IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on 3<sup>rd</sup> September 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May 2020 read with circulars dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22<sup>nd</sup> September 2020 (cut-off date).

The remote e-voting period commences on Friday, 25<sup>th</sup> September 2020 (9:00 a.m. IST) and ends on Monday, 28<sup>th</sup> September 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to [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 votes.

If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding: Send a request to the RTA of the Company, TPL at [cs@unit@tsrdsrshaw.com](mailto:cs@unit@tsrdsrshaw.com) along with following documents for registering email address:  
• 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) OR  
Register the e-mail id, Mobile no etc in the following link: <https://green.tsrdsrshaw.com/green/events/login/ss>

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
(CIN: L99999MH1995PLC084618)  
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071  
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: [www.aicldtd.in](http://www.aicldtd.in); E-mail: [contact@aicldtd.in](mailto:contact@aicldtd.in)

**NOTICE OF ANNUAL GENERAL MEETING**

The 26<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2020 (read with Circulars dated 08.04.2020, 13.04.2020 and 21.04.2020 (Collectively referred to as MCA Circulars)) and SEBI Circular dated 12.05.2020 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2020 on 5<sup>th</sup> September 2020.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India :

All the members are informed that :

- The Ordinary and Special Business as set out in the Notice of the AGM shall be transacted through voting by electronic means only;
- the remote e-voting shall commence on **Sunday 27<sup>th</sup> September, 2020 at 9.00 A.M.;**
- the remote e-voting shall end on **Tuesday 29<sup>th</sup> September, 2020 at 05.00 P.M.;**
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23<sup>rd</sup> September, 2020;**
- any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. **23<sup>rd</sup> September, 2020**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website [www.aicldtd.in](http://www.aicldtd.in), and also at CDSE's website [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDSE for e-voting then he can use his/her existing user ID and password for casting their voting through e-voting;
- the members may note that :  
a) the remote e-voting shall be disabled by CDSE after the aforesaid date and time for voting and once the member has cast his/ her vote on a resolution, he/she shall not be allowed to change it subsequently;  
b) the members who have cast their vote by remote e-voting may attend the meeting conducted through VC/OAVM but shall not be entitled to cast their vote again;  
c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as of the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also e-voting during the AGM;
- The Board has appointed Mr. P. M. Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as scrutiner for conducting remote e-voting in a fair and transparent manner.
- Notice of AGM is available on the website of the Company [www.aicldtd.in](http://www.aicldtd.in), on the website of Central Depository Services (India) Limited (CDSE) at [www.cdslindia.com](http://www.cdslindia.com).
- In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 180 022 5533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSE) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 180 022 5533.
- In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting :

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 <a href="mailto:cs@aicldtd.in">cs@aicldtd.in</a> /info@unisee.in
For Demat shareholders	Please provide Demat account details (CDSE-15 digit beneficial ID or NSDL-16 digit DPID + CID), 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 <a href="mailto:cs@aicldtd.in">cs@aicldtd.in</a> /info@unisee.in

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, [www.aicldtd.in](http://www.aicldtd.in) and on the website of CDSE, [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed. The Company/RTA shall co-ordinate with CDSE and provide the login credentials to the above mentioned shareholders.

For the details regarding remote e-voting, please refer the Notice of the AGM.

By Order of the Board of Directors  
For Agarwal Industrial Corporation Limited  
Sd/-  
Sachin Ghanghas  
Company Secretary

Date: 05/09/2020  
Place: Mumbai

**CAROL INFO SERVICES LIMITED**  
(CIN: U74999MH1979PLC021942)  
Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905  
Email id: [investorrelations@carolinfoservices.com](mailto:investorrelations@carolinfoservices.com)  
Website: [www.carolinfoservices.com](http://www.carolinfoservices.com)

**Notice of Annual General Meeting and E-voting**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 2 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 27<sup>th</sup> August, 2020.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and AGM Notice to Members has been completed on 4<sup>th</sup> September, 2020.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 40<sup>th</sup> AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that:

- The remote e-voting period begins on **Friday, 25<sup>th</sup> September, 2020 at 9.00 a.m. (IST)** and ends on **Monday, 28<sup>th</sup> September, 2020 at 5.00 p.m. (IST)**. During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020 may cast their vote through remote e-voting.
- a person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 28<sup>th</sup> September, 2020.
- copy of the Annual Report for the year ended 31<sup>st</sup> March, 2020 and the Notice of AGM inter alia indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on 28<sup>th</sup> August, 2020.
- Annual Report for the year ended 31<sup>st</sup> March, 2020 is available on the website of the Company at [http://www.carolinfoservices.com/ar\\_2019-20.pdf](http://www.carolinfoservices.com/ar_2019-20.pdf). Notice of 40<sup>th</sup> AGM is also available on the website of NSDL at the link <https://www.evoting.nsdl.com>.
- any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2020, may obtain Login ID and Password for e-voting/remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- the members who have cast their vote by remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM.
- the voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as of the cut-off date.

In case of any queries/grievances relating to remote e-voting, members may refer Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, on the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or call on toll free no. 1800-222-990.

By order of the Board of Directors  
Sd/-  
Jeevan Mondkar  
Company Secretary

Date: 5<sup>th</sup> September, 2020  
Place: Mumbai

**KAMADGIRI FASHION LIMITED**  
(CIN: L17120MH1987PLC042424)  
Regd. Office: A-403, 'The Qube', off. M. V Road, Marol, Andheri (East), Mumbai - 400059, India.  
Tel. No.: (+91 22) 71613131 Fax No.: (+91 22) 71613199  
Website: [www.kflindia.com](http://www.kflindia.com) | E-mail: [cs@kflindia.com](mailto:cs@kflindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting ("AGM/Meeting") of the Members of Kamadgiri Fashion Limited ("the Company") will be held on Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ("IST") via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 33<sup>rd</sup> AGM along with the Annual Report of the Company for the Financial Year 2019-20, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories Participants ("DPs"). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the Meeting along with Annual Report for the financial year 2019-20 is also available on the website of the Company at [www.kflindia.com](http://www.kflindia.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For permanent registration of the e-mail address, Members holding shares in demat form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at [support@sharexindia.com](mailto:support@sharexindia.com) / [helpdesk@kflintiml.com](mailto:helpdesk@kflintiml.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") each as amended from time to time:

- The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice of the AGM, through e-voting services ("remote e-voting") before the AGM and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The remote e-voting period commences on Saturday, September 26, 2020 at 09:00 a.m. IST and ends on Monday, September 28, 2020 at 05:00 p.m. IST. The remote e-voting shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialised form, as on Tuesday, September 22, 2020 (cut-off date) may cast their vote by remote e-voting. Once the member has cast the vote electronically, he/she shall not be allowed to change it subsequently.
- The facility of remote e-voting shall also be made available at the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / at the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- The login credentials for casting vote(s) through e-voting will be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following the instructions given in the AGM Notice. Please note that the login credentials used for e-voting should be used for attending the AGM through VC/OAVM.

Members who need assistance before or during the AGM can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in).

For Kamadgiri Fashion Limited  
Gaurav K. Soni  
Company Secretary  
Membership No. A55040

Mumbai  
September 05, 2020

**RAMKRISHNA FORGINGS LIMITED**  
(CIN No: L74210WB1981PLC034281)  
Regd. Office: 23 Circus Avenue, Kolkata - 700017  
Phone: 033-4082 0900 / 71220900, Fax: 033-40820998,  
email: [info@ramkrishnaforgings.com](mailto:info@ramkrishnaforgings.com), Website : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

**Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020** (All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated			
		June 30, 2020 (Unaudited)	Quarter - Ended (Audited)	June 30, 2019 (Unaudited)	Year Ended (Audited)
1	Total Income from Operations	11,456.74	24,390.96	40,101.89	1,22,326.73
2	Net Profit for the period before tax	(4,532.68)	(1,024.97)	2,061.09	1,479.23
3	Net Profit for the period after tax	(2,947.55)	(757.35)	1,379.27	969.55
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,955.37)	(725.07)	1,357.42	936.32
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	3,217.99	3,260.77	3,260.74	3,260.77



# Centre to ensure voice of small States for 'hardwired' compensation is not drowned

Some North-Eastern States do not want to be compensated immediately for Covid-related loss

POORNIMA JOSHI

New Delhi, September 6  
At the upcoming GST Council meeting on September 19, the Centre will highlight differential demands, especially from the North-East States, only for compensation "hardwired" into the law or the shortfall in the GST compensation of ₹97,000 crore and not the entire amount of ₹2.35-lakh crore which includes Covid-related loss.

Highly placed Finance Ministry sources told *BusinessLine* that some North-East States do not want to be compensated immediately for the Covid-related loss and would like this amount to be serviced later as bonus.

To the demand raised by the Opposition-led States that the Centre should bor-

row the entire amount and compensate them as their Constitutional entitlement, the Finance Ministry's view is that the distinction is immaterial because the loan is to be serviced through the Compensation Cess and will not be a burden on the States.

## 'No burden on States'

"Whether the borrowing is due to GST implementation or it is a Covid-related loss, repayment is going to be serviced through the Compensation Cess that will be collected. It is not a burden on the States. It will not be payable from the States' revenue," said sources.

The Finance Ministry has a rationale for asking the States to borrow and it will be put forth before the GST



The Centre and States must work together to prevent the economy from bearing the cascading effect of higher interest rates ISTOCKPHOTO

Council in its next meeting.

"This will be put forth as an option for the Council to discuss. There is a rationale for the Centre to make this suggestion. Whether it is the Centre or the States borrow, it will eventually get into the overall Debt-to-GDP ratio. If the Centre borrows over and above the calendar that was issued at the time of the Budget, the G-Sec yield, which is the benchmark for

any public or private borrowing, will shoot up. We are willing to take that burden but what if the States need to borrow for any other reason afterwards? They need to be mindful that once the G-Sec rate shoots up, they will have to borrow at a much higher rate," said sources.

The view of the Finance Ministry is that both the States and the Centre should

work together to prevent the economy from bearing the cascading effect of higher interest rates, which would ultimately hamper future investments. Sources said the voices of the smaller States, which want only the "hardwired" compensation and not the Covid-related loss at the moment, should not be "drowned" by the others.

## For discussion

"All of this is up for discussion and consensus but it should not be that the smaller voices get drowned by the noise that the others are making. The Centre is willing to approach the RBI and make sure that each State gets to borrow at the same rate. There is a benefit in this for everybody in that the G-sec rates do not shoot up. The cascading effect of the Centre borrowing is much more harmful to the economy," sources said.

# Govt working on reducing GST on EV batteries, says Amitabh Kant

Scrapage policy for automobile sector is in an 'advanced stage'

OUR BUREAU

New Delhi, September 6

The government is working on a production-linked incentive scheme (PLI) for automobile manufacturing and components, and also reducing Goods and Services Tax (GST) on batteries for electric vehicles (EVs). Speaking at the Automotive Component Manufacturers Association of India's (ACMA's) 60th annual session titled 'Shaping the New Normal', Amitabh Kant, Chief Executive Officer, NITI Aayog, said the government is also at a very 'advanced stage' to finalise on the scrapage policy for the automobile sector.

"The government is at a very advanced stage for scrapage incentives. They will be meeting soon...we are working on the reduction of GST of batteries to 5 per cent from 18 per cent (on lithium-ion) to promote the electric mobility," Kant said.

While the electric vehicles attract GST of only 5 per cent, the batteries which are sold separ-



Amitabh Kant, CEO, NITI Aayog

ately attract GST of 28 per cent on lead-acid and 18 per cent on lithium-ion battery. The battery accounts for around 40 per cent of an EV's cost, so the reduction in GST on battery will make the cost of the vehicle come down significantly.

## 'Huge opportunity'

"India must look at using the first-mover advantage for producing all components for electric vehicles, thus driving towards the path of being a future global leader. The electric vehicles battery prices are set to go below \$100, throwing a huge opportunity in the sector to localise. Moreover, we also need to reskill our existing workforce with information related to electronics and digitisation," he said. He said the auto component industry is a strong representation of At-

manirbhar Bharat and see India's recovery on the back of automobile and component manufacturing.

"The future course requires to focus on local manufacturing and across tier-1, 2 and 3 suppliers as we believe all resources and capabilities are available in India. We need to ramp up R&D to create indigenous technology and therefore reduce imports. There is also a need for new synergies such as with IT industry in the areas of power electronics," he added.

Speaking at the virtual event, Osamu Suzuki, Chairman, Suzuki Motor Corporation said his companies would like to promote 'Make in India' and Atmanirbhar Bharat together and components manufacturers' support will be highly appreciated.

Deepak Jain, President, ACMA, said, "We now look forward to the upcoming festival season and the industry to achieve a significant level of normalcy by November. To create a sustainable industry, our auto-component manufacturers will have to gear themselves to the realities of a dynamic and volatile environment and reinvent their business models to deal with the new set of challenges."

# GST, an attack on India's poor: Rahul Gandhi

OUR BUREAU

New Delhi, September 6

In his third video series on the economic situation in the country, former Congress President Rahul Gandhi said GST was the second major attack on the unorganised economy after demonetisation. He had said in the first episode that the aim of demonetisation, GST and lockdown was destruction of informal sector.

He said the GST of UPA and NDA is different. "GST was UPA's idea. One tax, minimal tax, standard and simple tax. NDA's GST is completely different. Four different tax slabs, up to 28 per cent, complicated and difficult to understand."

Gandhi said small and medium businesses cannot pay this tax.

"The big companies can easily pay it by putting 5-10-15 accountants to do the job. Why are there four different rates? This is because the government wants those who have the means to be able to easily change GST, and those who don't have means, cannot do anything about it," Gandhi said

and added that only 15-20 biggest industrialists have the means for this. "So, whatever tax law they want to change can easily be done in this GST regime," he said.

## 'Absolute failure'

Gandhi said the Centre is unable to provide GST compensation to the States.

"The States are unable to give money to State employees, teachers, etc. Hence, this GST is an absolute failure. Not only is it unsuccessful, it is an attack on the poor and on the small and medium businesses," he added.

"It is an attack on small shopkeepers, small and medium businesses, farmers and labourers. We have to recognise this attack and stand against it together," he said.

Meanwhile, former Union Finance Minister P Chidambaram said some concrete steps to raise money are relaxing the FRBM norm and borrowing more this year, accelerating disinvestment, using the offer of \$6.5 billion by IMF, World Bank, ADB and monetising part of the deficit as a last resort.



Congress leader Rahul Gandhi

# Unlock 4.0: Internal circular spooks RBI staff

VINSON KURIAN

Thiruvananthapuram, September 6

The RBI guidance on the basis of an order issued by the Union Ministry of Home Affairs (MHA) with respect to Unlock 4.0 and resumption of normal activities, appear to be giving contradicting signals to its employees.

Paragraph 7 of the MHA order titled 'protection of vulnerable persons' clearly advises that persons above 65 years of age, those with comorbidities, pregnant women and children below the age of 10 years may stay at home, except for essential and health purposes.

But a circular from the Human Resources Department

of the RBI, self-admittedly building on the spirit of the same MHA order, appeared to sound to the contrary by directing even employees with co-morbidities to attend office. They would have to take leave if they are unable to come to office due to their condition.

Only pregnant staff have been allowed to work from home. According to RBI sources, the allegedly anomalous guidance to employees with co-morbidities defeats the purpose of the MHA directive.

The confusion arises from the reference to the MHA guidelines in the caption as also in paragraph 1 but in-

structions issued are to the contrary. This has left employees worrying about a potential health hazard to those with co-morbidities attending office, who are generally considered vulnerable to the Covid-19 virus.

## Other directives

The RBI circular also directed Regional Offices/Central Office Departments to ensure compliance with national directives as detailed in a separate annexure of the MHA order.

Four good quality triple-layer cloth masks (washable/reusable) should be provided to each employee who is required to come to office.

# RAMKRISHNA FORGINGS LIMITED



CIN No. L74210WB1981PLC034281

Regd. Office: 23 Circus Avenue, Kolkata - 700017

Phone: 033-4082 0900 / 71220900, Fax: 033-40820998,

email: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

Sl. No.	PARTICULARS	Consolidated			
		Quarter - Ended		Year Ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	11,456.74	24,390.96	40,101.89	1,22,326.73
2	Net Profit for the period before tax	(4,532.68)	(1,024.97)	2,061.09	1,479.23
3	Net Profit for the period after tax	(2,947.55)	(757.35)	1,379.27	969.55
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,955.37)	(725.07)	1,357.42	936.32
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	3,217.99	3,260.77	3,260.74	3,260.77
6	Earnings Per Equity Share of ₹10/- each				
	- Basic (₹)	(9.11)**	(2.32)**	4.23**	2.97
	- Diluted (₹) #	(9.11)**@	(2.32)**@	4.22**	2.97
	** not annualised				
	# after considering impact of ESOP				
	@ anti-dilutive in nature				

## Notes:

- These above results is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available at the company website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- The above Unaudited Consolidated Ind AS Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on September 4, 2020 and September 5, 2020 respectively. The Statutory Auditors have carried out a limited review of the Financial Results.
- Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2020

PARTICULARS	Quarter - Ended			
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Revenue from Operation	11,646.39	22,646.13	37,959.73	1,11,783.62
Profit Before Tax	(4,135.11)	(869.07)	2,013.06	1,441.50
Profit After Tax	(2,647.19)	(626.64)	1,347.33	961.44
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,653.93)	(590.15)	1,326.19	934.49

Place : Kolkata  
Date : September 5, 2020

# IPL: Mumbai Indians to take on CSK in opening match on Sept 19 in Abu Dhabi

OUR BUREAU

Mumbai, September 6

The schedule for the upcoming Dream11 Indian Premier League 2020 to be held in UAE was announced by the IPL Governing Council on Sunday. The season will kick-start on September 19 in Abu Dhabi with a blockbuster clash between defending champions Mumbai Indians and Chennai Super Kings, the statement said.

After the tournament opener on Saturday, Dubai will host its first game on Sunday (September 20) when Delhi Capitals take on Kings XI Punjab followed by the third match on Monday (September 21) between Sunrisers Hyderabad and Royal Challengers Bangalore, it said.

The IPL was initially set to be conducted in India, but was shifted to the UAE due to the increasing cases of



Mumbai Indian's captain Rohit Sharma and CSK captain MS Dhoni

Covid-19 in the country.

The IPL action will shift to Sharjah on Tuesday, September 22, where Rajasthan Royals will host Chennai Super Kings.

There will be 10 double headers with the first match starting at 3:30 pm IST and 2:00 pm UAE time. All evening matches will start at 7:30 pm IST and 6:00 pm UAE time. In all, 24 matches will be held in Dubai, 20 in Abu Dhabi and 12 in Sharjah, the statement said. Venues for the playoffs and

the Dream11 IPL 2020 final will be announced later, it said.

The upcoming 53-day edition of the IPL is by far the longest in the history of the league. Precautionary measures will be taken to ensure the players' safety amid the pandemic, with teams staying in a bio-secure bubble.

The schedule, expected to be out in the last week of August, got delayed due to 13 personnel of the Chennai Super Kings (CSK) camp testing positive for Covid-19.

# Centre finalising guidelines for companies, brand ambassadors to prevent misleading ads

Stakeholders' views sought on draft norms

MEENAKSHI VERMA AMBWANI

New Delhi, September 6

Manufacturers, service providers, advertising agencies as well as brand endorsers will soon need to adhere to a set of guidelines that are being finalised by the Consumer Affairs Ministry to prevent misleading advertisements and protect consumer interests.

For an advertisement to be considered valid, companies will need to ensure their ads are truthful, contain honest representation and make claims that can be substantiated.

They will also need to ensure that advertisements targeted at children do not promote emulation of dangerous behaviour or focus on promotions that can be perceived as "direct exhortation" to make a purchase of their products. In comparative advertisement, they will need to ensure that claims made while comparing their own products with that of their rivals are factual, accurate and can be substantiated.

These are some of the features of the draft guidelines released by the Consumer Affairs Ministry that are aimed at prevention of misleading advertisements and necessary due diligence for endorsement of advertisements. The Ministry



trade practices and protect consumers' interest.

## Due diligence

The draft guidelines state that besides companies, even brand ambassadors will need to do due diligence to ensure that all "descriptions, claims and comparisons" made by products that they endorse or that are made in advertisements they feature in, are capable of being objectively ascertained.

Even endorsement of products done through personal testimonial on digital platforms by celebrities will need to be genuine.

In addition, endorsers will need to make a full disclosure of their "material connection" with manufacturers or advertisers regarding an endorsed product, in case "the connection is not reasonably expected by the audience".

**KITEX**  
Kitex Garments Limited  
(CIN: L18101KL1992PL005528)  
Regd. Office: P. B. No. 5, Kuzhambalam-683552, Alwaya, Kochi, Kerala.  
Phone: 91 0484 4142000, Fax: 91 484 2606064, E-mail: sec@kitexgarments.com, Website: www.kitexgarments.com  
Listed in BSE www.bseindia.com and NSE www.nseindia.com

**NOTICE**  
Pursuant to clause 29 of 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 Monday, September 14, 2020 at the Registered Office of the Company inter-alia to approve un-audited financial results (both Standalone and consolidated) of the Company for the quarter ended June 30, 2020. The said notice may be accessed on the Company's website at the link: www.kitexgarments.com and may also be accessed on the website of the stock exchanges at the www.bseindia.com and www.nseindia.com

For Kitex Garments Limited  
Mithun B. Shenoy  
Company Secretary

**FOREST INDUSTRIES (TRAVANCORE) LIMITED**  
(A KERALA GOVERNMENT COMPANY)  
THAIKATTUKARA P.O., ALUVA - 683 106, KERALA STATE  
CIN: U02001KL1946SGC000373

**AGM NOTICE**  
NOTICE is hereby given that the 74th Annual General Meeting and the adjourned 70th and 71st meeting of the company will be held on **Saturday, 26th September 2020 at 10:30 am** through 'Google Meet'.  
For more details: [www.fitkerala.co.in](http://www.fitkerala.co.in)

Place: Thaikattukara (Sd/-)  
Date: September 02, 2020  
Managing Director

**THE ANDHRA SUGARS LIMITED**  
Registered Office: VENKATARAYAPURAM, TANUKU - 534215  
West Godavari District, Andhra Pradesh  
Phone: 08819 - 224911, Fax: 08819-224168  
E-mail: info@theandhrasugars.com Website: www.theandhrasugars.com  
CIN: L15420AP1947PLC003026

**NOTICE OF 73rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 26th September, 2020 at 3.00 p.m.** at the Registered Office of the Company to transact the business as set out in the Notice of AGM which has been sent through e-mail to the Members who have registered their e-mail IDs. Members of the Company are further notified as under:

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 19th September, 2020 to Saturday, the 26th September, 2020 (both days inclusive)** for the purpose of AGM.
- A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person cannot act as a proxy for any other person or Member. The instrument of proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/ authority, as applicable.
- The Company has completed the despatch of the aforesaid Notice of AGM along with 73rd Annual Report to all Members on 5.9.2020. The Annual Report along with the Notice is posted on the website of the Company [www.theandhrasugars.com](http://www.theandhrasugars.com) and also on the website of the e-voting agency CDSL [www.cdslindia.com](http://www.cdslindia.com).
- Pursuant to Section 106 of the Act and Regulation 44 of the Listing Agreement, the Company is providing remote e-voting facility to the Members of the Company to cast their votes on the business/ Resolutions mentioned in the Notice of AGM. E-voting is optional.
- Remote e-voting will commence from **9 a.m. on 23rd September, 2020 and ends at 5 p.m. on 26th September, 2020 and shall not be available thereafter.** Details of the manner of e-voting are given in the Notice of AGM. The e-voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on **18th September, 2020** being the cut-off date for the purpose. Members of the Company holding shares either in physical or dematerialized form as on the cut-off date may cast their vote electronically through remote e-voting.
- Any person who becomes Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, i.e., 18th September, 2020, can vote by entering the particulars (user ID and password) as specified in instructions for e-voting. If they are already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting their vote. If they forget their password, they can reset their password by using 'Forgot User Details/Password' option available on [www.evoting.cdslindia.com](http://www.evoting.cdslindia.com).
- The Company will provide the facility of voting through ballot paper to the Members present at the AGM.
- Details of the manner of instructions for casting of votes is available in the enclosure to the Notice of AGM and on the website of the Company [www.theandhrasugars.com](http://www.theandhrasugars.com) as well as on the website of the e-voting agency CDSL [www.evotingindia.com](http://www.evotingindia.com).
- Kindly note that once Members have cast their votes, they cannot modify or vote on poll at the AGM. However, they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.
- For any grievance/ query relating to e-voting, Members are requested to contact Sri M. Palachandran, Company Secretary at Phone No. 08819-224911 or e-mail: [investors@theandhrasugars.com](mailto:investors@theandhrasugars.com)

By order of the Board  
for THE ANDHRA SUGARS LIMITED  
(Sri P. Narendranath Chowdary)  
DIN No. 00015764  
Chairman & Managing Director

Place: Venkatarayapuram  
Date: 05.09.2020

**VENKY'S (INDIA) LIMITED**  
CIN: L01222PN1976PLC017422  
Regd. Office: 'Venkateshwara House', S. No. 114/A/2, Pune - Sinhagad Road, Pune - 411 030, Tel. No.: 020-71251530  
Website: [www.venkys.com](http://www.venkys.com), Email: [corp.shares@venkys.com](mailto:corp.shares@venkys.com)

**NOTICE**  
Notice is hereby given that the 44th Annual General Meeting of the Members of the Company will be held on **Tuesday, the 29th September, 2020 at 10.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, the Company is pleased to provide its shareholders the facility to cast their vote electronically through the e-voting services/portal provided by Central Depository Services India Limited (CDSL) on all the resolutions mentioned in the Notice for the 44th Annual General Meeting. The notice of AGM alongwith detailed procedure for e-voting has been sent to all the members through email and is also available on the website of the Company i.e. [www.venkys.com](http://www.venkys.com). The e-voting shall commence on **Saturday, 26th September, 2020 at 10.00 a.m. IST and ends on Monday, 28th September, 2020 at 05.00 p.m. IST.** The e-voting module will be disabled after the closing period, however only those members who have not voted in the e-voting period can cast their vote through remote e-voting during the AGM. Shareholders as on 22nd September, 2020 (cut-off date) will be eligible to cast their votes electronically as well as at the AGM.

Members who have become shareholders of the Company after dispatch of the notice may refer to the e-voting instructions available on the website of the Company or contact the persons mentioned below. The members attending the AGM will be eligible to vote through remote e-voting. A member who has already casted his vote during the evoting period above will not be allowed to vote again at the AGM.

Members are requested to go through the e-voting instructions sent alongwith the notice and in case of any queries are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or alternatively contact Mr. Rohan Bhagwat, Company Secretary at mobile no. +91 9545228822 or email id: [rohan.bhagwat@venkys.com](mailto:rohan.bhagwat@venkys.com).

By order of the Board of Directors  
of Venky's (India) Limited

**Rohan Bhagwat**  
Company Secretary & Compliance Officer  
M. No. A 26954

Place : Pune  
Date : 7th September, 2020



Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020					
Sl. No.	PARTICULARS	Consolidated			
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	11,456.74	24,390.96	40,101.89	1,22,326.73
2	Net Profit for the period before tax	(4,532.68)	(1,024.97)	2,061.09	1,479.23
3	Net Profit for the period after tax	(2,947.55)	(757.35)	1,379.27	969.55
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,955.37)	(725.07)	1,357.42	936.32
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	3,217.99	3,260.77	3,260.74	3,260.77
6	Earnings Per Equity Share of ₹10/- each				
	- Basic (₹)	(9.11)**	(2.32)**	4.23**	2.97
	- Diluted (₹) #	(9.11)**@	(2.32)**@	4.22**	2.97
	** not annualised				
	# after considering impact of ESOP				
	@ anti-dilutive in nature				

**Notes:**

- These above results is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available at the company website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- The above Unaudited Consolidated Ind AS Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on September 4, 2020 and September 5, 2020 respectively. The Statutory Auditors have carried out a limited review of the Financial Results.
- Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2020

PARTICULARS	Quarter - Ended		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Revenue from Operation	11,646.39	22,646.13	37,959.73	1,11,783.62
Profit Before Tax	(4,135.11)	(869.07)	2,013.06	1,441.50
Profit After Tax	(2,647.19)	(626.64)	1,347.33	961.44
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,653.93)	(590.15)	1,326.19	934.49

On behalf of the Board of Ramkrishna Forgings Limited  
Naresh Jalan  
(Managing Director)  
DIN: 00375462

Place : Kolkata  
Date : September 5, 2020

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in					
AUCTION OF STATE GOVERNMENT SECURITIES					
The following State Governments have offered to sell 3 to 20 years securities by way of auction for an aggregate amount of ₹14,175.00 crore (Face Value)					
Sr. No.	State	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ Cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1,000	-	16	Yield based
2.	Chhattisgarh	700	-	18	Yield based
3.	Goa	100	-	3	Yield based
4.	Haryana	1,000	500	10	Yield based
5.	Jammu and Kashmir	400	-	10	Yield based
6.	Karnataka	1,000	-	10	Yield based
7.	Madhya Pradesh	1,000	-	14	Yield based
8.	Maharashtra	1,000	-	13	Yield based
9.	Maharashtra	1,000	1,000	4	Yield based
10.	Puducherry	125	-	11	Yield based
11.	Punjab	1,100	-	3	Yield based
				Re-issue of 6.70% Punjab SDL 2040	Price Based
11.	Rajasthan	750	-	10	Yield based
12.	Uttar Pradesh	1,000	-	10	Yield based
13.	West Bengal	2,000	-	20	Yield based
	<b>Total</b>	<b>14,175</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **September 08, 2020 (Tuesday)**. For further details please refer to RBI press release dated **September 04, 2020 (Friday)** on RBI website ([www.rbi.org.in](http://www.rbi.org.in))

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**JINDAL STEEL & POWER**

**NOTICE TO THE MEMBERS - REGISTER EMAIL ADDRESS**

In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI").

Pursuant to the aforesaid circulars, Notice of the AGM and Annual Report for the Financial Year 2019-20 ("collectively referred as Annual Report") will be sent only by e-mail to the members and other persons so entitled, whose email addresses are registered with the Company / Depository Participant ("DP"). The Annual Report will also be made available on the Company's website [www.jindalsteelpower.com](http://www.jindalsteelpower.com) and on the website 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.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP are requested to register/update their email addresses with the relevant DP. Members holding shares in physical mode who have not registered/updated their email address with the Company, are requested to register/update the same by writing to the Registrar and Share Transfer Agent ("RTA") of the Company at [ramap@alankit.com](mailto:ramap@alankit.com) with the signed request letter mentioning Name, Folio No., Address with PIN code, Contact no., along with self-attested copy of PAN Card and Address proof (Aadhar Card/Voter ID Card/Passport). Accordingly, the members are requested to register/update the same for receiving the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM. Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- Now click on "Shareholders" module to cast your votes.
- Now Enter your User ID.
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.

Or

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from **Login-Myeasi** using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / Depository Participant are requested to contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN of Jindal Steel & Power Limited to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

In case of any query, the members may contact us at registered office address, email id given or contact our RTA.

For Jindal Steel & Power Limited  
Sd/-  
Anoop Singh Juneja  
Company Secretary & Compliance Officer

Date: September 6, 2020  
Place: New Delhi

**JINDAL STEEL & POWER LIMITED**  
(CIN: L27105HR1979PLC009913)  
Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana)  
Corporate Secretariat Office: Jindal Centre, Tower-A, 2nd Floor, Plot No. 2, Sector-32, Gurugram - 122001 (Haryana)  
Tel: +91 124 6612000 | Email: [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)  
Website: [www.jindalsteelpower.com](http://www.jindalsteelpower.com)

jsplcorporate | Jindal Steel & Power Ltd. | jsplcorporate | jsplcorporate

**PNB Finance and Industries Limited**  
CIN No.: L65929DL1947PLC001240  
Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)  
Regd. Office: - 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
Telephone: +91-7303495375; E-mail: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

**NOTICE OF THE 125th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 125<sup>th</sup> Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 30, 2020 at 10:00 a.m. IST through Video Conferencing ("VC") facility to transact the ordinary and special businesses, as set out in the notice of the 125<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circulars the requirements of sending physical copy of the notice of AGM and Annual Report to the Members have been dispensed therefore the company is sending notice of its 125<sup>th</sup> AGM and Annual Reports 2019-20 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com) and on the website of NSDL <https://www.evoting.nsdl.com> and those Members holding shares in physical or demat form, whose email addresses are not registered with the Company, are required to register their email addresses with Skyline Financial Services Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. & account details for payment of dividend through Electronic Clearing Service at email [panveer@skylinefina.com](mailto:panveer@skylinefina.com) on or before September 23, 2020
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 125<sup>th</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - The ordinary and special business, as set out in the Notice of the 125<sup>th</sup> AGM, will be transacted through voting by electronic means;
  - Date and time of commencement of remote e-voting: September 26, 2020 (9:00 a.m.);
  - Date and time of end of remote e-voting: September 29, 2020 (5:00 p.m.);
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 125<sup>th</sup> AGM is September 23, 2020;
  - Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date is August 21, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com).
  - Members may note that a) 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; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
  - 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) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos. - +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.
- The Register of Members and Share Transfers Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of payment of dividend. Members who will be unable to register their Electronic Bank mandate with the company, the Company shall dispatch the dividend's cheque to members who will not Registered their details at the earliest once the normalcy is restored.

PNB Finance and Industries Limited  
Sd/-  
Shweta Saxena  
Company Secretary

Date: September 05, 2020  
Place: New Delhi

# PERSONAL FINANCE

You are important to us. That's why our dedicated section on promising investments will help point your wealth in the right direction—up.



To get your MINT copy, give a missed call on 7039035039 or visit [www.mintreaders.com](http://www.mintreaders.com) or write to us at [subscription@livemint.com](mailto:subscription@livemint.com)



**Business of Life**

Daily articles on the workplace, and how it is evolving.

**mint or nothing**  
THE MOST AWESOME BUSINESS DAILY THERE IS

To get your MINT copy, give a missed call on 7039035039 or visit [www.mintreaders.com](http://www.mintreaders.com) or write to us at [subscription@livemint.com](mailto:subscription@livemint.com)