



September 7, 2020

To

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PRESTIGE	<b>The Manager</b> Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip Code: 533274
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Dear Sir/Madam,

**Sub: Copy of Publication of Annual General Meeting Notice for the Financial Year 2019-20.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of Annual General Meeting Notice for the Financial Year 2019-20, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily).

This is for your information and records.

Thanking you

Yours faithfully  
**For Prestige Estates Projects Limited**

**Manoj Krishna JV**  
**Company Secretary & Compliance Officer**

Encl: Copy of Publication

**Indiabulls REAL ESTATE**  
**Indiabulls Real Estate Limited**  
 (CIN: L45101DL2006PLC148314)  
 Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001  
 Tel: 011-30252900 Fax: 011-30156901  
 Website: <http://www.indiabullrealstate.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 Real Estate 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 (<https://www.indiabullrealstate.com>) or that of National Stock Exchange of India Limited (<https://www.nseindia.com>) or BSE Limited (<https://www.bseindia.com>).

for **Indiabulls Real Estate Limited**  
 Sd/-  
 Place: Mumbai Ravi Telkar  
 Date: September 6, 2020 Company Secretary

**SITI NETWORKS LIMITED**  
 Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.  
 Regd. Office: Unit No.38, 1<sup>st</sup> Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013  
 E-mail: [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com),  
 CIN: L64200MH2006PLC160733,  
 Website: [www.sitinetnetworks.com](http://www.sitinetnetworks.com); Tel: 0120-4526700

**NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 14<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Tuesday, the 29<sup>th</sup> day of September 2020 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular Nos. 20/2020 dated May 05, 2020 read with General Circulars Nos. 14/2020 & 17/2020 dated April 08, 2020, April 13, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Annual Report for the financial year 2019-20 comprising *inter-alia* Notice of the Annual General Meeting, Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2020 and other documents required to be attached therewith has been sent to the Members, whose e-mail addresses are registered with the Company/Depository Participant(s), on September 5, 2020, through electronic mode pursuant to the provisions of Sections 101 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 20/2020 dated May 05, 2020 read with General Circulars Nos. 14/2020 & 17/2020 dated April 08, 2020, April 13, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website [www.sitinetnetworks.com](http://www.sitinetnetworks.com), on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

**Remote E-voting facility for all items of business contained in the Notice of AGM shall commence from Friday, the 25<sup>th</sup> day of September 2020 at 9.00 a.m. and will end on Monday, the 28<sup>th</sup> day of September 2020 at 5.00 p.m. Remote E-voting module shall not be allowed beyond the said date and time. The remote E-voting module shall be disabled by CDSL thereafter, the members shall not be allowed beyond 5.00 p.m. on Monday, the 28<sup>th</sup> day of September 2020. During this period Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of Tuesday, the 22<sup>nd</sup> day of September 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date.**

The facility for voting through electronic means will also be made available at the AGM. The members who will be present in the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

For details relating to remote E-voting and attending meeting through VC/OAVM, please refer to the Notice of AGM. The Notice of AGM is available as part of Annual Report on the website of the Company at [www.sitinetnetworks.com](http://www.sitinetnetworks.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). In case you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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 on 022-23058542/43.

Any person, who acquires Equity Shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on Cut-Off date Tuesday, the 22<sup>nd</sup> day of September 2020 may obtain login ID and password for E-voting by sending a request to the Company at [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com).

The Members who have cast their vote by remote E-voting prior to AGM may also attend AGM but shall not be entitled to cast their vote again. The facility for voting shall be made available at AGM and the members attending AGM who have not cast their vote by remote E-voting shall be able to vote at AGM through electronic means.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, expect in case of request received for transmission or transposition of securities. Accordingly, the members are advised, in their own interest, not to hold shares in physical form, and dematerialize the shares held by them in physical form as the Company will not accept any fresh lodgment of transfer of shares in physical form.

For Siti Networks Limited  
 Suresh Kumar  
 Place: Noida Company Secretary & Compliance Officer  
 Date: September 5, 2020 Membership No.: ACS14390

**5PAISA CAPITAL LIMITED**  
 CIN: L67190MH2007PLC289249  
 Regd. Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: +91 22 4103 5000 • Fax: +91 22 2580 6654  
 E-mail: [csteam@5paisa.com](mailto:csteam@5paisa.com) • Website: [www.5paisa.com](http://www.5paisa.com)

**NOTICE OF POSTAL BALLOT**

The members of 5paisa Capital Limited ("Company") are hereby informed that pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 14/2020, 17/2020 and 22/2020 dated April 8, 2020 and April 13, 2020 and June 15, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and all other applicable laws, rules and regulations, the Company has on Saturday, September 05, 2020, completed the dispatch of Postal Ballot Notice dated September 03, 2020 only through e-mail to those members whose email addresses are registered with the Company or Company's Registrar and Transfer Agent, Link Intime India Private Limited or with their respective Depository Participant (DP) for seeking approval of the members of the company by Postal Ballot only through electronic means (e-voting) in respect of resolutions proposed in the said notice.

The Postal Ballot Notice will be available on the Company's website [www.5paisa.com](http://www.5paisa.com), website of exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to register the same with the Company by sending an e-mail to [csteam@5paisa.com](mailto:csteam@5paisa.com). Thereafter, the Company would endeavor to send the Postal Ballot Notice to such shareholders to enable them to cast their vote through e-voting. The e-voting facility is provided by Central Depository Services Limited (CDSL). Some of the important details regarding the e-voting are provided below:

EVSN	200904115
Cut-off date for determining the members entitled to vote	Friday, August 28, 2020
Commencement of e-voting period	Sunday, September 06, 2020
End of e-voting period	Monday, October 05, 2020

The e-voting shall be disabled by CDSL immediately after 5.00 p.m. on Monday, October 05, 2020.

The instructions for e-voting are provided in the Postal Ballot Notice. The notice also contains instructions with regard to login credential for shareholders, holding shares in physical form or electronic form, who have not registered their e-mail addresses either with Company or Registrar and Share Transfer Agent or Depository Participant.

The Company has appointed CS Nilesh Shah or failing him CS Hetal Shah of M/s. Nilesh Shah and Associates, Practising Company Secretaries, Mumbai as the scrutinizor to scrutinize the e-voting process in a fair and transparent manner.

The result of the e-voting along with Scrutinizer's Report, will be declared within 48 hours from the conclusion of e-voting process and will be placed on the website of the Company, CDSL and shall be communicated to BSE Limited and the National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, you 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 contact Mr. Rakesh Dalvi (022-23058542).

Place: Mumbai  
 Date: September 07, 2020

For 5paisa Capital Limited  
 Sd/-  
 Namita Godbole  
 Company Secretary

**VAMSHI RUBBER LIMITED**  
 ISO 9001:2015 COMPANY  
 Regd. Office: "VAMSHI HOUSE", Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032,  
 Telangana Ph: +91-40-29802533/34 E-Mail: [info@vamshirubber.org](mailto:info@vamshirubber.org), Website: [www.vamshirubber.org](http://www.vamshirubber.org)

**EXTRACT FROM THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE, 2020 (RS. IN LAKHS)**

Sr. No.	PARTICULARS	QUARTER ENDED 30-06-2020 Un-Audited (Ind AS)	QUARTER ENDED 31-03-2020 Audited (Ind AS)	QUARTER ENDED 30-06-2019 Un-Audited (Ind AS)	YEAR ENDED 31-03-2020 Audited (Ind AS)
1.	Total Income from operations	753.39	1,418.63	1,319.03	5,571.93
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(365.39)	9.41	5.48	36.88
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(365.39)	17.05	5.48	44.70
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(259.03)	34.29	3.83	51.18
5.	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (After tax))	(259.03)	27.97	3.83	44.87
6.	Equity Share Capital	420.68	420.68	420.68	420.68
7.	Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,114.45	1,114.45	1,102.74	1,114.45
8.	Earning Per Share (after extraordinary items) (of Rs.10/- each)	(6.16)	0.66	0.09	1.07
	(b) Diluted (in Rs.)	(6.16)	0.66	0.09	1.07

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites, [www.bseindia.com](http://www.bseindia.com) and website of the Company [www.vamshirubber.org](http://www.vamshirubber.org)
- The Company has adopted Indian Accounting Standards under Section 133 of the Companies Act, 2013 (Ind AS) from 1st April, 2017

By the Order of the Board,  
 Sd/-  
 (M. Ramesh Reddy)  
 Chairman & CFO,  
 DIN : 00025101.

Place: Hyderabad  
 Date : 05-09-2020

**Scooters India Limited**  
 (A Government of India Enterprise) CIN No.: L25111UP1972601003599  
 Regd. Office: GPO Post Bag No. 23, Sarojini Nagar, Lucknow-226008 Ph. 0522 - 2476242

**NOTICE**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the Company will be held Monday, the 28<sup>th</sup> day of September, 2020 at 10:30 AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice dated 2<sup>nd</sup> September, 2020 in compliance with the 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") and SEBI (collectively referred to as "relevant circulars") and applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Notice of the meeting setting out the resolutions proposed to be transacted thereat along with the Audited financial statements for the year ended at March 31, 2020, Auditors' Report and Directors' Report as on that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.scootersindia.com](http://www.scootersindia.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at <https://skylineria.com> respectively. The detailed instruction to the members for registration of their email address, manner of participating in the 48<sup>th</sup> AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") including the manner of e-voting is set out in the notice of AGM of the company.

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 SEBI (LOARD), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 48<sup>th</sup> Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com/>. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as on cut-off date i.e. 21<sup>st</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting the general meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on 21<sup>st</sup> September, 2020, already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website [www.Scootersindia.com](http://www.Scootersindia.com) or may obtain the login ID and password by submission of online request at <http://www.skylineria.com/EmailReg.php> or by sending a request to [atcompliances@skylineria.com](mailto:atcompliances@skylineria.com) latest by 5:00 p.m. on 26<sup>th</sup> September, 2020.

Remote e-voting facility shall commence on 25<sup>th</sup> September, 2020 (10:00 am) and will end on 27<sup>th</sup> September, 2020 (5:00 pm). The remote e-voting will be disabled by e-voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizor to scrutinize the e-voting process in fair and transparent manner.

In case shareholders' members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://www.evotingindia.com/>, under Help section or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or at the Company Secretary at [cs@scootersindia.com](mailto:cs@scootersindia.com) Tel: +91 0522-2476242, 2476031. It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LOARD) Regulations, 2015 the Register of Members of the Company will remain closed from 21<sup>st</sup> September, 2020 to 28<sup>th</sup> September, 2020. (both days inclusive).

For Scooters India Limited  
 Sd/-  
 R. Sreenivasulu  
 Chairman & Managing Director

Place: Lucknow  
 Date: 06.09.2020

**JAYANT AGRO-ORGANICS LIMITED**  
 Leadership through Innovation  
 CIN: L24100MH1992PLC066891  
 Regd. Off: 701, Tower 'A', Peninsula Business Park, Sanapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
 Email: [investors@jayantagro.com](mailto:investors@jayantagro.com), Website: [www.jayantagro.com](http://www.jayantagro.com)  
 Phone: 022-40271300, Fax: 022-40271399

**NOTICE OF 28TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] and Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated May 12, 2020.

Members will be able to attend and participate in the AGM through VC / OAVM and the appointment of proxy will not be available. Members of the Company joining through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Annual Report of the Company for the financial year 2019-2020 inclusive of Notice of the AGM has been sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited ("Link Intime"). Members whose Email IDs are not registered with the Company or Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) or Link Intime.

Members may also note that notice of AGM and Annual Report is also available on Company's website at [www.jayantagro.com](http://www.jayantagro.com), 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, and also on the website of Link Intime at <https://instavote.linkintime.co.in>.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice. The Company has engaged services of Link Intime for providing E-Voting facility to the Members.

The remote e-voting will commence on Wednesday, September 23, 2020 at 9.00 a.m. (IST) and end on Friday, September 25, 2020 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by Link Intime and Members will not be allowed to vote electronically beyond the said timeline. Once the vote is cast by the Member, the same cannot be changed subsequently.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 21, 2020 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who is not a Member as on the cut-off date i.e. Friday, August 21, 2020 should treat the Notice of AGM for information purpose only.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The Company has appointed Mr. V. V. Chakradeo, Practising Company Secretary as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Shareholders who would like to speak during the meeting must register their request mentioning their name, Demat account number/folio number, Email ID, mobile number with the Company at [investors@jayantagro.com](mailto:investors@jayantagro.com) from Monday, September 21, 2020 to Thursday, September 24, 2020. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case shareholders' members have any queries regarding e-voting or VC participation on or during AGM, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to Mr. Rajiv Ranjan at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-4918 6000.

As informed earlier, the Register of Members and the Share Transfer Books remained closed from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of AGM.

For Jayant Agro-Organics Limited  
 Sd/-  
 Dinesh Kapadia  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 5, 2020

**PRESTIGE ESTATES PROJECTS LIMITED**  
 CIN: L07010KA1997PLC022322  
 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025  
 Tel: +91 80 25591080, Fax: +91 80 25591945  
 Email: [investor@prestigeconstructions.com](mailto:investor@prestigeconstructions.com); Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

**NOTICE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 29, 2020 at 3.30PM (IST) through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the general circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020, the Annual Report 2019-20, containing the notice of Annual General Meeting is being dispatched through electronic mode by Central Depository Services (India) Limited (CDSL) on Monday, September 07, 2020 to those members whose e-mail address are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed vide MCA Circulars and the SEBI circulars.

The Annual Report 2019-20 of the Company, inter alia, containing the notice setting out the ordinary business and special business proposed to be transacted at the meeting along with Explanatory statement of the 23rd Annual General Meeting is available on the website of the Company at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

The members are requested to refer the AGM Notice, for detailed instructions for participating in the AGM through VC/OAVM.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means
- The remote e-Voting facility shall commence on Saturday, September 26, 2020 at 9.00 AM (IST) and ends on Monday, September 28, 2020 at 5.00 PM (IST). The e-voting module shall be disabled by CDSL for voting thereafter
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Wednesday, September 23, 2020;
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Wednesday, September 23, 2020 may obtain the Login ID and password by sending a request to the Company or CDSL at the address/email IDs given under point no. h below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system";
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting;
- A person, whose name is registered 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 23, 2020 only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM

**h. In case of any queries, the members may contact:**

Particulars	Central Depository Services (India) Limited	Prestige Estates Projects Limited
Address	Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, N M Joshi Marg, Lower Parel, Mumbai-400013	Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025
Name and Designation	Mr. Rakesh Dalvi (Manager)	Mr. Manoj Krishna JV (Company Secretary and Compliance Officer)
Telephone	022-23058542/43	+91 80 2559 1080
E-mail ID	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	<a href="mailto:investors@prestigeconstructions.com">investors@prestigeconstructions.com</a>

i. The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.

j. Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting or voting during the AGM by following the below process for obtaining the e-voting credentials:

- Registration of email ID for shareholders holding physical shares: The members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their e-mail address registered with Link Intime India Pvt Ltd by clicking the link: <https://linkintime.co.in/emailreg/> email register. Hunt in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the www.linkintime.co.in at the investor services tab by choosing the e-mail/bank registration heading and follow the registration process as guided therein. The members are requested to provide the details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1MB). In case of any query, a member may send an email to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
- In case shares held in demat form, please provide Demat account details (CDSL-16 digit Beneficiary ID or NSDL-16 digit DPID + client ID) name of the shareholder, client master or copy of consolidated Account statement, self attested copy of the PAN card and self-attested copy of Aadhar card by email to RTA email ID [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

For and on behalf of Prestige Estates Projects Limited  
 Sd/-  
 Manoj Krishna JV  
 Company Secretary and Compliance Officer

Date: September 06, 2020  
 Place: Bengaluru

