



Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: October 29, 2020

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
---	---

Sub: Newspaper publication of Notice of 46th Annual General Meeting, Book Closure Intimation and E-voting Information


Dear Sirs,

Please find enclosed herewith copy of Newspaper Publication of Notice of 46th Annual General Meeting of the members of the Company, Book Closure Intimation and E-voting Information in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) dated October 29, 2020.

Kindly place the same on your record.

Thanking you,

For RAMA STEEL TUBES LIMITED


(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above

Private Limited
 e Park, 5th Floor, 158, C.S.T Road,
 bai -400 098, Tel : 022- 68492450,
 I: UG7190MH2007PTC168303;
 n Website: www.phoenixarc.co.in
ON NOTICE

PRIVATE LIMITED

East of Kailash, New Delhi-110065
 : 011-46656699
 P/PLC023129
 Site: www.vlsfinance.com
on of the members

COVID-19 pandemic, the 33rd Annual
 S Finance Ltd. ("the Company") will
 nce (VC)/Other Audio-Visual Means
 ovisions of the Companies Act, 2013
 eral Circulars No. 14/2020 dated April
 20/2020 dated May 5, 2020 issued by
 ctively referred to as 'MCA Circulars')
 2020/79 dated May 12, 2020 issued
 SEBI Circular).

12/2020 at 3:30 p.m. through Video
 g ("VC") / Other Audio Visual Means

2/2020 to Thursday, 10/12/2020
 nclusive)

3/12/2020

12/2020 at 9.00 a.m. till
 09/12/2020 upto 5.00 p.m.

of AGM on 10/12/2020

ort 2019-2020 will, therefore, be sent
 her before or after the AGM and all
 inter-alia to AGM shall be made in
 has approached National Securities
 g facility for the ensuing AGM. Any d
 becomes its member after dispatch
 ered/ updated with the Company and
 Login ID and Password by sending a
 TA of the Company at email ID-
 RTA's office address. For electronic
 h the instructions stated in the Notice
 ces connected with electronic voting:
 Questions and e-voting User Manual
 uestion of NSDL's e-voting website
 ame is recorded in the Register of
 maintained by the Depositories as on
 of e-voting or voting at the AGM.

e Annual Report for the Financial Year
 before 18th November, 2020 on the
 om, the website of the NSDL at
 of the concerned stock exchanges
 v.cse-india.com.

update their Email IDs for sending of
 omunications from the Company.
 m are requested to approach their
 dating the Email ID, Bank Mandate,

advised to convert their holdings in
 rm has been prohibited by the SEBI
 ted to register/ update their Email ID,
 dress (if any) enclosing self-attested
 e Company at the registered office or
 etails along with requisite documents
 dedicated investor services email ID:
 egistry Pvt. Ltd. - RTA at email ID:
 cmdelhi.com followed by physical

come is taxable in the hands of the
 y is required to deduct tax at source
 scribed rates in the Income Tax Act,
 ompliance with TDS requirements,
 date their Residential Status, PAN,
 ase shares are held in physical form,
 rough e-mail on or before November
 delay/non updation of PAN with the
 a higher rate on dividend and other
 any. The members are requested to
 any updates.

ent / bankers cheque/demand draft to
 ar services for the members who are
 ank account through Electronic Clearing
 of the electronic Bank mandate.

uld not be possible for the Company to
 g AGM inter alia relating to the link to
 nce/OAVM, to such member. For any
 andey-Group Head-Secretarial or the

ormation and benefit of all members

For VLS Finance Ltd.
 H. Consul
 Company Secretary
 M. No. - A11183



RAMA STEEL TUBES LIMITED

CIN: L27201DL1974PLC007114
 Regd. Off.: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi - 110096
 Ph: +91-11-43446600; Email: investors@ramasteel.com
 Website: www.ramasteel.com

**NOTICE TO THE MEMBERS FOR 46TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, November 20, 2020 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, to transact the business as set out in the Notice of 46th AGM.

The Notice of 46th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 have been sent on October 28, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **November 13, 2020 to November 20, 2020 (both days inclusive)** for the purpose of 46th AGM.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 46th AGM.

The remote e-voting commences on **Tuesday, November 17, 2020 (9.00 A.M.) and ends on Thursday, November 19, 2020 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 46th AGM.

M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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. November 13, 2020**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. November 13, 2020, may write an email to evoting@nsdl.co.in for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact on Toll Free No.: 1800-222-990.

Place: New Delhi
 Date: 28.10.2020

For RAMA STEEL TUBES LIMITED
 Sd/
 (NARESH KUMAR BANSAL)
 CHAIRMAN & MANAGING DIRECTOR

of the abovementioned Demand Notices, we are hereby
 ide the public notice. The aforesaid Borrowers are hereby
 charge the above mentioned liabilities within 60 days of this
 e exercising all or any of the rights u/ Sec 13(4) of the Act.
 it to notice that as per the terms of Section 13(13) of the Act,
 otherwise the aforesaid secured assets.

No/
 Reg/
 SE/
 me/
 Co/
 The
 con/
 Fin/
 Qu/
 Se/
 Th/
 of/
 the/
 vi/
 we/
 for/
 and/
 in/
 19.08.2020
 Pla/
 Da/

FINANCIAL SERVICES PRIVATE LIMITED
 conch Chamber, 2nd Floor, Pusa Road, New Delhi -110005
 FinC353582, Email ID: nbfccare@smcfinance.com

POSSESSION NOTICE
 and Reconstruction of Financial Assets And
 Rest Act, 2002 Read With 8(1) of the Security Interest

the authorized officer of Moneywise Financial Services
 Security and Reconstruction of Financial Assets and
 Act, 2002, and in exercise of powers conferred under
 and Reconstruction of Financial Assets And Enforcement of
 in after referred to as the "Act") has issued Demand Notice
 19.08.2020 ("Demand Notice") calling upon you being the
 Provider" i.e. Mr. Vijay Kumar Khanna (Borrower), and
 Borrower), to repay the amount mentioned in the said

Indian Rupee Sixty Three Lakhs Ninety Six Thousand Three
 in the Loan Account No. VKH003, payable and due as on
 at contractual rates on daily basis thereafter till the date of
 incurred and accruing on daily basis thereafter till the date of
 in 60 days from the date of the said notice.

Guarantors' Security Provider mentioned herein above
 unt in full as mentioned in the Demand Notice, notice is
 s Guarantor/Security Provider mentioned hereinabove in
 general that undersigned has taken symbolic possession of
 below in exercise of powers conferred on him under sub-
 said Act read with Rule 8 of the said Rules, on 23.10.2020.

Guarantor/Security Provider mentioned hereinabove in
 (l) are hereby cautioned not to deal with the said property
 (id property will be subject to the charge of MFSPL for an
 Indian Rupee Sixty Six Lakhs Eighteen Thousand Eight
 payable and due as on 30.09.2020 which is excluding further
 On the aforesaid amount, incidental expenses, cost, charges,
 7% on daily basis.

Invited to provisions of Sub-section (8) of Section 13 of the
 iple, to redeem the secured assets.

St of the Scheduled Immovable Property

US in respect of which MFSPL shall be constrained to enforce
 clyment of the aforesaid outstanding amount/debt.
 and future of the Mortgage over/ in respect of all those part
 e floor, With Roof Right, measuring 80 Sq. Yds. Property bearing
 Top Kharsa No. 4 situated at Ganesh Nagar, New Delhi- 110018
 (of Delhi; hereinafter referred to as "the said property" bounded
 erty of others. NORTH: Service Lane, SOUTH: Road.

ings, constructions and structures thereon and structures/
 acription which are erected/ constructed or to be erected/
 ached or shall at any time hereafter during the continuance of
 Futed be erected and standing or attached to the aforesaid
 C part thereof and all furniture, fixtures, fittings and all trees,
 (ways, sewerages, drains, waters, water courses, liberties,
 Appurtenances whatsoever to the aforesaid lands or any part
 C anywise appertaining or usually held, occupied, enjoyed
 long or be appurtenant whether thereto or any part thereof
 nce or in the future belonging to or in any way appurtenant
 ent and future FAR (floor area ratio) available to said land or
 C presently in existence or in the future belonging to or usually
 C therewith or expected to belong or be appurtenant thereto;
 C Title, interest, property, claim and demands whatsoever of the
 C one same which description shall include all properties of the
 C presently in existence, constructed or acquired hereinafter.

19.08.2020 Date of Possession Notice: 23.10.2020
 ession Notice: 27.10.2020

al Services Private Limited



नियम, 2014
वर्ष अर्थात्
उसके तहत
प्रभौतिकीकरण



रामा स्टील ट्यूब्स लिमिटेड
CIN: L27201DL1974PLC007114
पंजी. कार्या.: बी-5, 3रा तल, मैन रोड, गाजीपुर, नई दिल्ली-110096
फोन: +91-11-43446600; ईमेल: investors@ramasteel.com
वेबसाइट: www.ramasteel.com

46वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई-वोटिंग जानकारी के लिये सदस्यों के लिये सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की सदस्यों की 46वीं वार्षिक साधारण सभा कम्पनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण सक्च्यूलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 तथा सेबी द्वारा जारी सक्च्यूलर नं. सेबी/ एचओ/ सीएफडी/ सीएमडी 1/ सीआईआर/ पी/ 2020/ 79 तिथि 12 मई, 2020 के साथ पठित सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 ["सेबी (एलओडीआर) विनियमन"] के अनुपालन में विडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") द्वारा शुक्रवार, 20 नवम्बर, 2020 को 12.30 अप. में आयोजित की जायेगी जिसमें 46वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

46वीं एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष के लिये कम्पनी का वार्षिक रिपोर्ट 28 अक्टूबर, 2020 को ईमेल द्वारा ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कम्पनी अथवा रजिस्ट्रार तथा शेयर अंतरण एजेंट अथवा एमसीए सक्च्यूलर्स तथा सेबी सक्च्यूलर के अनुसार संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स ("डीपी") के पास पंजीकृत हैं तथा वह कम्पनी की वेबसाइट (www.ramasteel.com) पर भी उपलब्ध है।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 13 नवम्बर, 2020 से 20 नवम्बर, 2020 (दोनों दिवस सहित) तक 46वीं एजीएम के उद्देश्य से बंद रहेंगे।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, सेबी (एलओडीआर) विनियमन के विनियमन 44, इंस्टीच्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सचिवालयी मानक-2 तथा एमसीए सक्च्यूलर्स के साथ पठित अधिनियम की धारा 108 के अनुपालन में कम्पनी ने 46वीं एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से मतदान की सुविधा सभी सदस्यों को उपलब्ध कराई है।

रिमोट ई-वोटिंग मंगलवार, 17 नवम्बर, 2020 (9.00 बजे पूर्वा.) में शुरू होगी तथा गुरुवार, 19 नवम्बर, 2020 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे भी वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं लेकिन एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा द्वारा पुनः मतदान के लिये अधिकृत नहीं होंगे। सदस्यों द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्यों को बाद में उसमें परिवर्तन की अनुमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विस्तृत निर्देश 46वीं एजीएम की सूचना में दी गई है।

स्वच्छ तथा पारदर्शी तरीके से सम्पूर्ण ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी द्वारा मै. अरुण कुमार गुप्ता एंड एसोसिएट्स, कम्पनी सेक्रेटरीज, नई दिल्ली को पर्यवेक्षक नियुक्त किया गया है।

जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 13 नवम्बर, 2020 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में दर्ज होगा केवल वे ही रिमोट ई-वोटिंग के साथ एजीएम के दौरान ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे। यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद किन्तु कट-ऑफ तिथि अर्थात् 13 नवम्बर, 2020 से पूर्व कम्पनी का सदस्य बने हो, वे लॉगिन आईडी तथा पासवर्ड प्राप्त करने के लिये evoting@nsdl.co.in पर ई-मेल करें। पुनः यदि सदस्य एनएसडीएल की रिमोट ई-वोटिंग प्लेटफॉर्म पर पहले से ही पंजीकृत हैं तो रिमोट ई-वोटिंग द्वारा अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई-वोटिंग के निर्देशों को सावधानी-पूर्वक पढ़ लें। किसी प्रकार की पूछताछ के लिये आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध शेयरधारकों के लिये Frequently Asked Questions (FAQ's) तथा शेयरधारकों को लिये रिमोट ई-वोटिंग यूजर मैनुअल देखें अथवा evoting@nsdl.co.in पर ईमेल करें अथवा टोल फ्री नं.: 1800-222-990 पर सम्पर्क करें।

रामा स्टील ट्यूब्स लिमिटेड के लिये
हस्ता./-
(नरेश कुमार बंसल)
अध्यक्ष व प्रबंध निदेशक

स्थान: नई दिल्ली
तिथि: 28.10.2020



VLS FINANCE LIMITED

Regd. Office : 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
Ph: 011-46656666, Fax: 011-46656699
CIN: L65910DL1986PLC023129
Email: vls@vlsfinance.com, Website: www.vlsfinance.com

Public Notice for kind attention of the members

This is to inform that in view of the outbreak of COVID-19 pandemic, the 33rd Annual General Meeting ('AGM') of the Members of VLS Finance Ltd. ('the Company') will be convened through two-way Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 33rd AGM schedule is as follows:

Day, Date and Time of Annual General Meeting	: Thursday, 10/12/2020 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')
Day and Date of Book Closure	: Friday 04/12/2020 to Thursday, 10/12/2020 (both days inclusive)
Cutoff Date for entitlement of dividend and e-voting	: Thursday 03/12/2020
Date of remote e-voting	: Monday 07/12/2020 at 9.00 a.m. till Wednesday, 09/12/2020 upto 5.00 p.m.
E-voting at AGM	: At the end of AGM on 10/12/2020

Kindly note that no physical copy of Annual Report 2019-2020 will, therefore, be sent sou moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as of cut-off date may obtain the Login ID and Password by sending a request at e-voting@nsdl.co.in or to the RTA of the Company at email ID: investor.services@rcmcdelhi.com or mailing it RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 33rd AGM and in case of any queries/grievances connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of e-voting or voting at the AGM.

The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2019-20 of the Company will be available on or before 18th November, 2020 on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com, and on the website of the concerned stock exchanges www.bseindia.com, www.nseindia.com and www.cse-india.com.

The Company hereby requests all members to update their Email IDs for sending of Notice of AGM, Annual Reports and other communications from the Company. Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its Registrar and transfer Agent ('RTA'). Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd. - RTA at email ID: mdnair@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents through e-mail on or before November 21, 2020 followed by physical copy thereof. Any delay/non update of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company. The members are requested to periodically check the website of the Company for any updates.

The Company shall dispatch the dividend warrant / bankers cheque/demand draft to such Members, upon normalization of postal/similar services for the members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means due to non-registration of the electronic Bank mandate. It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at +91-11-46656666.

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.
H. Consul
Company Secretary
M. No. - A11183

Place : New Delhi
Dated : 27-10-2020

का
कोय
574
29क
आयो
नीचे
सभा
महार
कोषा
यदि
आर्पा
निर्वा
के प्र

1. क
2. क
3. प्र
4. क
5. क
6. का
7. सी
8. सी
9. धा
10. सी
11. स
12. अ
13. स
14. स
15. स
16. स
17. स
18. अ
19. स
20. क
21. स
22. अ
23. प्र

तिथि : 29
स्थान : दि

संयुक्त जमा खाता होने की
स्थिति में खाताधारकों की