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 evoting 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

Company Secretary

Encl: As above

FINANCIAL EXPRESS

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 34" 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/H/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.
- 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 /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).

For Restile Ceramics Limited

By order of the Board

Viren Rathod Date: 01-09-2020 (Managing Director)

Place : Vadodara

Remote e-Voting:

PBA INFRASTRUCTURE LTD.

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 **Notice of 46th Annual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the forty Sixth ('46th') Annual General Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI' Circular dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEB Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') a https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGN in respect of the business to be transacted at the AGM and for this purpose the Company has appointed LIIPL for facilitating voting through electronic

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following
- Commencement of remote e-Voting from 10 a.m. (IST) on Friday
- **September 25, 2020** End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September
- The remote e-Voting module shall be disabled by LIIPL for voting
- thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share o

- the paid-up equity share capital of the Company as on Monday **September 21, 2020** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- . Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. &

Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC

d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Monday, September 21 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

> For PBA INFRASTRUCTURE LTD Narain P. Belani

Managing Director DIN: 02395693

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 fims should be accompained 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. EIEPC. UPPCL" The tender documents may be downloaded from NIC Portal (https://etender.up.nic.in). The bids can be uploaded on to 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 vaia same website. Prospective bidders are therefore requested to regularly cheek the website for any updates. Sd/-Office of Superintending Engineer

TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 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

(Electricity Import-Export &

Payment Circle) U.P. Power

Corporation Ltd, 11th Floor,

Shakti Bhawan Extn. 14 Ashok

Marg Lucknow-2266001 email:

seiepclko@upptcl.org. Phone:

ELECTRICITY IN THE INTEREST

OF THE NATION" संख्याः 231- ज.स.

पाकालि./2020-13- ज.स./९६ दिनांकः 07.9.2020

"SAVE

0522-2287835

AND BOOK CLOSURE Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarranty

NOTICE OF THE 26™ ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

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 26" 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, 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

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 by 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

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

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, 23th 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 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 the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email ld: ashok.sherugar@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:

- 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. rnt.helpdesk@linkintime.co.in 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 or 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. rnt.helpdesk@linkintime.co.in. i) 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

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM: 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

Place: Mumbai Suhas Borgaonkar Date: 7th September, 2020 Company Secretary

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Office: 204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E, Highway, Andheri (East), Mumbai 400099. Contact: 022-40676000 Email: esaarindialtd@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 https://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 Company at esaarindialtd@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

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

By the Order of the Board For Esaar (India) Limited

Place: Mumbai Date: September 8, 2020

Meghana Kashte Company Secretary & **Compliance Officer**

GARNET INTERNATIONAL LIMITED

Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg, G A R N E Nariman Point Mumbai - 400021, Maharashtra Tel No.: 91-022-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com 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 o 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's with the Link Intime India Private Ltd, the Registrar and Share Transfer Agent of the Company.

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 transparen Notice of the AGM along with explanatory statement and other annexures is also displayed

The Company has appointed Mr. Sidharth Sharma proprietor of M/s Siddharth Sharma &

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 Ramakant Gaggar

Managing Director DIN: 01019838

Best Eastern Hotels Ltd.

Place: Mumbai

Date: 08.09.2020

Registered office: 401. Chartered House. 293/299. Dr. C. H. 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, 20/2020 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 a 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

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.

not be dispatching physical copies of the Notice and Annual Report to any Member.

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 manua available at www.evotingindia.com, under help section. Members may even write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (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's 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.

Place: Mumbai

Date: 08.09.2020

For BEST EASTERN HOTELS LTD.

Sd/-Vinaychand Kothari Managing Director DIN: 00010974

PHOENIX TOWNSHIP LIMITED

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001 Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN-L67190GA1993PLC001327 Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21,68,08,680 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 Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEB 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.

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 AGM. The members may cast their votes through remote E-voting facility at www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/evoting 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

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-of date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adoritcorporate.com pratapp@adoritcorporate.com. However, if a Member is already registered with CDSL for

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.

- September, 2020. iii. The members who have cast their vote by remote e-voting may attend the meeting
- through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 31st August, 2020. The results of the voting shall be announced within 48 hours of the conclusion of 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 Opns..) 17/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942/02242270400, /sshetty@adroitcorporate.com pratapp@adroitcorporate.com.

For Phoenix Township Limited Richa Jain

Date: 07th September, 2020

Company Secretary



Place: Mumbai

CHOWGULE STEAMSHIPS LIMITED CIN: L63090GA1963PLC000002

Tel.: 0832-22525048 Fax: 022-66202545 Email: csl@chowgule.co.in Website: www.chowgulesteamships.co.in **NOTICE OF THE 57th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ('AGM') of the Members of Chowgule Steamships Limited ('the Company') will be held on Tuesday, 29th September 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC"') or Other Audio Visual Means ("OAVM") ONLY, to transact the business asset out in the Notice of

Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 ('collectively referred to as MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May 2020, the Company has emailed the Notice of the 57th AGM along with the Annual Report for the Financial Year 2019-20 on Monday, 7th September, 2020 through electronic mode only, to those Members whose email addresses are registered with the Company / Company's Registrar & Transfer Agent or Depository Participants. The requirement of sending physical copies

alia containing the Notice and Explanatory Statement of the 57th AGM has been uploaded on the Company's website at www.chowgulesteamships.co.in and may also be accessed from the relevant sections of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com Notice is also given that pursuant to Section 91 of the Companies Act,

2013 (the Act)) and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of holding the AGM.

213 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through

electronic means. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

September, 2020

September, 2020 at 9.00 a.m (IST)

2020 at 5.00 p.m. (IST) 4. Remote E-voting by electronic mode will not be allowed beyond 5.00

Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 are eligible for availing the remote /e-voting facility. The facility for e-voting shall also be made available to the members

E-voting in the AGM.

AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company & becomes member

obtain the sequence number for voting by sending request to evoting@nsdl.co.in or call on 1800 222 990. However, if a person is already registered with NSDL for remote e voting then existing user ID and password can be used for casting your vote. In case of any queries or grievances in relation to remote e-voting,

Members may refer the Frequently Asked Questions (FAQs) or can contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in; pallavid@nsdl.co.in; Tel.: 91 222 4994545 / 1800 222 990

Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting during the AGM in a fair and transparent manner. The results of the remote e-voting and votes cast during the AGM shall be

declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizers Report, shall be placed on the Company's website www.chowgulesteamships.co.in and communicated to the Stock Exchanges where the Company's Equity Shares are listed

For Chowgule Steamships Ltd

Company Secretary

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 on

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

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:

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th

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

AGM. The results declared alongwith the scrutinizers report shall be placed on the

C+++ **Regd. Off.:** Chowgule House, Marmugao Harbour, Goa - 403803 CHOWGULE

In accordance with the General Circulars issued by the Ministry of

of the Annual Report has been dispensed with. The Annual Report of the Company for the Financial Year 2019-20 inter

1. Date of completion of dispatch of notice by email: Monday, 7th

2. Date and time of commencement of remote e-voting: Friday, 25th 3. Date and time of end of remote e-voting: Monday, 28th September,

p.m. (IST) on Monday, 28th September, 2020. 5. All members, whose names appear in the Register of Members

participating in the AGM through VC / OAVM and members, who have not cast their vote by remote E-voting, shall be allowed to vote through 7. The Members who have cast their vote by remote e-voting prior to the

of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may

CS Gaurav Shenoy (Membership No. ACS 24749), Practicing Company

viz. BSE and be available on their websites viz. www.bseindia.com. By Order of the Board of Directors

Darshan Karekar

Date: 7th September, 2020 Place: Mormugao Harbour, Goa

Book Closure:

Place : Mumbai

Date: 06.09.2020

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Fax: +91 22 4031 8133

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members ofFredun Pharmaceuticals Limited ("the Company") will be held on 28" September, 2020 at 11.00a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Mean("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 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 (MCA)and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by The

September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and

E-voting:

The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- Owners as on the Cut-Off Date i.e Monday, 21st September, 2020 only shall be entitled
- Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at https://evoting.ndsl.com. A person who is not a Member as on the Cut-off Date should $treat\,the\,Notice\,of\,AGM\,for\,information\,purposes\,only.$

Rules made there under, as mentioned from time to time 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 Tuesday 22nd September,2020 to Monday, 28th September, 2020(both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, i declared at the forthcoming AGM.

Questions (FAQ's) for members and E-voting User manual available at https://www.evoting.nsdl.com.under.help.section.or.write.an.email.to.evoting@nsdl.co.in. Members who need any technical assistance before or during the AGM may contact the following persons

For Company

Ms. Ankita Joshi Company Secretary Cum Compliance Officer

Manoj Industrial Premises

G. D. Ambekar Marg Wadala (W), Mumbai -400031.

Name: Deepali Dhuri Purva Sharegistry (India) Pvt Ltd.

Designation: Compliance Officer

No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

For Fredun Pharmaceuticals Limited

Ankita Joshi

Date: 7th September 2020

Company Secretary Cum Compliance Officer Membership No: ACS 43193

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting Usermanual available at

https://www.evoting.nsdl.comunderhelpsectionorwriteanemailtoevoting@nsdl.co.in

TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220
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

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarr Finance Limited ('the Company') will be held on Wednesday, 30" 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

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

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.

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 by 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

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

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 cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23th 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 sending a request to evoting@nsdl.co.in or rnt.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 <u>pratikb@nsdl.co.in</u> 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 the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email

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:

-) 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.
-) 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 or 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. <u>companysecretary@transwarranty.com</u> / RTA's email id i.e.
- USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at <u>www.evoting.nsdl.com</u> 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 voting or e-voting at the AGM. By order of the Board of Directors

PAZEL INTERNATIONAL LIMITED

Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 1 Chandavarkar Road, Borivali (West), Mumbai - 400 092

Tel: 022-2844 9591 Website: https://pazel.in Email Id: rutron1980@gmail.com

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office of the Company to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with

This intimation is also available on the website of the:

Place: Mumbai Date: 07.09.2020

For Pazel International Limited Imteyaz Shaikh

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

सीआयएन:एल२९२२०एमएच१९६०पीएलसी०११७७३ **नोंदणीकृत कार्यालय:** ५वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रेक्लेमेशन, मुंबई–४०००२० दूरध्वनी:०२२-६६६१६८४००, E-mail:zenith@zenithsteelpipes.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स २०१५ च्या निय ४७(१)(अ) नुसार येथे सूबना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरत कंपनीचे अलेखाप्रिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरित **प्रोमवार, १४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सभेचे वरील तपशील कंपनीच्या www.zenithsteelpipes.com वेबसाईटवर स्टॉक एक्सचेंजसच्या www.bseindia.com व www.nseindia.com वेबसाईटर पलब्ध आहे.

झेनिथ स्टील पाईप्स ॲण्ड इंडस्टीज लिमिटेडकरि

सही/

कंपनी सचिव

दिनांक: ०७.०९.२०२० ठिकाण: मुंबई

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND

- on Wednesday, 30th September, 2020 at 10:30 a.m. at the registered office of the Compan at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as
- sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company at www.jetinfra.com. The Notice of AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered address in the permitted mode. Th
- Members holding shares as on cutoff date (25th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronically on the Depository Services (India) Limited ('CDSL') from a place
- other than venue of the AGM ('remote e-voting'). All the members are informed that
- (iii) The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm
- (iv) The cut-off date for determine the eligibility to vote by electronic means or at the
- AGM is 25th September, 2020; E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September
- facility for voting through ballot /electronic voting system (insta poll) shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose name is recorded in the registerer of members or in the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of the regis as on the cut-off date shall be entitled to avail facility of remote e-voting or votin
- (viii) The Notice of the AGM is available on the Company's website www.jetinfra.com (ix) In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available on www.evotingindia.com. In case of any gueries/grievances relating with remote e
- The Registered of Members and Share Transfer Books of the Company will rema closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (bot the days inclusive) for the purpose of 19th AGM. By order of the Board

Krunal Shah

Date: 8th September, 2020

सीआयएन : एल२७१०९एम एचे १९६२पीएलसी २६५९५९ नोंदणीकत कार्यालय : ४१२, ४था मजला, वर्धमान चेंबर्स, कासवजी पटेल रोड, ्राकृता कालाता : ३१२, ३४वा चराता, अवसान अवस, आस्त्राचा चटत र हार्निमन सर्कल, फोर्ट, मुंबई – ४०० ००१. दूरध्वनी क्रमांक : ०२२ – ६१३३४४०० फॅक्स : ०२२ – २३०२४५५० थळ : <u>www.nsil.net.in</u> ईमेल : <u>investors.nsillodhagroup</u>

५७ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रियेची माहिती

या सभासदांचे ई-मेल तपशील कंपनीकडे/ डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अः

. ।ची नियुक्ती केली आहे. दूरस्थ ई–मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९ ।० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता संपुष्टात थेईल. त्यानंतर दूरस्थ ई-मतदान सुविधा एनएसडीएल यांच्याकडून मतदानासाठी बंद रुप्यात थेईल. वर नमूद केलेली तीरीख आणि बेळेनंतर सभासदांना दूरस्थ ईमतदान सुविधा वागरून मतदान करता गणर नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख बुध्यार दिनांक २३ सप्टेंबर २०२० रोजी समासदांकडें असलेल्या एकूण समभाग संख्येवर अवलंबून असतील. ज्या सभासदांची नावे शुक्रवार दिनांक ४ सप्टेंबर २०२५ ोजी सभासद नोंद पुस्तिका तसेच डिपॉझिटरीज यांच्याकडील दफ्तरी नोंद आहेत अशा सर्व सभासदांना वार्षिव र्वसाधारण सभेची सूचना पाठविण्यात आली आहे

अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे झालला असल आण कट आफ ताराख राजा म्हणजच चुध्यार, ाट्रांक २३ सप्टबर २०२० राजा तिर्व्याकड कंपनीचे समाभग असतील तर अभी व्यक्ती https://mww.evoting@pnsdl.co.in चेथ चितांत व्यक्त दूरस्य ई-मतदानासाठी आवश्यक असलेला चुजर आयडी आणि पासवर्ड प्राप्त कर शकते. मात्र अशी व्यक्ती दूरस्य ई-मतदानासाठी वाप्होंचेच एएसडिएच यांच्याकडे ई-मतदानासाठी वाप्होंचेल तर तो / ती व्यक्ति त्यांचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून किंवा दूरस्य ई-मतदान पद्धतीद्वारे मतदानाचा हक बजाव् शकते. ज्या समामदानी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्य ई-मतदान सुविधा वापरून मतदानाचा हक बजावलेला आहे असे सभासदानी वार्षिक सर्वसाधारण के ३० सर्पटेंबर २०२० रोजी वार्षिक सर्वसाधारण समेला उपस्थित राह्र शकतील, मात्र त्यांचा वार्षिक सर्वसाधारण समेला उपस्थित राह्र एकतील, मात्र त्यांचा वार्षिक सर्वसाधारण हमेल्या दिवाल कर्यांचा वार्षिक सर्वसाधारण समेला उपस्थित राह्र व्यक्ता विशेष स्वयं प्रधारण क्षेत्र प्रधारण स्वरं १००० हमा वार्षिक सर्वसाधारण समेला उपस्थित राह्र व्यवस्था स्वरं वार्षिक सर्वसाधारण समेला उपस्थित राह्य स्वरं वार्षिक सर्वाधारण समेला उपस्थित राह्य स्वरं वार्षिक स्वरं स्वरं स्वरं १००० हमा स्वरं स्वरं

डेपॉझिटरीज यांच्याकडील लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, केवळ अशाच सभासदांना दरस्थ र तदान सुविधेचा लाभ घेता येईल.

क्षभासदांचे प्रश्न असतील / वार्षिक सर्वसाधारण सभेत विचारलेल्या प्रश्नांची उत्तरे हवी असतील तर त्यांना विनंती आहे की, त्यांनी आपले प्रश्न शंका वरील प्रमाणे नमूद केलेल्या तारीख आणि वेळेपूर्वी खालील प्रक्रियेचा अवलंब

ाठवून द्याच्यात.	
शंका	ई-मेल आयडी नोंदणी करण्याची प्रक्रिया
सर्वसाधारण सभेपूर्वी किंवा सभेदरम्यान	ज्या समभागधारकांकडे कंपनीचे समभाग प्र
गही सभासदाला तांत्रिक सहकार्याची	स्वरूपात आहेत : ज्या सभासदांकडे कंपनीचे सम
कता असेल तर : <u>evoting@nsdl.</u>	प्रत्यक्ष स्वरूपात आहेत अशा सभासदांनी आणि
1 या पत्त्यावर आपले प्रश्न पाठवावेत किंवा	सभासदांनी आपले ई-मेल तपशील अद्याप नोंदण
जे क्रमांक १८०० - २२२ - ९९० या	केलेले नाहीत असे सभासद कंपनी आरटीए
ावर संपर्क साधावा. किंवा	मॅनेजमेंट सर्व्हिसेस लिमिटेड यांच्याकडे त्य
. ਨਿੱਕਾ भੀਸਰੀ ਸਕਰੀ ਸ਼ਾਰੇ <i>ਕਾਰਸ</i> ਸਾਹ	rta@chmsl.com या ई-मेल प्रच्यातर

४९९४५४५ किंवा संपर्क :श्रीमती सरिता मोरे, सहायक व्यवस्थापक क्षाराज्ञा जाता निर्देश स्वरूपकार क्षार्यकार क्षार्यकार ई-मेल **evoting@nsdl.co.in** किंवा डरीळींरचपीवश्र.ले.ळप दूरध्वनी क्रमांक : + ९१ २२ २४९९ ४८९० यांच्याशी संपर्क साधावा.

e-voting@nsdl.co.in / ९१ २२

भासदांना आवाहन करण्यात येते की, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत ई-मतदानासंदर्भात देण्यात आलेली माहिती काळजीपूर्वक बाचावी. इलेक्ट्रॉनिक मतदानासंदर्भात कोणतीही शंका / प्रश्न असल्यास सभासद www.evoting@nsdl.com वा संकेतस्थळावर डाउनलोड विभागात असलेले सभासदांसाठी ई-मतदान मेन्युअस्त आणि फ्रिकेटली आस्बड केश्वस्य चांचा सदर्भ पेऊ मकतात किंवा एत्एसडीएल चांच्याशी टील फ्री क १८०० - २२२- ९९० येथे संपर्क साधू शकतात किंवा evoting@nsdl.co.in या पत्यावर विनंती

मनुर कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी सभासदत्व क्रमांक : ए ४७९७६



नोंदणीकृत कार्यालय: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वाँ मजल, सिटी मॉलच्या समोर न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ दुर: ६७३१७५००/**फॅक्स**: २६७३०२२७/ २६७३६९५३, ई-मेल:admin@nrail.com वेबसाईट:www.nrail.com कॉर्पोरेट ओळख क्रमांकः एल२२२१०एमएच१९९३पीएलसी१३३३६५

गोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर** अगरवाल इंडस्ट्रिज लिमिटेड मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत

कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेवी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०९३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंट) अधिनिय २०१५ नुसार सभा घेतली जाईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व नॅशनल डिपॉझिटरीज सर्विसेस् लिमिटेड (एनएसडीएल)च्या https://www.evoting.nsdl.com वेबसाईटवर वेबसाईटवर उपलब्ध आहे. सभेनिमित्त कंपनीच्या सभासदांची नोंदणी व शेअर हस्तांतरण पुस्तके २३ सप्टेंबर, २०२० ते २९ सप्टेंबर २०२० (दोन्ही दिवसांचा समावेश) या कालावधीत बंद राहतील.

कंपनी अधिनियम. २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सधारि कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरित्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांक मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानाद्वारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२० रोजी संध्याकाळी ५:०० वाजता संपेल. कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकद ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क २२ सप्टेंबर, २०२० रोजी कंपनीच्या पेड अप इक्रिटी समभाग भांडवलात (इक्रिटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंवा मतदानाचा वापर करून नमूद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनुसार कंपनीचा सदस्य असणारी कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील . उपलब्ध करुन दिली जाईल आणि ज्या सदस्यांनी दरस्थ ई–मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित ाह शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित राहूँ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतले गणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी ापासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केर्ल नसेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरत्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील, संकेतशब्द विसरतात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपर्न सेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रूटिनिझर म्हणून नेमण्यात आले आहे. स्क्रुटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइर www.hhardvs.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आ www.nseindia.com वर पाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कपया २८५१५६०६/२८५१५६४४ वर संपर्क सा आरटीएचा संपर्क तपशील प्रदान करा).

संचालक मंडळाच्या वतीने व करित एन आर अगरवाल इंडस्ट्रिज लिमिटेड सही/

कंपनी सचिव व सक्षम अधिकारी

पजा दफ्तरी

बंद ठेवण्यात येईल.

दिनांक: ०६.०९.२०२०

ठिकाण: मंबर्ड दिनांक: ०६.०९.२०२०



PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 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.pba

Notice of 46th Annual General Meeting,

Book Closure and Remote E-Voting information NOTICE is hereby given that the forty Sixth ('46th') Annual General

Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Genera Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars') and Securities and Exchange Board of India ('SEBI' Circular dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020, hrough electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of he AGM has been dispensed with vide MCA Circulars and the SEB

The Annual Report 2019-20 of the Company inter alia containing the Notice and the Explanatory Statement of the 46th AGM is available on the vebsite of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') a https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and

period:

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, he Company has appointed LIIPL for facilitating voting through electron

The detailed instructions for remote e-Voting are given in the Notice of the

AGM. Members are requested to note the following a. The remote e-Voting facility would be available during the follow

Commencement of remote e-Voting from 10 a.m. (IST) on Friday September 25, 2020

End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September The remote e-Voting module shall be disabled by LIIPL for voting

thereafter and Members will not be allowed to vote electronicall beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday September 21, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vot by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members

entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in o may contact on telephone no. 022-49186175, as provided by LIIPL. person who is not a Member as on the Cut-Off Date should treat th

Register of Beneficial Owners as on the Cut-Off Date only shall be

Notice of the AGM for information purposes only: Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be

entitled to vote again. Registration of e-mail addresses: Members who have not yet registere their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. &

Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC

receiving this Notice he above system also provides a facility to the Members to update thei bank account details. For permanent registration of their email address Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited

('Registrar and Share Transfer Agent') for Members holding shares i

d. Verify OTP and the system will then confirm the e-mail address for

physical form. In case of any queries / grievances connected with remote e-Voting please refer the Frequently Asked Questions ("FAQs") and Instavote e oting manual available at https://instavote.linkintime.co.in, under Help/ section or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100 .

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 21 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

For PBA INFRASTRUCTURE LTD. Narain P. Belani

Managing Director DIN: 02395693

दी रब्बर प्रॉडक्टस लिमिटेड

सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९ **नोंदणीकृत कार्यालय:** प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. दूर.:0२२-२५८२२५५१, **ई-मेल:rpl@rubpro.com**,

५४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व

पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ५४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी सकाळी ११.३० वाजता ऑईल सील हाऊस, प्लॉट क्र.ए/४०३, रोड क्र.२८, वागळे इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र-६००००४ येथे कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध निर्मान प्रिक्त प्रिक्त । ने, १८९० जान इस जान्यक्ष साम क्षाणा व्यक्त विधानिक प्रधिक्तणाद्वीर जारी केलेली मार्गदर्शक तत्त्वेनुसार आयोजित करण्यात येईल. एजीएमच्या सूचनेसह, आर्थिक वर्ष २०१९–२० चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी

स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०६ सप्टेंबर, २०२० रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदव शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

. गधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुर्दींचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, दुरुस्ती किंवा पुर्नअधिनियम (यासह) त्या, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे-२ (एसएस-२) नुसार कंपनीने आपल्या सर्व सदस्यांना रिमोट ई–मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सूचनेत नीडीएसएलने दिलेली एजीएम (रिमोट ई-वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व

-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत

ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २५ सप्टेंबर, २०२० सकाळी ९.०० वाजता

(भाप्रवे) ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २७ सप्टेंबर, २०२० रोजी संध्याकाळी

उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई–वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवृन लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासाठी

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मेल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल

कंपनीची ५४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता सोमवार, २१ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश)

> संचालक मंडळाच्या वतीने व करिता दी रब्बर प्रॉडक्टस लिमिटेड सही/-जगमीत सिंग सभरवाल

संचालक (डीआयएन:००२७०६०७)



Regd. Office: 122, Mistry Bhawan, 2nd Floor, Churchgate, Mumbai - 400020; Ph. No.: +91-22-66256262; Fax No: +91-22-22822031; Email id: investors@orbitexports.com; Website: www.orbitexports.com;

NOTICE OF 37[™] ANNUAL GENERAL MEETING, NFORMATION ON E-VOTING AND BOOK CLOSURE

CIN NO.: L40300MH1983PLC030872

("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/ĆFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectivel

referred to as "Applicable Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckonin

website of the Company's Registrar and Transfer Agent ('RTA') Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in as well as on the website of the Company at www.orbitexports.com and on the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books from Tuesday September 22, 2020 to Monday, September 28, 2020 (both days nclusive) for the purpose of the Annual General Meeting of the Company.

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote-e-voting) as well as e-voting at the AGM through e-voting services by LIIPL in respect of all the businesses to be transacted at AGM.

the Company as on cut-off date. A person whose name appears i convening the AGM and are also available on the website of RTA on their

e-voting platform under the link http://instavote.linkintime.co.in A person who acquired the shares and becomes the Member after the dispatch of the AGM Notice and holds shares as on cut-off date may obtain the User Id and Password by sending a request to enotices@linkintime.co.in or may contact on Tel. No. 022-49186000 However, if any person is already registered with LIIPL, then the existing User

The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

Company Secretaries (COP 3076) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman o the Company or any other person authorized by him in writing, not late than 48 hours after the conclusion of the AGM.

For Orbit Exports Limited

Neha Devpura

Company Secretary

Place: Mumbai Suhas Borgaonkar Date: 7th September, 2020 Company Secretary

Regd. Office: 26 Manoj industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111

 ${\bf Email: business@fredungroup.com \mid Website: www.fredungroup.com}$

Securities and Exchange Board of India (collectively referred to as "Circulars").
The Company has sent the Notice convening AGM alongwith the Annual Report as on 6th on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20of

. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00a.m. (IST) and end on Sunday, 27th September, 2020 at 5:00 p.m. (IST) 2. A person whose name is recorded in the Register of Members/ Register of Beneficial

to avail the facility of remote e-voting /e-voting at the $\,$ AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM. Any person who acquires shares of the Company and becomes a Member of the

Book Closure: Notice is also hereby given that pursuant to Section 91 of The Companies Act. 2013 and

In case of any queries relating to E-voting members may refer to Frequently Asked

For Registrar & Share Transfer Agent

Place: Mumbai

AND BOOK CLOSURE

India ('MCA') read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.

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 AGM, however, they will not be eligible to vote again at the AGM.

ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

i) Alternatively member may send an email request to evoting@nsdl.co.in for obtaining

CIN: L45400MH2001PLC133483 Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment

- Notice is hereby given that: The 19th Annual General Meeting (AGM) of the members of the Company will be held
- dispatch of Notice of AGM has been completed on 7th September, 2020.
 - The business set forth in the Notice of the AGM may be transacted through voting
- (vi) The person who acquired shares and become member of the Company after dispatch of the Notice and holding shares as on 25th September, 2020, may visit to the website of the Company (<u>www.jetinfra.com</u>) for the 19th AGM Notice or also can visit to the website of CDSL (<u>www.cdslindia.com</u>) for the detailed instructions

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड

. ।।दारे कळविण्यात येते की. कंपनीच्या सभासदांची ५७ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार. दिनांव ाद्वार केळावश्यात यत आ, क्लानाच्या तत्त्वात्या २५० वा चापक वस्तवाद्वार तत्त्वा (श्यार्य) बुदवार, (त्याक १० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १.०० वाजता वार्षिक सर्वेद्याधारण समेच्या सुवतंत नसूर हत्याप्रमाणे विषयांतुरूग, व्हिंडीओ कॉम्फरिसिंग / अन्य मान्यताग्राम दुकशाव्य माष्यमे यांच्या माप्यमातृत घेण्यात एगार आहे. वार्षिक सर्वेद्याधारण समेचे दिकाण कंपनीचे कॉपीरेट कार्यालय, १० वा मजला, लोढा एक्सेलस, एन म जोशी मार्ग, महालक्ष्मी, मुंबई ४०० ०११ हे आहे.

सकतस्थळ www.nsii.net.in यथ उपलब्ध आह. कंपनी कायदा २०१३ कलम १०८ मधील तातुर्दींना अनुसरून तसेच आणि कंपनीज (मॅनेजमॅट अँड ऍडमिनस्ट्रेगन) नियम २०१४चा नियम २० आणि त्यात वेळांवेळी केलेल्या सुधारणा तसेच आणि लिस्टिंग रेखुलेशन्स चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत ९ जून २०२० मध्ये नमूद केलेल्या विषयांवर सर्व समासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी सर्व समासदांना दुरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. समासदांना दुरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशन्त सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा घेतली आहे. दूरस्थ इमतदान योग्य आणि पारदर्शक पद्धतीन व्हावे याची छाननी करण्यासाठी छाननी अधिकारी स्कृत कंपनीन श्री श्रावण गुमा, प्रविटर्सिंग कंपनी संकेटरी यांची निक्रमी केल्यी आहे त्यश्च ई-मतदाकालावधीला गरिवाग दिवांक ७ सप्टेंब २०२० गाँजी मकाठी ९४

कट ऑफ तारीख बुधवार दिनांक २३ सप्टेंबर २०२० रोजी ज्या व्यक्तींची नावे सभासद नोंद पुस्तिकेत अथव

ारकाने स्वाक्षरी केलेले विनंती पत्र, नाव, फोलिअ ्राज्य, अमाणपत्र क्रमांक, पॅनकार्डची स्वयसाक्षांकीत प्रत, मोबाईल क्रमांक आणि ई-मेल आयडी आदी नोंटवून आपला ई-मेल तपशील नोंटणीकत वर् शकतात.

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड करित

Date: 06.09.2020

Date: September 06, 2020

Place: Mumbai

वेबसाईट:www.rubpro.com

उरावांवर मतदान करण्यास पात्र आहे.

कट ऑफ तारीख सोमवार, २१ सप्टेंबर २०२० आहे.

५.०० वाजता. (भाप्रवे) नंतर मतदानासाठी दूरस्थ ई–मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना

मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सचनेत देण्यात आला आहे. वापरू शकतो.

पुस्तक बंद: कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके राहील. ३१ मार्च २०२० रोजी संपलेल्या



Notice is hereby given that the 37th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") is scheduled to held on **Monday**, September 28, 2020 at 03:00 p.m. (IST) through Video Conferencing, Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act. 2013 read with the Ministry of Corporate Affairs

the quorum under Section 103 of the Companies Act, 2013 ('Act'). In terms of the applicable provisions of the Act and Applicable Circulars the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through VC/ OAVM and e-voting instructions have been sent on September 05, 2020 in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agen ('RTA')/Company. The aforesaid documents are also available on the

Equity Shares of Company are listed. Pursuant to provisions of Section 108 of the Companies Act, 2013 read

The remote e-voting shall commence from Friday, September 25, 2020 from 10:00 a.m. to Sunday, September 27, 2020 at 05:00 p.m. (IST) The remote e-voting shall be disabled beyond the said date and time Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of Registrar of Members/ Beneficial Owners as on the cut-off date of September 21, 2020 only shall be entitled to avail the facility of e-voting facility. The Members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting. The detailed instructions for remote e-voting are stated in the Notice

ID and password can be used by such person for casting his/her votes(s). The Board of Directors have appointed S.K. Jain & Co., Practicing

In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at https://instavote.linkintime.co.in or call on: 022 - 49186000. Members may also contact at Link Intime India Pvt. Ltd., Email-id: enotices@linkintime.co.in or at Tel. No.-022 49186000

थळ : मुंबई देनांक : ७ सप्टेंबर २०२०

वार्षिक कोणत्य आवश्य

co.in

CIN: L55100MH1980PLC022303

NOTICE

the Limited Review Report thereon.

1-Company (https://pazel.in); 2-BSE Limited (www.bseindia.com);

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

Website:www.zenithsteelpipes.com सूचना

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

JET INFRAVENTURE LIMITED

Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali West, Mumbai 400067

Tel: 022-28676233 || Email: investors@jetinfra.com || Website: www.jetinfra.com BOOK CLOSURE INFORMATION

set out in Notice of the meeting dated 29th June, 2020. Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been

(ii) The remote e-voting shall commence on Sunday, 27th September 2020 at 9:00 am:

(vii) Members may note that: a) The remote e-voting module shall be disabled beyon 5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The

voting Members may also write to the Company at the abover or email at investors@jetinfra.com.

ज्या समासदाच इ-मल तपशाल कप्तांकड़ / डिपाइस्टा पाटीसिप्टस वाच्याकड़ नादणीकृत आहत अश समासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाठिषण्याची प्रक्रिया पूर्ण करणवा आतं आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आणि दूरस्थ ई-मतदान प्रक्रियेची माहिती तसेच युजर आवडी आणि पासवडें बांची माहिती समासदाना कंपनीकडून ७ सप्टेंबर २०२० रोजी पाठियण्यात आलं आहे. समासदानी कृपया नांद प्यांची की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच संकेतस्थळ www.nsil.net.in

नतरान बुावधवा (मान यता वहल. ज्या सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा आपली मते मांडायची असतील तर अशा सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा अपली विचारायचे अपली किंदि केंप्यों सेकेटरी यांच्याकडे आपल्या नोंदणीकृत ईमेल आयडीवरून investors.nsil@lodhagroup.com या पत्यावर आपले नाव, डीपी आयडी आणि क्लायंट आयडी, फोलिओ क्रमांक आणि मोबाईल क्रमांक नमूद करून विनंती करणे आवश्यक आहे असासदांनी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी सकाळी १०. ३० वाजेपर्यंत वक्ता म्हणून नोंदणी केली आहे, केवळ अशाव सभासदांना वार्षिक सर्वसाधारण सभेत बोलण्याची संधी देण्यात येईल, त्यावप्रमाणे ज्या

password for remote e-Voting: