



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.

Date: 07/09/2020

SCRIPT CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY

This is inform you that notice of the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper (All India Edition) and "Jansatta" Hindi News paper (Delhi Edition) on 6th day of September 2020.

Kindly take on your records,
Thanking you,

For Sangal Papers Limited,

Arpit Jain

Arpit Jain
M.No. A48332
Company Secretary





RUBFILA International Limited

CIN - L25199KL1993PLC007018

Regd. Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621

Tel. +91 91 2567261-64, Fax: +91 91 2567260

Email: info@rubfila.com, rubfila@gmail.com

Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)

6. Pricing of Preferential Issue: The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

7. Basis on which the price has been arrived at: The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.18BB/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

Addition to Clause 18 (Page 17 of AGM Notice)

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter: The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No.5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD Sd/- N N PARAMESWARAN CFO & Company Secretary



GWELED GEE LIMITED

CIN: L39393MH1960PLC011879

Regd. Off: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400904

Tel. No.: +91-22-25921277, Fax No.: +91-22-25929333

Website: www.geelimited.com, Email: shaes@geelimited.com

NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") shall be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to 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 April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A. M.
3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:
a) shaes@geelimited.com
b) helpdesk.evoting@nsdlindia.com
c) rnl.helpdesk@nkintime.co.in

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsl.com or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shaes@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +922-25821277

By order of the Board of Directors Sd/- Payal Agarwal Whole time Director & CFO DIN: 07198296

Date: September 06, 2020

Navkar Corporation Ltd. Container Freight Stations & Rail Terminals. Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcs.com, CIN: L63000MH2008PLC187146

NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to 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 April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcs.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.
d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
f. 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 of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of Board of Directors For Navkar Corporation Limited Deepa Gehani Company Secretary

SANGAL PAPERS LIMITED, (CIN: L2010UP1800PLC005154) Reg. Office: VII, Bhanasa, 22 Km, Meerul-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324

Website: www.sangalpapers.com, Email: shaes@sangalpapers.com

Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, the 29th September, 2020 at 10:00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to the members whose e-mail IDs are registered with the Company's RTA/Depository. The date of completion of the notice to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company's Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masse.com providing Folio number, Name of the shareholder/ 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110023 along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masse.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the members shall not be entitled to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri. Dinesh Kumar Gupta, Practising Company Secretary (Membership No. FC5 5226 & CP No. 3599), Proprietor Mrs. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/ grievance relating to e-voting may be addressed to Shri. Anil Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhanasa 22Km, Meerul-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271519 Email: sangalvestores1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited Sd/- Arpit Jain M. No. A-48332 Date: 05th September, 2020 Company Secretary & Compliance Officer

Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 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 Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been Completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in, and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsl.com. 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. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
5) Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.
6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
7) The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be provided in the notice convening the AGM.
8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
a) Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com
b) call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in
c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsl.com

Table with 2 columns: Manner of registering/updating Email addresses and Manner of Joining of AGM. It details the process for physical mode (providing Folio No., Name of shareholder, scanned copy of share certificate, PAN card, AADHAR) and demat mode (providing DPID-CLID, DPID, client master or copy of Consolidated Account statement, PAN card, AADHAR).

For Manorama Industries Limited Sd/- Vinita Saraf Chairperson and Managing Director

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccimines.com

Slit/Enquiry No.-Description / Subject - Last date and time for submission of bid (s)

E142000193-Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 Incline, Kothagudem area for a period of 2 years. - 09.09.2020-15:00 Hrs.

E152000202-Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E142000203-Transportation of Coal from KTK-5.6 & 8 Incline to KTK OC-LI CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.

E152000091-Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL. - 15.09.2020 -17:00 Hrs.

E172000196 - Procurement of Computers and Laptops. - 16.09.2020 -17:00 Hrs.

E142000208- Loading of Clean Coal/Rejects in to tipplers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.

E142000215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.

E092000211-Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.

E102000168- Procurement of 33KV 1250A Out door VCBs.-24.09.2020-10:30 Hrs.

E102000171-Procurement of HT SCL motors of various capacities. - 30.09.2020 -10:30 Hrs.

Tender Notice No. & Name of the Work ESTIMATED COST

Table with 3 columns: Tender Notice No. & Name of the Work, ESTIMATED COST, and sub-items. Includes CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Incline sump to proposed new filter beds at Gowtharup Colony, Kothagudem area, Bhadrachal Kothagudem Dist., T.S.

Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44 DIPR R.O. No. 866-PP/CL-AGENCY/ADVT/11/2020-21 General Manager (MP) - Chief (Civil)

NMDC Limited (A Government of India Enterprise) Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028 CIN: L13100TG1959G001674

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-Voting Information

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 11:30 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited (NSDL) at https://www.evoting.nsl.com.

Members are informed that the Company will be providing the facility to attend the 62nd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM 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 the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL. 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. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 28th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/OAVM.

Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participant(s) in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at ysanthosh@nsdl.co.in/ Tel: 040-4433 4178. Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at info@aarthiconsultants.com, PhoneNo.s:040-2763811/12763445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsl.com and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion of AGM.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For NMDC Limited Sd/- A.S. Partha Saradhi Company Secretary

Place: Pune Date: 05.09.2020 For Kingfa Science & Technology (India) Limited, Sd/- Nirroy Sur Company Secretary

