



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313; 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SE/Newspaper/AGM/2020

September 7, 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Sub: Publication of information regarding 30th Annual General Meeting of the Company to be held on Monday, 28th September 2020 through Video Conferencing / Other Audio Visual means.

Ref: Dharani Finance Limited - Scrip Code – 511451.

Dear Sirs,

This is to inform you that the 30th Annual General Meeting ('AGM') of the Members of Dharani Finance Limited (the "Company") will be held on **Monday, 28th September 2020 at 11:00 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**.

The Notice of the 30th Annual General Meeting of the Company and the Annual Report for the Financial year 2019-20 has been sent, on 4th September 2020, to all the shareholders whose email addresses are registered with the Company/ Depository participants and will also be available on the Company's website at www.dharanifinance.in in due course. The notice and Annual Report has been sent to the Stock Exchange on the same day.

In continuation, we enclose copies of the advertisements published on 5th September 2020 in FINANCIAL EXPRESS (English) and MAKKAL KURAL (Tamil) pursuant to General Circular no.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on your record.

Yours faithfully,
For Dharani Finance Limited

Dr S Kuppan
Company Secretary



Encl.: as above

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN NO: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No.: 022-2423 7777, Fax No.: 022-2423 7545

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com**NOTICE**

Notice is hereby given in accordance with 124(6) ('the Section') and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'), to the shareholders of CG Power and Industrial Solutions Limited ('the Company') whose shares are being transferred to the demat account of the Investor Education and Protection Fund ('IEPF') Authority.

All the underlying shares in respect of which interim dividend declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on **December 07, 2020** in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose share(s) is/are liable to be transferred to the demat account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, folio number/DP ID/ Client ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company at www.cgglobal.com.

Accordingly, all such shareholders are requested to claim the unpaid/unclaimed dividend latest by Monday, December 07, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Monday, December 07, 2020, the Company shall be compelled, with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled. In this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that both the underlying share(s) along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, if any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Plot No. B 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093. Tel. No.: 022-6671 2001- 6, Fax No.: 022-6671 2011, E-mail: cginvestors@datamaticsbpm.com, Website: www.datamaticsbpm.com.

For CG Power and Industrial Solutions Limited

Alien Ferns

Company Secretary and
Compliance Officer

Place : Mumbai

Date : September 04, 2020

Membership No.: 30633

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Email ID: secretarial@dharanifinance.in Website: www.dharanifinance.in**NOTICE OF THE 30th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be convened on Monday, the 28th September 2020 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020 and No. 20/2020 dated April, 08, 2020, April, 13, 2020 and May, 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/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 Member. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Shares Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020, (both days inclusive).

2. The Notice of the 30th AGM and the Annual Report of the Company including the Financial Statements of the Financial year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent, viz. M/s Cameo Corporate Services Ltd. (RTA) or with their respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the notice of the 30th AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form and dematerialized form, as on the cut-off date of 21.09.2020 may cast their vote electronically, as set out in the Notice of the 30th AGM through electronic voting system ("remote e-Voting) of Central Depository Services (India) Limited (CDSL).

4. In line with MCA Circulars and SEBI Circular, the Notice of the 30th AGM of the Company has been uploaded on the website of the Company www.dharanifinance.in. The Notice can also be accessed from the Website of the Stock Exchange i.e. BSE Limited www.bseindia.com, as well as on the website of the CDSL, the agency for providing the remote electronic voting at www.evotingindia.com.

5. The remote e-Voting period begins on 25.09.2020 at 9.00 a.m. (IST) and ends on 27.09.2020 at 5.00 p.m. (IST). During the period, Shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e., 21.09.2020 may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 21.09.2020 may obtain the login ID and password by sending a request at www.evotingindia.com or cameo@cameoindia.com

7. Members are requested to express their view/ send their queries in advance mentioning their name, DP ID and Client ID Number/ Folio No. email ID, Mobile No. at secretarial@dharanifinance.in till 4.00 p.m. (IST) on Friday, the 25th September 2020. Members who would like to ask question during the 30th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID Number, Folio No., email ID, Mobile No. to the Company's email address at secretarial@dharanifinance.in till 4.00 p.m. (IST) on Friday, the 25th September 2020.

8. Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 30th AGM of the Company along with the Annual Report for the Financial year ended 31st March 2020, and for login details for joining the 30th AGM of the Company through ("VC/OAVM") facility including e-Voting, by sending a scanned copy of the following documents by email to the Company's RTA's email.

- a. A signed request letter mentioning his Name, Folio No. and complete address
- b. Self-attested scanned copy of the PAN Card.

c. Self-attested scanned copy of any documents (such as Aadhar Card, Driving License, Voter ID Card, Passport) in support of the address of the member as registered with the Company.

In case any shareholder has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or call 1800225533.

The above-mentioned information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date: 04.09.2020
Place: Chennai - 34

By Order of the Board

For Dharani Finance Limited
Dr. S. Kuppan
Company Secretary**JM FINANCIAL MUTUAL FUND****NOTICE-CUM-ADDENDUM**

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF JM FINANCIAL MUTUAL FUND ("THE FUND").

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE
Investors are requested to take note that the following Official Point of Acceptance of JM Financial Mutual Fund managed by M/s. KFin Technologies Private Limited has changed to the new address as under:

Location/ Branch	Date	Old Address	New Address
Mysore	September 9, 2020	L-350, Silver Tower, Ashoka Road, Opp. Clock Tower, Mysore 570001. Tel : 0821-2438006	No 29, Cross Street, Mysore 570002

This notice cum addendum forms an integral part of SID, KIM and SAI and amended from time to time. All the other terms and conditions of SID, KIM and SAI shall remain unchanged.

Place : Mumbai

JM Financial

