

Dated: 29th August, 2020

To

Manager

Listing Department/ Department of Corporate Relations

BSE Limited6

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Scrip Code: 533344

General Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (East),

Mumbai- 51

Scrip Code: PFS

Sub: Newspaper Advertisement as published

Sir/Madam,

Please find attached the copy of the relevant pages of the newspapers advertisement related to the Notice of 14th Annual General Meeting of the Company and other related matters.

Thanking You,

For PTC India Financial Services Limited

VISHAL Digitally signed by WISHAL GOYAL Date: 2020.08.29
18:52:34+05'30'
Vishal Goyal
(Company Secretary)

Enclosed: as above

Tel: 91-422-2304141 E-mail: ayyalusamy@elgiultra.com Web: www.elgiultra.com Notice of the 39th Annual General Meeting and E-voting Information

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held at on Friday, 18th September 2020 at 9.30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 13th August 2020.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 25th August, 2020, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with

Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.elgiultra.com and on the website of Link Intime India Private Limited (LIIPL) at instavote linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in. The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following

1. Date of completion of dispatch of Notice/ Annual Report	Tuesday, 25 th August 2020
Date and time of Commencement of remote e-voting	Tuesday, 15 th September 2020 at 9.00 AM (IST)
3 Date and time of end of remote e-voting	Thursday, 17 September 2020 at 5.00 PM (IST)

Remote e-voting will not be allowed beyond this date and time

Cut-off date of determining the members eligible for e-voting Friday, 11th September 2020

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

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 or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual Genera Meeting, posted on Company's website www.elgiultra.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

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

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.elgiultra.com and on the website of Link Intime India Private Limited (LIIPL).

This public notice is also available in the Company's website viz. www.elgiultra.com and in the website of LIIPL viz instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September 2020 to Friday, 18th September, 2020 (both days inclusive).

For ELGI ULTRA INDUSTRIES LIMITED B. BALAKRISHNAN Director (DIN: 00005278)

Coimbatore 27.08.2020

PTC India Financial Services Limited



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

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Tuesday, the 22nd September 2020 at 11:00. a.m. through Video Conference ("VC") / Other Audio- Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March 2020 have been sent on 26st August 2020 to all the members, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14th AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s). The Notice and the Annual Report are also available on the website of the Company www.ptcindiafinancial.com, on the website of KFin Technologies Private Limited ("Kfintech") at www.evoting.karvy.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to email ID: evoting@kfintech.com. Members

holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through video conference VC / OAVM

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Kfintech. All the members are informed that:

- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means
- 2. the remote e-voting shall commence on 19th September 2020 at 09:00 a.m. (IST);
- The remote a-voting shall end on 21st September 2020 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15th September 2020 and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfintech for e-voting, existing user ID and password can be used for casting vote; and
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM also; 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 as well as voting at the AGM.

In case of any queries pertaining to e-voting or VC/OAVM, members may contact Mr. D. Suresh Babu, KFin Technoogies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 at designated email ID: einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or toll free no. 1-800-3454-001. In case of difficulties members may also contact the undersigned at complianceofficer@ptcfinancial.com (contact No. 011-26737300).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form 16th September 2020 to 22th September 2020 (both days inclusive).

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 01st April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by 15th September 2020.

Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

For PTC India Financial Services Ltd.

Date: 28th August, 2020 Place : New Delhi

(Vishal Goyal) **Company Secretary**

(CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

WEEKEND Business Standard MUMBAI | 29 AUGUST 2020

Gujarat Fluorochemicals Limited

(CIN: L24304GJ2018PLC105479) Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat Telephone: (91 2678) 247220 Fax: (91 2678) 247220 Website: www.gfl.co.in | Email id: bvdesai@gfl.co.in

INFORMATION REGARDING 02nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 02nd AGM of the Members of Gujarat Fluorochemicals Limited ("Company") is scheduled to be held on Friday, 25th September, 2020 at 03:00 P.M. IST through Video Conferencing (VC) / Othe Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5 May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") have permitted the holding of AGM through VC / OAVM, without the physica presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 02 nd AGM and the Annual Report for the Financial Year 2019-20 will also be uploaded on the website of the Company i.e. www.gfl.co.in under 'Investor Relations' section and the web sites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form by visiting on the website of Companys Registrar & Transfer Agent; Link Intime India Private Limited (Link Intime'. at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein as already informed by the Company vide its Public Notice dated 6th August, 2020.

Manner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cutoff date should follow the same procedure of e-Voting as mentioned in the

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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 i.e.18th September, 2020, only shall be entitled to avail the facility of remote e-voting as well as

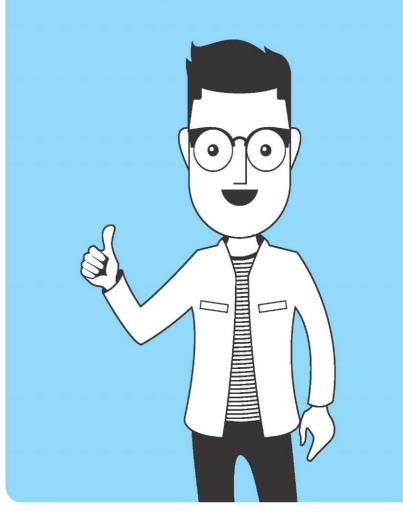
In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned

By order of Board of Directors For Gujarat Fluorochemicals Limited Bhavin Desai Company Secretary Place: Vadodara

bvdesai@gfl.co.in 0265-6198111 Date: 28th August, 2020 Address: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat



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Khadim's

KHADIM INDIA LIMITED

Registered Office: "Kankaria Estate". 5th Floor. 6. Little Russell Street. Kolkata - 700071, West Bengal, India Website: www.khadims.com Tel No: +91 33 4009 0501: Fax No: +91 33 4009 0500

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

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020

(Rs. in millions)

	Particulars	Standalone			Consolidated		
SI. No.		3 months ended 30th June 2020	12 months ended 31st March 2020	Corresponding 3 months ended 30th June 2019	3 months ended 30th June 2020 [Note (b)]	12 months ended 31st March 2020 [Note (b)]	Corresponding 3 months ended 30th June 2019 [Note (b)]
1.	Total Income from Operations	603.98	7,718.68	2,160.72	603.98	7,718.68	2,160.72
2.	Net (Loss)/Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(273.42)	(340.28)	52.37	(273.43)	(340.82)	52.37
3.	Net (Loss)/Profit for the period before Tax (after Exceptional and/or Extraordinary items)	(273.42)	(340.28)	52.37	(273.43)	(340.82)	52.37
4.	Net (Loss)/Profit for the period after tax (after Exceptional and/or Extraordinary items)	(277.56)	(312.15)	33.46	(277.57)	(312.69)	33.46
5.	Total Comprehensive (Loss) / Income for the period [Comprising (Loss)/Profit for the period (after tax) and Other Comprehensive (Loss) / Income (after tax)]	(277.65)	(312.49)	32.01	(277.66)	(313.01)	32.01
6.	Equity Share Capital	179.70	179.70	179.70	179.70	179.70	179.70
7.	Reserves (excluding Revaluation Reserve)		2,155.28			2,154.76	
8.	Earnings per equity share (of Rs.10/- each) (not annualised)						
	1. Basic (Rs.) 2. Dlluted (Rs.)	(15.45) (15.45)	(17.37) (17.37)	1.86 1.86	(15.45) (15.45)	(17.40) (17.40)	1.86 1.86

Notes:

- a) The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th August, 2020. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Company's website (www.khadims.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), and BSE Limited (www.bseindia.com).
- b) The Company incorporated Khadim Shoe Bangladesh Limited, a wholly owned subsidiary company in Bangladesh on 5th September, 2019. Accordingly, comparative figures of ed Financial Results for previous periods/year represents figures for Khadim India Limited only.

Place: Kolkata

For and on behalf of the Board of Directors Siddhartha Roy Burman Chairman & Managing Director DIN: 00043715

Date: August 28, 2020

www.nseindia.com.

Genus Power Infrastructures Limited Genus (CIN: L51909UP1992PLC051997)

(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspower.com

Notice of Annual General Meeting, Book Closure and E-Voting Information Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 cm. p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM is the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circular the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28 2020 to all the Members of the Company whose email addresses are registered with the Company RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (fidia) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- (i) The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 am (IST) and enc on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time
- (ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) or September 24, 2020
- (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

 (iv) 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, i.e. September 18, 2020 only shall
- be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM fo information purposes only. (v) Any person who has acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain login ID and password by sending a request to the Company at cs@genus.in or to the RTA at
- nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.

 (vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so,
- shall be eligible to vote through e-voting system available during the AGM.

 (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

 (viii) In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evolingindia.com, under help section or write an email to helpdesk evoling@cdslindia.cor or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehbool Lakhani (022-23058543).
- (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.,) Central Depository Services (India) Limited, AWing, 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 or call on 022- 23058738 / 022 23058542/43
- (x) The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103, CF No.176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting

process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

Members may note that the Board of Directors has recommended a dividend of ₹0.10 (Ten Paisa) per equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday, September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through variou online transfer modes to the Members who have updated their bank account details. For Member who have not up dated their bank account details, dividend warrant/cheque will be sent to the registered address upon normalization of postal services.

MEGA CORPORATION LIMITED

[CIN: L65100DL1985PLC092375]

Registered Office: G-155 (Basement) Kalkaji, New Delhi-110019

Phone: +91- 011-40531616

Corporate Office: NSIC Complex, Maa Anand Mayee Marg,

Okhla Industrial Estate, Phase-III, New Delhi 110020

E-mail: info@megacorpltd.com Website: www.megacorpltd.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE

E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of M/s Mega Corporation Limited will be held on Tuesday, the 29th day

of September, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice

In view of the massive outbreak and extraordinary circumstances created due to

COVID-19 pandemic, the Ministry of Corporate Affairs vide its 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 05, 2020 ("MCA Circulars")

and the Securities and Exchange Board of India (SEBI) vide it's Circular No

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular')

(hereinafter collectively referred to as ('relevant circulars') has allowed to hold the Annual General Meeting ('AGM' or 'Meeting') of the Company during the

calendar year 2020 through VC/OAVM without the physical presence of the

In compliance with the provisions of Section 108 of the Companies Act. 2013 (the

'Act') read with Rule 20 of the Companies (Management and Administration) Rules.

2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India

Regulations'), the Company is providing electronic voting facility to the members to

enable them to cast their votes electronically by (a) remote e-voting prior to the AGM

or (b) e-voting during the AGM. Accordingly, the items of business given in the

Notice of the 35th AGM shall be transacted through electronic voting facilities being

provided by Link Intime India Private Limited Noble Heights, 1st floor, Plot No.

NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 ('LIIPL')

In compliance the relevant circulars, the Notice of the 35th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial

year ended March 31, 2020 and the Reports of Auditors and Directors thereon

have been sent by email on Friday, August 28, 2020, to all the Members of the

Company whose email addresses are registered with the Company / Depository

Participants / RTA. The aforesaid documents are available on the Company's

website at www.megacorpltd.com and on the website of the Stock Exchanges i.e.

BSE Limited at www.bseindia.com, and is also available on the website of LIIPL

Members are further informed that (a) Remote e-voting shall commence at 9:00

a.m. (IST) on Saturday, September 26, 2020 and end at 5:00 p.m. (IST) on

Monday, September 28, 2020: (b) Remote e-voting shall not be allowed after

5:00 p.m. (IST) on Monday, September 28, 2020; (c) No remote e-voting shall be

allowed beyond the aforesaid date and time and remote e-voting module shall be

disabled by LIPL upon expiry of the aforesaid period: (d) Voting rights (for voting

through remote e-voting as well as e-voting during the AGM shall be reckoned on

the paid up value of the shares registered in the name of the members of the

Company as on Cut-off date i.e. Tuesday. September 22, 2020; (e) Any person

who acquires shares of the Company and becomes a member of the Company

after dispatch of the Notice of the AGM and holding shares as on the Cut-off date

i.e. Tuesday, September 22, 2020, may obtain the User ID and Password by

sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may

be and shareholding) at enotices@linkintime.co.in. However If Shareholders.

members are holding shares in demat form and have registered on to e-Voting

of any company then they can use their existing password to login: (f) The facility

for e-voting shall also be made available at the AGM and the members attending

the AGM through VC/OAVM, who have not cast their vote by remote e-voting and

otherwise not barred from doing so, shall be able to exercise their right to vote by

e-voting during the AGM; (g) 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 at the AGM; (h) A person, whose name is recorded in the Register of

Members or in the Register of Beneficial Owners maintained by the Depository

Participants as on the Cut-off date shall only be entitled to avail the facility of

remote e-voting as well as e-voting during the AGM. A person who is not a

member as on the Cut-off date should treat this Notice for information purpose

only; (i) The procedure of electronic voting or attending the AGM through

VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration

of email addresses of those Members whose email addresses are not registered

with the Company / the Registrar & Share Transfer Agent / Depository

For attending meeting through VC/OAVM and e- voting instructions, members are

requested to go through the instructions given in the Notice of the AGM

In case of any gueries / grievances connected with attending meeting through

instameet@linkintime.co.in or contact on Tel: 022-49186175/011-4141

The results of voting on the resolutions set out in the Notice of the AGM shall be

declared within the permissible time under the applicable laws. The results

declared alongwith the report of the Scrutiniser shall be placed on the website of

the Company www.megacorpltd.com and on the website of LIIPL immediately

after the declaration of result by the Chairman or a person authorised by him and

the results shall also be communicated to the Stock Exchanges i.e. BSE Limited.

The results shall be displayed at the Registered office at G-155 (Basement

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 and Regulation 42

of the Listing Regulations, the Register of Members and Share Transfer Books of

the Company will remain closed from Wednesday, September 23, 2020 to

Tuesday, September 29, 2020 (both days inclusive) for the purpose of the AGM

For Mega Corporation Limited

Kalkaii. New Delhi-110019 Phone: +91- 011-40531616.

VC/OAVM and electronic voting, members may send an email

Participants is available in the Notice of the AGM.

system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier eve

icting Obligations and Disclosure Requirements) Regulations

convening the 35th AGM of the Company.

Members at a common venue

www.linkintime.co.in.

s. By order of the Board of Director For Genus Power Infrastructures Limiter

Place: Jaipur Dated: August 28, 2020

अपवादात्मक मदों एवं कर पूर्व लाभ/(हानि)

talbr(O)s

प्रचालनों से कुल आय

कर पूर्व लाभ/(हानि)

तनुद्भत (रु.)

म्चालनों से कुल आय

कर पर्व लाभ / (हानि)

दिनांक : 28 अगस्त, 2020

कर पश्चात निवल लाभ / (हानि)

कर पश्चात निवल लाभ/(हानि)

अपवादात्मक मदों एवं कर पूर्व लाभ/(हानि)

और कर पश्चांत अन्य व्यापक आय शामिल)

प्रति शेयर अर्जन (रु. 10/- प्रत्येक)

विवरण

अवधि के लिए कुल व्यापक आय (कर पश्चात लाभ/(हानि)

विवरण

प्रदत्त इकिटी शेयर पूंजी (अंकित मूल्य रु. 10.00 प्रत्येक)

उपरोक्त, सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में दाखिल 30 जून, 2020 को समाप्त तिमाही के लिए समेकित वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही/वार्षिक वित्तीय परिणामों को पूरा प्रारूप स्टॉक एक्सचेंज वेबसाइट (www.nseindia.com एव www.bseindia.com) और कम्पनी की वेबसाइट **www.talbros.com** पर भी उपलब्ध हैं। . गलेखापरीक्षित वित्तीय परिणामों की 28 अगस्त, 2020 को आयोजित अपनी संबंधित बैठकों में लेखापरीक्षा समिति द्वारा अनुशंसा की गई है

30 जून, 2020 को समाप्त तिमाही के लिए

अलेखापरीक्षित एकल वित्तीय परिणामों का सारांश

टालब्रोस ऑटोमोटिव कम्पोनेंटस लिमिटेड

(सीआईएनः L29199HR1956PLC033107) पंजीकृत कार्यालय: 14/1, दिल्ली मथुरा रोड, फ़रीदाबाद - 121003 (हरियाणा)

फोन नंः 0129-2251482, वेबसाइटः www.talbros.com, ई-मेलः seema_narang@talbros.com

30-जून-20

अलेखापरीक्षित

5,048.57

(915.63)

(915.63)

(885.71)

(667.87)

(7.17)

30-जन-20

अलेखापरीक्षित

5,048.57

(648.34)

(648.34)

(618.42)

1,234.56

समाप्त तिमार्ही

31-मार्च-20

लेखापरीक्षित

9,245.25

165.00

(48.80)

27.47

(429.63)

0.22

0.22

वार्षिक नहीं हैं

समाप्त तिमाही

31-मार्च-20

लेखापरीक्षित

9,365.25

121.98

(91.82)

(15.55)

1,234.56

30-जुन19

अलेखापरीक्षित

10,906.15

563.63

563.63

459.84

(75.42)

3.72

3.72

30-जन19

अलेखापरीक्षित

10,906.15

367.13

367.13

263.34

1,234.56

30 जून, 2020 को समाप्त तिमाही के लिए

अलेखापरीक्षित समेकित वित्तीय परिणामों का सारांश

30 जून, 2020 को समाप्त निमाही के लिए ग्रुप के प्रचालन और वित्तीय परिणाम कोविड-19 महामारी के कारण बुरी तरह प्रभावित हुए हैं और भारत सरकार द्वारा घोषित किये गये लॉकडाउन की सीरिज के कारण तिमाही के कुछ भाग के लिए प्रचालन रोके गये थे और अपेक्षित सावधानियों के साथ धीरे-धीरे प्रारंभ हुए। इसलिए तिमाही के लिए परिणाम पिछली तिमाहियों के लिए तुलनीय नहीं है। समूह ने सम्पत्ति, संयंत्र एवं उपकरण, निवेश, नवोन्मेष, प्राप्य और अन्य चालू परिसम्पत्तियों की अग्रेषित राशि पर इस महामारी से उत्पन्न होने वाले अनुकूल प्रभावों पर विचार किया ाचन, जनाजन, बान जार जान नाष्ट्र नारानाचार का जआका राज्य पर इस महानार्य स उत्पन्न होना वाल जापुरूल प्रमाना पर विधार किया है। समूह को उम्मीद है कि इन परिसम्पत्तियों की अधिवत राशि वसूल हो जाएगी और वितरण में आवश्यक भौतिक समायोजन नहीं होगा। समूह भविष्य की आर्थिक परिस्थितियों में किसी भी भौतिक परिवर्तन की बारीकी से निगरानी करना जारी रखेगा।

और निदेशक मंडल द्वारा अनुमोदन किया गया है तथा कम्पनी के सांविधिक लेखापरीक्षकों द्वारा ''सीमित समीक्षा'' की गई है।

कुते टालब्रोस ऑटोमोटिव कम्पोनेंटस लिमिटेड उमेश तलवार

उपाध्यक्ष एवं प्रबंध निदेशव डीआईएन : 0005927

(रु. लाख में)

समाप्त वर्ष

31-मार्च-20

लेखापरीक्षित

39,100.45

1,566.02

1,352.22

1,219.96

182.73

9.88

9.88

(रु. लाख में)

समाप्त वर्ष

31-मार्च-20

लेखापरीक्षित

39,340.45

1,017.95

804.15

671.89

1,234.56

महिन्द्रा बैक

अञ्चल सम्पत्तियों की बिक्री हेत् ई-नीलामी सह बिक्री सूचना

पंजीकृत कार्यालय : 27 बीकेसी, सी 27, जी ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पू.), मुम्बई-400 051. शाखा कार्यालय : 1/11, प्रथम तल, इंस्ट पटेल नगर, नई दिल्ली-110008 कार्पोरेट पहचान सं. : L65110MH1985PLC038137 प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण

एवं पुनर्निर्माण के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी विक्रय सूचना। एतद्वारा जनसामान्य को तथा विशेष रूप से निम्नलिखित कर्जदार(रों), जमानती(यों) तथा/अथवा बंधककर्ता(ओं) को सूचना दी जाती है कि कोटक महिन्द्रा बैंक लिमिटेड (''प्रतिभृत लेनदार'') के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति(यों), जिस पर प्रतिभृत लेनदार अधिकृत प्राधिकारी ने कब्जा कर लिया है, कर्जदार/रों नामतः मैसर्स शिव शंकर एण्ड कं. ग्रेन्स प्राइवेट लिमिटेड (कर्जदार) तथा 1. श्री शिव शंकर बंसल. 2. श्री गौरी शंकर बंसल. 3. श्रीमती नीलम बंसल. 4. मैसर्स ए.जी एग्रो फूड्स प्रा.लि. (जमानती तथा/अथवा बंधककर्ता) से प्रतिभृत लेनदार होने के नाते कोटक महिन्द्रा बैंक लिमिटेड के 31 अक्टूबर, 2017 तक बकाया रु

30,59,06,595/- (१९५५ तात कराड़ तिरानब लाख आठ हजार तान सा तिरानब मात्र) तथा मुनतान/बसूला का ताब तक चक्रवृद्ध ब्याज पर उनुबन्धात्मक ब्याज पर उस पर भावों ब्याज एवं अन्य प्रभारों की वसूली हेतु ई-नीलामी के माध्यम से ''जहाँ है जैसे हैं'', ''जो है वही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर दिनांक 16 सितम्बर, 2020 को बिक्री की जायेगी। नीलामी हेतु रखी अचल सम्मतियों का विवरण, आरक्षित मूल्य, जमा धरोहर राशि तथा नीलामी कार्यक्रम									
निम्नलिखित हैं : बंधककर्ता/ओं के नाम	ई-नीलामी पर रखी अचल सम्पत्ति का विवरण		ई-नीलामी की तिथि एवं समय		जमा धरोहर राशि (ईएमडी) (रु.)				
	डी.डी.ए. का सम्पूर्ण भाग, प्लॉट सं. 92, पॉकेट-16, सेक्टर-20 रोहिणी, दिल्ली-110085, माप 200 वर्ग मीटर		16 सितम्बर, 2020 को 11.00 बजे पुर्वा						

सीमाएँ : उत्तर : प्लॉट सं. 91, दक्षिण : प्लॉट सं. 93, पूर्व एन्क्रोचमेंट, पश्चिम : सडक दोपहर तक अधोहस्ताक्षरी अपने पूर्ण विशेषाधिकार तथा सम्भावित क्रेताओं से प्राप्त निवेदन पर अपने अधिकृत प्रतिनिध/एजेंट के माध्यम से उपर्युक्त सम्पत्ति के निरीक्षण की

बजे अप. तक

से. 12.00 बजे

चालीस लाख

लाख मात्र)

व्यवस्था ०४ सितम्बर, २०२० को 1:०० बजे अप. से ०२:०० बजे अप. तक की जायेगी। महत्त्वपर्ण नियम एवं शर्तै:-

ईं–नीलामी केवल ''ऑनलाइन इलेक्ट्रॉनिक बोली'' के माध्यम से वेबसाइट https://kotakbank.auctiontiger.net पर 16 सितम्बर, 2020 को 11.00 बजे पूर्वा. से 12 बजे दोपहर के बीच 5 मिनट प्रत्येक के असीमित विस्तार सहित संचालित की जायेगी।

ई-नीलामी के विवरण हेतु इच्छुक संविदाकार सम्पर्क करें : मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, बी-704-5, वॉल स्ट्रीट-II, सामने ओरिएन्ट क्लब, निकट गुजरात कॉलेज रोड, एलिस ब्रिज, अहमदाबाद, सम्पर्क व्यक्ति राम शर्मा-06351896834, ई-मेल : delhi@auctiontiger.net, ramprasad@auction tiger.net, नीतीश झा-7982880393. हेल्पलाइन नं. 079-61200595/520/548. हेल्पलाइन ई-मेल : support@auctiontiger.net.

इच्छुक संविदाकार नीलामी विवरण तथा बिक्री के नियम एवं शतौं हेतु बैंक की वेबसाइट : https://www.kotak.com/en/bank-auctions.html देख

नीलामी बिक्री के विस्तृत नियम एवं शतौं के लिए संविदाकारों को पोर्टल https://kotakbank.auctiontiger.net देखने की सलाह दी जाती है तथा कथित नियम एवं शर्तें संविदा प्रक्रिया में भाग लेने वाले संविदाकारों के लिए बाध्यकारी होंगी। यह निवेदन है कि इच्छुक संविदाकारों को संविदा तथा अन्य दस्तावेज अपलोड करने से पूर्व पोर्टल https://kotakbank.auctiontiger.net से लॉगिन आईडी

. संविदाएँ 15 सितम्बर, 2020 को 4.00 बजे अप. तक या इससे पूर्व पोर्टल https://kotakbank.auctiontiger.net पर संविदाकार/रों के केवाईसी दस्तावेजों सहित केवल निर्धारित ग्रारूप में जमा/अपलोड की जानी है तथा विधिवत भरे हुए एवं हस्ताक्षरित संविदा दस्तावेज एवं संविदाकार/गें की केवाईसी मेल द्वारा gs.pandey@kotak.com तथा batesh.thakur@kotak.com पर भेजी जानी हैं। संविदाकार ई-मेल के विषय खण्ड में ''मैसर्स शिव शंकर एण्ड कम्पनी

न्स प्राइवेट लिमिटेड के खाते में सम्पत्ति की खरीद हेतु'' लिखेंगे। सम्भावित संविदाकार लॉगिन आईडी तथा पासवर्ड सृजित करने तथा ऑनलाइन संविदा प्रक्रिया आदि के लिए मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (ऑक्शन

टाइगर) से उपर्यक्त सम्पर्क नम्बरों पर ऑनलाइन प्रशिक्षण ले सकते हैं। जमा धरोहर राशि (ईएमडी) 15 सितम्बर, 2020 को 4.00 बजे अप. तक या इससे पूर्व खाता सं. 06410125272001, कोटक महिन्दा बैंक लिमिटेड, नरीमन

प्वाइंट शाखा, मुम्बई, आईएफएससी कोड : KKBK0000958 में आरटीजीएस/फंड ट्रांसफर के माध्यम से जमा की जानी है। ईएमडी राशि जमा किये बिना कोई संविदा स्वतः ही अस्वीकृत हो जायेगी। प्रस्तावित संविदाकार द्वारा जमा ईएमडी पर कोई ब्याज नहीं दिया जायेगा। जमा की गयी संविदा राशि आरक्षित मूल्य के बराबर/या अधिक होगी और संविदा प्रक्रिया के दौरान जिन्होंने संविदाएँ जमा कर दी हैं वे रु. 1,00,000/- (रुपये

एक लाख मात्र) के गणक में अपने प्रस्ताव बढायेंगे। . यदि संविदा ई-नीलामी प्रक्रिया बन्द होने के अन्तिम 5 मिनट में रखी जाती है तो बन्द होने का समय स्वतः ही तुरन्त अगले 5 मिनट के लिए बढ़ जायेगा।

सफल संविदाकार को ई-नीलामी बिक्री कार्यवाही बन्द होने के तुरन्त बाद ई-नीलामी की तिथि पर कार्यालयी घण्टे बन्द होने पर अगले कार्यकारी दिवस पर उपर्युक्त माध्यम से उच्चतम बोली राशि (पहले से प्रदत्त ईएमडी सहित) का 25% जमा करना होगा। उच्चतम संविदा राशि का शेष 75% सफल संविदाकार को बिक्री की स्वीकति/पष्टि प्रदान करने की तिथि के 15 दिनों के भीतर अथवा अधिकत प्राधिकारी के एकमात्र विवेक द्वारा ऐसे विस्तारित अवधि तक जो सरफाएशी अधिनियम, 20 02 तथा प्रतिभति हित नियम, 2002 के प्रावधानों के भीतर हो, जमा करनी होगी।

उच्चतम बोलीदाता को अपने पक्ष में बिक्री प्रमाणपत्र निर्गत होने तक सम्पत्ति पर कोई अधिकार या स्वामित्व नहीं होगा जो सम्पूर्ण नीलामी राशि एवं अन्य आकरिमव व्ययों की वसुली के अध्यधीन होगा। बिक्री उस प्रभाव तक ई-नीलामी की शतों एवं नियमों तथा प्रतिभृत लेनदार की पुष्टि के अध्यधीन होगी।

यदि सफल संविदाकार सम्पर्ण संविदा/नीलामी राशि जमा करने में असफल रहता है तो सफल संविदाकार द्वारा पहले से जमा की गयी राशि जब्त कर ली जायेर्ग और चककर्ता संविदाकार का न तो सम्पत्ति और न ही जमा की गयी राशि पर कोई दावा होगा। अधिकत प्राधिकारी को नीलामी की सम्पत्ति/यों के परिप्रेक्ष्य में सरफाएशी अधिनियम, 2002 तथा प्रतिभृति हित नियम, 2002 के प्रावधानों के नियम एवं शर्तों के तहत उसे उपलब्ध एक या एक से अधिकारों का उपयोग करने

उपर्युक्त निर्धारित अविध के भीतर सम्पूर्ण बिक्री राशि की प्राप्ति पर अधिकृत प्राधिकारी विक्रय प्रमाणपत्र निर्गत करेंगे, इसके पश्चात बिक्री पुरी हो जायेगी और कोरक महिन्द बैंक लिमिरेड किसी टावे को स्वीकार नहीं करेगा।

बिक्री प्रमाणपत्र उसी नाम से जारी किया जायेगा जिस नाम से संविदा जमा की गयी है। संविदा में उल्लिखित व्यक्ति के नाम के अतिरिक्त किसी अन्य व्यक्ति क नाम बिक्री प्रमाणपत्र में समाविष्ट/प्रतिस्थापित करने हेत कोई निवेदन स्वीकार नहीं किया जायेगा।

असफल संविदाकार/रों की ईएमडी राशि कोटक महिन्द्रा बैंक लिमिटेड द्वारा आरटीजीएस/एनईएफटी/फंड ट्रांसफर के माध्यम से उनके खातों में बिना किसी ब्याज के 10 (दस) दिनों के भीतर वापस कर दी जायेगी।

अधिकृत प्राधिकारी को बिना कोई कारण बताए किसी संविदा का स्वीकार या अस्वीकार करने अथवा अधिसूचित नीलामी बिक्री को स्थगित/निरस्त करने का अधिकार है। संविदा जमा करने के बाद ई-नीलामी बिक्री के स्थगन/निरस्तीकरण की स्थिति में, संविदाकारों द्वारा जमा की गयी ईएमडी बिना ब्याज के वापस कर दी जायेगी और संविदा अस्वीकार करने की स्थिति में अधिकृत प्राधिकारी किसी भी संविदाकार या अन्य पक्षों से निजी संधि द्वारा सम्पत्ति की बिक्री हेतु मोल-भाव कर सकते हैं।

यदि नीलामी के तहत कोई संविदाकार 1 से अधिक सम्पत्ति की बोली लगाने का इच्छक है तो संविदाकार को उपर्यक्त प्रक्रिया का अनुपालन करके प्रत्येक सम्पत्ति हेत अलग से संविदाएँ जमा करनी होंगी।

यहाँ ऊपर निर्दिष्ट प्रतिभूत आस्तियों के विवरण अधिकृत प्राधिकारी/प्रतिभृत लेनदार के सर्वोत्तम जानकारी पर कहे गये हैं किन्तु अधिकृत प्राधिकारी/प्रतिभूत लेनदार इस उद्घोषणा में किसी त्रृटि, गलतबयानी अथवा विलोपन के लिए उत्तरदायी नहीं होंगे।

केएमबीएल के अधिकत प्राधिकारी नीलामी सह बिक्री सचना दिनांक 22.05.2019 के माध्यम से नीलामी पर कथित सम्पत्ति रखते हैं और नीलामी की तिथि 26.09.2019 निर्धारित थी। चैंकि कथित सम्पत्ति हेत कोई निवदा नहीं प्राप्त हुई अतः केएमबीएल के अधिकृत प्राधिकारी कथित सम्पत्ति को पूर्वक्त तिथि एवं समय पर नीलामी हेतु रख रहे हैं। माननीय ऋण वसूली अधिकरण-क दिल्ली के समक्ष लम्बित 2019 के एसए 126 की लम्बिता को छोड़कर बैंक के संज्ञान मे कोई अन्य ऋणभार नहीं है। इच्छुक संविदाकारों को स्थानीय प्राधिकरणों के बकायों जैसे निगम कर, रखरखाव/सोसाइटी प्रभार, बिजली तथा पानी के प्रभार एवं अन्य बकाये या कर सहित अन्तरण प्रभार/शल्क के सम्बन्ध में स्वतन्त्र पछताछ कर लेने का परामर्श दिया जाता है। बैंक के अधिकत प्राधिकारी नीलामी की जाने वाली सम्पत्ति के परिप्रेक्ष्य में किसी प्रभार, लिएन, ऋण भार अथवा सरकार या किसी अन्य के बकाये के लिए उत्तरदायी नहीं होंगे। इच्छुक संविदाकारों को सम्पत्ति के दायित्व, एरियर, बिजली के बकाये आदि सहित सम्पत्ति के ऋण भार से सम्बन्धित अपनी स्वतन्त्र पूछताछ करने का परामर्श दिया जाता है।

पंजीकरण प्रभार, स्टैम्प शुल्क, कर आदि सहित सभी विधिक बकाये/अन्य बकाये क्रेता द्वारा वहन किये जायेंगे। वर्तमान सुचना के तहत नीलामी–सह–बिक्री पर रखी सम्पत्ति के परिप्रेक्ष्य में अन्तरण प्रभार/शुल्क सहित सभी बाह्य प्रभार जैसे निगम कर, रखरखाव/सोसाइर्ट

प्रभार, बिजली एवं पानी के प्रभार तथा अन्य बकाये केवल सफल संविदाकार/क्रेता द्वारा वहन किये जायेंगे। 23. सभी अन्य आकस्मिक प्रभार (वर्तमान नीलामी के तहत सम्पत्ति के संरक्षण हेतु प्रतिभूत प्रभार अथवा रखरखाव प्रभार सहित किन्तु सीमित नहीं) बिक्री प्रमाणपः जारी होने की तिथि से एकमात्र उच्चतम संविदाकार द्वारा वहन किये जायेंगे, जिसे बिक्री प्रमाणपत्र के पंजीकरण से पूर्व बैंक को निस्तारित/प्रतिपूर्तित करना होगा हालाँकि अधिकृत प्राधिकारी के एकमात्र विवेक से भविष्य में बिना किसी अनुगामी समायोजन के तर्कपूर्ण एवं उपयुक्त विलम्ब में छूट दी जा सकती है।

आयकर अधिनयम, 1961 की धारा 194-ए के अनसार यदि बिक्री वसली रू. 50.00.000.00 (रुपये पचास लाख मात्र) या इससे अधिक की है तो इस फ टीडीएस प्रयोज्य होगा। सफल संविदाकार/क्रेता कोटक महिन्द्रा बैंक लिमिटेड के पक्ष में बिक्री मृल्य से प्रयोज्य टीडीएस घटायेगा और इसे आयकर विभाग के पास जमा करेगा और कोटक महिन्द्रा बैंक लिमिटेड के पास टीडीएस जमा करने के प्रमाण का चालन तथा प्रपत्र 26क्यूबी/टीडीएस प्रमाणपत्र जमा करेगा। सम्पत्ति की बिक्री इसमें उल्लिखित के अनुसार नियम एवं शर्तों पर ''जहाँ है जैसे है'', ''जो है वहीं है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर की जायेगी

किन्त अधिकत पाधिकारी को नियम एवं शर्तों में किसी को भी परिवर्तित करने का पूर्ण विशेषाधिकार होगा। संविदाकारों को सम्बन्धित सम्पत्ति के विषय में किसी ऋणभार, उपरजिस्ट्रार कार्यालय तथा राजस्व रिकार्ड एवं निगम रिकार्ड तथा अन्य प्रशासनिक सरकारी रिकार्ड की खोजबीन करने की सलाह दी जाती है और वे संविदा जमा करने से पर्व सम्पत्ति की प्रकृति तथा विवरण, दशा, किसी ऋणभार, लिएन, प्रभार, विधिक देयताओं आदि के विषय में स्वयं को सन्तष्ट कर लें कपया ध्यान दें कि नीलामी के तहत सम्पत्ति/यों/आस्तियों के फिटनेस/स्वामित्व के सम्बन्ध में बैंक/अधिकृत प्राधिकारी/प्रतिभृत लेनदार कोई गारंटी या कोइ प्रतिनिधान नहीं देते हैं। बिक्री/नीलामी दढता से एवं उपचार रहित आधार पर होगी।

बैंक द्वारा समस्त लागतों, प्रभारों तथा उन पर या उसके अंश पर जो बैंक को स्वीकार्य हो, किये गये व्ययों सहित बकाये विक्रय हेतु निर्धारित तिथि को या इससे पूर्व किसी भी समय कर्जदारों जमानतियों/बंधककर्ताओं द्वारा/उनकी ओर से अदा कर दी जाती है तो आस्ति की नीलामी/बिक्री निरस्त की जा सकती है। अधिकृत प्राधिकारी को बिना कोई कारण बताए यदि अस्वीकार्य प्रतीत हो तो किसी संविदा को स्वीकार करने या अस्वीकार्य होने पर समस्त संविदाओं को अस्वीकार करने, विलम्बित/निरस्त/स्थगित/अनिरन्तर करने अथवा किसी भी समय नीलामी की शतों में परिवर्तन करने का पूर्ण अधिकार है और इस सम्बन्ध में उसका निर्णय अन्तिम होगा यह माना जायेगा कि संविदाकार ने विक्रय के नियम एवं शर्तों को पढ और समझ लिया है और वह कथित नियमों एवं शर्तों से बाध्य है।

संविदाकारों को उचित इंटरनेट कनेक्टिवटी, पॉवर बैक अप आदि सुनिश्चित कर लेनी चाहिए। बैंक इंटरनेट फेल्योर, पॉवर फेल्योर अथवा तकनीकी कारणों य

ई-नीलामी प्रक्रियाओं को प्रभावित करने वाले कारणों/आकिस्मिकताओं के कारण किसी बाधा के लिए उत्तरदायी नहीं होगा। कोटक महिन्द्रा बैंक अथवा इसके कर्मचारी विक्रय हेतु रखी सम्पत्ति/यों के परिप्रेक्ष्य में किसी व्यक्ति से किसी दावे हेतु उत्तरदायी नहीं होंगे।

यह सचना बैंक की आधिकारिक वेबसाइट अर्थात www.kotak.com पर भी अपलोड है और इच्छक पार्टियाँ इसे देख भी सकती हैं। अधिक विवरण के लिए बैंक के अधिकृत प्राधिकारी बतेश ठाकुर (मोबाइल नं. 9953690994) तथा बैंक अधिकारी श्री विनोद बहरानी (मोबाइल नं. +91-9810004107) तथा श्री विपुल दुबे (मोबाइल नं. +91-8377905113) से सम्पर्क कर सकते हैं।

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 6(2), 8(6), 8(7) तथा 9(1) के तहत 15 दिवसीय विधिक विक्रय सूचना कर्जदार/जमानतियों/बंधककर्ताओं को एतद्वारा अद्यतन ब्याज तथा व्ययों सहित देवताओं को पूर्ण भुगतान करने तथा उपर्युक्त बकायों का इस सूचना की तिथि से 15 दिनों के भीतर भुगतान करने के लिए अधिसूचित किया जाता है जिसमें असफल रहने पर ''प्रतिभृत आस्ति'' (ऊपर उल्लिखित) की विक्री उपर्युक्त नियम एवं शर्तों के अनसार कर दी जायेगी। यदि अंग्रेजी तथा स्थानीय भाषा के समाचार-पत्र में कोई विसंगति पाई जाती है तो ऐसी स्थित में अंग्रेजी समाचार-पत्र को स्थानीय भाष के समाचार-पत्र पर वरीयता दी जायेगी और इसे अन्तिम प्रति माना जायेगा, इस प्रकार अस्पष्टता दूर हो जायेगी।

स्थान : नई दिल्ली कोटक महिन्द्रा बैंक लिमिटेड तिथि : 27.08.2020 अधिकत प्राधिकारी

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-11-40511800 Website: www.sandhargroup.com Email: corporate.legal@sandhar.in

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23th September, 2020 at 10:00 A.M. through /ideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020 and 20/2020 dated the 05th May, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12th May, 2020 to transact the Ordinary and Special Businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered with the depository participants. The emailing of all notices has been completed on Friday, the 28th August, 2020.

- In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by Link Intime India Private Limited ("The Registrar"). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by the Registrar, then they shall have the option to cast their vote during the AGM also. The Board has appointed Mr. K.K. Sachdeva, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
- a. Members holding shares as on the cut-off date i.e. 16th September, 2020 may cast their vote electronically on businesses as set out in Notice through such remote e-voting
- b. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e. 16th September, 2020 may obtain the login ID and password by sending an email to investors@sandhar.in by mentioning his/her folio number/DP ID and client ID number . However, if you are already registered with Link Intime India Private Limited ("The Registrar") for e-voting, then you can use your exiting user ID and password for casting your
- c. The remote e-voting period begins on 09:00 A.M., on Sunday, the 20th September, 2020 and will end at 05:00 P.M. on Tuesday, the 22td September, 2020 (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time
- d. Any person whose name is recorded in the register of members or in the register of beneficial owner
- maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM. e. The members who have already cast their vote by remote e-voting, prior to the AGM can attend the
- meeting, but shall not be entitled to cast their vote again in the meeting. Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2019-2020 are also available on the Company's website **www.sandhargroup.com** as well as on the website of BSE Limited and National Stock Exchange of India Limited.
- In case shareholders/ members have any queries regarding e-voting, 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 enotices@linkintime.co.in or contact on:- Tel: 022 - 4918 6000.
- h. Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after the 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.
- **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday the 17th September, 2020 to Wednesday the 23th September, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company and to determine eligibility of the members for payment of final dividend for the financial year 2019-2020.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sandhar Technologies Limited

Subhi Gupta Company Secretary and Compliance Officer Membership No. 44467

Date: 29th August, 2020 Place: Gurugram

PTC India Financial Services Limited



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

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Tuesday, the 22nd September 2020 at 11:00. a.m. through Video Conference ("VC") / Other Audio- Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May 2020, electronic copies of the

Notice of AGM and Annual Report for the financial year ended on 31st March 2020 have been sent on 26th August 2020 to all the members, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14th AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s). The Notice and the Annual Report are also available on the website of the Company www.ptcindiafinancial.com, on the website of KFin Technologies Private Limited ("Kfintech") at www.evoting.karvy.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to email ID: evoting@kfintech.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through video conference VC / OAVM

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Kfintech. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on 19th September 2020 at 09:00 a.m. (IST);
- The remote a-voting shall end on 21st September 2020 at 05:00 p.m. (IST): 3.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15th September 2020 and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes only:
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfintech for e-voting, existing user ID and password can be used for casting vote; and
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently: b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM also; 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 as well as voting at the AGM. In case of any queries pertaining to e-voting or VC/OAVM, members may contact Mr. D. Suresh Babu,

KFin Technoogies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 at designated email ID: einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or toll free no. 1-800-3454-001. In case of difficulties members may also contact the undersigned at <u>complianceofficer@ptcfinancial.com</u> (contact No. 011-26737300). Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of

Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form 16th September 2020 to 22nd September 2020 (both days inclusive). Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 01st April 2020 and

the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by 15th September 2020.

For PTC India Financial Services Ltd.

Date: 28th August, 2020 Place: New Delhi

(Vishal Goyal) **Company Secretary**

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

Date: August 28, 2020 Surender Chhalan Place: New Delhi Director & CFO