

KERALA WATER AUTHORITY
e-Tender Notice
Tender No: 34/2020-21/SE/PHC/MVPA. JJM-RWSS to Kumaramangalam Panchayath - Providing FHTC to all house holds. Supplying and laying of transmission main and distribution lines, construction of 5LL OHSR and sump cum pump house and Supply & Erection of Clear Water Pumps in Kumaramangalam Panchayath in Idukki District. EMD: Rs. 5 Lakhs. Tender fee: Rs. 16800. Last Date for submitting Tender: 27-10-2020 04:00:pm. Phone : 04852835637. Website : www.kwa.kerala.gov.in. www.etenders.kerala.gov.in Superintending Engineer PH Circle, Muvattupuzha
KWA-JB-GL-6-302-2020-21

VERTOZ ADVERTISING LIMITED
(Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)
Registered & Corporate Office: 602, Avar Nimal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.
Corporate Identity Number: L74120MH2012PLC226823 | Tel: +91 22 6142 6030.
Fax: +91 22 6142 6061 | Website: www.vertoz.com | Email: compliance@vertoz.com

Pursuant to Regulation 47 read with Regulation 29(7)(B) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.
The Notice may be accessed on the Company's website at <http://www.vertoz.com> and may also be accessed on the Stock Exchange website at <http://www.nseindia.com>

For Vertoz Advertising Limited
Date: 08.09.2020
Place: Mumbai
Zili Shah
Company Secretary & Compliance Officer

RAMGOPAL POLYTEXT LIMITED
CIN: L17110MH1981PLC024145
Regd. Office: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Rehna Village, Bhiwandi, District - Thane – 421302
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Building, Nariman Point, Mumbai - 400021 | Tel: +91 22 22834838 | Fax: +91 22 22851085
E mail id: rgplcompliance@ramgopalpolytext.com | Website: www.ramgopalpolytext.com

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited will be held on Wednesday, September 30, 2020 at 1:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 39th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VCO/AVM only. Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Monday, September 07, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytext.com and also available for inspection at the registered office of the Company during office hours. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopalpolytext.com or to the Registrar and Share Transfer Agent, Bighshare Services Pvt. Ltd at investor@bighshareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting-e-voting, updating email id and attending AGM through VCO/AVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
2. Cut-off date for e-voting - Wednesday, September 23, 2020.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VCO/AVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
7. The procedure for e-voting on the Day of the AGM is same as the instructions mentioned above for Remote e-voting.
8. Member will be provided with a facility to attend the AGM through VC / OAVM through the Purva Sharestraty India Pvt. Ltd. Shareholders will be able to attend the AGM through VC / OAVM through web link - <https://purva.sharestraty.com/roadcast/6b448a0-e79c-11ea-823a-6bb4915df9c9> by entering their name and email-id for Company's AGM.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytext.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdsindia.com or may contact on toll free number provided by CDSL: 18002055533.

For Ramgopal Polytext Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(ICSI Membership No. : A36619)

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007G1991PLC013211)
Regd Office:Plot No.38(part - 1), Hardware Technology Park, TSIC Layout, Survey No.1/1, Chanchalmart, Ravivari (Village), Maheswar Mandal, Rang Reddy (Dist.) Hyderabad - 501510. Phone: 8414667501

NOTICE OF THE 28th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.
In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2019-20 have been sent on 08th September, 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companieswebsite: www.kernex.in and on the website of (NSDL) <https://www.evoting.nsdl.co.in>

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies(Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI(listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on 23rd September, 2020(cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 28th AGM.

The remote e-voting period commence on Sunday, 27th September, 2020 and ends on Tuesday, 29th September, 2020, during this period, members may cast their vote electronically. The remote e-voting module 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 Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote 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 acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call 1800-222-990.

The details of the AGM is available on the website of the company at www.kernex.in, NSDL at www.evoting.nsdl.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
Place : Hyderabad
Date : 09-09-2020
PRASADA RAO KALLURI
Company Secretary

CINEVISTA
L i m i t e d
Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai-400078
NOTICE
Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at 2:00 p.m. at the registered office of the Company to consider, inter alia, and take on record the Standalone & Consolidated Audited Financial Results for the quarter ended 30th June, 2020.
This intimation will also be made available on the website of the Company www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
By order of the Board
For Cinevista Limited
Sd/-
Kilpa M. Goradia
Company Secretary
Place: Mumbai
Date : 8th September, 2020

HIMALAYA GRANITES LIMITED
CIN: L15206TN1987PLC015161
Registered Office: Panchalam Village, Meljettal Post, Tindivanam, Tamil Nadu-604307
Telephone : +91-4147-290021, Website : www.hgl.co.in, Email: investors@hgl.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION
Notice is hereby given that the 32nd Annual General Meeting ("the AGM") of the Members of Himalaya Granites Limited ("the Company") will be held on Wednesday, September 30, 2020 at 09.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business(es) set out in the Notice of the 32nd AGM. The Notice and Annual Report for the financial year ended March 31, 2020 have been sent electronically on September 08, 2020 to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository Participant and whose name appears in the register of members as on the close of the business hours of September 04, 2020. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited (LIPL). All the Members are hereby informed that:

- a) The remote e-voting period shall commence at 10:00 a.m. IST on September 27, 2020 and ends at 5:00 p.m. IST on September 29, 2020. The facility for remote e-voting shall be discontinued thereafter.
- b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- c) Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2020, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.
- d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- e) A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- f) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- g) The notice of AGM is available on the Company's website www.hgl.co.in and also on the LIPL's website www.linkintime.co.in.
- h) For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or in contact at +91-11-42791399.

For Himalaya Granites Limited
Sd/-
Hariom Pandey
Company Secretary
Date : September 8, 2020
Place: New Delhi

APOLLO TRICOAT TUBES LIMITED
Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74900DL1983PLC014972
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.apollotriccoat.com • email: info@apollotriccoat.com
NOTICE TO MEMBERS OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 4, 2020, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.

The Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Monday, September 7, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollotriccoat.com), Stock Exchanges' website (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 38th AGM.

The remote e-voting commences on Saturday, September 26, 2020 (10.00 A.M.) and ends on Monday, September 28, 2020 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

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

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 38th AGM.
Shri Jatni Gupta, Practising Company Secretary (Membership No. : FCS 5651, COP No. 5263), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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, September 22, 2020 ("Cut-off date"). 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 only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to info@apollotriccoat.com or investor@bighshareonline.com .
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to info@apollotriccoat.com or investor@bighshareonline.com .

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 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 38th AGM. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotriccoat.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of
Apollo Tricoat Tubes Limited
Sd/-
Surbhi Arora
Company Secretary
Date: Sep 8, 2020
Place: Delhi

SHARE INDIA SECURITIES LIMITED
CIN: L67120GJ1994PLC115132
Reg. Office: Unit No. 604-A, 604-B, 605-A, 605-B, 6th Floor, Tower-A, World Trade Center, 6th City, Block-51, Zone-5, Road SE, 6th City Gandhinagar, Gujarat-382035
Tel: +91-11-43011000; Website: www.shareindia.com; Email: vikas_cs@shareindia.com
NOTICE OF 26th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on Wednesday, September 30, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses set out in the notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (SEBI Circular).
As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2019-20 along with Notice of the AGM, is being sent through electronic mode to all members whose email ids are available with the Company/RTA. The AGM Notice and Annual Report is also available on the website of Company i.e. www.shareindia.com, Stock Exchange i.e. www.bseindia.com and CDSL i.e. www.evotingindia.com.
The Company is providing remote e-voting facility before and during the AGM to its Members through Central Depository Services (India) Limited (CDSL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized agency to provide remote e-voting facility.
The remote e-voting shall commence on Saturday, 26th September, 2020 from 9:00 A.M. (IST) and end on Tuesday, 29th September, 2020 at 5:00 P.M. (IST). The remote e-voting shall not be allowed before the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Thursday, 24th September, 2020 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Thursday, 24th September, 2020, may obtain the User ID and password by sending request at helpdesk.evoting@cdsindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
Members/Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
For any grievances / query connected with facility for remote e-voting, Mr. Vikas Aggarwal, Company Secretary & Compliance Officer, may be contacted at E-mail: vikas_cs@shareindia.com or at 14, Dayanand Vihar, Delhi-110092 or on 011-43011000.
For, Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary and Compliance Officer
Place: Delhi
Date: 08.09.2020

DIGJAM LIMITED
CIN: L17123GJ2015PLC083569
Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)
Email: digjamcsec@gmail.com; Website: www.digjam.co.in
NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, without the physical presence of the Members at a common venue, to transact the business in terms of the Notice emailed to the Members along with the Annual Report for the financial year ended March 31, 2020. The Company has completed sending of email to the members on September 4, 2020. The aforesaid documents are available on the Company's website: www.digjam.co.in and also available for inspection at the Company's Registered Office on all working days.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2020 to September 26, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

Members are hereby informed that the Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") to provide the facility for voting by electronic means in respect of the business as per the aforesaid Notice in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. The remote e-voting will commence on September 23, 2020 (9.00 a.m.) and end on September 25, 2020 (5.00 p.m.) for Members holding shares on the cut-off date on September 18, 2020 after which the voting portal will be disabled by the Depository and no remote e-voting shall be allowed. The Notice for the Annual General Meeting is displayed on Company's website www.digjam.co.in as well as on CDSL e-Voting website <https://www.evotingindia.com/noticeResults.jsp>. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal MI Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, by sending an email to helpdesk.evoting@cdsindia.com or contact CDSL helpdesk on the toll free number : 1800225533.

Note: A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 18, 2020 shall only be entitled to avail the facility of remote e-voting / voting in the AGM.

In case a person has become a Member of the Company after the notice is being sent before or on the cut-off date for E-voting, i.e. Friday, September 18, 2020 can view the Annual Report including the AGM Notice on the Company's website or send an email to investors@digjam.co.in for a copy. He can electronically vote on CDSL platform if he is already registered with CDSL by using his existing user id and password or follow the same procedure for e-Voting as mentioned in the Notice of the Company.

For DIGJAM Limited
Sd/-
(Jatin Jain)
Company Secretary
Date: September 7, 2020

PRABHU STEEL INDUSTRIES LIMITED
(CIN: L28100MH1972PLC015817)
Registered Office Address: Near, Old Motor Stand, Itwari, Nagpur – 440008.
Phone No: 0712-2768743
Website: www.prabhusteel.in E-mail: prabhu_steel@yahoo.com

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Prabhu Steel Industries Limited (the Company) will be held on Monday, 30th September, 2020 at 11.00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur-440008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.prabhusteel.in.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

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

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