

FINANCIAL EXPRESS



Rajvir Industries Limited
Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003.
www.rajvirindustrieslimited.com. E-mail: rajvir@rajvirindustrieslimited.com
CIN NO.L71167TG2004PLC044053

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 3.30 PM at the Registered Office of the Company Situated at 105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad- 500003 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.rajvirindustrieslimited.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE limited at www.bseindia.com

For **Rajvir Industries Limited**
Sd/-
Upendar K Agarwal
Chairman

Place: Secunderabad
Date: 08/09/2020

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172



Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com
Website: www.forcemotors.com

NOTICE OF 61ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **61st Annual General Meeting** (the "AGM") of the Members of Force Motors Limited will be held on **Tuesday, the 29th day of September 2020 at 3:00 p.m., through Video Conferencing (VC) / Other Audio Visual Means ('OAVM')**, in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, and by Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the SEBI Circular dated 12th May 2020 (the "SEBI Circular"), the provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants (DPs). The Notice and the Annual Report 2019-20, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com, on the website of National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com.

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com.

If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deduction at Source ("TDS") will be made within the statutory limit of 30 days from the date of declaration of dividend. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the R & T Agent, Link Intime India Private Limited on or before **5.00 p.m. (IST) on Tuesday, 22nd September 2020** in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective Depository Participants (DPs). The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's R & T Agent M/s. Link Intime India Private Limited at sandip.pawar@linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts. In the event the Company is unable to pay dividend to any Member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend through 'payable at par' warrants or cheques to such member, at the earliest, once normalcy is restored.

BOOK CLOSURE : Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the **Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)**, for the purpose of the AGM and for payment of dividend, if declared at the AGM.

E-VOTING : Notice is further given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that :

- Ordinary and Special Business as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
- Remote e-voting shall commence from **Saturday, 26th September 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September 2020 at 5.00 p.m. (IST)**.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 28th September 2020 and the same shall be disabled by the NSDL for voting thereafter.
- A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Tuesday, 22nd September 2020 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or e-voting at the AGM.
- Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Tuesday, 22nd September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@forcemotors.com.
- Member may participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The facility for e-voting at the AGM would be made available for the Members attending the AGM who have not already cast their vote by remote e-voting.
- In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at downloads section at www.evoting.nsdl.com
 - Ms. Pallavi Mhatre, Manager
National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
e-mail ID: pallavid@nsdl.co.in Contact no. +91 (22) 2499 4545 or
 - Mr. Kishore P Shah, Company Secretary & Compliance Officer
Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035.
e-mail ID : compliance-officer@forcemotors.com
Contact no : +91 (20) 2747 6381.

Members who have not registered their e-mail addresses and mobile numbers or who are holding shares in physical form, are requested to get the same registered with the Company by writing an e-mail to compliance-officer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2019-20 along with the Notice of 61st AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

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 and the manner of casting vote through e-voting.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**

Pune
7th September 2020
Kishore P. Shah
Company Secretary & Compliance Officer



ntc industries limited
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
Ph: +91 7595046813
e-mail id: investors@ntcind.com, Website: www.ntcind.com
CIN: L70109WB1991PLC053562

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Tuesday, the 29th day of September, 2020 at 12:30 P.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2020.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020. Only by email on 7th September 2020, to all those members whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.ntcind.com/annualreport/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 Tuesday, 22nd September, 2020 ("cut-off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Saturday, 26th September, 2020 at 9.00 a.m. (IST) and ends on Monday, 28th September 2020 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetech@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below :

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos: +91-22-24994360 or +91-22-24994545.

For ntc industries Limited

Sd/-
Sunil Kumar Varma
Company Secretary

Place : Kolkata
Date : 07/09/2020



CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72100MH1995PLC084788;
Regd. Office: CyberTech House, Plot No. 8-63/64/65,
Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane - 400 604;
C-222-25834643, F-022-25832574 Email: csd.investors@cybertech.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 25th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the "Company") will be held on Tuesday, September 29, 2020 at 4.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August 12, 2020.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, <https://www.cybertech.com/investors/annualreports.aspx>, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at, <https://investorlinkintime.com>. The dispatch of Notice of the AGM and Annual Report has been completed on September 07, 2020.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 25th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 25th AGM. Members may note that the VC / OAVM Facility, allows participation of at least 1,000 Members on a 'first come first served' basis in the given link <https://linkintime.com>. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Tuesday, September 22, 2020. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 07, 2020, and holding shares as of on the cut-off date i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: <https://investorlinkintime.com> or Home/Contact for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

- The members may note that:
- The remote e-voting period shall: Commence: On Saturday, September 26, 2020 at 09.00 a.m. End: On Monday, September 28, 2020 at 05.00 p.m. The remote e-voting module shall be disabled by Link Intime thereafter;
 - The remote e-voting shall not be allowed beyond the said date and time;
 - The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
 - Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
 - Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
 - The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM will be disregarded. In case of any queries pertaining 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 <https://investorlinkintime.com> or write an e-mail to enotices@linkintime.co.in.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.


Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 25th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2020.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors of the Company shall be paid on or before Monday, October 26, 2020 to those members holding physical shares and whose names appear on the Register of Members as on Wednesday, September 23, 2020. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Tuesday, September 22, 2020 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

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, the manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No. A35587

Date: September 07, 2020
Place: Thane



Registered office : Bunglow No. 36/B,
C.T.S. No. 994 & 995, (S.No. 117 & 118),
Madhav Baug, Shivirth Nagar,
Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com,
Website : www.univastu.com,
CIN-L45200PN2009PLC133864

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 15 September, 2020** at the registered office of the Company at Bunglow No. 36/B, C.T.S. No. 994 & 945 (S. No. 117 & 118) Madhav Baug, Shivirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the Unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June, 2020 and other Agenda items.

The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors
For Univastu India Limited

Sd/-
Amruta Sant
Place: Pune
Date: 07.09.2020
Company Secretary and Compliance Officer



LANCER CONTAINER LINES LIMITED
CIN - L74990MH2011PLC214448
Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD., UNIT NO- H02-2, H02-3 & H02-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614
Tel No. +91 22 27566940/41/42, E-Mail: secretarial@lancermarine.in,
Website: www.lancermarine.in

NOTICE OF 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 09th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 12:00 Noon, through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 07, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares of the Company, as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 26, 2020 at 9:00 A.M.
- The remote e-voting shall end on Monday, September 28, 2020 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Tuesday, September 22, 2020.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at following email IDs:
 - Secretarial@lancermarine.in
 - helpdesk.evoting@nsdlindia.com
 - shwetas@bigshareonline.com

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website <http://www.lancermarine.in> and also on the NSDL website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Mr. Sadik Jafar Thange, Company Secretary and Compliance Officer of the Company on Email id: secretarial@lancermarine.in. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022 - 2499 4835

This notice is also available on Company's website <http://www.lancermarine.in> and on the website of stock exchange www.bseindia.com.

By order of the Board of Director

Sd/-
Sadik Jafar Thange
Company secretary
Membership Number A5698

Date : September 08, 2020
Place: Navi Mumbai

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN:L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune- 413 132
Tel: +91 02111 217074 Email id: compliance@modulx.in
Website: www.modulx.in

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 4.30 p.m. through Video Conferencing.

In accordance with the 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 and circular No Circular No.: SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The emailing of the notice of the AGM and annual report was completed on 05th September, 2020. The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website at www.modulx.in, on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.cdsindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and/or by sending an email to company.secretary@modulx.in.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or Dematerialised form, as on cut-off date i.e. 23rd September, 2020 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27th September, 2020 and will end at 5.00 p.m. on 29th September, 2020. The remote e-voting module shall be disabled for voting at 5.00 pm on 29th September, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after emailing of notice of AGM and annual report but before the cut-off date, may obtain the

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