

Genus Paper & Boards Ltd



(A Kailash Group Company)
CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

September 07, 2020

BSE Limited

(Corporate Relationship Department), 1st Floor, P.J. Towers,

Dalal Street, Fort, Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code: 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in

Symbol: GENUSPAPER

Dear Sir(s),

Sub: Newspaper advertisement of Notice of 09th Annual General Meeting to be held on September 30, 2020 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement in respect of information regarding Notice of the 09th Annual General Meeting scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information, published in the newspapers in accordance with the MCA Circular dated May 05, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia Company Secretary

Encl: A/a



FE SUNDAY

Onesource Sileus Venture Ltd. CIN - L74900TN1994PLC097983 Regd. Office: JJ Manor, 146, Rukmani Lakshmipathy Road, lind Floor, Egmore Chennai - 600008 Email: cs@osivl.com Web: www.osivl.com

Tel: 044-42134343 ; Fax: 044-42134333 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE OHADTED ENDED SOTH HINE 2020.

	Quarter Ended		Year Ended	
Particulars	30.06.2020	30.06.2019	31.03.2020 Audited	
	Un- Audited	Un- Audited		
Total Income from Operations (Net)	12.02	4.98	1.91	
Net Profit / (Loss) for the period (before tax,	80000	970040	Actionesson	
Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)	
Net Profit / (Loss) for the period before tax (after	7	10000-4	Services Extra	
Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)	
Net Profit / (Loss) for the period after tax (after	1	20 E		
Exceptional and/or Extraordinary items)	5.13	(1.82)	(195.97)	
Total Comprehensive Income for the period	10	= 10 0	(100-1	
[Comprising Profit / (Loss) for the period (after tax) and	30.5%	0.000		
Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)	
Equity Share Capital	307.50	307.50	307.50	
Reserves (Excluding Revaluation Reserves as shown				
in the Balance Sheet of Previous Year)			(48.55)	
Earning Per Share (before Extraordinary Items) of				
Rs 10/- each	0.47	(0.00)	(0.07)	
Basic	0.17	(0.06)	F 75 00 60	
Diluted	0.17	(0.06)	(6.37)	
Earning Per Share (After Extraordinary Items) of				
Rs 10/- each	779799	(0.000)	(0.00)	
Basic	0.17	(0.06)	B 7000000	
Diluted Note:	0.17	(0.06)	(6.37)	

Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEB (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarte Ended 30th June, 2020 is available on the Stock Exchange Website; www.bseindia.com and the Company Website :www.osivl.com. . Pursuant to Regulation 32(1) and Reguation 47(1)(c) of SEBI (LODR) Regulations, 2015, find

herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

3.70 13.92	at .
-	NA NA
13.92	
	2.00
75.00	150.00
171.66	NA.
40.00	NA.
1.72	NA.
)	40.00

The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof The full format of the Statement of Utilizarion of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website; www.bseindia.com and the Company Website :www.osivl.com.

For Onesource Ideas Venture Limited Fathima Jalal Managing Director Place : Chennai DIN: 00479516 Date: 05.09.2020



INDIABULLS REAL ESTATE LIMITED CIN: L45101DL2006PLC148314

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Website: https://www.indiabullsrealestate.com/ E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 14TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Indiabulls Real Estate Limited ("the Company") is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI ("SEBI Circular"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants.

www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com and www.nseindia.com.

Notice of AGM and Annual Report are also available on

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

> By Order of the Board For Indiabulls Real Estate Limited

Ravi Telkar Company Secretary



NLC India Limited 'Navratna' - Government of India Enterprise

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031. Corp. Office: Block-1, Neyvell-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956G0103507, Website: www.nlcindia.com
email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS 64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. These will also be available in the web site of the Company i.e. www.nlcindia.com websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com www.nseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com Members may further note that:

(I) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the

(iv) The notice of AGM inter-alia includes the process and manner of remote e -voting / e-voting and instructions for participation in the AGM (v) The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 A.M. and ends or

Monday, 28th September, 2020 at 5:00P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. (vi) Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login ld and password by sending a request over **e-mail at e-voting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and

registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remotee-voting / e-voting at the AGM. (vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member sholding shares in physical form, dematerialized form or who have not registered their e-mail address with the

Company is provided in the Notice of AGM, which is also available on the website of the Company. (viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following

Please visit https://www.integratedindia.in/emailupdation.aspx and follow In case of physical holding, the guidance for submission of the information online for registering the email and

Please contact your respective Depositories and follow the process as advised In case of Demat holding by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in Tel: 1800 222 990 / 91 22 2499 4200/ 91 22 24994545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Phone: 044-28140801 to 803; Fax: 044-28142479 Email:csdstd@integratedindia.in Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

Place: Nevveli Date: 05.09.2020

for NLC India Limited **K VISWANATH COMPANY SECRETARY**

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU

SPARK MINDA

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052 Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016

CIN: L74899DL1985PLC020401 Website: www.sparkminda.com. email: investor@mindacorporation.com

Tel. No.: +91-124-4698400. Fax: +91-124-4698450 NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday September 29, 2020 at 10:00 a.m.(IST) through Video Conferencing/ 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 (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS- 5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficia owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. 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. Friday, September 18, 2020 only shall be entitled to avai the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only. Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions

through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form and who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM. Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting. by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address; b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any Queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.: +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited

Place: Delhi Dated: 06.09.2020

Company Secretary M. No. : A-1337

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501. CIN: L34300PN1996PLC104510 | Tel: +91 2135 635865 / 6 | Fax: +91 2135 635864 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com For Autoline Industries Limited

Place: Pune Ashish Gupta Date: September 5, 2020 Company Secretary

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628 Regd. Office: Forbes' Building, Charaniit Rai Marg, Fort, Mumbai 400 001

Tel: +91 22 61358900 Fax: +91 22 61358901 Website: www.forbes.co.in Email: investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website o the Company, www.forbes.co.in and the website of BSE Limited, www bseindia.com.

Place: Mumbai Date: September 5, 2020

For Forbes & Company Limited Pankaj Khattar **Head Legal & Company Secretary** EBIX CASH

EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited) CIN: L65990MH1985PLC037697 Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort,

Mumbai - 400 001 Website: www.indiaforexonline.com Emai: corp.relations@ebixcash.com Tel. Nos: 022-62881500/01 NOTICE NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. The information contained in this Notice is also available on the website of the

Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com. By order of the Board of Directors For EBIXCASH WORLD MONEY **INDIA LIMITED**

(erstwhile Weizmann Forex Limited) Place: Mumbai Sushama Kadam

Date: 05.09.2020 Company Secretary

energizing lives

GENUS PAPER & BOARDS LIMITED (CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242. Website: www.genuspaper.com, Email: cs@genuspaper.com NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in Manner of registering/updating email addresses who have not registered /updated their email addresses with the

Company To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email

address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting

will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be 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 voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board

Date: 05.09.2020 Place: Moradabad

addresses with their relevant Depository Participant.

For Genus Paper & Boards Limited Anuj Ahluwalia Company Secretary

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED CIN: L35999HR1998PLC033943

Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India

Email ID: info@imaindia.com; Website: www.jmaindia.com; Ph. No.: 0124-3019210, 211, Fax: 0124-4233868 NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

NOTICE IS HEREBY GIVEN THAT the Seventy First (71st) Annual General Meeting ("AGM") of the members of Jullundur Motor

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository. In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register

your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting. Physical Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at

info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020 Please contact your Depository Participant (DP) and register your email address as per the process advised by DP

Demat Holding

Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020.

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com. Members attending the neeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility

for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020. (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. 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. The facility for voting through e-voting shall be made available at the AGM and the members who have cast 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. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.imaindia.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend of INR 01/- (i.e. 50%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2019-20, if declared and also the Register of Member and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting.

Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the abovesaid circular. In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th

Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013, Email:

evoting@cdslindia.com : Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager,

MAS Services Limited. RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For and on behalf of Jullundur Motor Agency (Delhi) Limited

> Ramkesh Pal Company Secretary (Membership No.: A40120)

Pardeep Mann

Place: Gurugram

New Delhi

Date: 05th September, 2020

remote e-voting and e-voting at AGM.

Place: Mumbai Date: September 5, 2020

financialexp.epap.in



बैंक ऑफ बड़ौदा (पूर्व में देना बैंक), छत्तरपुर शाखा, नई दिल्ली

नियम 8(1) कब्जा सूचना (अचल सम्पत्ति हेतु)

जबकि अघोहरताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ौदा (पूर्व में देना बैंक), छत्तरपूर शाखा, नई दिल्ली का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के [नियम 3] के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत ऋण धारक श्रीमती सरिंदर कौर और श्री राजा रूपिंदर को मांग सचना दिनांक 15.12.2018 को जारी किया था जिसमें सचना मे उल्लेखित राशि रू 23,80,000/- (रु. तेईस लाख अस्सी हजार मात्र) और दिनांक 18.12.2018 से भविष्य का ब्याज और आकस्मिक खर्चे इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भगतान करने को कहा गया था।

ऋणधारक राशि का प्रतिभुगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 04.09.2020 को लिया है।

विशेष रूप से ऋणधारक तथा जनसाधारण को एतदद्वारा उक्त संपत्तियो के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन बैंक ऑफ बड़ीदा (पूर्व में देना बैंक), छत्तरपूर शाखा, नई दिल्ली के प्रभार वास्ते रू 23,80,000/- (रु. तेईस लाख अस्सी हजार मात्र) दिनांक 15.12.2018 तक और दिनांक 16.12.2018 से भविष्य का ब्याज और आकस्मिक खर्चे इत्यादि सहित के अधीन होगा।

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

सम्पत्ति का वह समस्त भाग एवं अंश जोकि सम्पूर्ण प्रथम तल (बिना छत के अधिकार) फ्री होल्ड निर्मित सम्पत्ति जोकि सम्पत्ति नं. सी-85-बी पर निर्मित, क्षेत्रफल 100 वर्ग गज लगभग (30) *30') खसरा नं. 538 का हिस्सा, गाँव तिहाड, दिल्ली स्टेट, दिल्ली, कॉलोनी जिसे अब फतेह नगर कहते है, सी-ब्लॉक, नई दिल्ली - 110018 में स्थित, चौहदी : पूरब में - रोड 16, उत्तर में - रोड 15, पश्चिम में - सम्पत्ति नं. सी-86, दक्षिण में - सम्पत्ति नं. सी-85

दिनांक : 04.09.2020, स्थान : दिल्ली

ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281 Regd. Off: P-7, Green Park Extension, New Delhi-110016

E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011- 26167775

NOTICE OF 30™ ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2019-20, has been sent on September 05, 2020, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on August 28, 2020. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2020 at 09.00 A.M. and ends on September 28, 2020 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at

beetalrta@gmail.com for any assistance in this regard. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote evoting but shall not be allowed to vote again at the meeting. 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 22, 2020 only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members

For 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

has been provided in detail in the Notice of the AGM.

For Oracle Credit Limited

Ashok Kumar Jain Managing Director

Date- 05.09.2020 Place: New Delhi

> DHAMPURE SPECIALITY SUGARS LIMITED Regd. Office: Village Pallawala , Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Nr. WTC, New Delhi-110001 Tel: +91-11- 23711223, 23711224 | FAX: +91-11-23352591 E-MAIL: info@sugarindia.com, cs@dhampuresugar.com Website: www.sugarindia.com, www.dhampurgreen.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28" Annual General Meeting ('AGM') of the members of Dhampure Speciality Sugars Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 02.00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders is September 05, 2020. In case you have not registered your email ID with the Company/ Depository, please follow below

instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio

no. if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your email address

as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.sugarindia.com for download by

the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. September 20, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. 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. The facility for voting through e-voting shall be made available at the AGM and the members who have cast 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. Mrs. Uma Verma, Practicing Company Secretary (Membership No. ACS 41116 & CP No. 18283), Proprietor M/s. Uma Verma & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any guery/grievance relating to e-voting may be addressed to Aneesh Jain. Company Secretary and Compliance Officer, Dhampure Speciality Sugars Limited, 24, School Lane, Nr. WTC, New Delhi-110001 ,Phone: +91-11-23711223 ,23711224, Fax: +91-11-23352591 , Email: cs@dhampuresugar.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from ,Monday, the September 21, 2020 to Sunday, the September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules with the above said circular.

> Dhampure Speciality Sugars Ltd. Aneesh Jain

By the order of the Board For

दिनांकः 5 सितम्बर. 2020

स्थानः नई दिल्ली

Company Secretary & Compliance Officer

Genus energizing lives

GENUS PRIME INFRA LIMITED

(CIN: L24117UP2000PLC032010) Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

(Formerly Gulshan Chemfill Limited)

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 20th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Monday, September 28, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

update their email address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/

 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card.

update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their

email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone

No.: 0591-2511171, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com This information is being issued for the information and benefit of the members of the Company, in compliance with

By Order of the Board

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Kunal Nayar Company Secretary

the relevant Circulars as referred hereinabove.

Place: Moradabad

Date: 05.09.2020

Genus

GENUS PAPER & BOARDS LIMITED (CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11,30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in

Manner of registering/updating email addresses who have not registered /updated their email addresses with the To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email

address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and

nichetechpl@nichetechpl.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card. Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be

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 voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-

2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevan Circulars as referred hereinabove.

By Order of the Board

For Genus Paper & Boards Limited

Date: 05.09.2020 Place: Moradabad

Anuj Ahluwalia Company Secretary

PNB GILTS GILTS LTD

पीएनबी गिल्टस लिमिटेड (CIN L74899DL1996PLC077120) . पंजीकृत कार्यालयः 5, संसद मार्ग, नई दिल्ली–110001, ईमेलः pnbgilts@pnbgilts.com, फोनः 011—23325759, 23325779 फैक्सः 011-23325751, 23325763, वेबसाइटः www.pnbgilts.com

वार्षिक आम बैठक की सूचना

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों एवं इसके तहत् नियम और सेबी (सूचीबर दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ पठित कारपोरेट कार्य मंत्रालय के सामान्य परिपत्र 14 / 2020 (दिनांक ८ अप्रैल, 2020), 17 / 2020 (13 अप्रैल, 2020), 20 / 2020 (दिनांक 5 मई, 2020) और 22 / 2020 (दिनांक 15 जून, 2020) (सामूहिक रूप से ''एमसीए'' परिपत्र) और सेबी के परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी 1 सीआइआर / पी / 2020 / 79 दिनांक 12 मई, 2020 (''सेबी परिपत्र'') के अनुपालन में, कंपनी की 24वीं वार्षिक आम बैठक (एजीएम) बधवार, 30 सितंबर, 2020 को प्रातः 10:30 बजे (IST) वीडियो कॉन्फ्रेंस (VC) के माध्यम से आयोजित होगी. जिसमे एजीएम नोटिस में दिए गए मदों का संचालन किया जाएगा। यह बैठक सदस्यों की भौतिक उपस्थिति के बिना होगी।

उपरोक्त एमसीए परिपत्र और सेबी परिपत्र के अनुसार कंपनी के वित्तीय वर्ष 2019—20 की वार्षिक रिपोर्ट तथा एजीएम नोटिर केवल उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जा रही है, जिनके ईमेल आईडी कंपनी / शेयर ट्रांसफर एजेंट (एसटीए), डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 24 वीं एजीएम के नोटिस और वार्षिक रिपोर्ट नोटिस की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र ने हटा दिया है। उपरोक्त दस्तावेज कंपर्न की वेबसाइट https://www.pnbgilts.com और BSE Limited और National Stock Exchange of India Ltd. क वेबसाइटों पर भी क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध होंगे और नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगें।

वित्तीय वर्ष 2019–20 का अंतिम लाभांश, यदि एजीएम में घोषित हुआ तो, प्राप्त करने की सदस्यों की पात्रता निर्धारित करने वे लिए कंपनी ने शनिवार, 5 सितंबर, 2020 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है। एजीएम में VC से भाग लेने की प्रक्रिया और इलेक्ट्रांनिक वोटिंग की प्रक्रिया एजीएम नोटिस में दी गई है। कंपनी रिमोट ई–वोटिंग

("रिमोट ई-वाटिंग) की स्विधा एवं एजीएम में ई-वोटिंग ("ई-वोटिंग") की स्विधा (सामुहिक रूप से "इलेक्ट्रॉनिक वोटिंग" सभी योग्य सदस्यों को लागू प्रावधानों एवं नियमों के अनुसार एजीएम नोटिस में निर्धारित सभी मदों पर करवा रही है। रिमोट ई—वोटिंग का समय 26 सितंबर, 2020 को सुबह 09:00 बजे से 29 सितंबर, 2020 को शाम 05:00 बजे तक रहेगा। वे सदस्य जिनके पास कट ऑफ तिथि यानि 23 सितम्बर, 2020 को कंपनी के शेयर (भौतिक अथवा इलेक्ट्रॉनिक रूप में) होगें, इलेक्ट्रॉनिक वोटिंग कर सकते हैं। जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे ई—वोटिंग के माध्यम से एजीएम मतदान कर सकेंगे। VC के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिन

सदस्य, जो भौतिक / इलेक्ट्रॉनिक रूप में शेयर धारण कर रहे हैं और जिनके ई–मेल पते कंपनी / उनके संबंधित डिपॉजिटर्र प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से जल्द एजीएम नोटिस के साथ वार्षिक रिपोर्ट 2019–20 प्राप्त करने के लिए अपने ई–मेल पते पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के एसटीए, एमसीएस शेयर ट्रांसफ एजेंट लिमिटेड, में पंजीकरण के लिए अपने ईमेल पते और बैंक खाते का विवरण प्रदान करें। पंजीकरण करने की प्रक्रिया नीचे दी गई है: कंपनी के एसटीए यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, या admin@mcsregistrars.com पर ईमेल

भैतिक धारण के	से विधिवत हस्ताक्षरित अनुरोध पत्र भेजें और ईमेल पता और बैंक विवरण दर्ज करने के लिए निम्नलिखित विवरण / दस्तावेज प्रदान करें:				
मामले में	अ) फोलियो नंबर, शेयरधारक का नाम और मोबाइल नंबर,				
	ब) पैन कार्ड और आधार कार्ड की कॉपी				
	स) बैंक खाते का विवरणः बैंक का नाम और शाखा, बैंक खाता प्रकार, बैंक खाता नंबर, एमआईसीआर कोड				
	संख्या और आईएफएससी कोड और शेयरधारक के नाम सहित रद्द की हुई चेक की एक प्रति।				
डीमैट धारण के	अपने डीपी की प्रक्रिया के अनुसार कृपया अपने डीपी से संपर्क करें और अपने डीमैट खाते में ईमेल पता				
मामले में	और बैंक खाता विवरण दर्ज करें।				

यदि ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है, तो ई—वोटिंग के लिए लॉगिन विवरण सदस्य के पंजीकृत ईमेल पते पर भेजे जा रहे हैं। VC के माध्यम से एजीएम में भाग लेने के लिए इन्हीं क्रेडेंशियल्स का उपयोग करें। यदि सदस्य पहले से ई इलेक्ट्रॉनिक वोटिंग के लिए पंजीकृत है, तो सदस्य एनएसडीएल की रिमोट ई-वोटिंग की सुविधा का उपयोग करने के लिए मौजूदा लॉगिन क्रेडेंशियल्स का उपयोग कर सकते हैं और VC के माध्यम से एजीएम में भाग लेने के लिए भी उसी क्रेडेंशियल्स का उपयोग किया जा सकता है। पंजीकरण के बारे में अधिक जानकारी और विवरण के लिए. कपया एजीएम नोटिस देखें। कंपनी ने इलेक्टॉनिक वोटिंग सुविधा और VC सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं को एजेंसी के रूप में शामिल किया है। VC के माध्यम से बैठक मे उपस्थित होने के संबंध में या किसी भी प्रश्न के मामले में, सदस्य निम्नलिखित रूप से संपर्क कर सकते हैं –

ı	के लिए	नाम	इ—मल	संपर्क नंबर
۱	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	सुश्री पल्लवी म्हात्रे	pallavid@nsdl.co.in	+91 22 24994545
I	इलेक्ट्रॉनिक वोटिंग सुविधा / VC सुविधा	श्री अमित विशाल	amitv@nsdl.co.in	+91 22 24994360
l		श्री सागर घोसलकर	sagar.ghosalkar@nsdl.co.in	+91 22 24994553
۱		एनएसडीएल	evoting@nsdl.co.in	1800-222-990
ı				बोर्ड की ओर से

बाड का आर स पीएनबी गिल्ट्स लिमिटेड के लिए

कंपनी सचिव

हस्ता./-(मोनिका कोचर) जालंघर मोटर एजेंसी (दिल्ली) लिमिटेड

CIN: L35999HR1998PLC033943 पंजी. कार्यालयः 458–1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरूग्राम–122001, हरियाणा, भारत ई-मेल आईडी: info@jmaindia.com; वेक्साइट: www.jmaindia.com; फोन न0. 0124-3019210, 211, फैक्स न0. 0124-4233868

71वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी **एतदहारा सुचित किया जाता है कि** एजीएम की सूचना में निर्घारित व्यवसाय के निष्पादन के लिए जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड के सदस्यों की एकहत्रवीं (71वीं) वार्षिक आम बैठक ("एजीएम") सोमवार, 28 सितम्बर, 2020 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी जिस प्रयोजन के लिए 458-1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरुग्राम-122001, हरियाणा, भारत में स्थित पंजीकृत कार्यालय बैठक के लिए स्थल माना जाएगा और वहां पर एजीएम की कार्यवाही की जाएगी। शेयरधारकों को ई-मेल के माध्यम से सूचना मेजे जाने का कार्य पूर्ण

71वीं वार्षिक रिपोर्ट जिसमें एजीएम की सूचना, वितीय विवरण (एकल एवं समेकित), उस पर लेखापरीक्षकों एवं बोर्ड की रिपोर्ट और अन्य दस्तावेजों के साथ शामिल रिमोट ई-वोटिंग की सूचना सभी सदस्यों को कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत उनके

यदि आपकी ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत नहीं है तो कृपया वित्त वर्ष 2019-2020 की वार्षिक रिपोर्ट और ई-वोटिंग का लॉगइन विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत कराने हेतु निम्नलिखित निर्देशों का पालन करें।

फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन की गई कोंपी, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कोंपी, आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई कोंपी) उपलब्ध कराते घारिता हुए ई-मेल पता पंजीकृत कराने के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, अर्थात एमएएस सर्विसेज लिमिटेड के पास info@masserv.com पर हस्ताक्षरित अनुरोध भेजें।

कृपया अपना बैंक विवरण वास्तविक कैंसल किये गये चैक के साथ, यदि पहले पंजीकृत नहीं कराया है तो. फोलियो नं, वर्णित करते हुए पत्र के साथ आरटीए अर्थात एमएएस सर्विसेज लिमिटेड के कार्यालय टी–34 दसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-॥, नई दिल्ली-110020 में भेजें। कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।

कृपया अपने डिपॉजिटरी प्रतिभागी (डीपी) से सम्पर्क करें और डीपी द्वारा दी गई सलाह एवं प्रक्रिया के अनुसार डिमैट अपना ई-मेल पता पंजीकृत कराएं। घारिता यदि कंपनी द्वारा घोषित हो जाता है तो कृपया एनएसीएच द्वारा लाभांश भुगतान के लिए अपने ढीपी के पास

अपना बैंक विवरण अपडेट कराएं। कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं। 71वीं एजीएम, वार्षिक रिपोर्ट 2019-20 और ई-वोटिंग एवं विदियों कॉन्फ्रेंसिंग के माध्यम से एजीएम में शामिल होने के निर्देश कंपनी

की वेबसाइट www.jmaindia.com और सीढीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध हैं। वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी।

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में कंपनी ने अपना वोट इलेक्ट्रॉनिक माध्यम से देने में सदस्यों को सक्षम बनाने के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के पोर्टल www.evotingindia.com के माध्यम से सभी व्यवसाय के लेनदेन के लिए ई-वोटिंग की सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2020 (प्रात 9.00 बजे) प्रारंभ होगी और रविवार, 27 सितम्बर, 2020 (सायं 5.00 बजे) समाप्त होगी। कथित तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। इस अवधि के दौरान, कंपनी के सदस्यगण जिनके पास कट-ऑफ तिथि 21 सितम्बर, 2020 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर हैं, केवल वहीं रिमोट ई-वोटिंग के माध्यम से वोट दे सकते हैं। कोई भी व्यक्ति जो कंपनी के शेयर अधिगृहित करता है और सूचना भेजे जाने के बाद की तिथि में कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि 21 सितम्बर, 2020 को शेयर धारण करता है, वह helpdesk@cdsindia.com या आरटीए, एमएएस सर्विसेज लिमिटेड info@masserv.com पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीढीएसएल के साथ पंजीकृत हैं, वह अपना वोट देने के लिए अपने वर्तमान यूजर आईढी एवं पासवर्ड का उपयोग कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी। एजीएम में ई-वोटिंग के माध्यम से वोट देने की सुविधा उपलब्ध होगी और ऐसे सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वह एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री विजय के. सिंघल, पेशेवर कंपनी सचिव (सदस्यता सं. 21089 एवं सीपी नं. 10385), मालिक-मैसर्स विजय के. सिंघल एंड एसोसिएट्स, कंपनी सचिव को समीक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजे जाने वाले पत्र में निहित है और कंपनी की वेबसाइट अर्थात www.jmaindia.com पर भी उपलब्ध है।

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में कंपनी ने वित्तीय वर्ष 2019-20 के लिए ₹ 02/- प्रत्येक, पूर्णतः प्रदत्त ₹ 01/- (अर्थात 50 प्रतिशत) प्रति इक्विटी शेयर के अंतिम लागांश, यदि घोषित हो जाता है, के भगतान के प्रयोजन हेत सोमवार, 21 सितम्बर, 2020 रिकार्ड तिथि के रूप में निर्धारित की है और 71वीं वार्षिक आम बैठक के प्रयोजन के लिए कंपनी के सदस्यों का रिकार्ड रखने के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक मंगलवार, 22 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) ने अपने परिपत्र सं. सीआईआर/एमआरडी/डीपी/10/2013 दिनांक 21 मार्च, 2013 के माध्यम से यह विनिर्देशित किया है कि सभी सूचीबद्ध कंपनियां शेयरधारकों को भुगतान करने के प्रयोजन हेतु भुगतान की अनुमोदित इलेक्ट्रॉनिक प्रक्रिया यथा ईसीएस, एनएसीएच, एनईएफटी/आरटीजीएस आदि का उपयोग करेंगी। सभी शेयरघारकों से अनुरोध हैं कि यदि उन्होंने कंपनी के शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी, जैसा भी मामला हो, के पास अपना बैंक खाता विवरण अपडेट नहीं कराया है तो वे तुरंत अपने बैंक खाता विवरण के साथ 9-अंक एमआईसीआर कोर्ड (या तो बैंक खाता सं. या 9 अंक एमआईसीआर नं. या दोनों) को अपडेट कराएं। परिपत्र सं. एनपीसीआई/2016-17/एनएसीएच 1203 दिनांक 8 दिसम्बर, 2016 के अनुसार, एनपीसीआई ने यह विनिर्देशित किया है कि इलेक्ट्रॉनिक भुगतान करने के लिए खाता संख्या न्यूनतम 10 अंक एवं इंडियन बैंक के मामले में 9 अंक की होनी चाहिए। 10 अंक या इंडियन बैंक के मामले में 9 अंक से कम खाता संख्या को निरस्त कर दिया जाएगा। आप सभी से अनुरोध किया जाता है कि उपरोक्त कथित परिपत्र के अनुसार लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए एनपीसीआई नियमों के अनुसार अपना बैंक विवरण अपडेट कराएं ।

ई-वोटिंग से जुडी किसी भी पूछताछ या शिकायत के लिए सदस्यगण श्री राकेश दलवी, प्रबंधक, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराथन पयु वरेक्स, मफतलाल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल, ईस्ट मुंबई 400013, ई—मेल <u>evoting@cdslindia.com</u> या कोन 1800-225-533 पर सम्पर्क कर सकते हैं। इसके अलावा सदस्यगण श्री दीपांशु रस्तोगी, महाप्रबंधक, एमएएस सर्विसेज लिमिटेड आरटीए, ई-मेल: info@masserv.com या टेलीफोन नं. 011-26387281/82/83 से भी सम्पर्क कर सकते हैं।

कर्त जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड

रामकेश पाल

कंपनी सचिव

(सदस्यता संख्याः ए४०१२०)

दिनांकः ०५ सितम्बर, २०२० स्थानः गुरुग्राम

PHOENIX

करने की तिथि 05 सितम्बर, 2020 है।

PHOENIX INTERNATIONAL LIMITED CIN: L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -110008 Tel.: (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38 Email: narendermakkar@yahoo.com | Website: www.phoenixindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting of the Company ('AGM') of the of the Members of Phoenix International Limited will be held on Wednesday 30.09.2020 at 11.00 AM through two way Video conferencing (VC) facility / Other Audio Means (OAVN) ONLY to transact the businesses set out in Notice of the AGM.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Saturday 05.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 03.09.2020 have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 05.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website www.phoenixindia.com The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged Central Depository Securities Limited (CDSL) as the authorised agency to provide e-voting facility. The details as required

- pursuant to the Act and Rules are as follows: The cut-off date to determine eligibility to cast votes by electronic voting is 23.09.2020 Wednesday. The evoting shall be open for 3 days, commencing at 9:00 AM on 27.09.2020 and ending at 5:00 p.m on 29.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 29.09.2020 for voting thereafter. Remote e-voting shall not be
- allowed beyond the said date and time. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to info@masserv.com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.phoenixindia.com.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co, I Chartered Accountants, 411, Angel Mega Mall, Kaushambi, Ghaziabad - 201010 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent

Registration of Email Id address:-

Members who have not yet registered their email address are requested to write to Registrar and Share Transfer Agents (RTA) in the email address info@masserv.com on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.phoenixindia.com or website of e-voting agency available at www.evotingindia.com Members may also contact Mr. Sarwan Mangla, General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi, Delhi 110020, e-mail: info@masserv.com Contact No.: +91 11 2638 7281 / 82 / 83 in case of any queries related to e-voting facility or voting at virtual AGM.

Book Closure

Date: 06/09/2020

Place: New Delhi

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2020 TO 30.09.2020 (both days inclusive) for the purpose of AGM.

By Order of the Board For PHOENIX INTERNATIONAL LIMITED

NARENDRA MAKKAR

(DIN-00026857) Company Secretary & Compliance Officer

www.readwhere.com

Date: 05th September 2020

Place: New Delhi

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and प्राधिकत अधिकारी, बैंक ऑफ बडौदा