



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
Bikaner Building, 3<sup>rd</sup> Floor  
8/1, Lal Bazar Street  
Kolkata – 700 001, India

**Date: 04.09.2020**

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001</b> Scrip Code No.- 539043</p>	<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <b>Mumbai – 400 051</b> Code – BKMINDST</p>
---	--

Dear Sir/ Madam,

**Reg: Newspaper Publication for completion of despatch of AGM Notice and Annual Report for F.Y. 2019-20 to the Members of the Company**

Enclosed please find the copy of Newspaper Publication in Financial Express in English and Ekdin in Bengali Newspapers on 4<sup>th</sup> September, 2020 in respect to completion of despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2019-20.

The copies of the said publication are also available on the website of the Company at [www.bkmindustries.com](http://www.bkmindustries.com).

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia  
Whole time Director & CFO  
DIN: 00438612

*Encl: As stated*



# YES BANK FRAUD SC stays HC order granting bail to DHFL promoters

FE BUREAU  
New Delhi, September 3



**THE SUPREME COURT** on Thursday stayed the bail order granted by Bombay High Court to Dewan Housing Finance Corporation (DHFL) promoters Kapil Wadhawan and Dheeraj Wadhawan (pictured) till October 7 in connection with the YES Bank fraud case. A Bench led by Justice Sanjay Kishan Kaul while staying the Bombay HC's August 20 judgment, said that it would examine the legal issues involved in the bail plea. It said that the legal questions relating to the remand period must be examined threadbare. "There are two issues. The first issue is whether the date on which the accused is remanded should be excluded while computing the 60 days. The second issue is whether weekends (Saturdays and Sundays) should be excluded. These are the issues we would like to examine and interpret," Justice Kaul said. While the brothers were remanded to custody on May 14, the Enforcement Directorate (ED) had filed its charge sheet on July 13. The ED had approached the apex

court against the HC's bail order. Bail was granted on a technical ground after the agency failed to file its prosecution complaint (equivalent to a charge sheet) within the stipulated period of 60 days. However, the trial court directed the brothers to surrender their passports to the investigators and deposit ₹1 lakh each as surety amount. But, Wadhawans had not been able to come out of prison as they were booked by the Central Bureau of Investigation (CBI) in the same money laundering case registered against YES Bank co-founder Rana Kapoor.

# Govt: India's daily Covid testing numbers one of the highest in the world

PRESS TRUST OF INDIA  
New Delhi, September 3

**CUMULATIVE TESTS** FOR detection of Covid-19 surged to 4,55,09,380 in the country with a record 11,72,179 tests being conducted in a single day on Wednesday, said the Health Ministry underlining that "India's daily testing numbers are one of the highest in the world." "India has witnessed an unprecedented surge in testing. Over 11.7 lakh tests were done in 24 hours," the ministry said. From conducting merely 10 tests per day on January 30, the daily average has crossed more than 11 lakh, the ministry said. "From conducting merely 10 tests per day on January 30, the daily average has crossed more than 11 lakh," the min-

**Maha, AP, Karnataka, Delhi, TN account for 70% of total deaths**  
**MAHARASHTRA, ANDHRA PRADESH, Karnataka, Delhi and Tamil Nadu account for 70% of the total Covid-19 deaths in the country, the Health Ministry said.** "If we track deaths in these five states across weeks, then out of five only two states i.e. Karnataka and Delhi have shown an increase in Case Fatality Trajectory. —PTI

**SPML INDIA LIMITED**  
CIN: L51109WB1988PLC092362  
Regd. Off.: 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata - 700016  
Tel.: +91-9711308513, E-mail: cs@spmlindia.net, Website: www.spmlindia.net

**NOTICE TO MEMBERS FOR 32ND ANNUAL GENERAL MEETING**

Notice is hereby given that the 32nd Annual General Meeting of the Members of **SPML INDIA LIMITED** will be held on Tuesday, the 29th September, 2020 at 03:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5 May, 2020 read with circular dated 13 April, 2020 (collectively referred to as "MCA Circular") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with the MCA Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 32nd AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website [www.spmlindia.net](http://www.spmlindia.net), on the website of the Stock exchange i.e. Metropolitan Stock Exchange of India Limited (MSE) at [www.mse.in](http://www.mse.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/updated your email address with the Company Depository Participant, please follow below instructions to register/update your email-ID for obtaining Annual Report and login details for e-voting:

<b>Physical Holding</b>	Send a request to the Niche Technologies Private Limited, Register and Share Transfer Agent of the Company at <a href="mailto:nichetechnologies@nichegroup.com">nichetechnologies@nichegroup.com</a> providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/updating email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2019-20 and Notice of 32nd AGM of the Company will be sent to all the shareholders at their registered email address in accordance with provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SPML India Limited  
(Ravi Garg)  
Company Secretary & Compliance Officer

Date: 03.09.2020  
Place: New Delhi



## NOTICE

**NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY REGARDING 20TH ANNUAL GENERAL MEETING**

SBI Life Insurance Company Limited ("the Company") had issued Notice dated August 20, 2020 ("AGM Notice") for convening of the 20th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Thursday, September 24, 2020 at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The venue of the meeting shall be deemed to be the Registered office of the Company at "Natraj", M.V Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069.

The AGM Notice has already been dispatched to all the members of the Company on August 31, 2020 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the Notice of AGM, **MR. ASHUTOSH PEDNEKAR (DIN: 00026049) has tendered his resignation as an Additional Independent Director of the Company due to personal reasons.** Consequently, Resolution No. 6 pertaining to appointment of **MR. ASHUTOSH PEDNEKAR (DIN: 00026049)** as an Independent Director pursuant to sections 149, 150, 152 of Companies Act 2013, as amended and read with applicable notifications issued thereunder ("Companies Act, 2013") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s)/re-enactment thereof for the time being in force) read with Schedule IV of the Act, as amended and read with applicable notifications issued thereunder ("Appointment and Qualification of Directors Rules") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and read with applicable notifications issued thereunder ("Listing Regulations"), has become infructuous.

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

By order of the Board of Directors  
For SBI Life Insurance Company Limited

Sd/-  
Vinod Koyande  
Company Secretary  
A33696

Place: Mumbai  
Date: September 03, 2020

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj, M.V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. **IRDAI Regd. No. 111.** CIN: L99999MH2000PLC129113. Phone number: (91) 22 61910000 Fax No. (91) 22 61910517 Website: [www.sbilife.co.in](http://www.sbilife.co.in) | Email id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)

**पंजाब नैशनल बैंक Punjab National Bank**  
...भरोसे का प्रतीक! ...the name you can BANK upon!

PURULIA CIRCLE OFFICE: Radhakrishna More, Sashadhar Ganguly Road, Rajabandhpura, Purulia- 723 101  
e-Mail- [copurulia@pnb.co.in](mailto:copurulia@pnb.co.in); Phone-03252-228847 / 03252-222274 / 224108 / 222466

**Possession Notice**

Whereas, the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower to repay the amount as mentioned against each account within 60 days from the date of said notice(s). The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described here-in-below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the property mentioned here-in-below and any dealing with the property will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sl. No.	Name of the Branch	Name of the Account	Name of the owner (Owner of the property)	Description of the property mortgaged	Date of Demand Notice	Date of possession notice affixed	Amount outstanding as on date of demand notice
1	Balarampur	Madan Mohan Mahato	Madan Mohan Mahato	All that piece of parcel of land & Building measuring an area 2.66 decimal situated at Mouza-Balarampur, JL No.- 46, L.R Plot No.- 1714 under L.R Khatian No.- 537, PS-Balarampur, District- Purulia, Pin- 723 743(West Bengal) comprised in Deed No.- I-97/2017 in the name of Shri Madan Mohan Mahato.	15.01.2020	26.08.2020	Rs. 4,73,763.89

Date : 26.08.2020  
Place : Purulia  
Authorised Officer  
Punjab National Bank

**BKM INDUSTRIES LIMITED**  
CIN: L27100WB2011PLC161235  
Registered Office : Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001  
Tel.: +91-33-2243 5053 Fax: +91-33-2230 0336  
Email: [secretarial@bkmindustries.com](mailto:secretarial@bkmindustries.com); Website: [www.bkmindustries.com](http://www.bkmindustries.com)

**NOTICE**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held on **Thursday, the 24th day of September, 2020 at 3:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange of Board of India ("SEBI") (Listing and Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular") 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") (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated **28th July, 2020**.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2019-20 including the Notice of AGM has been sent to the Shareholders of the Company whose email addresses are registered with the Company / Depository participant(s) on **2nd September, 2020**. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). Members are requested to note the following:

- Members can attend and participate in the AGM through VC/OAVM facility only and shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The manner of remote e-voting, attending AGM through VC/OAVM and e-voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses have been provided in detail in the Notice of the AGM.
- Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17th September, 2020 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:
  - The Remote e-voting period shall commence on **Monday, 21st September, 2020 at 9.00 A.M. (IST) and shall end on Friday, 23rd September, 2020 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
  - Cut-off date: 17th September, 2020.**
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login-ID and sequence number by sending a request to **Link Intime India Pvt. Ltd.**, the Registrar & Share Transfer Agents (RTA) at [linkintime@kolkata.co.in](mailto:linkintime@kolkata.co.in) to the Company at [secretarial@bkmindustries.com](mailto:secretarial@bkmindustries.com).  
**However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
  - The facility for e-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through e-voting.
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the 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 the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Notice of the AGM and the Annual Report is available on the company's website i.e. [www.bkmindustries.com](http://www.bkmindustries.com), website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) and on the websites of Stock Exchanges i.e., BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)
- The Company has also published a communication on 12th August, 2020 to facilitate updation of email-ids of members who have not registered the same.
- Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2020 to 24th September 2020** (both days inclusive) for the purpose of ensuing Annual General Meeting.

By Order of the Board of Directors  
For BKM Industries Limited  
Sd/-  
Navneet Manaksia  
Whole time Director & CFO  
DIN: 00438612

Place : Kolkata  
Date : 03.09.2020

**BKM INDUSTRIES LIMITED**  
(CIN: L27100WB2011PLC161235)  
Registered Office: Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001  
Phone No. : (033) 2243 5053, Fax : (033) 2230 0336  
Email id: [secretarial@bkmindustries.com](mailto:secretarial@bkmindustries.com), Website: [www.bkmindustries.com](http://www.bkmindustries.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

Sl. No.	Particulars	₹ in Lakhs		
		Quarter Ended	Previous Year Ended	Corresponding 3 months ended in the previous year
		30.06.2020	31.03.2020	30.06.2019
		Unaudited	Audited	Unaudited
1	Total Income from Operations	8	483	203
2	Net Profit for the period (Before Tax, Exceptional and/or Extra-ordinary items #)	-324	-955	-673
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	-324	-955	-673
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	-355	-551	-659
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-353	-594	-651
6	Equity Share Capital	655	655	655
7	Reserves (excluding Revaluation Reserve)	NA	NA	NA
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) ** Basic and Diluted	-0.54	-0.88	-1.01

\*\* Not Annualised  
# The Company does not have Exceptional and Extra-ordinary items.

**Key Numbers of Standalone Financial Results** (₹ in Lakhs)

Sl. No.	Particulars	₹ in Lakhs		
		Quarter Ended		Corresponding 3 months ended
		30.06.2020	31.03.2020	30.06.2019
		Unaudited	Audited	Unaudited
1	Total Revenue From Operation	-	63.00	133.00
2	Profit Before Tax from Continuing Operation	-316.00	-967.00	-623.00
3	Profit After Tax from Continuing Operation	-347.00	-586.00	-610.00

**NOTES :**

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and unaudited Financial Results is available on the website of BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.bkmindustries.com](http://www.bkmindustries.com)).
- The Company has prepared the Consolidated Financial Statement and the Consolidated financial figures include subsidiary/ associates/ joint venture of the Company viz. Euroasian Ventures FZE, Euroasian Steel Limited, BKM Nigeria Ltd, Jwanijoty Vanijiya Pvt. Ltd., Glitter Agencies Pvt. Ltd., BKM Agrotech Pvt. Ltd.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary/
- The Statutory Auditors have provided un-modified audit report on the Quarterly Unaudited Financial Results (Both Standalone & Consolidated) for the period ended 30.09.2020

By Order of the Board of Directors  
For BKM Industries Limited  
Sd/-  
NAVNEET MANAKSIA  
(Whole time Director & CFO)  
DIN: 00438612

Place : Kolkata  
Date : 03.09.2020

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
CIN: L2101DL1986GOI023501  
Corp. & Regd. Office: Mahanagar Doorsanohar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003

**NOTICE**

Pursuant to Regulation 47 of SEBI (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Tuesday, 15th September, 2020 to inter-alia, consider and take on record the Unaudited Reviewed Financial Statements of the Company for the Quarter ended on 30th June, 2020. It is also informed that Trading Window of MTNL has been closed from 01st June, 2020 to 17th September, 2020 (both days inclusive). The notice is also uploaded on [www.mtnl.net.in](http://www.mtnl.net.in).  
PLACE: New Delhi For MAHANAGAR TELEPHONE NIGAM LIMITED  
DATE: 31.08.2020 (S.R. SAYAL, COMPANY SECRETARY)

**ARVIND SMARTSPACES**  
**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771  
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad - 380009.  
Website: [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com) Email: [investor@arvindinfra.com](mailto:investor@arvindinfra.com)  
T - +91796267000

**NOTICE**

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at Ahmedabad inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020.

The Notice of this meeting is also available on the Company's website ([www.arvindsmartspaces.com](http://www.arvindsmartspaces.com)) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For ARVIND SMARTSPACES LIMITED  
Ahmedabad 03.09.2020 Prakash Makwana  
Company Secretary

**SPANDANA SPOORTY FINANCIAL LIMITED**  
CIN:L65929TG2003PLC040648  
Registered Office: Plot No.31832, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakrampada, Hyderabad - 500032 (TS).  
Phone: +91-40-48126666 |  
[contact@spananaindia.com](mailto:contact@spananaindia.com) | [www.spananaindia.com](http://www.spananaindia.com)

**17TH ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

- NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Spandana Sphoorty Financial Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY 2019-20 also containing Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Depository Participants (DP).
- Member(s) who have not registered their email addresses with their DP or with the Company, are requested to kindly register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email to [secretarial@spananaindia.com](mailto:secretarial@spananaindia.com).
- Members who have not registered their email addresses may temporarily get themselves registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e-mail to [enwardr@kfinch.com](mailto:enwardr@kfinch.com) write to the Company at [secretarial@spananaindia.com](mailto:secretarial@spananaindia.com) for receiving the Notice of the AGM and Annual Report for FY 2019-20.
- Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at [www.spananaindia.com](http://www.spananaindia.com), website of the Stock Exchange(s) i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e., National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely (remote e-voting) by Members has been provided in the Notice of the AGM. The details will also be available on the website of the Company [www.spananaindia.com](http://www.spananaindia.com) and on the website of the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote-voting will be able to vote at the AGM.
- The login credentials for casting votes through remote e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered may follow instructions given in the Notice of the AGM.
- The same login Credentials may also be used for attending the AGM through VC/OAVM.
- The Annual Report for FY 2019-20 also containing Notice of the AGM will be sent to the Members on their email addresses shortly.

By the Order of the Board of Directors of  
For Spandana Sphoorty Financial Limited  
Sd/-  
Padmaja Gangireddy  
Managing Director

Place: Hyderabad  
Date: September 2, 2020



## জেলায় কমলেও শহরে ফের বাড়ল কনটেনমেন্ট জোন

নিজস্ব প্রতিবেদন, হাওড়া: হাওড়া শহরে ফের বাড়ল কনটেনমেন্ট জোনের সংখ্যা। শহরের বেশ কয়েকটি ওয়ার্ডে কোভিড সংক্রমণের কারণে কনটেনমেন্ট জোনের সংখ্যা বাড়াইয়া হয়েছে। তবে গোটী জেলার হিসাব অনুযায়ী কনটেনমেন্ট জোনের সংখ্যা কমছে। ৩ সেপ্টেম্বর সরকারিভাবে প্রকাশিত কনটেনমেন্ট জোনের তালিকা অনুযায়ী হাওড়া শহরে কনটেনমেন্ট জোনের সংখ্যা বেড়ে

হয়েছে ১২টি। এর পাশাপাশি গোটী জেলা হিসাবে হাওড়ায় মোট কনটেনমেন্ট জোনের সংখ্যা কমে হয়েছে ৭৪টি।

এই তালিকা অনুযায়ী বেশ কয়েকটি এলাকাকে কনটেনমেন্ট **হাওড়া** জোনের তালিকা থেকে বাদ দেওয়া হয়েছে। আবার কিছু এলাকা যুক্ত হয়েছে। পুনরায় করোনা সংক্রমণ না

হওয়ায় তালিকা থেকে বাদ গিয়েছে, ২ নং ওয়ার্ডের দয়্যারাম নন্দর লেন ও কৃষ্ণতারণ নন্দর লেন, ৩ নং ওয়ার্ডের ভুবন মোহন মুখার্জী লেন। করোনা সংক্রমণ বেশী হওয়ায় ৩ নং ওয়ার্ডের শশীভূষণ মুখার্জী লেন, ৬ নং ওয়ার্ডের কামিনী স্কুল লেন, ২৯ নং ওয়ার্ডের স্বয়ং বন্ধিনী চন্দ্র রোড, তেলকল ঘাট রোড ও নিতানন মুখার্জী রোড ও বিষ্ণুবি হরেন্দ্র যোগ রোড এই তালিকায় যুক্ত করা হয়েছে।

## অবশেষে গ্রেপ্তার দুই মূল অভিযুক্ত, উদ্ধার আগ্নেয়াস্ত্র

নিজস্ব প্রতিবেদন, হাওড়া: জগায়ায় ছাঁট লোহা ব্যবসায়ীকে গুলি-কাণ্ডে অবশেষে মূল দুই অভিযুক্তকে গ্রেপ্তার করল পুলিশ। ধৃতরা হল শঙ্কর কর্মকার ও তন্ময় চক্রবর্তী ওরফে রিকু। পুলিশ জানিয়েছে এদের কাছ থেকে আগ্নেয়াস্ত্র উদ্ধার হয়েছে। এরা জেরায় অপরাধ কবুল করেছে। ঘটনার পর থেকেই এরা এলাকা ছেড়ে পালায়। দীঘা, তমলুক সহ বিভিন্ন জায়গায় এরা কিছুদিন গা ঢাকা দিয়েছিল। ফের এলাকায় ফিরে আসে তারা। সূত্র মারফত খবর পেয়ে বৃহস্পতিবার এদের জগায়া থেকে গ্রেপ্তার করা হয় বলে পুলিশ সূত্রে জানা গেছে। উদ্ধার হয় আগ্নেয়াস্ত্র। শুক্রবার ধৃতদের হাওড়া আদালতে তোলা হবে।

**জগায়ায় ব্যবসায়ীকে গুলি**  
গত ২৫ অগস্ট বিকেলে ইছাপুরের কেশব ভট্টাচার্য লেনে সুনীল ভোমিক নামে এক লোহার ছাঁটের ব্যবসায়ীকে লক্ষ্য করে গুলি চালায় কয়েকজন দুষ্কৃতী। স্থানীয় বাসিন্দাদের অভিযোগ, ওই ঘটনায় মূল অভিযুক্ত শঙ্কর কর্মকার ও তার সহযোগী রিকুকে এখনও রপ্তে পারেনি পুলিশ। এরা দুজনেই সোমবার রাতে জগায়ায় ইছাপুর বস্তিতে চুকে আগ্নেয়াস্ত্র নিয়ে হামলা চালায়। সোমবার রাতে পাড়ায় চুকে রূপেশ কর্মকার এবং জিতু দত্ত নামে দু'জন যুবককে আগ্নেয়াস্ত্র দেখিয়ে হুমকি এবং মারধরের অভিযোগে উঠল তাদের বিরুদ্ধে। পাশাপাশি ঘটনায় পুলিশের ভূমিকা নিয়ে প্রশ্ন তুলছেন এলাকার বাসিন্দারা। পুলিশ সূত্রে খবর, শঙ্কর কর্মকার নামে এই দুষ্কৃতী এলাকায় ১৮ জনের একটি দল চালায়। সে এই দলের মাথা। এদের মধ্যে ৭ জনকে ইতিমধ্যেই গ্রেপ্তার করেছে পুলিশ।



প্যারিসের উদ্দেশ্যে রওনা দেওয়ার আগে কুমারটুলিতে দুর্গা প্রতিমা তৈরির শেষ প্রস্তুতি শিল্পীর। ছবি: অদিতি সাহা

## সেচ দপ্তরের ইট চুরিতে অভিযুক্ত তৃণমূল নেতা

নিজস্ব প্রতিবেদন, ব্যারাকপুর: রেশন দুর্নীতি, আফান দুর্নীতির পর এবার সেচ দপ্তরে ইট চুরির অভিযোগ উঠল শাসকদের এক নেতার বিরুদ্ধে। নোয়াপাড়া কেন্দ্রের বিজেপি বিধায়ক সুনীল সিং বৃহস্পতিবার সাংবাদিকদের বলেন, ২০১৮ সালের মার্চ মাসে গারুলিয়া পুরসভার ৮ নম্বর ওয়ার্ডে সেচ দপ্তর গঙ্গার বাঁধ মেরামতির কাজ

**নোয়াপাড়া**  
করেছিল। কিন্তু চার মাস বাদে সেই বাঁধ ভেঙে গঙ্গার গর্ভে চলে গিয়েছিল। তখন তিনি গারুলিয়া পুরসভার পুরপ্রধান ছিলেন। সেই সময় সিট পাইলিংয়ের জন্য ইট বসানো হয়েছিল। তার অভিযোগ, গত ১ সেপ্টেম্বর প্রকাশ দিবসকে তৃণমূলের ওয়ার্ড সভাপতি উত্তম চৌধুরী ১০-১৫ হাজার ইট চুরি করে নিয়ে যায়। তিনি জানান, মহকুমা শাসকের কাছে লিখিতভাবে ইট চুরির বিষয়টি জানানো হয়েছে। সেচ দপ্তরেও জানানো হবে বলে জানান বিধায়ক সুনীল সিং। যদিও গারুলিয়ার বিদায়ী পুরপ্রধান সঞ্জয় সিং বলেন, ওনার অভিযোগ ভিত্তিহীন।

**SHALIMAR WIRES INDUSTRIES LIMITED**  
CIN : L74140WB1996PLC081521  
Registered Office : 25, Ganesh Chandra Avenue, Kolkata – 700 013  
Tel : 91-33-22349308/09/10, Fax: 91-33-2231 6880,  
Email ID : secretarial@shalimarwires.com, Website : www.shalimarwires.com

**INFORMATION REGARDING 24th ANNUAL GENERAL MEETING Dear Members(s),**

- The 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 114/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBV/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> May 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCOAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s).
- The aforesaid documents will also be available on the website of the Company at [www.shalimarwires.com](http://www.shalimarwires.com) and also on the websites of the Bombay Stock Exchanges at [www.bseindia.com](http://www.bseindia.com). The Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VCOAVM has been provided in the Notice of AGM, which will be sent to you shortly. The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
- Manner of registering/updating email addresses:
  - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company's Registrar M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, Kolkata – 700 001, email ID : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) and
  - self-attested copy of the PAN Card and
  - self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

For Shalimar Wires Industries Ltd. Sd/-  
S.K. Kejriwal  
Company Secretary

Place : Kolkata  
Date : 3rd September, 2020

## ভাটপাড়া কো-অপারেটিভ ব্যাংক তুলে দেবার চক্রান্ত

নিজস্ব প্রতিবেদন, ব্যারাকপুর: ভাটপাড়া কো-অপারেটিভ ব্যাংক উঠিয়ে দেবার চক্রান্ত চলছে। বৃহস্পতিবার ওই ব্যাংকের সভা থেকে বেরিয়ে এমনই অভিযোগ করলেন ব্যাংকের চেয়ারম্যান তথা সাংসদ অর্জুন সিং।

এদিন লোন সংক্রান্ত বিষয়ে বোর্ড মেম্বারদের নিয়ে মিটিং করেন ব্যাংক চেয়ারম্যান অর্জুন সিং। তিনি বলেন, সমস্ত নথিপত্র দেখেই লোন দেওয়া হয়েছিল। ব্যাংকের কাজ লোন দেওয়া এবং লোনের টাকা আদায় করা।

ইতিমধ্যেই ১২ জন লোনের টাকা মিটিয়ে দিয়েছেন। কিছু লোনগ্রহীতা পুরসভা থেকে টাকা পাচ্ছেন না। কিছু লোক লকডাউনের জন্য টাকা পেমেট করতে পারছেন না। ওনারা লিখিতভাবে সেটা ব্যাংকে জানিয়েছেন। তার অভিযোগ, বিজেপিতে আছি বলেই

**অভিযোগ অর্জুন সিংয়ের**

তাকে পুলিশ দিয়ে হেনস্থা করা হচ্ছে। পুলিশের এক্সায়র নেই আর্থিক বিষয়ে তদন্ত করার। সাংসদের দাবি, ইডি কিংবা সিবিআই দিয়ে তদন্ত করা হোক। যদিও তৃণমূল নেতা শ্যাম এদিন দাবি করেন, ভূয়ো নথি দেখিয়ে ব্যাংক থেকে লোন দেওয়া হয়েছে।

## তরুণীর মৃত্যু নিয়ে ধন্দে পুলিশ

নিজস্ব প্রতিবেদন: দমদমনের নির্মীয়মাণ বহুতলের পাঁচিলের পাশ থেকে তরুণীর দেহ উদ্ধারের ঘটনায় চমকভরক মোড়। জানা গিয়েছে, সম্প্রতি প্রেমিকের সঙ্গে বিচ্ছেদ হওয়ায় লাগামহীন জীবনযাপন শুরু করেছিলেন তিনি। নেশাগ্রস্ত অবস্থায় রাত কাটাতেন শহরের বিভিন্ন বহুতলে। তবে কী নেশা ই প্রাণ কাড়ল তরুণীর প্রম্নই যুবপাক খাচ্ছে তদন্তকারীদের মনে। মৃত ওই তরুণী পরিচালিকার কাজ করতেন। কয়েকজন বন্ধুর সঙ্গে বিভিন্ন নির্মীয়মাণ আবাসনেই রাত কাটাতেন। জানা গিয়েছে, এক যুবকের সঙ্গে দীর্ঘদিনের সম্পর্ক ছিল তাঁর। কিন্তু কোনও কারণে

কিছুদিন আগে তা ভেঙে যায়। এরপরই অবসাদগ্রস্ত হয়ে পড়েন তিনি। নেশায় ডুবে যেতে থাকেন। নিয়মিত ড্রাগ নিতেন। এই তথ্য হাতে পাওয়ার পরই পুলিশ অনুমান করছে, ঘটনার দিন রাতে নেশাগ্রস্ত অবস্থায় ওই নির্মীয়মাণ আবাসনে ছিল তরুণী। সেই সময় কোনওভাবে নিচে পড়ে যাওয়ায় মৃত্যু হয় তাঁর। সূত্রের খবর, ইতিমধ্যেই এই ঘটনায় জিজ্ঞাসাবাদের জন্য এক মহিলাকে গ্রেপ্তার করা হয়েছে। ঘটনার দিন রাতে মৃত তরুণীর সঙ্গে আর কারা ছিলেন তাঁদের খোঁজ চালাচ্ছে পুলিশ। পাশাপাশি, মৃত্যুর প্রাক্তন প্রেমিকেরও সন্ধান চালানো হচ্ছে।

**BKM INDUSTRIES LIMITED**  
CIN: L27100WB2011PLC161235  
Registered Office : Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001  
Tel.: +91-33-2243 5053 Fax: +91-33-2230 0336  
Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

**NOTICE**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held on **Thursday, the 24th day of September, 2020 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange of Board of India ("SEBI") (Listing and Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated 28th July, 2020.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2019-20 including the Notice of AGM has been sent to the Shareholders of the Company whose email addresses are registered with the Company / Depository participant(s) on **2nd September, 2020**. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17th September, 2020 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). Members are requested to note the following:

- Members can attend and participate in the AGM through VC/OAVM facility only and shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The manner of remote e-voting, attending AGM through VC/OAVM and e-voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses have been provided in detail in the Notice of the AGM.
- Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17th September, 2020 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:
  - The Remote e-voting period shall commence on **Monday, 21st September, 2020 at 9.00 A.M. (IST) and shall end on Friday, 23rd September, 2020 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
  - Cut-off date: 17th September, 2020.**
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login-ID and sequence number by sending a request to [Link Intime India Pvt. Ltd.](mailto:Link Intime India Pvt. Ltd.), the Registrar & Share Transfer Agents (RTA) at [linkintime@kolkata.co.in](mailto:linkintime@kolkata.co.in) to the Company at [secretarial@bkmindustries.com](mailto:secretarial@bkmindustries.com).
  - However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
  - The facility for e-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through e-voting.
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the 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 the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Notice of the AGM and the Annual Report is available on the company's website i.e. [www.bkmindustries.com](http://www.bkmindustries.com), website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) and on the websites of Stock Exchanges i.e., BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)
- The Company has also published a communication on the 12th August, 2020 to facilitate updation of email-ids of members who have not registered the same.
- Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2020 to 24th September 2020** (both days inclusive) for the purpose of ensuing Annual General Meeting.

By Order of the Board of Directors  
For BKM Industries Limited  
Sd/-  
Navneet Manaksia  
Whole time Director & CFO  
DIN: 00438612

Place : Kolkata  
Date : 03.09.2020

**Maharaja Shree UMAID MILLS LIMITED**

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022  
Phone : +91-33-22230016; Fax : +91-33-22231569; E-mail : [kolkata.msium@lnbgroup.com](mailto:kolkata.msium@lnbgroup.com)  
Website : [www.msiumindia.com](http://www.msiumindia.com); CIN : U11724WB1939PLC128650  
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)  
Phone : +91-2932-220286/288; Fax : +91-2932-221333; Email : [ho.msium@lnbgroup.com](mailto:ho.msium@lnbgroup.com)

**NOTICE**

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Company will be held on Monday, 28 September, 2020 at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, to transact the business set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at [www.msiumindia.com](http://www.msiumindia.com).

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote by remote e-voting or e-voting system during the AGM and detailed instruction for the same are set out in the Notice of the 80th AGM.

Shareholders holding shares in demat mode and who have not registered/updated their email address and mobile no. with (DP) are immediately requested to update / register their email address and mobile no. with their respective Depository Participant(s) (DP). Shareholder holding shares in physical form and who have not registered their email ids with Registrar and Share Transfer Agent (RTA)/Company are requested to immediately send email to M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001 (RTA) at email id [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Or click on the following link : [mdpl.in/form](http://mdpl.in/form) for registering their email address and mobile number. Alternatively, Shareholders may send an e-mail request at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) along with scanned signed copy of request letter providing email address and mobile number, Self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case physical folio for receiving AGM documents along with User ID and password electronically. In case of queries, please write to [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Board of Directors has not recommended the Dividend for the financial year ended 31st March, 2020. The Company has provided National Electronic Clearing Service (NECS) facility to the Members for remittance of dividend. NECS facility is available at locations identified by Reserve Bank of India from time to time. Members holding shares in physical form and desirous of availing this facility for Unclaimed Dividend or Future Dividend are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited at email id [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Or click on the following link : [mdpl.in/form](http://mdpl.in/form). Members holding shares in electronic form are requested to provide the details of their respective Depository Participant(s).

By order of the Board of Directors  
For Maharaja Shree Umaid Mills Limited  
Sd/-  
Lakshmi Niwas Bangur  
Chairman & Managing Director  
DIN : 00012617

Place : Kolkata  
Date : 03.09.2020

**KIRAN VYAPAR LIMITED**

CIN : L51909WB1995PLC071730  
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022  
Ph : (033) 22230016/18, Fax : (033) 22231569,  
Email : [kvl@lnbgroup.com](mailto:kvl@lnbgroup.com), Website : [www.lnbgroup.com](http://www.lnbgroup.com)

**NOTICE**

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Monday, 28 September, 2020 at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at [www.lnbgroup.com](http://www.lnbgroup.com) and on the website of the Stock Exchanges where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote by remote e-voting or e-voting system during the AGM and detailed instruction for the same are set out in the Notice of the 24th AGM.

Shareholders holding shares in demat mode and who have not registered/updated their email address and mobile no. with (DP) are immediately requested to update / register their email address and mobile no. with their respective Depository Participant(s) (DP). Shareholder holding shares in physical form and who have not registered their email ids with Registrar and Share Transfer Agent (RTA)/Company are requested to immediately send email to M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001 (RTA) at email id [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Or click on the following link : [mdpl.in/form](http://mdpl.in/form) for registering their email address and mobile number. Alternatively, Shareholders may send an e-mail request at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) along with scanned signed copy of request letter providing email address and mobile number, Self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case physical folio for receiving AGM documents along with User ID and password electronically. In case of queries, please write to [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Board of Directors has recommended the Dividend of Re. 0.75/- per equity share for the financial year ended 31st March, 2020. The Company has provided National Electronic Clearing Service (NECS) facility to the Members for remittance of dividend. NECS facility is available at locations identified by Reserve Bank of India from time to time. Members holding shares in physical form and desirous of availing this facility are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited at email id [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Or click on the following link : [mdpl.in/form](http://mdpl.in/form). Members holding shares in electronic form are requested to provide the details of their respective Depository Participant(s).

Further, pursuant to Finance Act, 2020, dividend income is taxable in hands of shareholders effective from 1st April, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In general, to enable compliance with TDS requirements, the shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participant(s) (in case of shares held in demat mode). Members holding shares in physical form can submit such details by sending an email to the Registrar & Share Transfer Agent of the Company at email id [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Or click on the following link : [mdpl.in/form](http://mdpl.in/form).

By order of the Board of Directors  
For Kiran Vyapar Limited  
Sd/-  
Pradij Kumar Ojha  
Company Secretary

Place : Kolkata  
Date : 03.09.2020