

Ref: 8K/CHN/2020-21/E043**September 09, 2020**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam

Sub: Advertisement regarding Notice of the 35th Annual General Meeting

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisement published in 'Business Standard' – English edition and 'Makkal Kural' – Tamil edition, with regard to the 35th Annual General Meeting of the Company to be held on September 30, 2020 at 9.30 AM (IST).

Kindly take the above on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Yours Truly,
For 8K Miles Software Services Limited

GANESH
SRI
VIGNESH

Digitally signed
by GANESH SRI
VIGNESH
Date: 2020.09.09
19:46:33 +05'30'



G Sri Vignesh
Company Secretary
Membership No: A57475

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (Rule 9(6))			
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis. Particulars of which are given below:-			
Borrower/ (Prospect) / Demand Notice Guarantor(s)	Date and Amount	Description of the Immovable property/ properties	Total Outstanding as on date 07-Sept-2020
1. Mr. David Paulraj Louribusamy Pradeep D J.D. Associa (Prospect No.74743)	06-Dec-2019 Rs. 49,39,918/- (Rupees Forty Nine Lakh Thirty Nine Thousand Nine Hundred and Eighty Six Only)	All that piece and parcel of the property bearing Flat No. A, Ground Floor, measuring 1604 sq ft, including common area and one car parking together with 629 sq ft, undivided share of land out of 4792 sq ft, Plot No. 78 & CS2, 'A.R. Nagar' Comprised in Survey Nos. S3, A2, B1, 152, 153, 2A, 2B, 2C, 55B1, 2, S36, 85371 to 14, Situated at Mangadu Village, Sripurambudur Taluk, Kancheepuram District, Chennai Tamil Nadu - 600112	Rs. 54,21,454/- (Rupees Fifty Four Lakh Twenty One Thousand Four Hundred and Fifty Four Only)
1. Mrs. MALARKODI S. 2. Mr. SHANMUGAM R. 3. Mrs. VINAYAGHA CERAMICS (Prospect No. 769160)	10-Jan-2020 Rs. 38,40,250/- (Rupees Thirty Eight Lakh Forty Thousand and Fifty Only)	All that piece and parcel of the property bearing D-107, 1st Floor, Dazzle Block, Fantastic By Urban Tree, Rajiv Nagar, Numbal Village, Maduravoyal Taluk, Tiruvallur, Tamil Nadu. (Super Built Up Area:-1414 Sq.ft)	Rs. 41,01,102/- (Rupees Forty One Lakh One Thousand One Hundred and Two Only)
1. Mr. Vikram Srinivasan 2. Mr. Srinivasan 3. Ms. Sai Traders(Prospect No.768880)	13-Dec-2019 Rs. 24,55,556/- (Rupees Twenty Four Lakh Fifty Five Thousand Five Hundred and Fifty Six Only)	All that piece and parcel of the property bearing Flat No. K-415, Fourth Floor, Block No. K, with super built up area of 632 Sq. Ft., (inclusive Proportionate undivided share in the common constructed area), Amarprakash 'Temple waves', Kundrathur, Chennai, Tamil Nadu.	Rs. 25,53,418/- (Rupees Twenty Five Lakh Fifty Three Thousand Four Hundred and Eighteen Only)
Date of Inspection of property		Date for Submission of Offers /EMD Last Date	Date/Time of Auction
07-Oct-2020, 1100 hrs - 1400 hrs		09-Oct-2020 till 5 pm.	12-Oct-2020, 1100 hrs - 1300 hrs
Concerned Branch Address:- IIFL Home Finance Ltd 9th Bascon Futura Towers, No 10/2 Venkatanarayana Road, T.Nagar, Chennai - 600017 (Authorized officer: Fraser R@ 9380014400)			
1. Date of inspection of the immovable property is 07-Oct-2020 between 1100 hrs - 1400 hrs. 2. Last date of submission of sealed offers in the prescribed tender forms along with EMD till 09-Oct-2020 till 5 pm at the branch office address. 3. Date of opening of the offers for the Property is 12-Oct-2020 at the above mentioned branch office address at 1100 hrs - 1300 hrs the lender will be opened in the presence of the Authorized Officer. 4. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization. 5. The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale. 6. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped. 7. The EMD shall be payable through DD in favour of "IIFL Home Finance Limited." (IIFL HFL) payable at GURUGRAM and shall be submitted at the concerned branch/Corporate Office. 8. For further queries and the details terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above branch office or also you can refer www.iifl.com or contact above mentioned authorized officer. 9. The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary. 10. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. 11. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company. 12. For further details, contact Mr. Sanjay Jha @ 9560908318, Email:-sanjay.jha@iifl.com, Corporate Office: Plot No. 96, Phase-IV, Udyog Vihar, Gurugram, Haryana - 122015. For further details, contact Mr. Sanjay Jha @ 9560908318, Email:-sanjay.jha@iifl.com, Corporate Office: Plot No. 96, Phase-IV, Udyog Vihar, Gurugram, Haryana - 122015. Place: Kancheepuram / Tiruvallur / Chennai Date: 06-Sept-2020			

UDAY JEWELLERY INDUSTRIES LIMITED

CIN: L74900TG1999PLC080813
Registered Office: 3-6-291/4A, 1st Floor, Hyderabad, Hyderabad-500029.
Website: www.udayjewellery.com; E-mail: info@udayjewellery.com; Ph: 040-48538411

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at 3-6-291/4A, 1st Floor, Hyderabad, Hyderabad-500029, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020. For further details, refer to the Company's website: www.udayjewellery.com and the stock exchange website- www.bseindia.com. In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is close for the insiders and/or connected persons from Wednesday, 1st April, 2020 till 48 hours from the declaration of Un-Audited Financial for the quarter ended 30th June, 2020 at the ensuing meeting.

For UDAY JEWELLERY INDUSTRIES LIMITED
Sd/-
Ritesh Kumar Sanghi
Managing Director
DIN: 00628033

Dated: 07.09.2020
Place: Hyderabad

KOTTHARI INDUSTRIAL CORPORATION LIMITED

CIN No. L24110TN1970PLC005865
Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

NOTICE

is hereby given that the 50th Annual General Meeting of the Company will be held at 11.00 a.m. on Wednesday, 30th September, 2020 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs and SEBI circulars issued in April and May 2020 ("circulars") without the physical presence of the members at a common venue. In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2019-20 have been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM also available on the Company's website www.kotharis.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

All the items of Ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on 27th September 2020 at 09.00 a.m. and ends on 29th September 2020 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2020 at 5.00 P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2020) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Wednesday, 23rd September 2020 may obtain the login ID and password by sending an email to enquiries@kotharis.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. 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.

The company has appointed Mr. R. Srinivasan, practicing company secretary as the scrutiner for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner. If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022-23058738)

Place: Chennai By order of the Board For Kothari industrial corporation limited
Date: 08.09.2020 Anil Kumar Padhiali Company secretary cum compliance officer

Elgi Rubber Company Limited

Regd. Office: 2000, Trichy Road, Coimbatore 641 005, Tamilnadu

Telephone No.: 0422-2321000 Fax No.: 0422-2322222

E-mail id: info@in.elgirubber.com Website: www.elgirubber.com

CIN: L25119TZ2006PLC013144

Extract of consolidated unaudited financial results for the quarter ended June 30, 2020

Sl. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		June 30, 2020 (unaudited)	March 31, 2020 (audited)	June 30, 2019 (unaudited)	March 31, 2020 (audited)
1	Total Income from Operations	6,267.14	9,654.98	9,924.21	38,306.94
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(1,078.12)	(1,192.20)	(153.07)	(2,233.16)
3	Net Profit/ (Loss) for the period (before tax and after exceptional items)	(1,027.36)	(490.60)	(153.07)	(1,452.21)
4	Net Profit/ (Loss) for the period (after tax and after exceptional items)	(1,061.90)	(702.38)	30.84	(1,519.82)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,054.60)	(652.34)	31.24	(1,468.44)
6	Paid up equity share capital (face value of Re.1/- each)	500.50	500.50	500.50	500.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	N.A.	N.A.	N.A.	18,053.84
8	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)				
	a. Basic (in Rs.)	(2.12)	(1.40)	0.06	(3.04)
	b. Diluted (in Rs.)	(2.12)	(1.40)	0.06	(3.04)

Key numbers of standalone financial results: (Rs.in lakhs)

Sl. No.	Particulars	Standalone			
		Quarter ended			Year ended
		June 30, 2020 (unaudited)	March 31, 2020 (audited)	June 30, 2019 (unaudited)	March 31, 2020 (audited)
1	Total Income from Operations	2,680.46	5,069.83	5,082.06	20,219.75
2	Net Profit/ (Loss) for the period before tax	21.54	457.05	(276.48)	613.91
3	Net Profit/ (Loss) for the period after tax	(5.65)	265.91	(90.55)	579.60
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.65	315.95	(90.15)	630.98

Note:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the website of the NSE Limited i.e. www.nseindia.com and on the website of the company i.e. www.elgirubber.com.
- In accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated and standalone financial results for the quarter ended June 30, 2020 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on September 7, 2020. The Statutory Auditors have carried out limited review of the above results.
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

By Order of the Board
Sudarsan Varadaraj
Chairman and Managing Director
DIN : 00133533
Coimbatore
07.09.2020

Astra Microwave Products Limited

Regd. office: Astra Towers, Survey No. 12 Part, Opp. Oil Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500032
Phone: +91 40 46618000, 46618001 Fax: +91 40 46618048
Email: info@astramp.com, Website: www.astramp.com
CIN: L25999TG1999PLC03203

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and any other business that may be brought up with the permission of the Chair.

The information contained in this notice is also available on the Company's website www.astramp.com as also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Astra Microwave Products Limited
Sd/-
S. Gurunatha Reddy
Managing Director

Hyderabad
07.09.2020

PDS MULTINATIONAL FASHIONS LIMITED

CIN: L18101KA2011PLC094125
Registered Office: #758 & 759, 2nd Floor, 19th Main, Sector - 2, HSR Layout, Bengaluru - 560102, Karnataka.
Tel: +91 80 67853000, Email: investors@pdsinternational.com
Website: www.pdsinternational.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter ended 30th June, 2020.

This information is also available on the Company's website i.e. www.pdsinternational.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

for PDS MULTINATIONAL FASHIONS LIMITED
Sd/-
B. Chandra Sekhara Reddy
Company Secretary & Head-Legal
Place: Bengaluru
Date: 07th September, 2020

8K MILES SOFTWARE SERVICES LIMITED

CIN: L72300TN1993PLC101852
Regd Office: #5, Cenotaph Road, II Floor, Srinivas Towers, Teynampet, Chennai 600018 | Tel: 044 6602 8000
E-mail: cs@8kmiles.com | Website: https://8kmiles.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of 8K Miles Software Services Limited will be held on Wednesday, 30th September, 2020 at 09:30 A.M (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business contained in the notice as approved by the Board of Directors in their meeting dated 31st August 2020. The Company has sent the notice of the AGM and the Annual Report for the Financial Year ended 2019-20 on September 05, 2020 (Saturday) through electronic mode to members whose email addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA), in accordance with the General Circulars No. 14, 17 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI LODR, 2015 read with circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI).

The Notice of the 35th Annual General Meeting along with the Annual report for the Financial Year 2019-20 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the company / Depository participant and are also will be made available in the Company's website - www.8kmiles.com, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M (IST) on Sunday, September 27, 2020 to 5.00 P.M (IST) on Tuesday, September 29, 2020. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 23, 2020, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of September 23, 2020. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board
For 8K Miles Software Services Limited
G Sri Vignesh
Company Secretary
Date : Chennai
Date : September 07, 2020
ICSI Membership No. A57475

PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322
Registered Office: Prestige Falcon Tower, No.19, Bruntun Road, Bengaluru - 560025
Tel: +91 80 25591080, Fax: +91 80 25591945
Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the TWENTY THIRD Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 29, 2020 at 3.30 p.m. through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business proposed to be transacted at the meeting as set out in the table below together with the financial statements viz., Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended March 31, 2020 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on Monday, September 7, 2020:

Sl. No	Agenda items
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of Auditors' thereon.
3	To confirm the payment of Interim Dividend of Rs.1.50/- (Rupees one and fifty paise only) per equity share for the financial year 2019-20.
4	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
5	To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2020-21
6	Issue of Non-Convertible Debentures on a Private Placement basis.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com.

The e-voting period commences on Saturday, September 26, 2020 at 9.00 A.M. and ends on Monday, September 28, 2020 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

Date: September 07, 2020 For and on behalf of Prestige Estates Projects Limited
Place: Bengaluru Sd/-
Manoj Krishna JV
Company Secretary and Compliance Officer

KOTTHARI PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001

PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058

E-MAIL : rk Gupta@kothariproducts.in, Website : http://www.kothariproducts.in

CIN : L16008UP1983PLC006254

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company alongwith the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

In view of spread of COVID - 19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 8, 2020 read with Circular dated April 13, 2020 & May 05, 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 36th AGM of the Company will be held through VC/OAVM, only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from http://www.kothariproducts.in/downloads/KPL_ANNUAL%20REPORT%202019-20.pdf for VC and Evoting.pdf.

Notice is further 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars Notice calling the AGM alongwith Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 28th August, 2020 through email today i.e. 7th September, 2020 at their registered email addresses. Notice of AGM has also been uploaded on the website of the Company at www.kothariproducts.in. The Notice can also be accessed from the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsl.com.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below :-

- Date and Time of Commencement of Remote e-voting : 27th September, 2020 at 9.00 A.M.
- Date and Time of close Remote e-voting period : 29th September, 2020 at 5.00 P.M.
- Remote E-voting through Electronic mode shall not be allowed beyond 5.00 P.M. on 29th September, 2020
- The Cut-off date for the entitlement of the e-voting is 23rd September, 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 only shall be entitled to avail the facility of remote e-voting as well as E-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the cut off date may obtain their User Id & Password for E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already casted their vote by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The detailed instruction regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The Company has appointed M/s Adesh Tandon & Associates, Practicing Company Secretaries of Kanpur as Scrutinizer for the e-voting process and the result of e-voting shall be announced within 3 days of the conclusion of the 36th AGM of the Company. The results declared alongwith the Scrutinizer report shall be placed on the Company website www.kothariproducts.in & on www.evoting.nsl.com within 3 days of the 36th AGM of the Company for information of the members, besides being communicated to the Stock Exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available at the Downloads sections

