



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

31.08.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Reg: Newspaper Advertisement regarding the 85th Annual General Meeting (AGM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 31st August, 2020 in Business Standard (English) and Business Standard (Hindi) both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 85th Annual General Meeting of the Company, scheduled to be held on Tuesday, 29th September, 2020 at 2.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., www.dhampur.com

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

APARN Digitally signed
by APARNA GOEL
Date: 2020.08.31
17:56:51 +05'30'
A GOEL

Aparna Goel
Company Secretary
M.No. 22787

CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur

HIMADRI CREDIT & FINANCE LIMITED
 CIN: L65921WB1994PLC062875
 Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
 E-mail: hcf@himadri.com; Website: www.himadricredit.in
 Ph. No.: (033) 2230-4363/9953

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Members of the Company will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata-700 001 on Wednesday, 23 September 2020 at 10.30 a.m. (IST) to transact the business as set forth in the Notice of the Meeting dated 15 June 2020.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 17 September 2020 to 23 September 2020 (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Companies Act, 2013 has completed dispatch of the Notice of the AGM and Annual Report 2019-20, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on 28 August 2020. The notice as well as the Annual Report are also available on the Company's website at www.himadricredit.in.

The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details are required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 25 th AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 19 September 2020 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-voting	Ends on 22 September 2020 at 5:00 p.m. (IST)
(d) Cut-off date	16 September 2020
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in

(f) The statement that:

- remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 22 September 2020;
- the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting;
- a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 16 September 2020) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed

(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means

The Notice of AGM is available on the Company's Website: www.himadricredit.in; and on NSDL's Website www.evoting.nsdl.com

i) Registrar and Share Transfer Agent
 Mr. Dilip Bhattacharya, Director,
 M/s S. K. Infocare Private Limited
 Email id: skdilip@gmail.com or contact@skinfo.com
 Tele-fax no. (033) 2219 6797/4815

ii) Company Secretary and Compliance Officer
 Mr. Koushik Ranjan Saha
 Himadri Credit & Finance Ltd
 Email id: hcf@himadri.com
 Telephone no. (033) 2230-4363/9953

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies) or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com

By order of the Board
For Himadri Credit & Finance Ltd
 Sd/-
 Koushik Ranjan Saha
 Company Secretary

Place: Kolkata
 Date: 29 August, 2020

MAGADH SUGAR & ENERGY LTD
 CIN: L15122UP2015PLC069632
 Registered Office: P.O. Hargoon, Dist. Sitapur (U.P.), Pin - 261 121
 Email: magadhsugar@birlasugar.org; Website: www.birla-sugar.com
 Phone (05862) 256220 Fax (05862) 256225

NOTICE

Notice is hereby given that the 6th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 22, 2020 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the 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 8th April 2020, 13th April 2020 and 05th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of 15th September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on Friday, September 18, 2020 (9:00 am) and shall end on Monday, September 21, 2020 (5:00 pm). 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 member, the Member shall not be allowed to change it subsequently;
- The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Tuesday, September 15, 2020.
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. 15th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
- The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- 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.nsdl.com or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in, or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: +91-22-2499 4360 or +91-93202 64780 or +91-22-2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address magadhsugar@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with 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, September 16, 2020 to Tuesday, September 22, 2020 (both days inclusive) for the purpose of the AGM and payment of dividend.

For **Magadh Sugar & Energy Limited**
 S. Subramanian
 Company Secretary

Place : Kolkata
 Date: August 29, 2020

FORM G INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	SWAIN ALUMINIUM PVT. LTD.
2. Date of incorporation of corporate debtor	20/03/2009
3. Authority under which corporate debtor is incorporated/registered	Roc-Cuttack
4. Corporate Identity Number / Limited liability identification number of corporate debtor	U27203OR2009PTC010687
5. Address of the registered office and principal office (if any) of corporate debtor	House-2, Green Park Shalishree Vihar, Bhubaneswar, Odisha-751021 IN
6. Insolvency commencement date of the corporate debtor	20/09/2020
7. Date of invitation of expression of interest	31/08/2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The interested parties/ prospective Resolution Applicant shall submit Expression of Interest in accordance with sub regulation 7 of Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"). The eligibility criteria are mentioned in the detailed invitation of Expression of Interest to submit Resolution Plan pursuant to sub Regulation (3) (a) of Regulation 36A of the CIRP Regulations, which is available at www.bksco.in , www.insolvencyandbankruptcy.in . The same can also be obtained via email at: swainaluminium@aaainsolvency.com
9. Norms of ineligibility applicable under section 29A are available at:	The norms of ineligibility under Section 29A are mentioned in the detailed invitation of Expression of Interest to submit Resolution Plan pursuant to sub regulation (3)(a) of Regulation 36A of the CIRP Regulations which is available at www.bksco.in , www.insolvencyandbankruptcy.in . The same can also be obtained via email at: swainaluminium@aaainsolvency.com
10. Last date for receipt of expression of interest/provisional list	30/09/2020
11. Date of issue of provisional list of prospective resolution applicants	10/10/2020
12. Last date for submission of objections to provisional list	15/10/2020
13. Date of issue of final list of prospective resolution applicants	25/10/2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15/10/2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional will share the request for resolution plan/evaluation matrix/information memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC
16. Last date for submission of resolution plans	15/11/2020
17. Manner of submitting resolution plans to resolution professional	The Resolution Plan along with all supporting information, documents and various forms/affidavits/authorisations shall be submitted to the Resolution professional at the following address: AAA Insolvency Professionals LLP, Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as the Resolution Plan is approved by the Committee of Creditors
19. Name and registration number of the resolution professional	Mr. Binay Kumar Singhania IBBI/PA-001/IP-P00041/2017-18/10102
20. Name, Address and e-mail of the resolution professional, as registered with the Board	16 Strand Road, Unit-519, 5th Floor, Kolkata, West Bengal-700001. Email: binay1@yahoo.com
21. Address and email to be used for correspondence with the resolution professional	Kolkata Office: Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019 Email: swainaluminium@aaainsolvency.com
22. Further Details are available at or with	AAA INSOLVENCY PROFESSIONALS LLP, Kolkata Office: Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019 Email: binay1@yahoo.com
23. Date of publication of Form G	31/08/2020

Date : 31.08.2020
 Place : Kolkata

Registration No. : IBBI/PA-001/IP-P00041/2017-18/10102

BINAY KUMAR SINGHANIA
 Insolvency Professional
 AAA Insolvency Professionals LLP
 Email: binay1@yahoo.com

CELEBRITY FASHIONS LIMITED
 Registered office: SDF IV & C2, 3rd Main Road, MEPR/SEZ, Tambaram, Chennai - 600 045.
 Tel. 91-44-4343 2200/4343 3300. Email: investorservices@celebritygroup.com
 Website: www.celebritygroup.com / CIN: L1721TN1988PLC015655

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, 21st September, 2020 at 02.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 31st AGM dated 21st August, 2020 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2019-20, has been sent on 29th August, 2020, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 21st August, 2020. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is 14th September, 2020. The remote e-voting shall be open for 03 (Three) days commencing at 9.00 a.m. on 18th September 2020 and ends at 5.00 pm on 20th September, 2020.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 14th September, 2020 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpline: 1800225533, E-mail: helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email - rtm.helpdesk@linkintime.co.in / Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 15th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
for CELEBRITY FASHIONS LIMITED
 Sd/-
 A. Rishi Kumar
 Company Secretary

Date: 29th August, 2020
 Place: Chennai

dhampur
DHAMPUR SUGAR MILLS LIMITED
 Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.
 Corp. Office: 241 Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN - L15249UP1933PLC005511, Ph: 011-30659400, Fax: 011-26935697
 Email ID: investordeskdhampur.com, Website: www.dhampur.com

NOTICE

Information regarding 85th Annual General Meeting of the Company

NOTICE is hereby given that the 85th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through VC/OAVM on Tuesday, September 29, 2020 at 2.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2019-20 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.dhampur.com, the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by NSDL. Further the Company has engaged the services of NSDL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through 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/NSDL/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at rtat@alankit.com, or to the Company at investordeskdhampur.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Please also send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already.

Members are requested to update their email addresses by 21st September, 2020.

After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 22nd September, 2020 would receive a soft copy of the AGM Notice along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at: rtat@alankit.com or to the Company at investordeskdhampur.com.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board
For Dhampur Sugar Mills Limited
 Sd/
 Aparna Goel
 Company Secretary & Compliance Officer
 Membership No.: A22787

Place: New Delhi
 Date: 29.08.2020

Balaji Telefilms Limited
 CIN: L9999MH1994PLC082802
 Registered Office: C-13, Balaji House, Dalia Industrial Estate,
 Opp Laxmi Industrial Estate, New Link Road,
 Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com, Email: investor@balajitelefilms.com
 Tel: +91-022-40698000, Fax: +91-022-40698181/82/83

PUBLIC NOTICE - 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2020 at 03:00 p.m IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular)

The Notice of AGM and Annual Report for the financial year 2019-20 will be sent in electronic mode to the shareholders whose E-mail IDs 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.balajitelefilms.com and may also be accessed on the website of BSE limited www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Manner to register/update Email Address:

Shareholders holding shares in physical mode, who have not registered/updated their email address with the Company are requested to write to the Company with details of Folio No., Name of 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) by emailing to investor@balajitelefilms.com or einward.ris@kfintech.com

Shareholders holding shares in demat mode, who have not registered/updated their email address with the Company or the Depository participant(s), are requested to register/update with the Depository participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM:

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

Process for those shareholders whose Email IDs are not registered with the depositories for procuring User ID and password and registration of Email IDs for e-voting for the resolutions set out in this notice:

In case shares are held in physical mode, shareholders are requested to send Folio No., Name of 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) by email to investor@balajitelefilms.com or evoting@nsdl.co.in

In case shares are held in demat mode, shareholders are requested to send DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) to investor@balajitelefilms.com or evoting@nsdl.co.in

Manner of registering mandate for receiving dividend electronically, i.e. directly in their bank accounts through the electronic clearing services (ECS) or any other means:

To avoid any delay in the receipt of dividends, as and when declared by the Company, shareholders are requested to update their Bank details with their Depositories (in cases, where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (in cases, where shares are held in physical mode) at investor@balajitelefilms.com or einward.ris@kfintech.com along with the signed request letter mentioning the name, Folio Number, Bank details along with self-attested copy of the PAN and cancelled cheque leaf with name of the sole/first holder pre-printed.

For **Balaji Telefilms Limited**
 Sd/-
 Simmi Singh Bisht
 Group Head Secretarial

Date: August 30, 2020
 Place: Mumbai

SPECIALITY RESTAURANTS LTD.
 Corporate Identification No. (CIN): L55101WB1999PLC090672
 Registered Office: "Uniworth House", 3 A, Gurusaday Road, Kolkata 700 019.
 Tel. No. (91 33) 2283 7964. • Email: corporate@speciality.co.in. • Website: www.speciality.co.in

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 21st Annual General Meeting ("AGM") of the Members of **Speciality Restaurants Limited ("Company")** will be held on **Tuesday, September 22, 2020 at 11.00 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses, set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars"). The Company has sent the Notice of the AGM along with the Annual Report for financial year 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar/Share Transfer Agent of the Company, Link In Time India Private Limited and Depositories. The electronic dispatch of Annual Report to Members have been completed on August 29, 2020. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars. The Annual Report of the Company, inter-alia containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.speciality.co.in and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of Stock Exchanges on which the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com. The venue of the Meeting shall be deemed to be Registered Office of the Company.
- Pursuant to the provisions of Section 91 of the Act and the rules framed thereunder, and Regulation 42 of Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020, (both days inclusive) for the purpose of the AGM.
- Pursuant to Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:
 - The business set forth in the notice of the AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Saturday, September 19, 2020 (09.00 a.m. IST).
 - The remote e-voting shall end on Monday, September 21, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote is Tuesday, September 15, 2020. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
 - Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 15, 2020, may cast their vote by remote e-voting or during the Meeting, by obtaining the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use existing user ID and password for casting your vote.
 - Members may also note that: (a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, September 21, 2020; (b) Facility for e-voting shall also be made available during the AGM; (c) Members attending the meeting through VC or OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the meeting; (d) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again during the AGM; and (e) Any person whose name appears in the Register of Members of the Company / the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Tuesday, September 15, 2020 only shall be entitled to vote.
 - Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on rt.helpdesk@linkintime.co.in by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant.
 - The Notice of AGM is available on the Company's website www.speciality.co.in and on the website of NSDL www.evoting.nsdl.com.
 - In case of any queries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 at telephone no. 022-24994360/022 24994545 or at E-mail id evoting@nsdl.co.in.
 - The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.speciality.co.in and on NSDL website www.evoting.nsdl.com and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited within 48 hours from the conclusion of the AGM.

By order of the Board of Directors
For SPECIALITY RESTAURANTS LIMITED
 Avinash Kinshakar
 Company Secretary & Legal Head

Place : Mumbai
 Date : August 29, 2020

