

## PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000 ISO 14001:2004 ISO 18001:2007

PBA: SE: 2020

9<sup>th</sup> September, 2020

To,

To,	To,
Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd.,
25 <sup>th</sup> Floor, P. J. Towers,	Exchange Plaza, Plot No. C/1
Dalal Street, Mumbai – 400 001.	G-Block, Bandra Kurla Complex
	Bandra – East, Mumbai- 400051

Ref: BSE Security Code - 532676 / NSE ISIN - INE160H01019

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement for 46<sup>th</sup> Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find attached the copies of Newspaper advertisement regarding notice of the 46<sup>th</sup> Annual General Meeting of the Company Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 8<sup>th</sup> September, 2020.

Kindly take the record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For PBA Infrastructure Limited

Narain Pirimal Belani Managing Director DIN: 02395693

Encl: Published Copy

# **FINANCIAL EXPRESS**

## RESTILE CERAMICS LIMITED

Regd Off: - 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 • (CIN L26931GJ1986PLC102350) Email: restile@accountsacare.com | Website: www.restile.com

## NOTICE OF THE 34" ANNUAL GENERAL MEETING BOOK CLOSURE, E-VOTING INFORMATION ETC. TO MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 18th day of September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 34th AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.restile.com and on the website of CDSL - www.cdslindia.com.

## E-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Srinidhi Sridharan and associates for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

- a). The voting period commences on Tuesday, 15th September, 2020 (9.00 A.M.) and ends on Thursday, 17th September, 2020 (5.00 P.M.)
- b). Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- A person whose name is recorded in the Register of Members as on the Cut-off date i.e Friday, September 11, 2020 only shall be entitled to avail the facility of remote e-Voting /e-voting at the AGM
- d). The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. e). Sending of all Notices through e-mail was completed by the Company on 27th August, 2020.

Book Closure: The Register of Members and the Share Transfer Books will remain closed from 13th September 2020 to 18th September 2020 (both days inclusive).

> By order of the Board For Restile Ceramics Limited

Viren Rathod Date: 01-09-2020 (Managing Director)

Place : Vadodara

Circular.

Remote e-Voting:

# PBA INFRASTRUCTURE LTD.

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com **Notice of 46th Annual General Meeting, Book Closure and Remote E-Voting information** 

NOTICE is hereby given that the forty Sixth ('46th') Annual General Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / 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 46th AGM along with the Annual Report 2019-20 on 6th September, 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 vide MCA Circulars and the SEB

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') a https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162 ) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

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 Genera 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 AGN in respect of the business to be transacted at the AGM and for this purpose the Company has appointed LIIPL for facilitating voting through electronic

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following
- Commencement of remote e-Voting from 10 a.m. (IST) on Friday **September 25, 2020**
- End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September
- The remote e-Voting module shall be disabled by LIIPL for voting
- thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share o
- the paid-up equity share capital of the Company as on Monday **September 21, 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 enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. 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.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html.

b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.

c. Enter your mobile number and e-mail address and upload KYC

d. Verify OTP and the system will then confirm the e-mail address for

receiving this Notice The above system also provides a facility to the Members to update their

bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100.

Book Closure:

Place : Mumbai

Date: 06.09.2020

financialexp.epapr.in

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Monday, September 21 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

> For PBA INFRASTRUCTURE LTD Narain P. Belani

Managing Director DIN: 02395693

NOTICE INVITING TENDER (NIT) RFP No. 4101 Dated 07.09.2020 E-tender are invited in two parts

(Part-I Documentary evidence in support of Technical qualification requirement and Part-II The PRICE BID containing 'Schedule of Prices') for the engagement of consulting firm for Monthly Reconciliation and Certification of accounts from 1st July 2020 to 31st March 2023 and Annual Reconciliation and Certification of Accounts for FY 2018-19 to FY 2022-23. The bids from the fims should be accompained with the requisite Earnest Money Deposit of Rs. 2,50,000/- (Rupees Two Lakh and Fifty Thousand only) and the tender fee of Rs. 5,900/- (Rs. Five Thousand and Nine Hundred only) inclusive of 18% GST shall be furnished through NEFT/RTGS in favour of "EE. EIEPC. UPPCL" The tender documents may be downloaded from NIC Portal (https://etender.up.nic.in). The bids can be uploaded on to NIC Portal https://etender.up.nic.in starting from 08.09.2020 up to **29.09.2020.** The bid Part-I containing Technical Requirement, EMD and Tender Fee will be opened on **03.10.2020** at 15.30 Hrs. The bid Part-II of the eligible and technically qualifying bidders will be opened on 12.10.2020 at 15.30 Hrs. Bid document (RFP) is available online on http://etender .up.nic.in as per particulars indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified vaia same website. Prospective bidders are therefore requested to regularly cheek the website for any

Shakti Bhawan Extn. 14 Ashok Marg Lucknow-2266001 email: seiepclko@upptcl.org. Phone: 0522-2287835 "SAVE **ELECTRICITY IN THE INTEREST OF THE NATION**" संख्याः 231- ज.स. पाकालि./2020-13- ज.स./९६ दिनांकः 07.9.2020

Superintending Engineer

(Electricity Import-Export &

Payment Circle) U.P. Power

Corporation Ltd, 11th Floor,

Office of

updates. Sd/-

TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

NOTICE OF THE 26™ ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4.00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 26" AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company //Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September, The Register of Members and Share Transfer Books of the Company will remain closed from

24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com

# Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management, and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23th September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number: 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

Procedure to be followed by those Members whose email IDs are not registered with

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in Members holding shares in Demat mode are requested to 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), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- i) Alternatively member may send an email request to evoting@nsdl.co.in for obtaining USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case

### PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM: Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting

system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's 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 e-voting at the AGM. By order of the Board of Directors For Transwarranty Finance Limited

Place: Mumbai Suhas Borgaonkar Date: 7th September, 2020 Company Secretary ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Office: 204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E, Highway, Andheri (East), Mumbai 400099. Contact: 022-40676000 Email: esaarindialtd@gmail.com Website: www.esaarindia.wordpress.com

## NOTICE

Notice is hereby given that the Sixty Eighth Annual General Meeting of the Company is scheduled to be held on September 29, 2020, Tuesday at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/CIR P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

On account of the threat posed by COVID -19 and in terms of the MCA Circulars and SEBI Circular, the Company will send the Annual Report and AGM Notice in electronic form only to members who have registered their email ids with the Company/ Depository Participant(s). The requirement of sending the physical copies of the Notice convening the 68th AGM and Annual Report to the members have been dispensed vide MCA Circulars and SEBI Circular mentioned above. Members can join and participate in the 68th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the

reckoning the quorum as per Section 103 of the Companies Act, 2013.

The instruction for joining the 68th AGM and manner of participation in the

remote e-voting/ e-voting during the 68th AGM will be provided in the Notice

of 68th AGM. The notice of the AGM and Annual Report will be available on

the website of the Company i.e. https://esaarindia.wordpress.com and website of BSE Limited i.e. www.bseindia.com. The notice of AGM will also be available on the website of https://www.evoting.nsdl.com. If members have not registered their email address with Depository Participants DP/Company may in case holding shares in Demat form please contact their respective DP, and those holding shares in physical mode are required to contact RTA of the Company on their email id i.e. support@purvashare.com and get the same registered or any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut - off date i.e. September 22, 2020, may obtain Notice of AGM along with the Audit Report for the Financial year 2019- 20 and login details for joining

the Company at esaarindialtd@gmail.com. The remote e-voting facility shall commence on September 26, 2020 Saturday from 9.00 a.m. and end on September 28, 2020, Monday at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and

the AGM through VC/ OAVM facility including e - voting details (user id and

password) by sending the request to evoting@nsdl.co.in or by writing to

By the Order of the Board For Esaar (India) Limited

Place: Mumbai Date: September 8, 2020

Meghana Kashte Company Secretary & **Compliance Officer** 



Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg, G A R N E Nariman Point Mumbai - 400021, Maharashtra Tel No.: 91-022-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com Notice is hereby given that the 38th Annual General Meeting of the Members of the Company

is Scheduled to be held on Wednesday, 30th September 2020 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular Nos. 14/2020.17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence o the Members at a common venue. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the

Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] and Secretarial Standards on General Meetings (SS-2) read along MCA and SEBI Circulars, the Annual Report containing the said notice has been emailed to the Members of the Company and the process has been completed by 06.09.2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification (s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 38th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from any place ("Remote E-voting"). The Company has engaged the services of "Link Intime India Private Ltd" as the Service provider to provide Remote E-voting facility and Voting through electronic means at the 38th AGM.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Wednesday, 23rd day of September, 2020 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 38th AGM.

The members who have cast their vote by Remote E-voting can attend the meeting but shall not be entitled to vote again at the meeting. The e-voting period commences on Sunday, the 27th day of September, 2020 at 9.00 a.m. and ends on Tuesday, the 29th day of September. 2020 at 05.00 p.m. The voting module shall be disabled by Link Intime India Private Ltd for voting thereafter. The Login ID and Password for e-voting and for attending the 38th AGM of the Company along with the process, manner and instructions for doing so, has been sent to all the Members of the Company through email along with the Notice of the AGM. Notices have been sent to those members who have registered their email ID's with the Link Intime India Private Ltd, the Registrar and Share Transfer Agent of the Company.

Associates, Company Secretaries (FCS Number 7890), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparen Notice of the AGM along with explanatory statement and other annexures is also displayed

The Company has appointed Mr. Sidharth Sharma proprietor of M/s Siddharth Sharma &

on the website of the Company at www.garnetint.com as well as that of the service provider at www.linkintime.co.in. Any grievance in respect of e-voting may be addressed to enotices@linkintime.co.in or Call:-Tel:(02249186175).

For GARNET INTERNATIONAL LTD Ramakant Gaggar

Place: Mumbai Date: 08.09.2020

Managing Director DIN: 01019838

# Best Eastern Hotels Ltd.

Registered office: 401. Chartered House. 293/299. Dr. C. H. St., Near Marine Lines Church. Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292 NOTICE OF 77TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 77th e-Annual General Meeting (e-AGM) of the members of Best Eastern Hotels Limited ("the Company") will be held on Friday, 25th September, 2020 at 12:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM. Members are being provided with a facility to attend the e-AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL), Members are requested to visit www.evotingindia.com and access the shareholders'/ members' login by using the remote e-voting credentials which is stated in detail in the notice which forms a part of the Annual Report Notice of e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along-with the Annual Report of the Company for the financial year ended 31st March 2020 which interalia comprises the Standalone Financial

Statements and Report of the Board of Directors and Auditors Report thereon have been

sent electronically on Friday, 04th September 2020 to the members whose email address

is registered with the Depositories/RTA/Company and are holding shares of the Company

as on Friday 28th August 2020. In accordance with the MCA Circulars, the Company will

not be dispatching physical copies of the Notice and Annual Report to any Member. A copy of Notice of AGM and the Annual Report is available on the website of the Company https://www.ushaascot.com/uploads/investor-relations/docs/138\_doc.pdf Copy of Annual Report 2019-20 is also available on the website of the Stock Exchanges, i.e., BSE Limited The remote e-voting facility will be available during the period Tuesday, September 22, 2020 (09:00 a.m) till Thursday, September 24, 2020 (05:00 p.m). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled / blocked by CDSL upon expiry of aforesaid period. Once the vote on a resolution stated in this notice is confirmed by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, September 18, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

AGM, however such Member shall not be allowed to vote again during the e-AGM.

final. The Members who have cast their vote by remote e-voting may also attend the e-

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com, under help section. Members may even 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). The grievances can also be addressed to Mr. Nitesh Jain by sending e-mail to nitesh@ushaascot.com The result declared along with the Scrutinizer's Report shall be placed on the Company's website

www.ushaascot.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. For BEST EASTERN HOTELS LTD.

Place: Mumbai

Date: 08.09.2020

Sd/-Vinaychand Kothari

Managing Director

PHOENIX TOWNSHIP LIMITED

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001 Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN-L67190GA1993PLC001327 Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21,68,08,680 NOTICE OF 27TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 4th September, 2020, NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEB Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 28th August, 2020. The company has sent the notice of AGM alongwith Annual Report through emails on 7th September, 2020. The full Annual Report is available on the website of the Company i.e. http://www.hbgindia.com/ and website of BSE Limited i.e. https://www.bseindia.com/ NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read

with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members holding shares in physical or dematerialized

form, as on the cut-off date i.e. 22nd September, 2020, may cast their vote electronically on

the business set out in the Notice of AGM. The company has availed facility of Central

Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/evoting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with

Company may obtain Login credentials for attending AGM through VC/OAVM and vote for

the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for

e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-of date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adoritcorporate.com pratapp@adoritcorporate.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

- I. Remote E-voting period shall commence from Saturday, 26th September, 2020 at 09.00 a.m. and ends on Monday, 28th September, 2020 at 05.00 p.m.
- ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th September, 2020.
- iii. 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. iv. The members who are entitled to vote but have not exercised their right to vote

through remote e-voting may vote during the AGM through e-voting for all business

- specified in the Notice dated 31st August, 2020. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website http://www.hbgindia.com/ for the information of the members
- vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com. or contact Adroit Corporate Services Pvt. Ltd. (R & T Opns..) 17/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942/02242270400, /sshetty@adroitcorporate.com

For Phoenix Township Limited

Richa Jain

**Company Secretary** 

Place: Mumbai Date: 07th September, 2020

pratapp@adroitcorporate.com.



besides being communicated to stock exchange.

Email: csl@chowgule.co.in Website: www.chowgulesteamships.co.in **NOTICE OF THE 57th ANNUAL GENERAL MEETING** NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ('AGM') of the Members of Chowgule Steamships Limited ('the Company') will be held on Tuesday, 29th September 2020 at 3.00 p.m.

(IST) through Video Conferencing ('VC"') or Other Audio Visual Means ("OAVM") ONLY, to transact the business asset out in the Notice of In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 ('collectively referred to as MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May 2020, the

Company has emailed the Notice of the 57th AGM along with the Annual Report for the Financial Year 2019-20 on Monday, 7th September, 2020 through electronic mode only, to those Members whose email addresses are registered with the Company / Company's Registrar & Transfer Agent or Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the Financial Year 2019-20 inter

alia containing the Notice and Explanatory Statement of the 57th AGM has

been uploaded on the Company's website at www.chowgulesteamships.co.in

and may also be accessed from the relevant sections of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com Notice is also given that pursuant to Section 91 of the Companies Act, 2013 (the Act)) and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the

Company shall remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of holding the AGM. In compliance with the provisions of Section 108 of the Act read with Rule 213 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation

44 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The details pursuant to the provisions of the Companies Act, 2013 and the

said Rules are given here under: 1. Date of completion of dispatch of notice by email: Monday, 7th

- September, 2020 2. Date and time of commencement of remote e-voting: Friday, 25th
- September, 2020 at 9.00 a.m (IST) 3. Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m. (IST)
- 4. Remote E-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) on Monday, 28th September, 2020. 5. All members, whose names appear in the Register of Members
- Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 are eligible for availing the remote /e-voting facility. The facility for e-voting shall also be made available to the members

participating in the AGM through VC / OAVM and members, who have

not cast their vote by remote E-voting, shall be allowed to vote through

obtain the sequence number for voting by sending request to

evoting@nsdl.co.in or call on 1800 222 990. However, if a person is

already registered with NSDL for remote e voting then existing user ID

- E-voting in the AGM. 7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled
- to cast their vote again. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may
- In case of any queries or grievances in relation to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) or can contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in; pallavid@nsdl.co.in; Tel.: 91

and password can be used for casting your vote.

222 4994545 / 1800 222 990 CS Gaurav Shenoy (Membership No. ACS 24749), Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizers Report, shall be placed on the Company's website www.chowgulesteamships.co.in and communicated to the Stock Exchanges where the Company's Equity Shares are listed

Darshan Karekar Date: 7th September, 2020 Place: Mormugao Harbour, Goa **Company Secretary** 

viz. BSE and be available on their websites viz. www.bseindia.com. By Order of the Board of Directors For Chowgule Steamships Ltd

DIN: 00010974

#### FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662 Regd. Office: 26 Manoj industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com | Website: www.fredungroup.com NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members ofFredun Pharmaceuticals Limited ("the Company") will be held on 28" September, 2020 at 11.00a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Mean("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 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 (MCA)and 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 "Circulars"). The Company has sent the Notice convening AGM alongwith the Annual Report as on 6th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>

### E-voting:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20of 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 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 engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Member are requested to note the following:

- . The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00a.m. (IST) and end on Sunday, 27" September, 2020 at 5:00 p.m. (IST)
  2. A person whose name is recorded in the Register of Members/ Register of Beneficial
- Owners as on the Cut-Off Date i.e Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting /e-voting at the  $\,$  AGM.
- 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 in the AGM.
- . Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request a https://evoting.ndsl.com. A person who is not a Member as on the Cut-off Date should  $treat\, the\, Notice\, of\, AGM\, for\, information\, purposes\, only.$

#### Book Closure:

Notice is also hereby given that pursuant to Section 91 of The Companies Act. 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>™</sup> September, 2020 to Monday, 28<sup>™</sup> September, 2020(both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. Members who need any technical assistance before or during the AGM may contact the following persons

### For Company

Ms. Ankita Joshi

Company Secretary Cum Compliance Officer Manoj Industrial Premises

G. D. Ambekar Marg Wadala (W), Mumbai -400031.

For Registrar & Share Transfer Agent Name: Deepali Dhuri

Designation: Compliance Officer

Purva Sharegistry (India) Pvt Ltd. No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai -400011.

For Fredun Pharmaceuticals Limited

### Place: Mumbai

**Company Secretary Cum Compliance Officer** Membership No: ACS 43193. Date: 7th September 2020 In case of any queries relating to E-voting members may refer to Frequently Asked

Questions (FAQ's) for members and E-voting Usermanual available at https://www.evoting.nsdl.comunderhelpsectionorwriteanemailtoevoting@nsdl.co.in

## TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com
Website: www.transwarranty.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING. E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") will be held on **Wednesday**, 30<sup>th</sup> September, 2020 at 4,00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company //Depository Participant(s). The electronic

The Register of Members and Share Transfer Books of the Company will remain closed from  $24^{\rm th}$  September, 2020 to  $30^{\rm th}$  September, 2020 (both days inclusive) for the purpose of the

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

## Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depositor Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowe to change it subsequently.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26" AGM is Wednesday, 23" September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at  $\underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting \ website \ at \ \underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting \ website \ at \ \underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting \ website \ at \ \underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting \ website \ at \ \underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting \ website \ at \ \underline{www.evoting.nsdl.com} \ or \ contact \ NSDL \ e-voting.$ at the toll free no. 1800-222-990 or send a request at the evoting @ nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs

- ) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- Members holding shares in Demat mode are requested to 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), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- Alternatively member may send an email request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for obtaining USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case

## PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM

for e-voting for the resolutions set out in AGM Notice:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's 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 e-voting at the AGM. By order of the Board of Directors

For Transwarranty Finance Limited Suhas Borgaonkar Place: Mumbai Date: 7th September, 2020

### PAZEL INTERNATIONAL LIMITED

Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 1 Chandavarkar Road, Borivali (West), Mumbai - 400 092 CIN: L55100MH1980PLC022303

Tel: 022-2844 9591 Website: https://pazel.in Email Id: rutron1980@gmail.com

#### NOTICE

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office of the Company to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report thereon.

This intimation is also available on the website of the: I-Company (https://pazel.in);

2-BSE Limited (<u>www.bseindia.com</u>);

For Pazel International Limited

Place : Mumbai Imteyaz Shaikh Date: 07.09.2020

### झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

#### (पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

सीआयएन: एल२९२२०एमएच १९६०पीएलसी०११७७३ **नोंदणीकृत कार्यालय:** ५वा मंजला, इंडस्ट्री हाऊंस, १५९, चर्चगेट रेक्लेमेशन, मुंबई-४०००२०.

दूरध्वनी:०२२-६६६१६८४००, E-mail:zenith@zenithsteelpipes.com Website:www.zenithsteelpipes.com सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम् ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरत कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरित **सोमवार, १४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे

सदर सभेचे वरील तपशील कंपनीच्या www.zenithsteelpipes.com वेबसाईटवर स्टॉक एक्सचेंजसच्या www.bseindia.com व www.nseindia.com वेबसाईटव उपलब्ध आहे.

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेडकरित (पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

दिनांक: ०७.०९.२०२० ठिकाण: मुंबई



#### जेट इन्फ्राव्हेन्चर लिमिटेड सीआयएन : एल ४५४०० एमएच २००१पीएलसी१३३४८३

नोंदणीकृत कार्यालय :कार्यालय क्र. १, ई-विंग, १ला मजला, नंदनवन अपाटमेंट, कांदिवली लिंक रोड, लालाजीपाडा पोलीस चौकी समोर, कांदिवली पश्चिम, मुंबई ४०००६७ टेलिफोन : ०२२-२८६७६२३३ Email : investors @jetinfra.com Website : www.jetinfra.com

१९ वी वार्षिक सर्वसाधारण साभेची सूचना, रिमोट ई-व्होटींग आणि बुक क्लोजरची माहिती

#### याद्वारे सूचना देण्यात येते की:

१. कंपनीच्या सभासदांची १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स. १०.३० वाजता कार्यालय क्र. १, ई-विंग, १ला मजला, नंदनवन अपाटमेंट, कांदिवली लिंक रोड, लालाजीपाडा पोलीस चौकी समोर, कांदिवली पश्चिम, मुंबई ४०००६७ येथील कंपनीच्या कार्यालयामध्ये २९ जून, २०२० दिनांकित सभेच्या सूचनेमध्ये उदूत कामकाज पार पाडण्यासाठी संपन्न

२. ज्यांचे ईमेल आयडी निबंधक आणि भाग हस्तांतरण एजन्ट/ डिपॉजिटरी पार्टीसीपंट्सकडे नोंदविलेले आहेत त्या सभासदांना एजीएमची सूचना आणि वित्तीय वर्ष २०१९-२०२० चा वार्षि अहवालाची ईलेक्टॉनिक प्रत पाठविण्यात आली आहे. हे दस्तावेज कंपनीच्या संकेतस्थळ <u>www.jetinfra.com</u> वर सुध्दा उपलब्ध आहेत. सदर एजीएमची सूचना आणि वि. वर्ष २०१९-२०२० चा वार्षिक अह-वाल अन्य सर्व सभासदाना त्यांच्या नोंदंणीकृत पत्त्यावर अनुज्ञेय पध्दतीने पाठवीण्यात आला आहे. एजीएमच्या सूचनेची पाठवणी ७ सप्टेंबर, २०२० रोजी पूर्ण झाली आहे.

३. कट-ऑफ दिनांक (२५ सप्टेंबर, २०२०) रोजी भागधारक असलेले सभासद, एजीएम सूचनेमध्ये नमूद कामकाजावरी एजीएम व्यतिरिक्त अन्य ठिकाणावरू सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल') च्या डलेक्टॉनिक व्होटींग प्रणलीदारे त्यांचे मतदान करू शकतील. सर्व सभासदना

१) एजीएम सूचनेमध्ये नमूद कामकाजावर इलेक्ट्रॉनिक साधनांद्वारे मतदानाने पार पाडण्यात येईल

२) रिमोट ई-व्होटींग रविवार, २७ सप्टेंबर, २०२० रोजी स.९:०० वाजता सुरू होईल; (३) रिमोट ई-व्होटींग मंगळवार, २९ सप्टेंबर, २०२० रोजी समाप्त होईल; (४) इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएममध्ये मतदानाच्या पात्रता निर्धारित करण्याची कट-ऑफ

तारीखरूप सप्टेंबर, २०२० आहे; (५) २९ सप्टेंबर, २०२० रोजी साथं. ५:०० वाजल्यानंतर इलेक्ट्रॉनिक माध्यमाद्वारे ई–मतदानाला

(२) ६ ५०-४ परवानगी नसेल; (६) कोणत्याही व्यक्तीने भाग संपादित केले आहेत आणि सूचनेच्या पाठवणीनंत्र कंपनीची सभासद झाली असेल आणि २५ सप्टेंबर, २०२० रोजी भागधारणा कैलेली असेल, तीने १९ व्या एजीएम साठी कंपनीच्या संकेतस्थळ (<u>www.jetinfra.com)</u> वर भेट द्यावी किंवा ई-व्होटींगच्या सविस्तर निदेशनांसाठी सीडीएसएलच्या संकेतस्थळ (www.cdslindiacom) वर सुध्दा भेट देऊ शकतील. (७) सभासदानी नोंद घ्यावी की : अ) रिमोट ई-व्होटींगचे मोड्यूल २९ सप्टेंबर, २०२० रोजी सायं. ५:०० वाजल्यानंतर निष्क्रिय करण्यात येईल आणि सभासदाद्वारे रायावार एकदा मतदान करण्यात आल्यावर, सभासदाला ते नंतर बदलता येणार नाही; ब) एजीएमच्या स्थळावर बॅलोट/ इलेक्ट्रॉनिक व्होटींग प्रणलीद्वारे (इन्स्टा पोल) मतदानासाठी सुविधा उपलब्ध करण्यात येईल; क) ज्या सभासदानी एजीएममध्ये रिमोट ई-व्होटींगद्वारे त्यांचे मतदान केले असेल तो सभेला उपस्थित राहू शकेल परंतू ्राचा मतान करू शकणार नाही; इ) केवळ डिपॉजिटरीजद्वारे परिश्वीत सभासदांच्या रीक्टर किंवा एन्हा मतदान करू शकणार नाही; इ) केवळ डिपॉजिटरीजद्वारे परिश्वीत सभासदांच्या रीकेस्टर किंवा लाभधारक मालकांच्या रीजेस्टरमध्ये कट-ऑफ तारखेला अभिलेखील असलेल्या व्यक्तीच रिमोट ई-

लाभघारक मालकाच्या राजस्टामध्य कट-आफ तारखाला आमलखाल असलल्या व्यक्ताचा रामाट इ-न्होटींग किंवा बंलोट/ इन्स्टा पोलद्वारे मतदानची सुविधा प्राप्त करण्यासाठी पात्र असेल; ८) एजीएमची सूचना कंपनीच्या संकेतस्थळ <u>www.jetinfra.com</u> वर उपलब्ध आहे. ९) रिमोट ई-व्होटींग संबंधीत काही विचारणा असल्यास, <u>www.evotingindia.com</u> वर उपलब्ध असलेल्या सभासदांसाठी एफएक्यूज आणि सभासदांसाठीचे युजर मॅन्यूअल पहावे. रिमोट ई-व्होटींग संबंधीत विचारणा /तक्रारींसाठी सभासद उपरोक्त पत्त्यावर किंवा <u>investors@jetinfra.com?</u>

येथेसुध्दा लेखी विचारण करू शकतील. ४. कपनीच्या सभासदांचे रिजस्टर आणि भाग हस्तांतर पुस्तक १९ व्या एबीएमच्या निमित्ताने शनिवार २६ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

संचालक मंडळाच्या आदेशन्वये तिनांक : ८ सप्टेंबर, २०२० कुणाल शाह स्थळ : मुंबई कंपनी सचिव आणि अनुपालन अधिकारी



## **National Steel & Agro Industries Limited**

CIN: L27100MH1985PLC140379 Regd. Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

# Ph.: +91 2222886267, 22025098, Fax: +91 22 22025084 NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING/OTHER AUDITO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is cheduled to be held on Wednesday, 30th September, 2020 at 5:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5. 2020 issued by Ministry of Corporate affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and exchange Board of India ("SEBI Circular"), permitting the holding of AGM through /C/OAVM without physical presence of members at a common venue.

Fhe Notice of 34th AGM and Annual Report of the Company for the Financial Year ended 81st March, 2020 along with login details for joining the 34th AGM through VC/QAVM facility ncluding e-voting has been sent on Monday, 7th September, 2020 through e-mail to all hose Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website a www.nsail.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com ind National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on the website o Central Depository Services (India) Limited (CDSL) at www.cdslindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o he Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 34 AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Remote e-voting period shall commence on Sunday. 27th September. 2020 (10:00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting nodule shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Wednesday, 23<sup>rd</sup> September 2020, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the npany after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 23rd September, 2020 may obtain the login ID and Password by sending a request with details at investors@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote

The facility for voting through electronic means shall be made available at the AGM and th embers attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cas heir vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual vailable 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).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 ead with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 he Register of Members and Share Transfer Books of the Company will remain close rom Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive or the purpose of taking record of Members on the date of Annual General Meeting.

For National Steel and Agro Industries Limited

Company Secretary Membership No FCS-9187



**नोंदणीकृत कार्यालय**: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वाँ मजल, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ द्र: ६७३१७५००/फॅक्स: २६७३०२२७/ २६७३६९५३, ई-मेल:admin@nrail.com वेबसाईट:www.nrail.com कॉर्पोरेट ओळख क्रमांकः एल२२२१०एमएच१९९३पीएलसी१३३३६५

गोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर भगरवाल इंडस्ट्रिज लिमिटेड** मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत

कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क.२०/२०२० दि.५ मे. २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभती व विनिमय मंडळ (सेबी) परिपत्रव क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०९३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व नॅशनल डिपॉझिटरीज सर्विसेस लिमिटेड (एनएसडीएल)च्या https://www.evoting.nsdl.com वेबसाईटवर वेबसाईटवर उपलब्ध आहे. . कंपनी अधिनियम २०१३ मधील कलम ९१ आणि इतर लागू तरतुर्दीच्या अनुषंगाने वार्षिक सर्वसाधारण सभैनिमित्त कंपनीच्या सभासदांची नोंदणी व शेअर हस्तांतरण पुस्तके २३ सप्टेंबर, २०२० ते २९ सप्टेंबर २०२० (दोन्ही दिवसांचा समावेश) या कालावधीत बंद राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांक मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानाद्वारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२० रोजी संध्याकाळी ५:०० वाजता संपेल. कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकदा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क २२ सप्टेंबर, २०२० रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवलात (इक्विटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंवा मतदानाचा वापर करून नमूद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनुसार कंपनीचा सदस्य असणारी कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानादारे मतदानाची सर्विधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी दूरस्थ ई–मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित ाहू शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही. नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतलेले

माणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी पासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरत्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/ संकेतशब्द विसरलात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपर्न सेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रूटिनिझर म्हणून नेमण्यात आले आहे. स्क्रिटनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.hhardvs.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आर्ग www.nseindia.com वर पाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कपया २८५१५६०६/२८५१५६४४ वर संपर्क सा (आरटीएचा संपर्क तपशील प्रदान करा).

संचालक मंडळाच्या वतीने व करित एन आर अगरवाल इंडस्ट्रिज लिमिटेड

कंपनी सचिव व सक्षम अधिकारी

पजा दफ्तर्र

बंद ठेवण्यात येईल.

दिनांक: ०६.०९.२०२०

ठिकाण: मंबई दिनांक: ०६.०९.२०२०



### PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pba

Notice of 46th Annual General Meeting,

**Book Closure and Remote E-Voting information** MOTICE is hereby given that the forty Sixth ('46th') Annual General Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / 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 Genera 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 46th AGM along with the Annual Report 2019-20 on 6th September, 2020, through electronic mode only to those Members whose e-mail addresse: 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 vide MCA Circulars and the SEB

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and

## 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 LIIPL for facilitating voting through electron

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following

a. The remote e-Voting facility would be available during the follow period:

Commencement of remote e-Voting from 10 a.m. (IST) on Friday September 25, 2020 End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronicall beyond the said date and time;

The voting rights of the Members shall be in proportion to their share the paid-up equity share capital of the Company as on Monday. September 21, 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 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 enotices@linkintime.co.in o may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat th 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.

Registration of e-mail addresses: Members who have not yet registere their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link; https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.

Enter your mobile number and e-mail address and upload KYC d. Verify OTP and the system will then confirm the e-mail address for

receiving this Notice The above system also provides a facility to the Members to update the bank account details. For permanent registration of their email address Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares

physical form. In case of any queries / grievances connected with remote e-Voting please refer the Frequently Asked Questions ("FAQs") and Instavote e Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100.

Notice is further given that pursuant to Section 91 of the Act and the Rule framed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

For PBA INFRASTRUCTURE LTD.

Narain P. Belani

### दी रब्बर प्रॉडक्टस लिमिटेड

सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९ **नोंदणीकृत कार्यालय:** प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. दूर.:0२२-२५८२२५५१, **ई-मेल:rpl@rubpro.com**,

### ५४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व

#### पुस्तक बंद करण्याची सूचना

सप्टेंबर, २०२० रोजी सकाळी ११.३० वाजता ऑईल सील हाऊस, प्लॉट क्र.ए/४०३, रोड क्र.२८, वागळे इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र-६००००४ येथे कंपनी अधिनियम २०१३ च्या लागू तरतुर्दींच्या अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण

स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०६ सप्टेंबर, २०२० रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदव् शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सुचीबद्ध आहेत.

. गधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुर्दींचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, दुरुस्ती किंवा पुर्नअधिनियम (यासह) त्या, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे-२ (एसएस-२) नुसार कंपनीने आपल्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सूचनेत नीडीएसएलने दिलेली एजीएम (रिमोट ई-वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व

-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत

ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २५ सप्टेंबर, २०२० सकाळी ९.०० वाजता

नंतर मतदानासाठी दुरस्थ ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई–वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवृन लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासाठी

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल

कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके राहील. ३१ मार्च २०२० रोजी संपलेल्या कंपनीची ५४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता सोमवार, २१ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश)

> संचालक मंडळाच्या वतीने व करिता दी रब्बर प्रॉडक्टस लिमिटेड सही/-जगमीत सिंग सभरवाल

संचालक (डीआयएन:००२७०६०७)



नोंद. कार्या.: १२२, मिस्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई-४०००२०; **द्र.:+९१-२२-६६२५६२६२; फॅक्स:+९१-२२-२२८२२**०३९; वेबसाईट:investors@orbitexports.com, ई-मेल:www.orbitexports.com

#### सीआयएन:एल४०३००एमएच१९८३पीएलसी०३०८७२ ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

ऑन्फरन्सिंग /अन्य ऑदिओ व्हिज्येअल साधनांटारे (व्हीसी/ओएव्हीएस) होणार आहे

सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असल्याचे समजले जाईल. लागू परिपत्रकांच्या अनुषंगाने एजीएममध्ये सदस्यांची वास्तविक उपस्थिती आवश्यक नसते आणि कंपनी कायदा २०१३ च्या कलम १०३ (कायदा) अंतर्गत कोरमची गणना करण्याच्या उद्देशाने व्हीसी/

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, २२ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या कलम २० सधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने सभा घेण्याच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने मतदानासाठी कंपनीने ई⊡बोटिंग सुविधा दिलेली आहे, एजीएममध्ये विमर्षीत करावयाँच्या सर्व विषयासंदर्भात एलआयआयपीएलच्या सेवेमार्फत एजीएममध्ये विद्युत मतदानाची सुविधा उपलब्ध आहे.

२०२० रोजी सकाळी ०५:०० वाजता सुरू होईल (भाप्रवे). रिमोट ई⊒मतदान हे निर्दिष्ट तारखेपासून आणि वेळेच्या पलीकडे अक्षम केले जाईल. एकदा एखाद्या सभासदाने ठरावावर मत दिले की त्यानंतर ते बदलले जाऊ शकत नाही. सदस्यांचे मतदानाचे हक कंपनीच्या इक्रिटी शेअर्स कॅपिटलमध्ये त्यांच्या शेअर्सच्या पेड अप मुल्याच्या अनुषंगाने कट आफ तारखेला असतील. २१ सप्टेंबर २०२० च्या कट⊡ऑफ तारखेपासून ज्यांचे नाव सदस्य/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये असेल त्याला फक्त ई⊞तदान सुविधेचा लाभ घेण्याचा हक्क असेल. न्या सदस्यांनी रिमोट ईिबोटिंगद्वारे मत दिले, ते व्हीसी/ओँपव्हीएम सुविधेद्वारे सभेला हजर राह् शकतात परंतु त्यांना बैठकीत ई⊡ातदान प्रणालीद्वारे पुन्हा मत देण्यास पात्र नाही. रिमोट ईं□ मतदानासाठी सविस्तर सूचना एजीएम घेणा⊡्रा नोटिसात नमूद केल्या आहेत आणि आरटीएच्या

तथापि, जर कोणतीही व्यक्ती आधीपासूनच एलआयआयपीएलकडे नोंदणीकृत असेल तर अस्तित्त्वात असलेला यूझर आयडी आणि पासवर्ड पुढे ईं\_बोटिंगवर मत देण्यासाठी वापरत

पद्भत सूचना कार्यालयाच्या सूचनेमध्ये देण्यात आली आहे. नंचालक मंडळाने एस.के. जैन ॲण्ड कंपनी, कार्यरत कंपनी सचिव (सीओपी ३०७६) किंवा यांच्यामार्फत अधिकृत केलेली कोणतीही अन्य व्यक्ती, यांची मतदान प्रक्रियेची (उदा. एजीएम दरम्यान रिमोट ईं⊡र्वदान आणि ईं⊡तदान) छाननी आणि पारदर्शक पद्धतीने तपासण्यासाठी

ईं⊡ातदानासंदर्भात काही शंका असल्यास सदस्यांनी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि https://instavote.linkintime.co.in वर उपलब्ध ई 🎞 टिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा ०२२□४९१८६००० वर कॉल करू शकता. तसेच लिंक इनटाइम इंडिया प्रायव्हेट

ऑर्बिट एक्स्पोर्टस् लिमिटेडकरिता

सही/-नेहा देवपर कंपनी सचिव

ठिकाणः मंबर्ड दिनांकः ०६.०९.२०२०

Place : Indore

Anurag Gangrade Place : Mumbai

वेबसाईट:www.rubpro.com

येथे सूचना देण्यात येत आहे की, कंपनीची ५४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार. २८ परिपत्रक दिनांक ५ मे, २०२० आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध वैधानिक प्राधिकरणाद्वारे जारी केलेली मार्गदर्शक तत्त्वेनुसार आयोजित करण्यात येईल. एजीएमच्या सूचनेसह, आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी

ठरावांवर मतदान करण्यास पात्र आहे.

कट ऑफ तारीख सोमवार, २१ सप्टेंबर २०२० आहे.

(भाप्रवे) ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २७ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता. (भाप्रवे)

अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल. मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सूचनेत देण्यात आला आहे.

वापरू शकतो.

पुस्तक बंद: कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने



ाद्वारे नोटीस दिली गेली आहे की ऑर्बिट एक्सपोर्ट्स लिमिटेड (कंपनी) ची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी ०३.०० वाजता (भाप्रवे) कंपनी 🗔 कायदा २०९३ च्या लागू तरतुर्दीचे पालन करून, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२०, दिनांक १७/२०२० रोजी दिनांक १३ एप्रिल, २०२० व १४/२०२० दिनांक ०८ एप्रिल, २०२० (एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० जारी केले (त्यानंतर एकत्रितपणे लागू परिपत्रक) नुसार एजीएमच्या सूचनेत दिलेल्या व्यवसायाचा व्यवहार करण्यासाठी व्हिडिओ

ओएव्हीएम मार्गे सदस्यांची उपस्थिती मोजली जाईल. अधिनियम आणि लागू परिपत्रकांच्या लागू तरतुर्दीच्या संदर्भात, वार्षिक अहवाल व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याच्या सूचनांसह सूचना पाठविलेल्या नोटीससह आणि ई⊒ातदान सूचना ज्यांचे ई⊒ील पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागी/निबंधक आणि शेअर टान्सफर एजंट सीआरटीएआयकॉम्पनीसह नोंदणीकत आहेत. त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने ५ सप्टेंबर, २०२० रोजी पाठविण्यात आल्या आहेत. उपरोक्त दस्तऐवज कंपनीच्या निबंधक आणि हस्तांतरण एजंट ('आरटीए') लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या वेबसाइट www.linkintime.co.in वर तसेच कंपनीच्या www.orbitexports.com वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच जिथे इक्रिटी शेअर्स ऑफ कंपनी सचीबद आहे त्या बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध

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रिमोट ई⊒ातदान शुक्रवार, २५ सप्टेंबर २०२० रोजी सकाळी १०:०० ते रविवार, २७ सप्टेंबर

वेबसाइटवर http://instavote.linkintime.co.in या लिंकवर उपलब्ध आहेत. एजीएम नोटीस पाठवल्यानंतर शेअर्स ताब्यात घेतलेला व सभासद झाल्यास व कट ऑफ तारखेला समभाग ठेवल्यास enotices@linkintime.co.in वर निवेदन पाठवून यूझर आयडी व पासवर्ड मिळू शकतो किंवा दूरध्वनीवर संपर्क साधू शकतो किंवा दुर.:०२२🗓 ९१८६०००.

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