



To

Date 08.09.2020

The Manager- Listing, Bombay Stock Exchange of India Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001

Subject: Newspaper advertisement titled Notice of the 3rd Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR)Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 3rd Annual General Meeting (AGM).

Pursuant to Rule 20(3) (v) of Companies (Management and Administration) Rules. 2014 as amended by the Companies (Management and Administration) Amendment Rules. 2015. the Company has published an advertisement in "Financial Express" (English and Hindi) newspaper dated 8th September, 2020 about having completed dispatch of Annual Report, Notice of 3rd AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations ,2015, we are hereby enclosing a copy of the AGM Notice as published in the Financial Express (English and Hindi) newspaper dated 8th September,2020.

Please take the same in your records.

For and on behalf of Hardwyn India Limited

For Hardwyn India Limited

Rubaljeet Singh Saya Pirector

Managing Director DIN: 00280624

Add: 124-A, Central Avenue, Sainik Farms, Tigri, Hauz Khas, South Delhi, 110062

FINANCIAL EXPRESS

GOLDEDGE ESTATE AND INVESTMENTS LIMITED CIN- L70101DL1992PLC047541

Regd. Office: C-115. Mansarovar Garden Ground Floor New Delhi - 110015 E-mail: goldedgeestate20196@gmail.com Ph no. 011-25193568 www.goldedgeestate.in

Notice of Board Meeting Pursuant to clause 29 of the SEBI (Listing Obligations And Disclosure Requirements)

Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 12th day of September, 2020 at 02.00 P.M. at the Registered Office of the company to consider and take on record the unaudited financial results with Ind- AS Compliance for the Quarter ended on 30th June, 2020. For GOLDEDGE ESTATE AND INVESTMENTS LIMITED

Place: New Delhi Date: 02.09.2020

Place: New Delhi

Date: 07.09.2020

PARAG

Ideas for a new day

of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

The remote e-voting facility will be available during the following period:

End of remote e-voting

Manner of registering / updating email addresses is as below:

addresses with the relevant Depository Participants.

of remote e-voting and e-voting during AGM.

Commencement of remote e-voting period

After due verification, KFintech will forward their login credentials to their registered email address.

Members seeking to inspect such documents can send an email to cs@paragmilkfoods.com.

Nikhil Bansal Director cum CFO DIN: 00815132

GOLDEDGE ESTATE AND INVESTMENTS LIMITED Read. Office: C-115. Mansarovar Garden Ground Floor New Delhi-110015 CIN: U70101DL1992PLC047541 Ph. No.-011-25193268 E-mail: goldedgeestate2016@gmail.com www.goldedgeestate.in

NOTICE TO MEMBERS

The Notice is hereby given that:-

The 28th Annual General Meeting (AGM) of the Company will be held on Monday 28th September, 2020 at 05.00 p.m. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 31st August, 2020.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders on 5th September, 2020, whose email addresses are registered with the Company/ Depository Participant(s).

- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 28th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 25th September, 2020, Friday at 10:00 am and will end on 27th September, 2020, Sunday, at 05:00 pm. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 21st September, 2020, only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s Skyline Financial Services Private Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website i.e.www.goldedgeestate.infor information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. In case you have queries or issues regarding attending AGM and e-voting, 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. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd day of September, 2020 to 28th day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Goldedge Estate and Investments Limited

Jagdish Chand Agarwal

THE SOUTH INDIAN BANK LTD SOUTH INDIAN Bank

Regional Office: 1/18-20, 2nd Floor, White House, Rani Jhansi Road, New Delhi-110055 Ph. 011-23610400, 23548976 E-mail: ro1008@sib.co.in Website: www.southindianbank.com CIN: L65191KL1929PLC001017

CORRIGENDUM With reference to the Tender Cum Auction Sale Notice issued on 21/07/2020 and corrigendum dated 06/08/2020 and published in Financial Express & Jansatta at Delhi NCR edition and Statesman & Dainik Statesman at Kolkata edition both on 26/07/2020 09/08/2020 respectively and in continuation to it, the public at large is hereby informed that the AUCTION which was scheduled on 31/08/2020 and later on rescheduled to 11/09/2020 is further postponed and rescheduled to 15/09/2020 due to lockdown announced by State Govt of West Bengal. All other terms and conditions listed in the Tender Cum Auction Sale Notice issued on 21/07/2020 and published on 26/07/2020 shall remain unchanged. Sd/- Authorised Officer Date: 07/09/2020 The South Indian Bank Ltd



Whereas, the undersigned being the Authorized Officer of the CENTRAL BANK OF INDIA, Connaught Circus, New Delhi **Branch.** under the Securitization and Reconstruction of Financial Assets and Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 03.02.2020, calling upon the Borrower: M/S. NIRMAL BARTAN BHANDAR through its Proprietor MRS. SHILPI JAIN W/O. SHRI RAJU JAIN, Shop No.7A Bhagwan Nagar, New Delhi-110014, to repay the amount mentioned in notice being Rs.11,74,940/- (Rupees Eleven Lakhs Seventy Four Thousand Nine Hundred Forty Only) along with accrued interest within 60 days from the date of receipt of the said notice. 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 herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules **on this 05.09.2020**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Connaught Circus, New Delhi Branch for an amount of Rs.11,74,940/- (Rupees Eleven Lakhs Seventy Four Thousand Nine Hundred Forty Only) plus interest there upon from 03.02.2020.

The Borrower's attention is invited to provisions of Subsection (8) of Section (13) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY Equitable Mortgage of Ground Floor Property No.7 Part of Khasra No.1172/256 min, situated in the revenue estate of Village Kilokari Colony, known as Bhagwan Nagar, New Delhi-110014. Area measuring 70 Sq.Yards in the name of Naresh Chand Jain S/o. Late Sh. Sheetal Prasad Jain. Bounded as under :-

North: Other property South: Other property East: Bala Saheb Gurudwara Road

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209

Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital, Pune, Pin-411016, Maharashtra, India.

Tel.No.: +91 7276470001 Fax No. 022 - 43005580

West: Other property **PLACE: NEW DELHI**

DATE: 05.09.2020

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO MEANS

(OAVM), E-VOTING INFORMATION AND RECORD DATE FOR FINAL DIVIDEND

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, September 29, 2020 at 04.30 PM IST, in compliance with

all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements)

Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other

applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice

calling the AGM. Members will be able to attend the AGM through VC / OVAM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2019-20 along with Board's Report, Auditor's Report

and other documents required to be attached thereto, have been sent on September 07, 2020 to the Members of the Company whose email addresses are registered with the RTA/ Company /

Depository Participant(s). The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e., BSE limited at

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely,

using the electronic voting system of NSDL on the dates mentioned herein below. Further, 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 e-voting will be able to do e-voting during the AGM. The Company has engaged the services of National Securities Depository Ltd. (NSDL)

as the agency to provide e-voting facility. Information and Instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login

credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialized mode, physical mode

and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.paragmilkfoods.com and on the

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forwith disabled by NSDL upon expiry of aforesaid period. A person, whose name

is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Tuesday, September 22, 2020, only shall be entitled to avail the facility

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to the Company's

Registrar and Share Transfer Agent, KFin Technologies Private Limited at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the Folio No. and Name of

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email

Member who has acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at

website of the Stock Exchanges i.e., BSE limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Authorised Officer, Central Bank of India

Tuesday, September 22, 2020

Saturday, September 26, 2020 at 09:00 a.m. (IST)

Monday, September 28, 2020 at 05:00 p.m.(IST)

HARDWYN INDIA LIMITED CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-I, Mayapuri, New Delhi- 110064 E-mail ID: rubal.sayal@hardwyn.com Website: www.hardwyn.com

NOTICE OF 3rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 03rd Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 30th Day of September, 2020 at 11:00 A.M. at B-101. Phase-I. Mayapuri, New Delhi- 110064 to transact the business as set forth in the Notice of AGM. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Notice is hereby given that:

- Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM:
- Electronic copies of the Notice of AGM and Annual Report for 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.hardwyn.com. Notice of AGM and Annual Report for 2020 has been sent to all other members at their registered address in the
 - Members holding shares either in physical form or dematerialized form, as on the cut-off date 18th September, 2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are
 - I. The business as set forth in the Notice of the AGM may be transacted through voting by
 - II. The remote e-voting shall commence on 27nd Day of September, 2020 at 9:00 A.M.; III. The remote e-voting shall end on 29th Day of September, 2020 at 5.00 P.M. and thereafter E-
 - Voting through shall not be allowed: IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18^{t}
- Day of September, 2020. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 18th Day of September, 2020 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote:
- a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29th Day of September, 2020 and once the vote on a resolution is cast by the member, the member
- b) the facility for voting through ballot paper shall be made available at venue of the AGM; c) 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 votes again; and
- beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot
- the CDSL's websitewww.evotingindia.com For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial
- Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, Email:info@skylinerta.com
- The Register of Members and Share Transfer Books of the Company shall be closed from Friday,

For Hardwyn India Limited

Managing Director DIN:00280624

Indian Overseas Bank

Asset Recovery Management Branch Rachna Building, 3rd Floor, 2, Rajendra Place, Pusa Road, New Delhi -110 008 Phone 011-25758124, Email: iob1997@iob.in

Public Notice

Be it known to all that all the original loan documents and original title deed of the mortgaged property bearing no. 244 situated at Tulsi Residency part of khasra no. 330, 331, 332, 333, 334, 335, 337,338 and 339 Gorva, Dist- Mathura, Uttar Pradesh of the loan account M/s Oriental Carpet Centre have been lost by the Indian Overseas Bank, a police complaint/fir to this effect has been lodged in Police Station. Crime Branch, Delhi vide LR no: 545622/2020 Dated 06.09.2020.

If any person found or is in possession of original documents, may write/contact Sh Sanjay Kishore, Assistant General Manager, Indian Overseas Bank, Asset Recovery Management Branch, 3rd Floor, Rachna Building, Pusa Road, Rajendra Place, New Delhi-110008, or at Phone No.: 011-25758124, 25756478, 25756479, 25756480. Mobile No. 8210330957

CORAL NEWSPRINTS LTD.

legd. Office: A-138, 1st Floor, Vikas Marg, Shakarpur, Deini-11009. CIN NO: L22219DL1992PLC048398, E-mail: cnpl 5000@rediffmail.com Website: www.coralnewsprintslimited.com, Tel.: 22010998 Annexure XI

Abstract of Audited Financial Result (Standalone) for the quarter ended on 31.03.2020 (Rs. in lacs Quarter Year to date Corresponding ending Figures 3 months ended

ı			31.03.2020	31.03.2020	in the previous year 31.03.2019	
	1.	Total income from operations (net)	208.80	1062.59		
ı	2.	Net Profit / (Loss) from ordinary				
ı		activities after tax	(158.01)	(229.67)	(50.69)	
ı	3.	Net Profit / (Loss) for the period after	` [`	1	
ı		tax (after Extraordinary items)	\ /	(229.67)		
ı	4.	Equity Share Capital	505.27	505.27	505.27	
ı	5.	Reserves (excluding Revaluation				
ı		Reserve as shown in the Balance			(=== 10)	
ı		Sheet of previous year)	(1005.16)	(1005.16)	(770.40)	
ı	6.	Earnings Per Share (before				
ı		extraordinary items) (of Rs. 10/- each)	(24.27)	(45.45)	(10.02)	
ı		Basic:	(31.27) (31.27)	١ / /		
ı	7.	Diluted : Earnings Per Share (after	(31.27)	(45.45)	(10.03)	
ı	' ·	extraordinary items) (of Rs. 10/- each)				
ı		Basic:	(31.27)	(45.45)	(10.03)	
ı		Diluted:	(31.27)	١ / /		
l	No	te: The above is an extract of the detaile	` /	` ′	` /	
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Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (URL of the filings) By Order of the Board

For Coral Newsprints Ltd.

(Pushpendra P.S.Chauhan) Whole Time Director & CEO, (DIN No: 01871760)



For All Advertisement Booking Call: 0120-6651214

Dated : 07.09.2020

Place : Delhi

KAMDHENU

KAMDHENU LIMITED

Regd. Off.: A-1112 & A-1114, RIICO Industrial Area, Phase-III, Bhiwadi, Alwar, Rajasthan-301019 Carp. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-3, Gurgaon-02, Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524 Email: kamdheru@kamdhenulimited.com. Website: www.kamdherulimited.com

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Kamdhenu Limited

("Company") is scheduled to be held on Monday, 28 September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM.

Members can join and participate in the AGM through VC/OAVM facility only or view the live webcast of the Company's AGM through the e-voting platform provided by NSDL at https://www.evoting.nsdl.com.Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participation in the AGM have been provided in the Notice of the Meeting.

In compliance with the relevant circulars, the electronic copies of the Notice of 26th AGM and Annual Report for the Financial Year 2019-20 have been sent on 6th September, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on 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, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the

members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to imohanty@kamdhenulimited.com. Manner of registering /updating email addresses:

- a) Members holding the shares in physical mode can register their email Id by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card). b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.
- c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically. After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

Instruction for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA relevant circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The

by electronic means ("remote e-voting/ e-voting"). The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not east their vote(s) by remote e-voting will be able to vote at the AGM through

Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on 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, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

Members may cast their votes through remote e-voting before the date of AGM using the electronic voting system of National Securities Depository Limited (NSDL) during the following voting period (both days inclusive): Commencement of remote e-voting: 9:00 a.m. on 25th September, 2020

End of remote e-voting: 5:00 p.m. on 27th September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on close of business hours of cut-off date, i.e., 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid up value of their share in the equity share capital of the Company as on close of business hours of the Cut-Off date. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Book Closure Dates:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 toMonday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31,2020.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to remote e-voting and e-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id-evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.kamdhenulimited.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website https://www.evoting.nsdl.com.

> For KAMDHENU LIMITED (Satish Kumar Agarwal)

Chairman & Managing Director

 Such other members may cast their votes using the e-voting instructions, in the manner specified by the Companies in the Notice of AGM. The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address.

www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM

Record date for Dividend and payment thereof: The Board of Directors have at their meeting held on June 29, 2020 recommended dividend at the rate of Rs. 0.50 /- per equity share having nominal value of Rs. 10/- each for the financial year

ended March 31, 2020, subject to the approval of the shareholders at the AGM. a) The Company has fixed Tuesday, September 22, 2020 as the "Record Date" for determining entitlement of Members to dividend for the financial year ended March 31, 2020.

evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and password, and cast your vote.

b) Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details, after normalization of the postal service. d) As per Income Tax, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall

deduct Tax at source (TDS) at the time of making the final dividend. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and as mentioned in the Notice of AGM with KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin") at https://ris.kfintech.com/form15 or emailed to einward.ris@kfintech.com.

No communication on the tax determination / deduction shall be entertained after 5.00 pm. on September 21, 2020 Manner of registering mandate for receiving dividend:

Members are requested to register / update their complete bank details:

(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and

(b) If shares are held in physical mode, by submitting to einward.ris@kfintech.com (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. In case shares are held in dematerialised mode, details in a form prescribed by your Depository Participant may also be required to be furnished. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through

e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company

at www.paragmilkfoods.com and on the website of NSDL at https://www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchanges. In case of any queries regarding E -voting, 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 Amit Vishal, Senior Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or Amitv@nsdl.co.in or at telephone number 022 - 24994360

Place: Mumbai

Date: September 07, 2020

financialexp.epapr.in

Rachana Sanganeria Company Secretary and Compliance Officer

KAMDHENU STEEL

Place: Gurugram

Date: 7th September, 2020







ACS No. 10280

For Parag Milk Foods Limited

PAS10000

New Delhi

shall not be allowed to change it subsequently; d) a person whose name is recorded in the register of members or in the register of

VII. The Notice of AGM is available on the Company's website **www.hardwyn.com** and also on

18th Day of September 2020 to Wednesday, 30th Day of September 2020 (both day inclusive).

Place: New Delhi Date:07/09/2020 **Rubaljeet Singh Sayal**