

02<sup>nd</sup> September, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Newspaper Advertisement for dispatch of Notice of 25<sup>th</sup> Annual General Meeting (AGM) alongwith Annual Report and e-voting information.**

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published on Sepetember 02, 2020 in Business Standard Newspaper- Hindi & English language informing about completion of dispatch of Notice of the 25<sup>th</sup> Annual General Meeting alongwith Annual Report for the F.Y. 2019-20.

The above information is also available on the Company’s website [www.pvrcinemas.com](http://www.pvrcinemas.com).

This is for your information and records.

Thanking You.

For **PVR Limited**

**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: [www.pvrcinemas.com](http://www.pvrcinemas.com)

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

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**No Air Surcharge**



**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29<sup>th</sup> September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25<sup>th</sup> AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

**All the members are informed that:**

- (i) The Ordinary and Special Business, as set out in the Notice of the 25<sup>th</sup> AGM, will be transacted through voting by electronic means only;
- (ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25<sup>th</sup> AGM, is September 22, 2020;
- (iii) Any person, who becomes Member of the Company after sending the Notice of the 25<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KfinTech for issuance of the User ID and Password exercising their right to vote by electronic means;
- (iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25<sup>th</sup> AGM may participate in the 25<sup>th</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25<sup>th</sup> AGM; c) the Members participating in the 25<sup>th</sup> 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 25<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 25<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 25<sup>th</sup> AGM;
- (v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- (vi) Members, who need assistance before or during the e-AGM, can contact KFinTech on [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and
- (vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to [cosec@pvcrcinemas.com](mailto:cosec@pvcrcinemas.com). Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	*28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	<a href="http://www.pvcrcinemas.com">www.pvcrcinemas.com</a> <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> <a href="http://www.bseindia.com">www.bseindia.com</a> <a href="http://www.nseindia.com">www.nseindia.com</a>
Contact details of the person responsible to address the grievances	Mr. Panjaj Dhawan   Company Secretary Block A, 4 <sup>th</sup> Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002 Tel: +91-124-4708100 Mail: <a href="mailto:cosec@pvcrcinemas.com">cosec@pvcrcinemas.com</a>

\*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board  
For PVR Ltd  
Sd/-  
**Panjaj Dhawan**  
Company Secretary

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057  
Corporate Office: Block A, 4<sup>th</sup> Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101  
Website: [www.pvcrcinemas.com](http://www.pvcrcinemas.com) CIN: L74899DL1995PLC067827

**CHEVIOT COMPANY LIMITED**  
CIN: L65993WB1897PLC001409  
Registered & Administrative Office  
24 Park Street, Magna House, 9th Floor, Kolkata-700 016  
Ph : 82320 87911/1213; Fax : (033) 22497269/22172488  
Email : [cheviot@cheviote.com](mailto:cheviot@cheviote.com); Website : [www.cheviotevnt.net](http://www.cheviotevnt.net)

**NOTICE**  
The following share certificate has been reported lost and the holder of the share certificate has requested the Company for issue of duplicate share certificate:

Share Certificate No.	Distinctive No. From	No. of Shares To	Name of Shareholder(s)	Folio No.
21696	2934001	2934100	100 SUBRATAA DAWN	S01158

The Company will consider issuing duplicate share certificate, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificate.

For Cheviot Company Limited  
Aditya Banerjee  
Company Secretary

Place : Kolkata  
Date : 1st September, 2020

**Vesuvius India Limited**  
Registered office: P-104 Taratala Road, Kolkata 700 088  
CIN : L26933WB1991PLC052968  
Phone : (033) 3041 0600 Fax : (033) 2401 3976  
Email : [vesuviusedia@vesuvius.com](mailto:vesuviusedia@vesuvius.com)  
Website : [www.vesuviusedia.com](http://www.vesuviusedia.com)

**NOTICE**  
NOTICE is hereby given that the twenty-ninth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on **Friday, September 25, 2020 at 2.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020 and 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:

- ORDINARY BUSINESS**
- To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2019 and Auditors Report and Directors Report thereon
  - To Declare dividend
  - To Appoint Mr Subrata Roy (DIN No. 07046994) as Director and Managing Director
  - To Appoint Mr Thiago Da Costa Avelar (DIN No. 08697241) as Director
  - To Appoint Miss Nayanantara Palchoudhuri (DIN No. 00581440) as Director
  - To Appoint Mr Biswadip Gupta (DIN No. 00048258) as Director
  - To Appoint Mr Henry James Knowles (DIN No. 08751453) as Director
  - To Re-appoint Miss Nayanantara Palchoudhuri (DIN No. 00581440) as Independent Director for a further five year term from September 25, 2020
  - To Re-appoint Mr Biswadip Gupta (DIN No. 00048258) as Independent Director for a further five year term from September 25, 2020
  - To Approve remuneration of Cost Auditors M/s Jithendra Kumar & Co, Cost Accountants

In compliance with the aforesaid circulars from MCA and SEBI, Notice of the 29th AGM dated 19.8.2020 along with the Annual Report for the financial year ended on December 31, 2019 has been sent on 28.08.2020 by email to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on August 21, 2020. The Notice of the 29th AGM and Annual Report are available on the Company's website [www.vesuviusedia.com](http://www.vesuviusedia.com) and in NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LDDR") that the **RECORD DATE** will be **September 18, 2020** to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI-LDDR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the **CUT OFF DATE**, which is **September 18, 2020**, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of M/s Anjan Kumar Roy & Co, Practising Company Secretaries, (Email : [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in) and [anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in)), has been appointed Scrutiniser for this Voting process both through Remote e-Voting and e-Voting on AGM date.

Members may note the following :

<b>DATE OF 29th AGM</b>	: September 25, 2020 from 2.00 p.m.
Date of completion of sending of Notice of 29th AGM and Annual Report by email	: August 28, 2020
<b>CUT OFF DATE</b> for determining the eligibility of Members to vote on the resolutions detailed in the Notice convening the 29th AGM	: September 18, 2020
<b>Remote e-Voting Period :</b>	
Date and time for commencement of Remote e-Voting	: September 21, 2020 From 9.00 a.m.
Date and time for end of Remote e-Voting	: September 24, 2020 At 5.00 p.m.
Date and time when Remote e-Voting shall not be allowed i.e Remote e-Voting will be blocked	: September 24, 2020 From 5.00 p.m.
<b>EVEN Number for e-Voting</b>	: 113503

**Only Members holding shares in physical or dematerialised form, as on CUT OFF DATE shall be eligible to vote through Remote e-Voting as well as e-voting on the AGM day.** Detailed procedure for e-Voting and manner of attending the AGM through VC/OAVM are mentioned in the Notice dated 19.8.2020 convening the 29th AGM (refer pages 9 to 12 of Annual Report). Eligible Members who have not cast their votes through Remote e-Voting and who attend the AGM through VC/OAVM can cast their vote on AGM day. Eligible Members who have already cast their vote through Remote e-Voting may attend and participate in the AGM but will not be permitted to cast their vote again on the AGM day.

The results of the e-Voting declared along with Scrutiniser's Report will be available on the website of the Company, [www.vesuviusedia.com](http://www.vesuviusedia.com), and the website of NSDL, [www.nsdl.com](http://www.nsdl.com) within two days of receiving the Scrutiniser's Report and communication of the same to the Stock Exchanges and will also be displayed on the notice board at the registered office of the Company.

Persons who have acquired shares after the despatch of Notice of AGM and become Members of the Company as on the **CUT OFF DATE**, may obtain the login ID and password by sending a request to NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's Registrars & Share Transfer Agents by sending email at [ranarc@cbmsl.com](mailto:ranarc@cbmsl.com). However, Members already registered with NSDL for remote e-Voting can use their existing user ID and passwords for casting their votes electronically. For any queries or grievances or if password is forgotten, Members may contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or toll free number 1800-222-990 or contact Mr Amit Vishal, Senior Manager at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms Pallavi Mhatre, Manager at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994350 or contact National Securities Depository Limited, Trade World, "A" Wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or refer to Frequently asked Questions (FAQ) available at the downloads section of NSDL's website [www.nsdl.co.in](http://www.nsdl.co.in) or can reset their password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr Rana Roy Choudhuri, Manager of our Registrars & Share Transfer Agents at the address/phone/email mentioned below.

Since this will be a meeting through VC/OAVM, proxies and physical attendance are not permitted. Attendance to the AGM shall be only through VC/OAVM.

**To register or update your EMAIL ID and to register or update your Income Tax Permanent Account Number (PAN)**, please contact the Share Registrars as mentioned below in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. An email has been sent on 20.8.2020 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment of dividend.

Members who have not yet intimated their complete bank account details, are advised to immediately send details of their Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number along with a cancelled original cheque or a xerox copy of the cheque to their Depository Participants in case of shares held in dematerialised form and in case of physical holding to the **Registrars & Share Transfer Agents M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 (Phone : 40116700 Email : [ra@cbmsl.com](mailto:ra@cbmsl.com))** to enable electronic payment of dividend as per regulation 12 of SEBI (LODR).

By Order of the Board of Directors  
**Vesuvius India Limited**  
Subrata Roy  
Managing Director  
August 28, 2020

**MRF LIMITED**  
CIN:L25111TN1960PLC004306  
Regd. Office: No. 114, Green Road, Chennai 600 006  
Tel.:044-28227777, Fax: 91-44-28285887  
Email:[mrfshare@mrfmail.com](mailto:mrfshare@mrfmail.com), Website: [www.mrfryes.com](http://www.mrfryes.com)

**NOTICE OF 59<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 59<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 24<sup>th</sup> September, 2020, at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5<sup>th</sup> May, 2020, Circular Nos.14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively (collectively referred to as "relevant circular") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, Notice of the AGM and Annual Report 2019-2020 has been sent on 1<sup>st</sup> September 2020 to the members of the Company whose Email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. [www.mrfryes.com](http://www.mrfryes.com)/ financial results and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 17<sup>th</sup> September, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 17<sup>th</sup> September, 2020. Mr. N.C. Sarabeswaran, Chartered Accountant, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user ID and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode and physical mode for members who have not registered their email address is provided in the Notice to the AGM Notice.

The remote e-voting period commences on 19<sup>th</sup> September, 2020 (9.00 A.M.) and ends on 23<sup>rd</sup> September, 2020 (5.00 P.M.). The remote e-voting module 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 in dematerialised form, as on the cut-off date 17<sup>th</sup> September, 2020, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Mrs Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in). Toll free telephone no. 1800 222 990.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September, 2020 to 24<sup>th</sup> September, 2020 (both days inclusive). The final dividend of Rs.94/- per Equity Share of Rs.10/- each (94%) for the financial year ended 31<sup>st</sup> March, 2020, if declared at the AGM, will be payable after the close of the Register of Members on 24<sup>th</sup> September, 2020. In respect of equity shares held in dematerialized form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

For MRF LIMITED,  
S.DHANVANTH KUMAR  
Company Secretary

Place : Chennai  
Date : 01.09.2020

**Manaksia Aluminium Company Limited**  
Corporate Identity Number: L27100WB2010PLC144405  
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001  
Phone No. : +91-33-22435053  
Email: [investor@malcoindia.co.in](mailto:investor@malcoindia.co.in); Website: [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)

**NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Manaksia Aluminium Company Limited is scheduled to be held on Thursday, 24<sup>th</sup> September, 2020, at 01:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 29<sup>th</sup> August, 2020.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of 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, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by SEBI, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email IDs are registered with the Company/ Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com), websites of the Stock Exchanges where shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

**REMOTE E-VOTING INFORMATION**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 10<sup>th</sup> AGM through National Securities Depository Limited ("NSDL") e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Sunday, the 20<sup>th</sup> September, 2020 and close at 05.00 P.M. (IST) on Wednesday, 23<sup>rd</sup> September, 2020. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Thursday, 17<sup>th</sup> September, 2020 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes at the AGM once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Thursday, 17<sup>th</sup> September, 2020 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact:

- (a) Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360/022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in)/[pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- (b) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at [investor@malcoindia.co.in](mailto:investor@malcoindia.co.in).

**INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM**

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

**CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 10<sup>th</sup> AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of Board of Directors  
For Manaksia Aluminium Company Limited  
Place: Kolkata  
Date : 1st September, 2020  
Vivek Jain  
Company Secretary

**FRESHTROP FRUITS LTD**  
Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015  
CIN: L15400GJ1992PLC018365 | Website: [www.freshdrop.com](http://www.freshdrop.com) | Email: [secretarial@freshdrop.com](mailto:secretarial@freshdrop.com)

**NOTICE OF THE 28<sup>th</sup> AGM, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Wednesday at 23<sup>rd</sup> September 2020 at 12.30 PM through video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 (collectively referred to as "MCA Circular") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is Convening the 28<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue.

The Notice of the 28<sup>th</sup> AGM and the annual report including the financial statements for the year ended 31<sup>st</sup> March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and share transfer agent.

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **16<sup>th</sup> September 2020 to 23<sup>rd</sup> September 2020** (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

Those members, who have not cast their vote through remote e-voting and who remain present in the 28<sup>th</sup> AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 28<sup>th</sup> AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 28<sup>th</sup> AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 28<sup>th</sup> AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions

# वोडा आइडिया के लिए फैसला कितना सही

सुरजीत दास गुप्ता  
नई दिल्ली, 1 सितंबर

## वोडा आइडिया की राह कितनी मुश्किल



इससे वोडाफोन आइडिया लिमिटेड पर्दे के पीछे चली जाएगी और दूरसंचार बाजार में केवल दो कंपनियों रिलायंस जियो और भारती एयरटेल बरकरार रहेंगी ? अथवा दूरसंचार कंपनियों को चुनौतियों से उबरने में मदद मिलेगी और ग्राहक बाजार हिस्सेदारी के लिहाज से छोटी कंपनियों को भी एक व्यवहार्य कारोबारी मॉडल के साथ आगे बढ़ने में मदद मिलेगी ?

सर्वोच्च न्यायालय द्वारा दूरसंचार कंपनियों को उनके एजीआर बकाये के भुगतान के लिए 10 वर्षों का समय दिए जाने के बाद इन सवालों का जवाब जाहिर तौर पर वोडाफोन आइडिया लिमिटेड की रणनीति पर निर्भर करेगा। साथ ही यह इस बात पर भी निर्भर करेगा कि उससे दो प्रमुख शेयरधारक और इन्वेंटी निवेश करने के लिए कितना आगे बढ़ेंगे क्योंकि ऋण के जरिये रकम जुटाने का संभावनाएं उसके लिए काफी सीमित हैं। उसका ऋण बोझ उसके एबिटा के मुकाबले 20 गुना तक पहुंच चुका है।

दूसरा, क्या वे ताजा पूंजी जुटाने के लिए किसी सझेदार को आकर्षित कर सकते हैं लेकिन वोडाफोन द्वारा अपनी भारतीय

■वोडाफोन आइडिया के शेयरधारकों को इक्विटी निवेश करने की जरूरत होगी क्योंकि ताजा ऋण की कोई गुंजाइश नहीं है

■उद्योग में एआरपीयू को दोगुना करने के लिए शुल्क दरों में इजाफे की संभावनाओं से कंपनी को उम्मीद

■केवल टावर और फाइबर परिसंपत्तियों की बिक्री के जरिये रकम जुटा सकती है कंपनी

■अपने 2जी ग्राहकों को 4जी में स्थानांतरित करने के लिए पूंजी निवेश के मोर्चे पर प्रतिस्पर्धियों को दबकर देने की जरूरत

■कंपनी देश के 22 सर्किल में से अधिक राजस्व वाले 16 सर्किल पर ध्यान केंद्रित करेगी

कारोबार में निवेश को बड़ेखाते में डाले जाने के मद्देनजर किसी नए सझेदार को आकर्षित करना उसके लिए काफी चुनौतीपूर्ण होगा। तीसरा, वोडाफोन आइडिया एक देशव्यापी ऑपरेटर होने के बजाय अधिक राजस्व वाले सर्किल पर कितना ध्यान केंद्रित करेगी। इससे देश भर में अपनी बाजार हिस्सेदारी को खोने के बावजूद कंपनी को राजस्व और मुनाफे के मोर्चे पर बढ़त मिलेगी। कंपनी इस रणनीति की घोषणा पहले ही कर चुकी है। उसने कहा था कि वह देश के 22 सर्किल में से केवल 16 पर ध्यान केंद्रित करेगी जिनका उसके राजस्व में 87 फीसदी योगदान है।

वोडाफोन आइडिया के लिए कुछ बातें निश्चित तौर पर अच्छी दिख रही हैं। भारती एयरटेल के सुनील मिश्रल पहले ही सार्वजनिक तौर पर कह चुके हैं कि वह एआरपीयू को दोगुना करने हुए 300 रुपये करना चाहते हैं। उन्होंने कहा कि उद्योग में स्थिरता के लिए

एआरपीयू को लगभग दोगुना करने की जरूरत है। उन्होंने कहा था इस्तेमाल केवल एजीआर बकाये के भुगतान में हो जाएगा। गोलडमैन सैक्स के आकलन के अनुसार, वित्त वर्ष 2021 की पहली तिमाही में उसे 4.9 गुना अधिक एबिटा की जरूरत होगी और सालाना भुगतान से निपटने के लिए उसके एआरपीयू में करीब 88 फीसदी की बढ़ोतरी की दरकार है। जून तिमाही में उसका एआरपीयू 123 रुपये था।

# वोडाफोन के लिए अहम है टैरिफ में बढ़ोतरी, प्रवर्तक का सहारा

अभिजित लेले  
मुंबई, 1 सितंबर

टैरिफ में बढ़ोतरी और प्रवर्तकों का सहारा खास तौर से वोडाफोन आइडिया जैसी कमजोर दूरसंचार कंपनी के लिए आवश्यक है ताकि वह एजीआर बकाए के भुगतान जैसी अतिरिक्त देनदारी को रिकवर कर सके। यह कहना है रेटिंग एजेंसियों का।

क्रिसिल के निदेशक नितेश जैन ने कहा, प्रभावित दूरसंचार कंपनियों को अकेले एजीआर बकाए को कवर करने के लिए हर महीने टैरिफ में 20 से 30 रुपये की बढ़ोतरी की दरकार होगी। एजीआर की देनदारी का दूरसंचार कंपनियों के क्रेडिट प्रोफाइल पर असर पड़ेगा। इसके अलावा प्रायोजकों की सहायता कमजोर दूरसंचार कंपनियों को अपना परिचालन बनाए रखने के लिए अहम होगी।

ब्रिकवर्क रेटिंग्स के निदेशक विपुल शर्मा ने कहा कि भारती एयरटेल बेहतर स्थिति में दिख रही है क्योंकि उसने अपने पूरे बकाए का अहम हिस्सा पहले ही चुका दिया है। वोडाफोन आइडिया को प्रवर्तकों से रकम की दरकार होगी या एक बार फिर टैरिफ में इजाफा करना होगा। संशोधन से पताचालकों की नकदी की स्थिति बेहतर होगी क्योंकि मूल मांग के मुताबिक उन पर दूरसंचार विग का 50,000 करोड़ रुपये से ज्यादा बकाया है। हालांकि टैरिफ में बढ़ोतरी पूरे क्षेत्र की व्यवहार्यता के लिए अहम है।

केयर रेटिंग्स के सहायक निदेशक गौरव दीक्षित ने कहा, कमजोर इकाइयों को प्रवर्तकों से रकम की दरकार होगी और टैरिफ बढ़ाना होगा क्योंकि नकदी



प्रवाह कमजोर है। 100 रुपये प्रति माह का एआरपीयू टिकाऊ नहीं है।

क्रिसिल ने कहा कि सर्वोच्च न्यायालय के फैसले ने एजीआर मसले पर आवश्यक स्पष्टता ला दी है। यह अल्पावधि के लिए सकारात्मक है क्योंकि नकदी प्रवाह पर राहत के अलावा भुगतान की अवधि 10 साल की हो गई है। हालांकि अभी भी देनदारी काफी है और यह प्रभावित कंपनियों की बैलेंस शीट पर दबाव डालेगा। रेटिंग एजेंसी क्रिसिल ने एक बयान में ये बातें कही।

टैरिफ में बढ़ोतरी पर ब्रिकवर्क ने कहा कि एआरपीयू 180-200 रुपये और मौजूदा ग्राहकों को बनाए रखने से ही दूरसंचार कंपनियों का दबाव कम हो सकता है। ब्रिकवर्क ने कहा, हमें लगता है कि और राहत के लिए दूरसंचार कंपनियों समीक्षा याचिका दाखिल कर सकती हैं।

# चूक के लिए फर्मों के सीईओ जिम्मेदार

देव चटर्जी  
मुंबई, 1 सितंबर



सर्वोच्च न्यायालय ने मंगलवार को दूरसंचार कंपनियों के प्रबंध निदेशकों/चेयरमैन या किसी अधिकृत अधिकारी को चार सप्ताह के अंदर बकाया एजीआर (समायोजित सकल राजस्व) के भुगतान को लेकर जवाब देने को कहा। अरुण मिश्र के नेतृत्व वाले पीठ ने कहा कि यदि दूरसंचार कंपनियां बकाया चुकाने में विफल रहती हैं तो इससे जुमाने, ब्याज और अदालत की अवमानना जैसी स्थिति को बढ़ावा मिल सकता है।

मुंबई स्थित एक वकील ने कहा, 'खासकर इस तरह के बड़े आकार के भुगतान के बारे में प्रबंध निदेशक/सीईओ सामान्य तौर पर बोर्ड और प्रवर्तक से निर्देश प्राप्त करते हैं। उन्हें जिम्मेदार करार दिए जाने से सीईओ के लिए जोखिम बढ़ गया है।'

एक दूरसंचार कंपनी के पूर्व

सीईओ ने कहा कि सर्वोच्च न्यायालय का फैसला सीईओ के लिए गारंटी देने की राह जोखिमपूर्ण बनाएगा। अब तक, बैंकों द्वारा ऋण के लिए प्रवर्तकों से गारंटी देने को कहा जाता था। हाल में, भारतीय स्टेट बैंक (एसबीआई) ने ऋण पर चूक के बाद रिलायंस कम्युनिकेशंस के चेयरमैन अनिल अंबानी और पुंज लॉयड के चेयरमैन अतुल पुंज की गारंटी का इस्तेमाल किया था। वकील ने कहा, 'प्रवर्तकों के बजाय चूक के लिए प्रबंध

निदेशकों/सीईओ को जिम्मेदार करार देकर सर्वोच्च न्यायालय ने वेतनभोगी पेशेवर प्रबंधकों के लिए जोखिम बढ़ा दिया है।' दिलचस्प तथ्य यह है कि इस साल जुलाई में, सर्वोच्च न्यायालय ने वित्त मंत्रालय से बड़े ऋणों की अदायगी में चूक करने वाली कंपनियों के प्रवर्तकों और निदेशकों की गारंटी का इस्तेमाल नहीं करने के लिए सार्वजनिक क्षेत्र के बैंकों (पीएसबी) के खिलाफ अनुशासनात्मक कदम उठाने की

मांग करने वाले अनुरोध का जवाब देने को कहा था। जब गारंटी का इस्तेमाल किया जाता है तो गारंटर की निजी परिसंपत्तियों को भी चूक के संबंधित भुगतान के लिए नीलाम किया जाता है।

पिछले समय में, कई प्रवर्तकों ने ऋण पाने के लिए गारंटी दी थीं जिनमें जेट एयरवेज के पूर्व प्रवर्तक नरेश गोयल, एमटेक ऑटो के पूर्व प्रवर्तक अरविंद धाम, और भूषण पावर एंड स्टील के पूर्व प्रवर्तक संजय सिम्ल शांमिल थे। किंगफिशर एयरलाइंस के पूर्व प्रवर्तक विजय माल्या ने भी अपनी एयरलाइन (अब बंद हो चुकी) के लिए गारंटी दी थीं। जेपी, आलोक इंडस्ट्रीज, लैंको और भूषण स्टील के प्रवर्तकों ने भी गारंटी दी थीं।

सर्वोच्च न्यायालय के पिछले फैसले के आदेश के बाद, वित्त मंत्रालय ने एसबीआई से डेटा का मिलावट करने और इसे कार्रवाई रिपोर्ट के साथ वापस सौंपने को कहा है।

# विवरणिका में कर्मियों के बकाए का खुलासा करे यूटीआई एमएफ

ऐश्ली कुटिन्हो  
मुंबई, 1 सितंबर

बंबई उच्च न्यायालय ने यूटीआई ऐसेट मैनेजमेंट कंपनी को निर्देश दिया है कि वह आईपीओ पेश करने से पहले अपनी विवरणिका में मौजूदा व पिछले कर्मियों के बकाए (पेंशन व अन्य बकाया) आदि से जुड़ी आकस्मिक देनदारी को शामिल करे।

जुलाई में यूटीआई के अवकाश प्राप्त व वीएसएस एम्प्लॉयी सोशल एसोसिएशन ने ऑफिसर्स एसोसिएशन के साथ मिलकर बंबई उच्च न्यायालय में याचिका दी थी और उसमें कहा गया था कि एएमसी की आईपीओ विवरणिका में कर्मचारियों के बकाए से संबंधित आकस्मिक देनदारी का जिक्र नहीं दिया गया है। यह याचिका एएमसी के इस आश्वासन पर वापस ली गई कि वह विवरणिका में देनदारी को शामिल करेगी।

अवकाश प्राप्त व वीएसएस एम्प्लॉयी सोशल एसोसिएशन के अनुमान के मुताबिक, यह देनदारी करीब 1,250 करोड़ रुपये की हो सकती है और इसका ज्यादातर हिस्सा करीब 1,200 पुराने कर्मचारियों के बकाया पेंशन से जुड़ा है। यूटीआई एएमसी ने हालांकि कहा है कि इस समय देनदारी का निरधारण नहीं किया जा सकता।

कुछ महीने पहले केंद्र सरकार ने एक शपथपत्र दाखिल कर कहा था कि वह यूटीआई के पूर्व कर्मचारियों के पेंशन विवाद में पक्षकार नहीं है। इस तरह से कर्मचारियों का बकाया चुकाने का पूरा भार यूटीआई एएमसी पर पड़ सकता है।

जनवरी 2019 में वित्त मंत्रालय ने विनिवेश व सार्वजनिक परिसंपत्ति विभाग के जरिए यूटीआई एएमसी से कहा था कि वह पिछले सभी मामले निपटाए और सुनिश्चित करे कि पूर्व कर्मियों के हक का संरक्षण यूटीआई रिपील ऐक्ट 2002 की धारा 6 के तहत हुआ है। कर्मचारियों के बकाए व देनदारी की सूचना विवरणिका में दी जानी चाहिए ताकि निवेशक आईपीओ कीमत का उचित मूल्यांकन कर सकें। उन्होंने कहा कि इन देनदारियों पर होने वाले व्यय को एएमसी की बैलेंस शीट पर असर पड़ सकता है। यूटीआई ट्रस्ट ऑफ इंडिया पेंशन रेग्युलेशन 1994 के मुताबिक, पूर्णकालिक व अंशकालिक कर्मचारियों को पेंशन दिया जाएगा, अगर उन्होंने सेवा में 10 साल पूरे कर लिए हों।

# 'एसएमएस शेयरों' में निवेशकों को एक साल बाद ही मिल सकेगी रकम

इस कदम का मकसद अनचाहे ट्रेडिंग टिप्स देने वालों पर अंकुश लगाना है

श्रीमी चौधरी  
नई दिल्ली, 1 सितंबर

निवेशकों को कथित 'एसएमएस शेयरों' की बिक्री से मिलने वाली पूंजी अकालिप्त होने में एक साल तक का विलंब हो सकता है। एक्सचेंजों ने 45 शेयरों को इस सूची में रखा है जिसमें भारतीय रेल खानपान और पर्यटन निगम (आईआरसीटीसी), एडलवाइस फार्मेशनियल सर्विसेज, अदाणी गैस और आईआरबी इन्फ्रा जैसे कुछ लोकप्रिय नाम शामिल हैं। शेयर कीमतों में हेरफेर करने वाले कारोबारियों द्वारा भेजे गए एसएमएस टिप्स के आधार पर खरीद-बिक्री से जुड़े शेयरों को 'एसएमएस स्टॉक्स' नाम दिया गया है।

इस सूची को इन शेयरों में दंब लगाने के लिए अनधिकृत इकाइयों द्वारा भेजे जाने वाले अनचाहे मैसेजों के आधार पर तैयार किया गया है। एक्सचेंजों ने इन शेयरों में निगरानी बढ़ा दी है और अब इनमें भुगतान इन शेयरों के सौदे से जुड़े पक्षों की उचित जांच के बाद ही जारी किया जाएगा।

एक्सचेंजों द्वारा नई एसएमएस शेयर सूची उन कंपनियों के लिए जारी की गई है जिनमें जून से अगस्त के बीच मैसेजों और व्हाट्सएप तथा टेलीग्राम समेत अन्य सोशल इन शेयरों के सौदे से जुड़े पक्षों के उचित जांच के बाद ही जारी किया जाएगा।

एक नियामकीय अधिकारी ने कहा कि यह नया कदम उस निगरानी व्यवस्था के तहत उठाया गया है जिसे स्टॉक एक्सचेंजों ने पिछले सप्ताह सेबी के निगरानी विभाग के साथ परामर्श के बाद अंतिम रूप दिया।

नई व्यवस्था में स्टॉक एक्सचेंजों द्वारा निर्देशित जरूरी जांच पूरी होने के बाद ही रुका हुआ पैसा जारी करने की अनुमति होगी। अब तक बिक्री की पूंजी रोके रखने

के लिए इस तरह की कोई समय-सीमा नहीं है।

इसलिए, यदि ग्राहक (निवेशक) अनचाहे मैसेज को सूची में शामिल शेयर बेचता है तो उसे क्रेडिट या भुगतान नहीं मिलेगा। ब्रोकर उसका भुगतान रोककर रखेगा और अलग बैंक खाते में स्थानांतरित किया जाएगा। कथित पूंजी को खाते में डेबिट के साथ समायोजित नहीं किया जा सकेगा।

पूर्व-निर्धारित मानक के आधार पर एक्सचेंज समय समय पर शेयरों की सूची प्रकाशित करते हैं। एक अधिकारी ने कहा कि नियामक और एक्सचेंजों ने इस तरह की बिक्री को निगरानी उपायों के तौर पर पेश करने के लिए कुछ खास मानक और फॉर्मले अपनाए हैं, और इनके विश्लेषण के बाद ही एक्सचेंज इस सूची को पेश करते हैं।

जून में, स्टॉक एक्सचेंजों ने इस सूची की नई श्रेणी पेश की - सूचना और जांच प्रक्रिया। इससे पहले दो श्रेणियां थीं - ऐतिहासिक वॉच लिस्ट और मौजूदा वॉच लिस्ट। कुल 45 शेयरों को सूचना से संबंधित श्रेणी में रखा गया है जिनमें से 19 शेयर वॉच लिस्ट के तहत शामिल हैं। इनमें अदाणी गैस, अलैबिक, बोडल केमिकल्स, डेल्टा कॉर्प, एडलवाइस फार्मेशनियल सर्विसेज, जीएससीएल, इंडिया सीमेंट्स, आईटीआई, आईओएल केमिकल्स, आईआरबी इन्फ्रा, मास्टेक और आईआरसीटीसी शामिल हैं। सूचना से संबंधित श्रेणी के शेयरों में वॉचलिस्ट में शामिल होने की संभावना रहेगी।

हालांकि कुछ प्रमुख नामों की वजह से, ब्रोकरों को चुनौतियों का सामना करना पड़ रहा है, क्योंकि इससे वास्तविक निवेशकों को असुविधा हो रही है।

**KHADIM INDIA LIMITED** **Khadims®**

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e-mail: compliance@khadims.com  
CIN: L19129WB1981PLC034337

**NOTICE CONVENING THE 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the members of Khadim India Limited ("the Company") will be held on **Wednesday, September 23, 2020 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) (Act) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "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").

2. In accordance with the MCA Circulars and the SEBI circular, the Company has completed despatch of the Annual Report for the financial year ended March 31, 2020 including the Notice convening the 39th AGM on September 01, 2020 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company shall be providing remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 39th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall also be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Wednesday, September 16, 2020)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Sunday, September 20, 2020 and end at 5:00 p.m. IST on Tuesday, September 22, 2020.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 16, 2020 may obtain the login User ID and password/ PIN by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 23, 2020. Members seeking to inspect such documents can send an e-mail to [compliance@khadims.com](mailto:compliance@khadims.com) mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM is available on the website of the Company at [www.khadims.com](http://www.khadims.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Annual Report for the financial year ended March 31, 2020 of the Company is also available on the website of the Company and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

9. In case of any queries / Grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may call on Toll Free No.: 1800-222-9900 or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or at e-mail id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or alternatively at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

10. Members are requested to refer the newspaper advertisement dated August 29, 2020 issued by the Company and published on August 30, 2020 in Financial Express (English) and Aajkal (Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at [www.khadims.com](http://www.khadims.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For and on behalf of Khadim India Limited**

Place: Kolkata Sd/-  
Abhijit Dan  
Date: September 01, 2020 **Company Secretary & Head-Legal**

## PVR

### NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29<sup>th</sup> September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars/s") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25<sup>th</sup> AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

**All the members are informed that:**

(i) The Ordinary and Special Business, as set out in the Notice of the 25<sup>th</sup> AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25<sup>th</sup> AGM, is September 22, 2020;

(iii) Any person, who becomes Member of the Company after sending the Notice of the 25<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KFinTech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25<sup>th</sup> AGM may participate in the 25<sup>th</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25<sup>th</sup> AGM; c) the Members participating in the 25<sup>th</sup> 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 25<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 25<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 25<sup>th</sup> AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact KFinTech on [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to [cosec@pvcinemas.com](mailto:cosec@pvcinemas.com). Members holding shares in de-mat form can update their email address with their Depository Participant.

**Members are requested to refer the Notice for e-voting procedure and take note of the following information:**

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	<a href="http://www.pvcinemas.com">www.pvcinemas.com</a> <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> <a href="http://www.bseindia.com">www.bseindia.com</a> <a href="http://www.nseindia.com">www.nseindia.com</a>
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan   Company Secretary Block A, 4 <sup>th</sup> Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002 Tel: +91-124-4708100 Mail: <a href="mailto:cosec@pvcinemas.com">cosec@pvcinemas.com</a>

\*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board  
For PVR Ltd  
Sd/-  
**Pankaj Dhawan**  
Company Secretary

**PVR LIMITED Registered Office:** 61, Basant Lok, Vasant Vihar, New Delhi - 110 057  
**Corporate Office:** Block A, 4<sup>th</sup> Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101  
**Website:** [www.pvcinemas.com](http://www.pvcinemas.com) **CIN:** L74899DL1995PLC067827