



14<sup>th</sup> August, 2020

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 001
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Record date for the payment of 1<sup>st</sup> year interest on 3 year Secured Non-Convertible Redeemable Fully paid-up Debentures ("Bonus Debentures") of face value of Rs. 30/- each**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 14<sup>th</sup> August, 2020 on the captioned subject. The advertisements were published in today's "Financial Express" (English – all editions) and "Sangbad Pratidin" (Bengali – Kolkata edition).

Request you to please take the above information on records.

Thanking You

Yours faithfully,

**For Britannia Industries Limited**

**T. V Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**

**Encl: As above**

**KRISHANA PHOSCHEM LIMITED**  
 Regd. Off: 5-0-20, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan  
 CIN: L24124RJ2004PLC019284  
 Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com Ph: 8148323704 Fax: 8148323633

**NOTICE**  
 Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on Wednesday, August 19, 2020 at Registered Office at 5-0-20, Basement, R.C. Vyas Colony, Bhiwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2020.

The Notice of meeting is also available on the website at <http://www.krishnaphoschem.com> and on the Stock Exchange website at <http://www.nseindia.com>.

By Order of the Board of Directors  
 For Krishna Phoschem Limited  
 Sd/-  
 (Priyanka Bansal)  
 Company Secretary

Place: Bhiwara  
 Dated: 12/08/2020

**PRECISION ELECTRONICS LTD.**  
 CIN: L32104DL1979PLC009590  
 Regd. Office: D-1081, New Friends Colony, New Delhi - 110025

**Extract of Unaudited Financial Results for the Quarter Ended 30.06.2020**

S. No.	Particulars	Rs. In lakh			
		Quarter ended on 31.12.2019 (Un-Audited)	Quarter ended on 31.03.2020 (Audited)	Quarter ended on 30.06.2019 (Un-Audited)	Year ended on 31.03.2020 (Audited)
1	Total Income from Operations (net)	478	811	1,151	3,769
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	3	(132)	55	39
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	3	(132)	55	39
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	2	(82)	41	45
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	2	(73)	41	54
6	Paid up Equity Share Capital	1,385	1,385	1,385	1,385
	Earning per share (EPS) after extraordinary items (of Rs.10/-each) (not annualised):				
	Basic:	0.01	(0.59)	0.30	0.32
	Diluted:	0.01	(0.59)	0.30	0.32

**Notes:**  
 1) The above is an Extract of the detailed format of the Quarterly Financial Result as per Ind AS filed with BSE Ltd. Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2020. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.pei-india.com](http://www.pei-india.com)  
 2) The above Unaudited financial Result of the Company for the first quarter ended 30th June, 2020 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 13th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

On Behalf of the Board  
 For Precision Electronics Limited  
 Sd/-  
**ASHOK KUMAR KANODIA**  
 Managing Director  
 DIN : 00002563

PLACE: NOIDA  
 DATE: 13.08.2020

**PANKAJ PIYUSH TRADE & INVESTMENT LIMITED**  
 CIN: L65990DL1982PLC256291  
 Regd. Office: 314, 3rd Floor, Opposite Plot No. 39, RG Mall, Sector-9, Rohini, New Delhi-110085  
 Website: [www.pptinvestment.in](http://www.pptinvestment.in), Email: [info@pptinvestment.com](mailto:info@pptinvestment.com), Phone: 011-42804171, 9891442777

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

Sr. no	Particulars	STANDALONE (Rs. In lakhs)			
		Quarter Ended 30.06.2020 (Un-Audited)	Previous Quarter Ended 31.03.2020 (Un-Audited)	Quarter Ended 30.06.2019 (Un-Audited)	Previous Year Ended 31.03.2020 (Audited)
1	Total income from operations (net)	33.45	218.02	56.31	419.40
2	Net Profit / (Loss) from ordinary activities before tax	39.95	(16.44)	(43.48)	(17.14)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	29.56	(18.79)	(43.48)	(19.49)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	29.56	(18.79)	(43.48)	(19.49)
5	Paid-Up Equity Share Capital	40.00	40.00	40.00	40.00
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	2,705.63	2,705.63	2,725.12	2,705.63
7	Earnings Per Share (before & after extraordinary items) (of Rs. 10/- each)				
	Basic:	7.39	(4.70)	(10.87)	(4.87)
	Diluted:	7.39	(4.70)	(10.87)	(4.87)

**NOTES:**  
 1. The above financial results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors in their meeting held on 12th August, 2020. An unmodified opinion has been issued and the same is being filed in the stock exchange along with the above results.  
 2. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
 3. Pursuant to SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016 issued by SEBI vide notification dated 25th May, 2016, we hereby declare that the above financial results are not qualified by the Statutory Auditors of the Company.  
 4. Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.  
 5. The format for above results as prescribed in SEBI's circular CIR/SEBI/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-I) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.  
 6. The outbreak of COVID-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability/carrying value of assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

For Pankaj Piyush Trade & Investment Limited  
 Sd/-  
**Vinod Kumar Bansal**  
 Managing Director

Date: August 12, 2020  
 Place: New Delhi

**MEDICAMEN BIOTECH LTD.**  
 Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019  
 (CIN: L74899DL1993PLC058594) Website: [www.medicamen.com](http://www.medicamen.com)  
 Email id: [cs@medicamen.com](mailto:cs@medicamen.com)

**Extracts of Un-Audited standalone & Consolidated Financial Results for the Quarter ended on 30.06.2020 (In Lakhs)**

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
1	Total income from operations (net)	2619.93	3116.75	11925.09	2786.76	3116.75	12744.26
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	305.27	431.77	1660.39	323.82	431.77	1798.02
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	305.27	431.77	1660.39	323.82	431.77	1798.02
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	210.49	328.13	1225.89	224.41	328.13	1329.12
5	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax))	0.00	0.00	0.00	0.00	0.00	0.00
6	Equity Share Capital	1221.66	1221.66	1221.66	1221.66	1221.66	1221.66
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						
8	Earnings Per Share (of Rs.10/-each) (for continuing and discontinued operation)						
	Basic:	1.72	2.75	10.09	1.84	2.75	10.94
	Diluted:	1.72	2.75	10.09	1.84	2.75	10.94

**Note:**  
 1. The above results after being reviewed by the Audit Committee have been taken on record by the Board at its Meeting held on August 13, 2020.  
 2. The figures are regrouped in previous year also, wherever considered necessary.  
 3. The Company operates only in one business segment, viz. Pharmaceuticals formulations, hence segment reporting is not applicable.  
 4. The Earning Per Share has been calculated as per Ind AS-33.  
 5. Limited Review Report has been carried out by the Statutory Auditors for the above period.

For Medicamen Biotech Limited  
 Sd/-  
**Rahul Bishnoi**  
 Chairman

Place: New Delhi  
 Date : 13.08.2020

**BRITANNIA INDUSTRIES LIMITED**  
 (Corporate Identity Number: L15412WB1918PLC002964)  
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501  
 Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE**  
 Notice is hereby given, that the Record date for the payment of 1<sup>st</sup> year interest on 3 year Secured Non-Convertible Redeemable Fully Paid-up Debentures ("Bonus Debentures") of face value of Rs. 30/- each, bearing interest at 8% p.a of the Company will be, Friday the 21<sup>st</sup> August, 2020, as duly intimated to the BSE Limited and the National Stock Exchange of India Limited.

The debenture holders, whose names appear in the register of debenture holders, as on Friday 21<sup>st</sup> August, 2020, will be entitled to receive the 1<sup>st</sup> year interest. Payment of the interest would be through electronic credit to the registered bank accounts of the debenture holders. Those debenture holders, who have not registered their bank account details with the depository-participant, would receive interest warrant/demand draft, at their registered address.

Debenture holders are hereby informed that With Holding Tax ("WHT") shall be applied by the Company at the applicable rates prescribed under Section 193 of the Income Tax Act, 1961 in the case of domestic debenture holders, and Section 195 read with Section 115AD of Income Tax Act 1961 in the case of non-resident debenture holders.

While the company is not obliged to apply a lower WHT rate, as per Double Taxation Avoidance Agreements ("DTAA"), in respect of non-resident debenture holders, the Company may consider applying a lower rate, based on submission of relevant documents, on or before 21<sup>st</sup> August 2020. The relevant documents to be uploaded on the portal <https://ris.kfintech.com/form15> of KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company are given below:-

1. Tax Residency certificate issued by the government of Country of Residence of the debenture holder, which is valid for the period April 2020 to March 2021.
2. Form 10F as per section 90(5) or 90A(5) of the Act, duly dated and signed.
3. Self-declaration of beneficial ownership cum NOPE, as per the amendment to the tax treaties pursuant to requirements of multilateral instrument.
4. Copy of registration with Securities and Exchange Board of India, in respect of Foreign Investor, wherever applicable.

Specimen of document mentioned in (2) & (3) above are available in the portal of the RTA.

The debenture holder can modify the specimen as per Serial Number (3) depending upon the status of the debenture holder such as Individual or other than Individuals. In the case of debenture holders, other than Individuals, the declaration has to be on the official letterhead of the entity with reference to the authorization date of the Board/Trust resolution in favour of the authorized signatory to sign the document. Submission of documents, complete in all respects, within the date specified herein above would enable the Company to consider deduction of WHT at the applicable DTAA rates, in accordance with the provisions of the Income Tax Act 1961.

If, for any reason, the Company is not able to apply beneficial rates, the debenture holder can claim refund of the differential tax deducted, by filing their Income Tax returns in India, subject to fulfilment of the applicable conditions.

No claim shall lie against the Company in respect of deduction of WHT.

The Company will arrange to email a soft copy of the WHT certificate to the registered email ids of the debenture holders in due course, after payment of the said interest, payment of WHT and filing of WHT returns. Debenture holders will also be able to see the credit of WHT in Form 26AS, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>

Debenture holders who are yet to claim their Debentures are requested to contact KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company and claim the same.

For Britannia Industries Limited  
 Sd/-  
 T.V. Thulsidas  
 Company Secretary

Place: Bengaluru  
 Date : 13<sup>th</sup> August, 2020

**SPA CAPITAL SERVICES LIMITED**  
 Registered Office : 25, C-Block, Community Centre, Janakpuri, New Delhi - 110 058  
 Website: [www.spacapital.com/CapitalServices/](http://www.spacapital.com/CapitalServices/) CIN: L65910DL1984PLC018749  
 Tel No.: 011-45586600, 45675500, E-Mail Id: [listing@spacapital.com](mailto:listing@spacapital.com)

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**

Sl No	Particulars	STANDALONE				CONSOLIDATED			
		3 months ended March 31, 2020	3 months ended December 31, 2019	3 months ended March 31, 2019	Year ended March 31, 2020	3 months ended March 31, 2020	3 months ended March 31, 2019	3 months ended March 31, 2020	Year ended March 31, 2020
		Refer Note below	Unaudited	Refer Note below	Audited	Audited	Audited	Audited	
1	Total Income from Operations (net)	10,9606	7,4510	13,1609	32,6742	98,5141	10,9606	32,6742	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.5817	0.1010	0.4468	0.6976	1.1644	0.5817	0.6976	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.5817	0.1010	0.4450	0.6894	1.0952	0.5817	0.6894	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.2875	0.0680	-0.0429	0.3457	0.5733	0.2834	0.3415	
5	Total Comprehensive Income for the period [Comprising Profits/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0.2875	-0.8710	-0.0429	-0.5931	0.5733	0.2834	-0.5972	
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	13,6000	13,3100	14,1900	13,6000	14,1900	13,6000	13,6000	
7	Equity Share Capital (Face Value of Rs.10/- each)	3,074,225	3,074,225	3,074,225	3,074,225	3,074,225	3,074,225	3,074,225	
8	Earnings Per Share (Face Value of Rs.10/- each)								
	Basic:	0.9353	-2.8320	-0.1396	-1.9291	1.8648	0.9218	-1.9426	
	Diluted:	0.9353	-2.8320	-0.1396	-1.9291	1.8648	0.9218	-1.9426	

**NOTES:**  
 1. The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 31, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI Listing Regulations, 2015. The full format of the Financial Results for the Quarter and year ended March 31, 2020 is available on the website of Stock Exchange at ([www.bseindia.com](http://www.bseindia.com)) as well as on the Company's Website at (<http://www.spacapital.com/CapitalServices/>).  
 2. The Financial Results of the Company for the Quarter and year ended March 31, 2020 have been reviewed by the Audit Committee in its meeting held on August 12, 2020 and approved by the Board of Directors at its meeting held on August 12, 2020 and the same have been audited by the Statutory Auditors in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.  
 3. The financial results for the quarter ended March 31, 2020 being the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year which were duly reviewed by the Company's statutory auditors. The figures for the corresponding quarter are based on previously issued and reviewed financial results prepared in accordance with then applicable accounting standards. Such information for the corresponding quarter has been adjusted/regrouped/recast for the difference in accounting principles adopted by the Company in the process of transition to Ind AS, which have not been subjected to limited review by the Statutory Auditors of the Company. The company has exercised due diligence to ensure that such financial results provide a true and fair view of its affairs.

For and on behalf of Board of Directors  
 Sd/-  
**Sandeep Parwal**  
 Chairman Cum Managing Director  
 DIN: 00025803

Place : New Delhi  
 Dated : August 12, 2020

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company  
 CIN No.: L70100PN1978PLC088972  
 Regd. Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 (India)

**EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020**

Sr. No	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended 30-06-2020	Quarter Ended 31-03-2020	Year Ended 31-03-2020	Quarter Ended 30-06-2020	Quarter Ended 31-03-2020	Year Ended 31-03-2020
		Unaudited	Audited	Audited	Unaudited	Audited	Audited
1	Total Income	830	3,159	8,609	22,194	47,981	1,93,005
2	Net Profit/(+)/ Loss(-) for the period (Before tax, Exceptional and/or extraordinary items)	214	2,469	6,492	(1,017)	8,185	19,991
3	Net Profit/(+)/ Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	214	2,469	6,492	(1,017)	8,185	19,991
4	Net Profit/(+)/ Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	133	2,351	5,945	(1,576)	6,687	15,063
5	Total Other Comprehensive Income	19,432	(24,017)	(39,639)	19,413	(24,040)	(39,764)
6	Total Comprehensive Income [ Comprising Profit (after tax) and Other Comprehensive Income (after tax) for the period]	19,565	(21,666)	(33,694)	17,837	(17,353)	(24,701)
7	Paid-up Equity Share Capital	971	971	971	971	971	971
8	Earnings per share (for continuing and discontinuing operations) (of Rs 10/- each) (not annualised):						
	Basic	1.37	24.21	61.23	(7.65)	40.02	98.77
	Diluted	1.35	24.21	61.23	(7.56)	39.98	98.68

**Notes:**  
 1. The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13 August 2020 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.  
 2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. ([www.kil.net.in](http://www.kil.net.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For KIRLOSKAR INDUSTRIES LIMITED  
 Sd/-  
 Atul Kirloskar  
 Chairman  
 DIN 00007387

Place : Pune  
 Date : 13 August 2020

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374  
 • Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kil.net.in](http://www.kil.net.in)

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

**MAFATAL INDUSTRIES LIMITED**  
 CIN: L17110GJ1913PLC000035  
 Regd. Office: 301-302, Heritage Horizon, 3<sup>rd</sup> Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-26444404-06 Fax No. 079-26444403  
 E-mail : [ahmedabad@mafatal.com](mailto:ahmedabad@mafatal.com) Web Site : [www.mafatals.com](http://www.mafatals.com)

To:  
 The Members,  
**Mafatal Industries Limited**

**NOTICE OF 106<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that 106<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 10<sup>th</sup> September, 2020, at 12.30 P.M. through video conferencing or other audio-visual means (VC/OAVM)**, to transact the businesses, set out in the Notice dated 27<sup>th</sup> June, 2020 convening the said AGM. The Annual Report 2019-20, inter-alia containing the Notice of the said AGM, Directors Report, Auditors Report and Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company [www.mafatals.com](http://www.mafatals.com) under "Financial & Disclosure" section.

Due to COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively read as the MCA Circulars) and SEBI vide its Circulars dated 12th May, 2020 have permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars the Company has not sent paper copy of the Annual Report 2019-20 to the shareholders in view of the prevailing COVID pandemic conditions.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system and also during the AGM. The requisite instructions for the shareholder are placed on the Company's websites and also sent to shareholder through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. A member entitled to attend and vote at the AGM, is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

**Further, Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 4<sup>th</sup> September, 2020 to Thursday, the 10<sup>th</sup> September, 2020, (both days inclusive) for the purpose of 106<sup>th</sup> Annual General Meeting (AGM).**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the said Notice. All the business set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2019-20 is completed as of date through Emails to those shareholders whose email id is registered with us.
3. **The Remote E-Voting will commence on 7<sup>th</sup> September, 2020 (Monday) at 9.00 a.m. and ends on 9<sup>th</sup> September, 2020 (Wednesday) at 5.00 p.m.** The remote Voting shall not be allowed beyond the aforesaid date and time. 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 i.e. 3<sup>rd</sup> September, 2020 shall be entitled to avail the facility of remote e-voting or voting through digital voting at the AGM.
4. The Notice along with full Annual Report of the Company for the year 2019-20 is posted/displayed on Company's website [www.mafatals.com](http://www.mafatals.com) under "Financial & Disclosure" section and is available for download free of cost.
5. Contact details for the person responsible to address Grievance/s in respect of e-voting: Contact Person: (1) Mr. Sunil Ponugoti - E-mail ID: [sunil.ponugoti@kfintech.com](mailto:sunil.ponugoti@kfintech.com) (2) Mr. Rajesh Patro: E-mail ID: [rajesh.patro@kfintech.com](mailto:rajesh.patro@kfintech.com) KFin Technologies Pvt. Ltd. (the Company's Registrar & Share Transfer Agent) Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com), Tel. No. 91-040-67162222.
6. The facility for voting through digital voting shall be made available during the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall only be able to exercise their voting rights at the Meeting as per specific instructions made available.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
8. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company at [www.mafatals.com](http://www.mafatals.com) under "Financial & Disclosure" section and shall also be filed with the Stock Exchange.
9. Manner of registering email ids:  
 (a) Members holding shares in physical form may send an email request

