



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38, E-Mail: narendermakkar@yahoo.com

Ref: SEC/BSE/SEBI/INF-PUBLIC NT OF AGM - AFTER/

07.09.2020

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

ISIN: INE245B01011, Scrip ID: 526481

Sub:- Publication of Notice

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of Public Notice that Annual Report of the 33rd Annual General Meeting of the Company for the financial year ended 31st March, 2020 have been sent / dispatched through electronic mode on Saturday 05.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with our Share Transfer Agents Mass Services Limited, Delhi.

The 33rd Annual General Meeting will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday 30.09.2020 at 11.00 A.M.

The published copy of AGM Notice of newspapers clippings of Financial Express (English), New Delhi edition and Jansatta (Hindi), New Delhi edition, dated Sunday, 06.09.2020 are enclosed and the said newspaper clippings will also be available on the website of the Company at the below link:-

(Click on Investor Relations then for Announcement & Latest News)


www.phoenixindia.com

This is for the information of the exchange and members thereof.

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**

NARENDER MAKKAR (DIN-00026857)
Company Secretary & Compliance Officer

Encl:- as above

 Regd. Office:
Tel.: (91)
Email: nar

NOTICE

Notice is hereby given that 3rd Members of **Phoenix International AM** through two way Video Conferencing shall transact the businesses set out in Terms of section 108 of Companies Act, 2013 (Management and Administration) Obligations and Disclosures General Meetings (SS-2) issued pursuant to circular dated 05.05.2020 regarding setting out the business to be transacted pursuant to Section 102(1) of the financial year ended 31st March 2020 **05.09.2020** to all those shareholders/depositors or with the Company registered their email address by public notice dated 03.09.2020. email. As regards the shareholding of the Company, it is being informed that the Company shall not be able to attend the meeting by email. The dispatch of Notice of Annual Report along with the agenda of the meeting at www.phoenixindia.com The compliance with the Act and Rules Limited (CDSL) as the authorized depository pursuant to the Act and Rules.

- The cut-off date to deposit shares by Wednesday. The voting facility will be disabled by 5:00 p.m. on 05.09.2020 allowed beyond the said time.
- Persons who acquire e-voting rights by obtaining Notice of AGM and holding valid ID and password can be enabled to vote by e-voting by obtaining info@masservoy.com. If a shareholder is already registered with ID and password can be enabled to vote by e-voting by obtaining info@masservoy.com.
- The members who have acquired e-voting rights at the virtual AGM shall be provided with the Notice of the meeting at www.phoenixindia.com.
- A member may participate in the meeting remotely via remote e-voting, but shall not be eligible to exercise any other rights.
- The facility for joining the meeting and shall not be available after the meeting commences.
- A person, whose name is not in the beneficial owners mail list, shall not be allowed to avail the facility of remote e-voting.
- The Company has appointed M/s. Chartered Accountants to act as Scrutinizer to scrutinize the results in a fair and impartial manner.

Registration of Email Id addres
Members who have not yet received Share Transfer Agents (RTA) till 05.00 p.m. to receive the Notice of AGM and password for e-voting.
For detailed instructions pertaining to the Notice of the Annual General Meeting procedure or voting at the meeting, shareholders published on the website of the e-voting agency available at www.evotek.com, Mangla, General Manager, T. Nagar, Delhi, Delhi 110020, e-mail: info@evotek.com for any queries related to e-voting.

Book Closure
Notice is also hereby giving effect to Regulation 42 of SEBI (Listing Regulations) Register of Members and Shareholders from 24.09.2020 TO 30.09.2020 (both days inclusive).

Date : 06/09/2020
Place : New Delhi

[illegible]

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off.: SD-85, Tower Apartments,
Pitampura, New Delhi- 110034
Ph: 011-27313645
CIN: LT20DL1981PLC17587
Website: www.maxheights.com
E-mail ID: info@maxheights.com

NOTICE

1. **NOTICE** is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September, 2020** at **01:00 P.M. (IST)** 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). The 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 August 14, 2020.

2. 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 whose email addresses are registered with the Company/ Depository Participant(s).

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the conditions for consideration at the 39th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited (CDSL), have been taken by the Company. The remote e-voting facility shall be open on **Friday, 25th September, 2020** at **09:00 A.M.** and will end on **Sunday, 27th September, 2020** at **5:00 P.M.**

4. 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 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.

5. Any person who have acquired shares and become entitled to exercise the Company may after the receipt 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, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020. The detailed procedure for obtaining User ID and password is also provided in the Notice. The meeting which is available on Company's website www.maxheights.com and CDSL's website www.evotingindia.com.


6. The result of e-voting shall be declared within 48 hours from conclusion of 39th AGM. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

7. In case you have any 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 Kumar (022-23058738) or Mr. Rakesh Dahiya (022-23058542) or Mr. Menbhook Lakhani (022-23058434). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dahiya, Manager, CDSL, A Wing, 25th Floor, Marathon Towers, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

8. 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 **Friday, 25th September, 2020** to **Monday 28th September, 2020** (Both days inclusive) (both days inclusive) for the purpose of Annual General Meeting.

MAX HEIGHTS INFRASTRUCTURE LIMITED
Sd/-
Vandita Orao
Company Secretary &
Compliance Officer

Place: New Delhi
Date: 05.09.2020

<div> <div> <div>बैंक ऑफ इंडिया</div> <div>Bank of India</div> </div> <div>  </div> </div> <div> <div>Pitampura Branch, Plot No. 52, Road No 44,</div> <div>Harsh Vihar, Pitampura, Delhi - 110034</div> </div>														
<div>{Rule 8(1)} POSSESSION NOTICE (for movable/immovable properties / stock)</div> <div> <p>Whereas the undersigned being the Authorized Officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.</p> <p>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 properties / stock described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.</p> <p>The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties / stock and the dealing with the properties / stock will be subject to the charge of Bank of India for an amount mentioned in the notice.</p> <p>The borrower s/ guarantor's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.</p> </div> <div> <div>Description of the movable / Immovable Properties / Stock</div> <table> <tr> <th rowspan="2">Sr. No.</th><th rowspan="2">Name of Account (Borrowers)</th><th>Demand Notice Date</th><th rowspan="2">Description of the movable / Immovable Properties / Stock</th></tr> <tr> <th>Possession Notice Amount Outstanding</th></tr> <tr> <td>1</td><td>M/s Aryavrat Pharma Prop. Mr Pramod Kumar Jha</td><td>27-01-2020 03-09-2020 Rs. 5,11,332.56 and interest thereon</td><td>Stock of Medicine & Cosmetics items situated at Flat No.179, Ground floor, Pocket 4, Sector-2, Rohini, New Delhi-110085.</td></tr> <tr> <td>2</td><td>Mrs Meenu & Mr Virender</td><td>15-02-2020 03-09-2020 Rs. 13,63,706.06 and interest thereon</td><td>All that part and parcel of the property consisting of DDA Flat No. 795, Ground Floor, Type -C, Pocket-6-I, Cat-Janta, Sector 2, Rohini, Delhi-110085, Bounded as : North - Flat No 794, South - Flat No 802, East - Road, West - Flat No 796.</td></tr> </table> </div> <div> <div>Date : 03-09-2020, Place : Delhi</div> <div>Authorised Officer, Bank of India</div> </div>		Sr. No.	Name of Account (Borrowers)	Demand Notice Date	Description of the movable / Immovable Properties / Stock	Possession Notice Amount Outstanding	1	M/s Aryavrat Pharma Prop. Mr Pramod Kumar Jha	27-01-2020 03-09-2020 Rs. 5,11,332.56 and interest thereon	Stock of Medicine & Cosmetics items situated at Flat No.179, Ground floor, Pocket 4, Sector-2, Rohini, New Delhi-110085.	2	Mrs Meenu & Mr Virender	15-02-2020 03-09-2020 Rs. 13,63,706.06 and interest thereon	All that part and parcel of the property consisting of DDA Flat No. 795, Ground Floor, Type -C, Pocket-6-I, Cat-Janta, Sector 2, Rohini, Delhi-110085, Bounded as : North - Flat No 794, South - Flat No 802, East - Road, West - Flat No 796.
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2	Mrs Meenu & Mr Virender	15-02-2020 03-09-2020 Rs. 13,63,706.06 and interest thereon	All that part and parcel of the property consisting of DDA Flat No. 795, Ground Floor, Type -C, Pocket-6-I, Cat-Janta, Sector 2, Rohini, Delhi-110085, Bounded as : North - Flat No 794, South - Flat No 802, East - Road, West - Flat No 796.											
<div> <div>  <div> <div>THE NAINITAL BANK LTD.</div> <div>Branch - Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt- Nainital Uttarakhand - 263139 , Ph. : 05946-232111</div> </div> </div> <div> <div>POSSESSION NOTICE (FOR IMMovable PROPERTY)</div> <div> <p>The undersigned being the authorized officer of The Nainital Bank Limited, Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt- Nainital, Uttarakhand - 263139 branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued undermentioned Demand Notices Under Section 13(2), calling upon the following borrowers/ guarantors to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. As the borrowers/guarantors have failed to repay the full amount, undersigned has taken possession on 04.09.2020 of the property/ies described hereinbelow in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.</p> </div> <div> <div>Name & Address of Borrowers/Guarantors</div> <div> <p>1. Trilok Singh and Company (Borrower), Partnership Firm having its place of Business at Beriparap, Motahaidu, Haldwani-263139, Distt. Nainital, Uttarakhand.</p> <p>2. Smt. Manju Sharma (Partner) W/o Rajkumar Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani -263139, Distt. Nainital, Uttarakhand.</p> <p>3. Shri. Rajkumar Sharma (Partner) S/o Rampal Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani -263139, Distt. Nainital, Uttarakhand.</p> <p>4. Shri Kamlesh Kumar Sharma (Guarantor) S/o Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhara, Haldwani -263139, Distt. Nainital, Uttarakhand.</p> <p>5(i). Heera Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) W/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhara Haldwani -263139, Distt. Nainital, Uttarakhand.</p> <p>5(ii). Kamlesh Kumar Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhara Haldwani -263139, Distt. Nainital, Uttarakhand.</p> <p>5(iii). Rahul Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhara, Haldwani -263139, Distt. Nainital, Uttarakhand.</p> </div> </div> <div> <p>Issued Demand Notice for Rs. 1,43,79,923.00 (Rupees One Crore Forty Three Lakh Seventy Nine Thousand Nine Hundred Twenty Three Only as on 11.03.2020) (plus future interest thereon with effect from 31.01.2020) on 11.03.2020.</p> <p>Brief details of Property Mortgaged : All part and parcel of property Property situated at Khasra No. 1/946 Mm Khata No. 00127 area measuring 16440 sq ft and commercial building constructed thereon area 64.41 sq mtrs at Village Durgapalpur Parma, Near Mahalaxmi Mandir, Bareilly Nainital Road, Tehsil Lalkuan, District- Nainital, title deed dated 01.06.2017 duly registered in the office sub-Registrar- Haldwani District Nainital on 19.06.2017 at Bahi no 1 Zild no.1343 Pages 387 to 412 at Serial No.2694 in the name of Late Sunil Kumar Sharma. Bounded As - On East by -Land of Railway, On West by- Bareilly Nainital Road, On North by -Land of Seller, On South by - Land of Seller.</p> </div> <div> <div>Place : Haldwani, Nainital</div> <div>Date : 06.09.2020</div> <div>Authorized Officer, The Nainital Bank Limited</div> </div> </div></div>														



बैंक ऑफ बड़ोदा
Bank of Baroda

Regional Stressed Asset Recovery Branch
Vijaya Building "Lower Ground Floor,
17 Barakhamba Road, New Delhi-110 001

POSSESSION NOTICE (for Immovable/movable property) [See rule 8(1) / 4(1)]

Whereas, the undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **08-10-2018** calling upon the borrower **M/s S. S. Battery Supply Company** through its proprietor **Mrs. Shashi Sharma** having registered office at B 23 Ganesh Nagar, Pandav Nagar complex, Delhi 110092 and **Guarantor Mr. Ashok Sharma s/o late Sh. Raghunath Prasad Sharma R/o B 16, Ganesh Nagar, Pandav Nagar Complex, Delhi 110092** to repay the amount mentioned in the notice being **Rs. 27,25,403.41 (Rupees Twenty seven lakhs twenty five thousand four hundred and three and paisea forty one only)** 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 sub section (4) of Section 13 of Act read with rule 8/4 of the Security Interest (Enforcement) Rules 2002 on this **2nd day of September of the year 2020.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 27,25,403.41 (Rupees Twenty seven lakhs twenty five thousand four hundred and three and paisea forty one only) and interest, cost and expenses thereon from 30.09.2018 less recovery if any.**

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

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

- 1) All that part and parcel of the property consisting of Plot no. J-27, Site C, Road No. 16, Surajpur Industrial area, Gautam Buda Nagar, Uttar Pradesh, area measuring 450 sq. mtr. In the name of **Mr Ashok Sharma and Mrs. Shashi Sharma.**
- 2) Hypothecation of entire machinery Stock and other movable assets of the firm available at the factory and shop at present and future, Bounded as : On the North-East by : Plot No. C 30, On the North-West : Plot No. J 28, On the South-East : Plot No. J 26, On the South -West : 18 mt wide road

Date : 02-09-2020, Place : New Delhi

Authorized Officer, Bank of Baroda

EDYNAMICS SOLUTIONS LIMITED
CIN : L74900DL2000PLC106755
Regd. Office: 103, 1st Floor, Plot No. 2,
Triveni, Sector 16, Sakinaka Block,
Shakarpur Delhi - 110016
Website: www.edynamicsolutions.com
Email: edynamicsolutions@yahoo.com

NOTICE

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held at Triveni, Sector 16, Sakinaka Block, Village Pandwala Kala, Delhi-110043 on **Tuesday, 28th September, 2020 at 9:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Directors' Report and the Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **03rd September, 2020** and the same is also available on the website of the Company at www.edynamicsolutions.com. The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 188 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a secure place through the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and such voting may be transacted through such voting.

The remote e-voting period commences on **28th September, 2020 (5.00 P.M.)** and ends on **28th September, 2020 (5.00 P.M.)** During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed thereafter. The voting period shall be from **28th September, 2020 (5.00 P.M.)** to **29th September, 2020 (5.00 P.M.)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **22nd September, 2020 (5.00 P.M.)**. The right to vote shall be exercisable by the Member who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-

GOLDLINE INTERNATIONAL FINVEST LIMITED
Regd. Office: 204, 2nd Floor, Plot No. 39, Sikka Colony, Sector-14, Gurgaon, Haryana-122002, India
Preet Vihar, Delhi-110092
Email: goldline2020@yahoo.com
website : www.goldlineinternationaltd.com
CIN: L74699DL1992PLC050250

NOTICE

Notice is hereby given that 28th Annual General Meeting (AGM) of the Company is to be held at **Chara No. 165, Bishan Vihar, Chauhan Patti, Delhi-110094 on Tuesday, 29th September, 2020 at 9:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice, along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email address 437 Sector-14, Gurgaon, Haryana-122002. It is also available on the website of the Company at www.goldlineinternationaltd.com and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.nsdl.co.in

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic mode from any place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting will be accessible on **26th September, 2020 (9:00 A.M.)** and ends on **28th September, 2020 (5:00 P.M.)**. During this period, members may cast their vote electronically. The voting module shall be disabled by NSDL after the closing of business hour of **Monday, 28th September, 2020 (5:00 P.M.)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on **22nd September, 2020 ('cut-off date')**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-

REGENCY INVESTMENTS LIMITED
CIN: L6720PB939PCL031169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infirnum, Chandigarh Ambala Highway Zirakpur 140603 PB IN
Email: reGENCYinvestmentsfo@gmail.com **Website:** www.reGENCYinvestments.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the member of ReGENCY Investments Limited ("the Company") will be held through Video Conference(VC) and other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 11.00 a.m., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P-2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

In accordance with the said circulars Notice of 27th Annual General Meeting along with Copy of Annual report for financial year 2019-20 will be sent only through emails to all the Members whose email addresses have duly been registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are requested to register their name 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 by writing to the Company's Registrar and Share transfer Agent ("RTA"), Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

The Copy of Annual Report along with the Notice of the AGM will be stock available on the Company's Website www.reGENCYinvestments.co.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com .

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or the who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the notice of the 27th AGM.

**By the order of Board of Directors
For REGENCY INVESTMENTS LIMITED**

Sd/-
RAHUL VERMA
COMPANY SECRETARY

PLACE: ZIRAKPUR
DATE: SEPTEMBER 06, 2020

person who has acquired shares and become a shareholder of the Company. The use of AGM and holding shares as cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting through the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password may be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote at the AGM. The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Help section or write an email to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited (NSDL) – A Wing, Kamala, 100 Feet Road, Lower Ground Floor, Mumbai - 400 093.

In case of grievances/difficulties, Members may also contact **M/s. MAS Services Limited**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of its Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of the **Annual General Meeting of the Company for the Financial Year ended 31st March, 2021**.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person(s) authorised to sign the same and the same are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
Economics Solutions Limited

Place: New Delhi	Vikas Saxena (Sd/-)
Date: 05/09/2020	Whole Time Director

member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM by using remote e-voting facility at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing login ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) on e-voting. The Members who have cast their vote by remote e-voting need not attend the AGM. For more information visit www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or in contact with toll free number provided by NSDL, 1800222990 or contact National Securities Depository Limited, Trade World, 6th Floor, Kamala Mills Compound Lower Panel, Mumbai - 400013, in case of grievances/difficulties. Members may also contact **Mrs. Bigharse Shrivasthe Private Limited**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person authorised to attend and vote on behalf are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board
GOLD LINE INTERNATIONAL FINVEST LIMITED
Sd/-
PROMOD PANDA
DIRECTOR

Date: 05/09/2020
Place : New Delhi

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017
CIN: L65993DL1973PLC006795; Tel. No.: 011-41349612-14
Website: www.shantnuinvestments.com Email: cs@greatvalueindia.com

NOTICE is hereby given that the 47th Annual General Meeting of Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 47th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at <http://shantnuinvestments.com>. Notice and Annual Report 2019-20 is also available on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.mseil.in respectively.

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

- The remote e-Voting facility would be available during the following period:

Commencement of E-voting	Saturday, 26th September, 2020 (9:00 a.m.)
End of E-voting	Monday, 28th September, 2020 (5:00 p.m.)

The e-voting module shall be disabled by CDSL for voting thereafter.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday 22nd Day of September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email.
 - For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email.
- 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@cdsindia.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 Futrex, Marfatil Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Book Closure:

- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22nd Day of September, 2020.

**By Order of the Board
For Shantnu Investments (India) Limited**

**Sd/-
Vinay Anand
Company Secretary & Compliance Officer**

**Date: 05th September, 2020
Place: New Delhi**

Ortel Communications Limited
(under CIRP)
CIN: L74899DL1995PLC069353
Regd. Office: - B/71/22A, Safdarjung Enclave, New Delhi - 110029
Corporate Office: C-1, Chandrasekharpur, Behind RMRC, Near BDA Colony
Bhubaneswar, Odisha- 751016
E-Mail ID: bidu.dash@ortelgroup.com, Website: www.ortelcom.com
Tel:- 0674-7107200, Fax:-0674-2303448

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may note that the 25th Annual General Meeting (AGM) of the Members of Ortel Communications Limited under CIRP ("the Company") will be held on Wednesday, 30 September, 2020 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM.

2. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25th AGM of the Company will be held through VC / OAVM.

3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.ortelcom.com, website of KFin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

4. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

5. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by KFinTech. A detailed procedure for voting is provided in the Notice of the AGM.

6. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for evoting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.

7. In case of a member whose e-mail address is not registered / updated with the Company/KFinTech/ Depository Participant(s), please follow the following steps to generate your login credentials:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/update the same by writing to the Company's RTA, KFinTech with details of folio number and attaching a self-attested copy of PAN card at inward.ris@kfintech.com.

b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register/update their email addresses with the DPs with whom they maintain their demat accounts.

c) After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.

8. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

9. Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), as the closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting.

For Ortel Communications Ltd (Under CIRP)
Sd/-
Bidu Bhusan Dash
Company Secretary & Compliance Officer

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Place: Bhubaneswar
Date: 05/09/2020



बैंक ऑफ बड़ोदा
Bank of Baroda

सहायक कार्यालय
राजस्थान, भारत

**बैंक ऑफ बड़ोदा (पूर्व में देना बैंक),
छत्तरपुर शाखा, नई दिल्ली**

नियम 8(1) कच्चा सूचना (अचल सम्पत्ति हेतु)

जबकि अयोध्यासहायक ने वित्तीय परिसंपत्तियों के प्रभुत्वधिकार एवं पुनर्निर्माण तथा प्रभुत्व हेतु अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ोदा (पूर्व में देना बैंक), छत्तरपुर शाखा, नई दिल्ली का प्राधिकृत अधिकारी होने तथा प्रभुत्व हेतु (प्रवर्तन) नियमावली 2002 के [नियम 3] के साथ प्रवर्तित धारा 13(12) के अधीन प्रवर्तन शक्तियों के अंतर्गत ऋण धारक श्रीमती सुविंदर कौर और श्री राजा रूनिंदर को मांग सूचना दिनांक 15.12.2018 को जारी किया जा जिसमें सूचना में उल्लिखित वस्तु ₹ 23,80,00,00/- (₹. तेईस लाख अस्सी हजार मात्र) और दिनांक 16.12.2018 से नवियथ का ब्याज और आकर्षक बचत इत्यादि सम्पत्ति उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रत्येक तिथि मुताबक करने को कहा गया था।

ऋणधारक द्वारा प्रभुत्वग्राहण करने में असफल हो गये हैं, इसलिए एतदुद्देश्य ऋणधारक का तथा अचल जगता को सूचित किया जाता है कि अयोध्यासहायक ने इसमें नवीं वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ प्रवर्तित के अधीन निम्न प्रवर्तन शक्तियों के इस्तेमाल के अन्तर्गत 04.09.2020 को संपादित है।

विशेष रूप से ऋणधारक तथा जगतासहायक को एतदुद्देश्य उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन बैंक ऑफ बड़ोदा (पूर्व में देना बैंक), छत्तरपुर शाखा, नई दिल्ली के प्रचार वारेत्त ₹ 23,80,00,00/- (₹. तेईस लाख अस्सी हजार मात्र) और दिनांक 16.12.2018 तक और दिनांक 16.12.2018 से नवियथ का ब्याज और आकर्षक बचत इत्यादि सम्पत्ति के अधीन होगा।

उपधारकता का ध्यान एवम् की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपबन्धन सम्म्य सीमा की और आकर्षित किया जाता है।

अचल संपत्ति का विवरण

<p>सम्पत्ति का वह समस्त भाग एवं अधिकार सम्पूर्ण प्रथम तह (बिना छत के अधिकार) श्री होल्डन लिमिटेड सम्पत्ति जोकि सम्पत्ति नं. सी-85 की रूप निर्मित, क्षेत्रफल 100.00 वर्ग लक्ष्मण 30' * 330' खसरा नं. 538 का हिसरा, गौरी बाला, दिल्ली-27, दिल्ली, कोलॉनी जिसे अब फुल नगर कहते हैं, सी-ब्लॉक, नई दिल्ली - 110018 में स्थित, चौड़ी : गूथ में - रोड 16, चतर में - रोड 15, पश्चिम में - सम्पत्ति नं. सी-88, दक्षिण में - सम्पत्ति नं. सी-85</p>	<p>प्राधिकृत अधिकारी, बैंक ऑफ बड़ोदा</p>
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दिनांक : 04.09.2020, स्थान : दिल्ली

प्राधिकृत अधिकारी, बैंक ऑफ बड़ोदा

ORACLE CREDIT LIMITED
CIN: L65910DL1991PLC043281
Regd. Off: P-7, Green Park Extension, New Delhi-110016
E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in, Phone: 011- 26167775

NOTICE OF 30TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2019-20, has been sent on September 05, 2020, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on August 28, 2020. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2020 at 09.00 A.M. and ends on September 28, 2020 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at belatela1@gmail.com for any assistance in this regard.

The facility for e-voting 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 vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 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 the cut-off date i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

For 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).

Date- 05.09.2020
Place: New Delhi

DHAMPURE SPECIALITY SUGARS LIMITED
 Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor ,
 Uttar Pradesh-246761
 Corp. Office: 24, School Lane, Nr. WTC , New Delhi-110001
 Tel: +91-11- 23711224 | FAX: +91-11-23352591
 E-MAIL : info@sugarindia.com, cs@dhampuresugar.com
 Website: www.sugarindia.com, www.dhampurgreen.com

**NOTICE OF 28TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Dhampure Speciality Sugars Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 02.00 pm 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 all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below steps 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 for the Company, MAS Services Limited at info@massevco.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-110020) 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 available on Company's website www.sugardia.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 Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 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 in dematerialized form, as on the cut-off date of September 24, 2020, may cast their votes by remote e-voting. Any person, who acquires shares and becomes a member of the Company after the specified cut-off date, shall not be entitled to exercise the voting rights on the shares acquired by him/her after the said date. In order to obtain the login ID and password by sending an request email to helpdesk@cdsindia.com or RTA, MAS Services Limited at info@maserv.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 member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available only to 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. Mrs. Uma Verma, Prachi Verma, Company Secretary (Membership No. ACS 41116 & CP No. 18263), Proprietor M/s. Uma Verma & Co.

The Associated, 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 Anesh Jain, Company Secretary and Compliance Officer, Dhampur Specialty Sugars Limited, 24, School Lane, Nr. WTC, New Delhi-110001, Phone: +91-11-23711223, 23711224, Fax: +91-11-23352591, Email: cs@dhampursugars.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & 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 Monday, the September 21, 2020 to Tuesday, the September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders for the Annual General Meeting of the Board of Directors of the said Company (SEBI vide its circular no. CIR/MRD/PO/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NET/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules with the above said circular.

By the order of the Board For
Dhampure Speciality Sugars Ltd
Sd/
Aneesh Jain
Company Secretary & Compliance Officer

Date: 05th September 2020
Place: New Delhi

Genus
energizing lives

GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Agthwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242,
Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of CDSL at <http://www.evotingindia.com/> in due course of time.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address/ contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/inquiry pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Agrehwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

**By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Anuj Ahluwalia
Company Secretary**

**Date: 05.09.2020
Place: Moradabad**

PNB GILTS LTD
(CIN L74899DL1996PLC077120)
पंजीकृत कार्यालय: 5, संसद मार्ग, नई दिल्ली-110001.
ईमेल: pnbgilts@pnbgilts.com, फोन: 011-23325759, 23325779
फैक्स: 011-23325751, 23325763, वेबसाइट: www.pnbgilts.com

वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम के प्रावधानों एवं इसके तहत नियम और सेबी (सूचीबद्ध दायित्व और प्रवर्तकण आचार्यकरणी) नियम, 2015 के साथ प्रति कायकोष कार्य निरालक के सामान्य परिपत्र पर 14/2020 (दिनांक 8 अगस्त, 2020), 17/2020 (15 अगस्त, 2020), 20/2020 (दिनांक 5 मई, 2020) और 22/2020 (दिनांक 15 जून, 2020) (सामूहिक रूप से "एमसीटी" परिपत्र) और सेबी के परिपत्र सं. सेबी/सीएफ/सीएम/सी/सीआईआर/मी/2020 पर 79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के अनुगमन में, कंपनी की 24वीं वार्षिक आम बैठक

(एजीएम) बुधवार, १६ सितंबर, २०२० को प्रातः १०:३० बजे (IST) निवेशकों को ईमेल के माध्यम से आयोजित होगी। जिसमें एजीएम में पिछले पांच वर्षों का संचालन किया जाएगा। यह बैंक सदस्यों की मौखिक उपस्थिति के बिना होगा। उपरोक्त एसीआर परचय और सीईफ परचय के अनुसार कर्मीजें २०१९-२० की वार्षिक रिपोर्ट प्राप्त करें। एजीएम नोटिस जारी करने पर चर्चा को इवॉल्यूटिंग न्सेड को भेजें जहाँ निवेशकों को ईमेल द्वारा सूचित किया जाएगा। जिवाइजरि प्रतीकाओं के साथ जोड़कर है। क्रमशः समय दें कि सदस्यों को २४ घंटे एजीएम के नोटिस और वार्षिक रिपोर्ट नोटिस जारी होने के बाद ही आधिकारिक रूप से एजीएम परचय नो हटा दिया है। उपरोक्त दस्तावेज कर्मीजें की वेबसाइट <https://www.pnbgitls.com> और BSE Limited और National Stock Exchange of India Ltd. के वेबसाइटों पर भी अभिलेखित हैं। www.bseindia.com और www.nseindia.com पर उल्लेख करें और शेयरन लिस्टरलिस्टिंग जिवाइजरि लिमिटेड (नेक्स्ससएलएस) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।

विश्वीय वर्ष 2019-20 अंतराकाशीय, यद्वि एजीएम में घोषित हुआ तो, प्रायः करने की सदस्यता की पात्रता निर्धारित करने के लिए कंपनी ने शान-20, 5 सितंबर, 2020 को रिजॉल्ट तयिच के रूप में घोषित किया कि

(एजीएम में VC से भाग लेने की सुविधा अथवा इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम नहीं दी गई है। कंपनी रिजॉल्ट -2-वोटिंट (रिजॉल्ट -2-वोटिंट) की सुविधा पर एजीएम में ई-वोटिंट (रिजॉल्ट -2-वोटिंट) की सुविधा (नामनिच करने से 'इलेक्ट्रॉनिक वोटिंग' सिद्ध होय सदस्यता को लातु, पत्राचारों अथ रिजॉल्ट के अनुसार एजीएम नोटिस में निर्धारित सिद्ध होय सदस्यता नहीं पर करवा रही है। रिजॉल्ट -2-वोटिंट की समस्त 26 सितंबर, 2020 को सुबह 09:00 बजे से 29 सितंबर, 2020 को सुबह 05:00 बजे तक करवा रही है। सदस्य विजितक सुबह कर सकेंगे 23 सितंबर, 2020 को कंपनी को होवर (भौतिक अथवा इलेक्ट्रॉनिक वोटिंग) में होय, इलेक्ट्रॉनिक वोटिंग कर सकेंगे। विजित सदस्यता से रिजॉल्ट -2-वोटिंट द्वारा अपना वोट नहीं डाला है, ये ई-वोटिंट के माध्यम से एजीएम मंचावर कर सकेंगे। VC के माध्यम से भाग लेने वाले सदस्यों को अतिथिच की धारा 103 के तहत कोरम की गणना के लिए विजित

समर्थ, जो भीतिकर/इलेक्ट्रॉनिक रूप में शेयर धारण कर रहे हैं और जिनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटर प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से जल्द एजीएम नोटिस के साथ वार्षिक रिपोर्ट 2019-20 प्राप्त करने के लिए अपने ई-मेल पते पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के एडप्टीए, एसीसीए शेयर ट्रांसफर एजेंट लिमिटेड, में पंजीकरण के लिए अपने ईमेल पते और बैंक खाते का विवरण प्रदान करें। पंजीकरण करने की प्रक्रिया नीचे दी गई है:

मैत्रीक धारण के मान में	कंपनी के एंटरप्राय्सी एमपीएस वरिष्ठ ट्रांस्फर एजेंट लिमिटेड, या admin@mcsregistrars.com पर ईमेल से निश्चित हस्ताक्षरित अग्रोपरा पत्र में और ईमेल पता और बैंक विवरण दर्ज करने के लिए निम्नलिखित विवरण, दस्तावेज प्रदान करें:
अ)	फाल्गुनी नंबर, रजिस्ट्रार कार्ड का नाम और मैबाल नंबर,
ब)	पैन कार्ड और आधार कार्ड की कॉपी
स)	बैंक खाता का विवरण: बैंक का नाम और शाखा, बैंक खाता प्रकार, बैंक खाता नंबर, एफआईडीसीआर कोड, संख्या और आईएफएससी कोड और रजिस्ट्रार कार्ड के नाम सहित रद्द की हुई बैंक की एक प्रतिलिपि।
डीएमटी धारण के मान में	अपने डीपी की प्रक्रिया के अनुसार कृपया अपने डीपी से संपर्क करें और अपने डीएमटी खाले में ईमेल पता और बैंक खाता विवरण दर्ज करें।

बोर्ड की ओर से
 पीएनबी गिल्ट्स लिमिटेड के लिए
 हस्ता. /—

<h2 style="margin: 0;">जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड</h2> <p style="margin: 0;">CIN: L35999HR1989PLC033943</p>	
<p>पंजी. कार्यालय: 458-1/16, सोडना रोड, न्यू कोर्ट के सामने, गुरुग्राम-122001, हरियाणा, भारत</p> <p>ई-मेल आईडी: info@jainindia.com; वेबसाइट: www.jainindia.com;</p> <p>फोन नं. 0124-3019210, 211, फैक्स नं. 0124-4233588</p>	
<p>71वीं वार्षिक आगव बढक क सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी</p>	
<p>एवढद्वारा सूचित कित्या जात ँ कि एजीएम की सूचना में निश्चित व्यवसाय के निभावन के लिए जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड के सदस्यों की एकत्रणगी (71वीं) वार्षिक आगव बढक ("एजीएम") सोमवार, 28 सितम्बर, 2020 को प्रातः 11:00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ऑडियो-वीसी") के माध्यम से आयोजित की जाएगी जिस प्रयोजन के लिए 458-1/16, सोडना रोड, न्यू कोर्ट के सामने, गुरुग्राम-122001, हरियाणा, भारत में हस्ता पंजीकृत कार्यालय बैठक के लिए स्थल मंगा जाएगा और वहां पर एजीएम की कार्यवाही की जाएगी। शेयरधारकों को ई-मेल के माध्यम से सूचना भेजे जाने का कार्य पूर्ण करने की तिथि 05 सितम्बर, 2020 है।</p> <p>71वीं वार्षिक रिपोर्ट जिसमें एजीएम की सूचना, वित्तीय विवरण (अलग एवं समेकित), उस पर लेखापरीक्षकों एवं बोर्ड की रिपोर्ट और अन्य दस्तावेजों को साथ शामिल रिपोर्ट ई-वोटिंग की सूचना सभी सदस्यों को कंपनी/आरटीए/डिजिटलरी के पास पंजीकृत उनके ई-मेल पते पर भेज दी गई है।</p> <p>यदि आपकी ई-मेल आईडी कंपनी/आरटीए/डिजिटलरी के पास पंजीकृत नहीं है तो कृपया वित्त वर्ष 2019-2020 की वार्षिक रिपोर्ट और ई-वोटिंग का लॉगइन विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत कराने हेतु निम्नलिखित निर्देशों का पालन करें।</p>	
<p>नौतिक धारिता</p>	<p>फोतियो नम्बर, शेयरधारका का नाम, शेयर प्रमाणपत्र (आपने एं-पैसे) की स्कैन की गई कॉपी, नाम (वैन कार्ड की रव-सत्यापित स्कैन की गई कॉपी), आधार (आधार कार्ड की रव-सत्यापित स्कैन की गई कॉपी) उपलब्ध कराते हुए ई-मेल पता पंजीकृत कराने के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, अर्थात एनएसएस सर्विसेज लिमिटेड के पास info@massavser.com पर हस्तासिद्ध अनुरोध भेजें।</p> <p>कृपया अपना बैंक विवरण वास्तविक बैंकल किते गये को साथ, यदि पहले पंजीकृत नहीं कराया है तो, फोतियो नं., वॉशिंग क्रेडिट हेतु एं-प के साथ आरटीए अर्थात एनएसएस सर्विसेज लिमिटेड के कार्यालय टेल-34 दूरभाष मॉडल, ओखला इंडस्ट्रियल एरिया, फेज-बी, गड्डी दिल्ली-110020 में भेजें।</p> <p>कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।</p>
<p>डिजिट धारिता</p>	<p>कृपया अपने डिजिटलरी प्रतिमागी (डीपी) से सम्पर्क करें और डीपी धारता की गई सलाह एवं प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत कराएं।</p> <p>यदि कंपनी द्वारा फोतियो हो जाता है तो कृपया एनएसएस द्वारा लामांश मुमतान के लिए अपने डीपी के पास अपना बैंक विवरण अपडेट कराएं।</p> <p>कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।</p>

71वीं एजीएम, वार्षिक रिपोर्ट 2019-20 और ई-वोटिंग एवं विडियो कॉन्फ्रेंसिंग के माध्यम से एजीएम में शामिल होने के निर्देश कंपनी की वेबसाइट www.mindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है। वीसी/ओएजीएम के माध्यम से बैठक में शामिल होना चाहने वाली गणना कंपनी अधिनियम, 2013 की धारा 463 के अंतर्गत कोरम के प्रावधानों से भी जासगी।

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के प्राक्काओं के अनुपालन में कंपनी ने अपना वोट इलेक्ट्रॉनिक माध्यम से देने में सदस्यों के सक्षम बनाने के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के पोर्टल

www.evjangindia.com) के माध्यम से सभी व्यवासाय के लेनदेन के लिए ई-वोटिंग की सुविधा उपलब्ध कराई है। रिपोट ई-वोटिंग सुचारुता, 25 सितम्बर, 2020 (सात 9.00 बजे) प्रारंभ होगी और रविवार, 27 सितम्बर, 2020 (सात 5.00 बजे) समाप्त होगी। कथित तथ्यों एवं समर के बाद ई-वोटिंग की अनुमति नहीं होगी। इस अवधि के दौरान, कंपनी के सदस्यसमूह विनियम पार कर-ऑफ़ लिखित 21 सितम्बर, 2020 को वाद को मौखिक रूप से या डिजिटल/विडियो प्रारूप में शेयर है, केवल भी रिपोट ई-वोटिंग के माध्यम से वोट दे सकते हैं। कोई भी व्यक्ति जो कंपनी के शेयर अधिपति लिखता है और/वाला भेजे जाने के बाद की तिथि में कंपनी का सदस्य बनता है तथा कर-ऑफ़ लिखित 21 सितम्बर, 2020 को शेरार वापस करता है, वह helpdesk@evjangindia.com या आरटीए, एमएसएस सर्वोच्च लिमिटेड info@massenvoy.com पर अनुपस्थित भेजकर अपना लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, जो सदस्य वोट से ही रिपोट ई-वोटिंग के लिए सीडीएसएल के साथ एंटीवायरल ड्राइव है, वह अपना वोट देने के लिए अपना प्रमाणित यूआईआई एवं पासवर्ड का उपयोग कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिपोट ई-वोटिंग मॉड्यूल हटा दिया जाएगा। एक बार सदस्य द्वारा प्रत्याग वोट देने के बाद उसी वोट में बदले की अनुमति नहीं दी जाएगी। एंटीवायरल ई-वोटिंग के माध्यम से वोट देने की सुविधा उपलब्ध होगी और ऐसे सदस्यसमूह जिन्होंने एंटीवायरल वोट रिपोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वह एंटीवायरल में उपस्थित हो सकते हैं लेकिन उनके द्वारा वोट देने की अनुमति नहीं होगी। ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री विषय के निष्पक्ष, पेशेवर कंपनी सचिव (सदस्यता से), 201809 एवं सीपी नं. 103585, मोडिफिके-नैरस लिमिटेड के, सिलिए एवं एसीएसएल, कंपनी सचिव को समीक्षा नियुक्त किया गया है। रिपोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एंटीवायरल की सूचना के साथ भेजे जाने वाले वोट में शामिल है और कंपनी की वेबसाइट अवधि www.jmangdia.com पर भी उपलब्ध है।

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और नवीं (सूचीबद्ध बाध्यकार्य एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार न कंपनी ने वित्तीय वर्ष 2019-20 के लिए ₹ 02/- प्रत्येक, पूर्णतः प्रपत ₹ 01/- (अत्यल्प 50 प्रतिशत) प्रति इंडिविडुअल शेयर के अंशित लाभार्थ, दीर्घावधि जो आमतौर पर, के भुगतान के प्रयोजन हेतु सोमावर, 21 सितम्बर, 2020 रिटर्न ऑफ़ डिविडेंड के रूप में निर्धारित की है और 71वीं वर्षिक आम बैठक के प्रयोजन के लिए कंपनी के सदस्यों का रिटर्न रखने के लिए कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर ऑफ़ मगदवार, 22 सितम्बर, 2020 से सोमावर, 28 सितम्बर, 2020 तक (दोनों दिनों दिवस शामिल) देव रहे हैं।

भारतीय प्रविष्टि एवं विनियम बोर्ड (सेबी) ने अपने परिपत्र सं. संसाईआर/एमआरडी/डीपी/10/2013 दिनांक 21 मार्च, 2013 के माध्यम से यह विनियमिती किया है कि सभी सूचीबद्ध कनिष्ठ शेयरधारकों को मृगतत करके प्रयोजन के प्रयोजन की अनुमोदित इलेक्ट्रॉनिक प्रक्रिया यथा है, एनएसईए, एनएसईए-एनएसईए आर आर का उपयोग करना। सभी शेयरधारकों से अनुरोध है कि यदि उन्होंने कंपनी के शेयर ट्रांसफर एजेंट या डिमॉजिटरी प्रतिगामी, जैसा भी मामला हो, के पास अपना बैंक खाता विवरण अपडेट नहीं कराया है तो वे तुरंत अपने बैंक खाता विवरण के साथ 9-अंक एमआईआरआर कोडों (या 12-अंक खाता सं.) या 9 अंक एमआईआरआर सं. या दोनों) को अपडेट करायें। परिपत्र सं. एनएसईएआर/2016-17/एनएसईए 1203 दिनांक 8 दिसम्बर, 2016 के

अनुसार, एनपीसीआई ने यह विनिर्दिष्ट किया है कि इलेक्ट्रॉनिक भुगतान करने के लिए खाता संख्या न्यूनतम 10 अंक एवं इंडियन बैंक के मामले में 9 अंक की होनी चाहिए। 10 अंक या इंडियन बैंक के मामले में 9 अंक से कम खाता संख्या को गिरस्त कर दिया जाएगा। आप सभी से अनुरोध किया जाता है कि उपरोक्त कथित परिपत्र के अनुसार लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए एनपीसीआई नियमों के अनुसार अपना बैंक विवरण अपडेट कराएं।

ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए सदस्यगण श्री राकेश दलवी, प्रबंधक, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराथन भ्यूचेंचर्स, मफतलाह मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल, ईस्ट मुंबई 400013, ई-मेल avoting@cdsindia.com या फोन 1800-225-533 पर सम्पर्क कर सकते हैं। इसके अलावा सदस्यगण श्री दीपांगी रस्तोगी, महाप्रबंधक, एनएसएस सर्विसेज लिमिटेड, आरटीई, ई-मेल: info@masserv.com या टेलीफोन नं. 011-26387281/82/83 से भी सम्पर्क कर सकते हैं।

दिनांक: 05 सितम्बर, 2020
स्थान: गुरुग्राम


PHOENIX INTERNATIONAL LIMITED
 CIN: L74899DL1987PLC030092
 Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -110008
 Tel. : (91-11) 2574 7696, 2575 1934/35/36 | Fax : (91-11) 2575 1937/38
 Email: narendermakkar@yahoo.com | Website: www.phoenixindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting of the Company ("AGM") of the of the Members of **Phoenix International Limited** will be held on **Wednesday 30.09.2020 at 11.00 AM** through two way Video conferencing (**VC**) facility / Other Audio Means (**OAVN**) **ONLY** to transact the businesses set out in Notice of the AGM.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA

circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Saturday **05.09.2020** to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 03.09.2020 have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 05.09.2020. The Annual Report along with the Notice of AGM is available on the Company's website www.phoenixindia.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged Central Depository Securities Limited (CDSL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:

1. The cut-off date to determine eligibility to cast votes by electronic voting is 23.09.2020 Wednesday. The evoting shall be open for 3 days, commencing at 9:00 AM on 27.09.2020 and ending at 5:00 p.m on 29.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 29.09.2020 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to info@masserv.com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.phoenixindia.com.
4. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
5. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
6. 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 only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
7. The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co., I Chartered Accountants, 411, Angel Mega Mall, Kaushambi, Ghaziabad - 201010 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

Registration of Email Id address:-
Members who have not yet registered their email address are requested to write to Registrar and Share Transfer Agents (RTA) in the email address info@masserv.com on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.phoenixindia.com or website of e-voting agency available at www.evotingindia.com Members may also contact Mr. Sarwan Mangla, General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi, Delhi 110020, e-mail: info@masserv.com Contact No.: +91 11 2638 7281 / 82/ 83 in case of any queries related to e-voting facility or voting at virtual AGM.

Book Closure

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2020 TO 30.09.2020 (both days inclusive) for the purpose of AGM.

By Order of the Board
For PHOENIX INTERNATIONAL LIMITED
Sd/-
NARENDRA MAKKAR
(DIN-000268857)
Company Secretary & Compliance Officer

Date : 06/09/2020
Place : New Delhi