



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:C
Date: 4th September, 2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Newspaper publication about convening of 34th AGM of PFC Limited through Video Conferencing/Other Audio Visual Means.

Madam/Sir,

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached the scanned copy of the Notice published in newspapers about convening of 34th AGM of PFC Limited on September 29,2020 through Video Conferencing/Other Audio Visual Means.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
CGM & Company Secretary
mb@pfcindia.com

We hereby request all the Member(s) who have not updated their details to update their Email IDs with the company or the RTA, i.e. KFin Technologies Private Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500032. P : +91 040 67161604 at kfinkart.support@kfintech.com

The shareholders can also write to the company at kavviya.cv@myadrenalin.com with the following details for receiving Annual Reports and Notice to AGM.

1. Name of the Shareholder
2. Registered Folio No / Client ID/ DP ID
3. Address with PIN Code
4. Email Address
5. PAN
6. Contact No

Kindly note, that no physical copy of the Annual Report 2019-20 will be dispatched to any of the Members of the company for the forthcoming 18th Annual General Meeting scheduled to be held on 30.09.2020 at 10.00 A.M.

This initiative is in the mutual interest of both the members and the company.

For Adrenalin eSystems Limited
C V Kavviya
Legal & Company Secretary

Place: Chennai
Date: 04.09.2020



POWER FINANCE CORPORATION LIMITED

(A Govt. of India Undertaking) CIN:- L65910DL1986GOI024862
Regd. Office: Ujjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001
Tel: +91-11-23456000, Fax: +91-11-23412545,
Email-id: investorsgrievance@pfcindia.com Website: www.pfcindia.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on **Tuesday, September 29, 2020 at 12.30 P.M.** In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020, without physical presence of Members at a common venue.
2. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders will have an opportunity to join and participate in the 34th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.
The Notice of the 34th AGM and Annual Report for the Financial Year 2019-20 are available on the Company's website www.pfcindia.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Shareholders holding the share in physical mode and who have not updated their e-mail IDs, with the Company/Depository Participants as the case may be are requested to visit the website of KFin Technologies Limited http://ris.kfintech.com/e-mail_registration/ for temporary registration of e-mail id of shareholders for the 34th AGM and follow the process on the landing page to receive the Annual Report, AGM Notice and voting instructions.
4. In case of any queries, you may refer the 'Frequently Asked Questions (FAQs) and e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.kfintech.com> or contact Mr. B Srinivas, Manager (Unit: Power Finance Corporation Limited), KFin Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 - 32 Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 or on email id: einward.ris@kfintech.com, Phone No. 040 67162222 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited

Place: New Delhi
Date: 03.09.2020

(Manohar Balwani)
CGM & Company Secretary

all insiders and connected persons (including their dependants and immediate relatives) i.e 48 hours after the declaration of Un-Audited Financial Results. For further details, please refer to the mentioned URL's: <http://www.bseindia.com/stock-share-price/grandeur-products-ltd/gpl/539235/> <http://www.grandeurproducts.com/InvestorsRelation.html>

For **GRANDEUR PRODUCTS LIMITED**
sd/-
Vijay Kumar Deekonda
Place: Hyderabad **Whole Time Director**
Date: 03-09-2020 **DIN: 06991267**

4. Net Profit / (Loss) for the period and / or Extraordinary items)
5. Total Comprehensive income for Profit / (Loss) for the period (after Comprehensive income (after tax)
6. Equity Share Capital
7. Reserves (excluding Revaluation Audited Balance sheet of the pre
8. Earnings Per Share (of Rs.10/- e (for continuing and discontinued
1. Basic
2. Diluted

Note: (1) The above financial results have meeting held on 03.09.2020 (2) The Ab Regulation 33 of the SEBI (Listing and Oth on the Stock Exchange Websites. NSE: w

Place: Chennai
Date: 03.09.2020

FORM G INVITATION FOR EXPRESSION OF INTEREST Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. NAME OF THE CORPORATE DEBTOR	GOPALSONS STEELS PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	30.11.1972
3. Authority under which corporate debtor is incorporated / registered	Roc-Delhi
4. Corporate identity number/limited liability identification number of corporate debtor	U74899DL1972PTC006381
5. Address of the registered office & principal office (if any) of corporate debtor	31/6, New Rohtak Road New Delhi -110005
6. Insolvency commencement date of the corporate debtor	20.01.2020
7. Date of invitation of expression of interest	04.09.2020 (earlier 14.07.2020)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria of minimum positive networth of Rs. One crore of the Prospective Resolution Applicant. Further, the Prospective Resolution Applicant shall be required to submit a refundable interest free earnest money deposit of Rs. 20 lakhs (Rupees twenty lakhs only) by way of (I) Demand Draft in favour of M/s Gopalsons Steel Pvt. Ltd Canara Bank A/c No 5059201000178, from Scheduled Commercial Bank in India, or (II) An Unconditional Bank Guarantee from a Scheduled Commercial Bank in India, in favour of "The Resolution Professional A/c Gopalsons Steels Private Limited. Further, specific eligibility criteria for each category for PRA's is set out in detailed EOI which you are in addition required to refer. the detailed EOI can be obtained at cirp.gopalsons@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	cirp.gopalsons@gmail.com
10. Last date for receipt of expression of interest	04.10.2020 (earlier 29.07.2020)
11. Date of issue of provisional list of prospective resolution applicants	09.10.2020 (earlier 03.08.2020)
12. Last date for submission of objections to provisional list	14.10.2020 (earlier 08.08.2020)
13. Date of issue of final list of prospective resolution applicants	19.10.2020 (earlier 13.08.2020)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14.10.2020 (earlier 08.08.2020)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Can be obtained by sending a request to RP on cirp.gopalsons@gmail.com
16. Last date for submission of resolution plans	13.11.2020 (earlier 07.09.2020)
17. Manner of submitting resolution plans to resolution professional	By E-mail or by registered post/speed post of in person in sealed envelope.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30.11.2020 (earlier 07.10.2020)
19. Name and registration number of the resolution professional	Name – Mr. Kanti Mohan Rustagi Reg. No.: IBBI/PA-002/IP-N00097/2017-18/ 10240
20. Name, Address & e-mail of the resolution professional, as registered with the Board	Name – Mr. Kanti Mohan Rustagi Address: E-7, Kailash Colony, New Delhi-110048 Email: kanti.rustagi@patanjaliassociates.com
21. Address and email to be used for correspondence with the resolution professional	Address: E-7, Kailash Colony, New Delhi-110048 Email: kanti.rustagi@patanjaliassociates.com
22. Further Details are available at or with	cirp.gopalsons@gmail.com
23. Date of publication of Form G	04.09.2020 (earlier 14.07.2020)

Note: Based on regulation 40C of CIRP regulations and NCLAT order dated 30th March, 2020, the period of lockdown ordered by the central government and state government will be excluded for the purpose of counting the period of resolution process under section 12 of IBC, 2016 in all cases where CIRP has been initiated and is pending before any bench of NCLT or in appeal at NCLAT.

Sd/-
Kanti Mohan Rustagi
Resolution Professional, Gopalsons Steels Private Limited
Regn. No.: IBBI/PA-002/IP-N00097/2017-18/10240
Date : 04.09.2020
Place: New Delhi
E-7, Kailash Colony, New Delhi-110048

