



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/26

08/09/2020

The Manager,
Corporate Relations Dept.,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,


Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice given to shareholders regarding 26th Annual General Meeting of the Company, Instructions for e-voting and Book Closure published in newspapers, Financial Express and Mumbai Lakshadweep on 8th September, 2020.

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

Encl: As above

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 4th September, 2020, NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 28th August, 2020. The company has sent the notice of AGM alongwith Annual Report through emails on 7th September, 2020. The full Annual Report is available on the website of the Company i.e. <http://www.hbgindia.com/> and website of BSE Limited, i.e. <https://www.bseindia.com/>

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 the AGM.

NOTICE IS FURTHER given that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2020, may cast their vote electronically or the business set out in the Notice of AGM. The company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adroitcorporate.com / pratap@adroitcorporate.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

- i. Remote E-voting period shall commence from Saturday, 26th September, 2020 at 09.00 a.m. and ends on Monday, 28th September, 2020 at 05.00 p.m.
- ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th September, 2020.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 31st August, 2020.
- v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website <http://www.hbgindia.com/> for the information of the members besides being communicated to stock exchange.
- vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com, or contact Adroit Corporate Services Pvt. Ltd. (R & T Ops.), 17/20, Jafferibhai Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942/02242270400, /sshetty@adroitcorporate.com, pratap@adroitcorporate.com

For Phoenix Township Limited

Place : Mumbai
Date : 07th September, 2020
Richa Jain
Company Secretary

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871
Regd. Office: 204 B-Wing, New Prabhast SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai 400099. Contact: 022-40676000
Email: esaarindia@gmail.com Website: www.esaarindia.wordpress.com

NOTICE

Notice is hereby given that the Sixty Eighth Annual General Meeting of the Company is scheduled to be held on September 29, 2020, Tuesday at 10.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

On account of the threat posed by COVID -19 and in terms of the MCA Circulars and SEBI Circular, the Company will send the Annual Report and AGM Notice in electronic form only to members who have registered their email ids with the Company/ Depository Participant(s). The requirement of sending the physical copies of the Notice convening the 68th AGM and Annual Report to the members have been dispensed vide MCA Circulars and SEBI Circular mentioned above.

Members can join and participate in the 68th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per Section 103 of the Companies Act, 2013. The instruction for joining the 68th AGM and manner of participation in the remote e-voting/ e-voting during the 68th AGM will be provided in the Notice of 68th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. <https://esaarindia.wordpress.com> and website of BSE Limited i.e. www.bseindia.com. The Notice of AGM will also be available on the website of www.evoting.nsdl.com.

If members have not registered their email address with Depository Participants DP/Company may in case holding shares in Demat form please contact their respective DP, and those holding shares in physical mode are required to contact RTA of the Company on their email id i.e. support@purvashare.com and get the same registered or any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. September 22, 2020, may obtain Notice of AGM along with the Audit Report for the Financial year 2019-20 and login details for joining the AGM through VC/ OAVM facility including e-voting details (user id and password) by sending the request to evoting@nsdl.co.in or by writing to the Company at esaarindia@gmail.com.

The remote e-voting facility shall commence on September 26, 2020, Saturday from 9.00 a.m. and end on September 28, 2020, Monday at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

By the Order of the Board
For Esaar (India) Limited
Meghana Kashite
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 8, 2020

GARNET INTERNATIONAL LIMITED

CIN No.: L74110MH1995PLC093448
Regd. Off- 901, Raheja Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra Tel No.: 91-022-22820714
Email Id: secretarial@garnetint.com Website: www.garnetint.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company is Scheduled to be held on Wednesday, 30th September 2020 at 11.00 a.m. through Video Conference ("VC") Other Audio Visual Means ("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 08th April, 2020, 13th April, 2020 and 05th 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.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standards on General Meetings (SS-2) read along MCA and SEBI Circulars, the Annual Report containing the said notice has been emailed to the Members of the Company and the process has been completed by 06.09.2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification (s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 38th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from any place ("Remote E-voting"). The Company has engaged the services of "Link Intime India Private Ltd" as the Service provider to provide Remote E-voting facility and Voting through electronic means at the 38th AGM.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Wednesday, 23rd day of September, 2020 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 38th AGM.

The members who have cast their vote by Remote E-voting can attend the meeting but shall not be entitled to vote again at the meeting. The e-voting period commences on Sunday, the 27th day of September, 2020 at 9.00 a.m. and ends on Tuesday, the 29th day of September, 2020 at 05.00 p.m. The voting module shall be disabled by Link Intime India Private Ltd for voting thereafter. The Login ID and Password for e-voting and for attending the 38th AGM of the Company along with the process, manner and instructions for doing so, has been sent to all the Members of the Company through email along with the Notice of the AGM. Notices have been sent to those members who have registered their email ID with the Link Intime India Private Ltd, the Registrar and Share Transfer Agent of the Company.

The Company has appointed Mr. Sidharth Sharma proprietor of M/s Sidharth Sharma & Associates, Company Secretaries (FCS Number 7890), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at www.garnetint.com as well as that of the service provider at www.linkintime.co.in. Any grievance in respect of e-voting may be addressed to enotices@linkintime.co.in or Call- Tel:(02249186175).

For GARNET INTERNATIONAL LTD
Sd/-
Ramakant Gaggar
Managing Director
DIN: 01019838

Place: Mumbai
Date : 08.09.2020

Best Eastern Hotels Ltd.

Registered office: 401, Chartered House, 233/239, Dr. C. I. St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292

NOTICE OF 77TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 77th e-Annual General Meeting (e-AGM) of the members of Best Eastern Hotels Limited ("the Company") will be held on Friday, 25th September, 2020 at 12.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM. Members are being provided with a facility to attend the e-AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Members are requested to visit www.evotingindia.com and access the shareholders'/ members' login by using the remote e-voting credentials which is stated in detail in the notice which forms part of the Annual Report. Notice of e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended 31st March 2020 which interalia comprises the Standalone Financial Statements and Report of the Board of Directors and Auditors Report thereon have been sent electronically on Friday, 04th September 2020 to the members whose email address is registered with the Depositories/RTA/Company and are holding shares of the Company as on Friday 28th August 2020. In accordance with the MCA Circulars, the Company will not be dispatching physical copies of the Notice and Annual Report to any Member.

A copy of Notice of AGM and the Annual Report is available on the website of the Company https://www.ushaascot.com/uploads/investor-relations/docs/138_doc.pdf Copy of Annual Report 2019-20 is also available on the website of the Stock Exchanges, i.e., BSE Limited. The remote e-voting facility will be available during the period Tuesday, September 22, 2020 (09:00 a.m.) till Thursday, September 24, 2020 (05:00 p.m.). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled / blocked by CDSL upon expiry of aforesaid period. Once the vote on a resolution stated in this notice is confirmed by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by remote e-voting may also attend the e-AGM, however such Member shall not be allowed to vote again during the e-AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, September 18, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. 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. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If you have 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. Members may even write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). The grievances can also be addressed to Mr. Nitesh Jain by sending e-mail to nitesh@ushaascot.com

The result declared along with the Scrutinizer Report shall be placed on the Company's website www.ushaascot.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

For BEST EASTERN HOTELS LTD.,
Sd/-
Vinaychand Kothari
Managing Director
DIN: 00010974

Place : Mumbai
Date : 08.09.2020

NOTICE INVITING TENDER (NIT)

RFP No. 4101 Dated 07.09.2020

E-tender are invited in two parts (Part-I Documentary evidence in support of Technical qualification requirement and Part-II The PRICE BID containing 'Schedule of Prices') for the engagement of consulting firm for Monthly Reconciliation and Certification of accounts from 1st July 2020 to 31st March 2023 and Annual Reconciliation and Certification of Accounts for FY 2018-19 to FY 2022-23. The bids from the firms should be accompanied with the requisite Earnest Money Deposit of Rs. 2,50,000/- (Rupees Two Lakh and Fifty Thousand only) and the tender fee of Rs. 5,900/- (Rs. Five Thousand and Nine Hundred only) inclusive of 18% GST shall be furnished through NEFT/RTGS in favour of "EE, EI/CP, UPPCL". The tender documents may be downloaded from NIC Portal (<https://etender.up.nic.in>). The bids can be uploaded on NIC Portal <https://etender.up.nic.in> starting from 08.09.2020 up to 29.09.2020. The bid Part-I containing Technical Requirement, EMD and Tender Fee will be opened on 03.10.2020 at 15.30 Hrs. The bid Part-II of the eligible and technically qualifying bidders will be opened on 12.10.2020 at 15.30 Hrs. Bid document (RFP) is available online on <http://etender.up.nic.in> as per particulars indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified via same website. Prospective bidders are therefore requested to regularly check the website for any updates. Sd/- Office of Superintending Engineer (Electricity Import-Export & Payment Circle) U.P. Power Corporation Ltd, 11th Floor, Shakti Bhawan Extn. 14 Ashok Marg Lucknow-2266001 email: seiepciko@upptcl.org. Phone: 0522-2287835 "SAVE ELECTRICITY IN THE INTEREST OF THE NATION" संस्था: 231- ज.स./पाकलि./2020-13- ज.स./96 दिनांक: 07.9.2020

By order of the Board
For Restile Ceramics Limited
Sd/-
Viren Rathod
(Managing Director)

TRANSWARRANTY FINANCE LIMITED

CIN : L65920MH1994PLC090220
Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.
Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com
Website: www.transwarranty.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com

Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only through electronic means.

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23rd September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a request to evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number: 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or may contact Mr. Ashok Shengur, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400063, Email Id: ashok.shengur@linkintime.co.in, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

- i) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, 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) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. mt.helpdesk@linkintime.co.in
- ii) Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. mt.helpdesk@linkintime.co.in
- iii) Alternatively member may send an email request to evoting@nsdl.co.in for obtaining USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case may be.

PROCEDURE FOR JOINING THE AGM THROUGH VCOAVM:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's 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 e-voting at the AGM.

By order of the Board of Directors
For Transwarranty Finance Limited
Sd/-
Suhase Borgeankar
Company Secretary

Place: Mumbai
Date: 7th September, 2020

RESTILE CERAMICS LIMITED

Regd Off: - 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 • (CIN L26931GJ1986PLC102350)
Email: restile@accountsacare.com | Website: www.restile.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING BOOK CLOSURE, E-VOTING INFORMATION ETC. TO MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 18th day of September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 34th AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.restile.com and on the website of CDSL - www.cdslindia.com.

E-voting:
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Srinidhi Sridharan and associates for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

- a) The voting period commences on Tuesday, 15th September, 2020 (9.00 A.M.) and ends on Thursday, 17th September, 2020 (5.00 P.M.).
- b) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- c) A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 11, 2020 only shall be entitled to avail the facility of remote e-Voting i.e. voting at the AGM
- d) The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- e) Sending of all Notices through e-mail was completed by the Company on 27th August, 2020.

Book Closure: The Register of Members and the Share Transfer Books will remain closed from 13th September 2020 to 18th September 2020 (both days inclusive).

By order of the Board
For Restile Ceramics Limited
Sd/-
Viren Rathod
(Managing Director)

Date : 01-09-2020
Place : Vadodara

PBA INFRASTRUCTURE LTD.

CIN : L45200MH1974PLC016553
Regd. Off. : Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
Tel No. : (022) 61277200 Fax No. : (022) 61277203
Email: pbamumbai@gmail.com / info@pbainfra.com Website: www.pbainfra.com

