

applicable provisions, if any, read with part I of the Schedule V to the Act, for the re-appointment of Dr. Azad Moopen as the Managing Director of the Company for a period of five years with effect from December 1, 2019, at a remuneration and subject to the terms and conditions approved by the Board of Directors and the Shareholders of the Company, subject to receipt of prior approval from the Central Government.

By Order of the Board of Directors  
For Aster DM Healthcare Limited  
Sd/-  
Puja Aggarwal  
Company Secretary and Compliance officer

Date: September 05, 2019  
Place: Kochi

Date : 05.09.2019  
Place : Kolkata

Rubi Kumari Singh  
Managing Director  
DIN: 07421718

**ARC FINANCE LIMITED**

Regd. Off. : 18, Rabindra Sarani, Poddar Court  
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001  
Email ID: arcfinancelimited@gmail.com  
CIN: L51909WB1982PLC035283

**NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 37th Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001 on Saturday, 28th September, 2019 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 05th September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) 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 electronics means:
  - The remote e-voting shall commence on Wednesday, 25th September, 2019 at 10:00 A.M. IST
  - The remote e-voting shall end on Friday, 27th September, 2019 at 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2019.
  - Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2019, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

For Arc Finance Limited  
Sd/-  
Khushboo Gupta  
Company Secretary

Place: Kolkata  
Date: 05th September, 2019

**EON ELECTRIC LIMITED**  
Registered Office: 1048, Sector-14, Sonapat - 131001, Haryana, India  
Corporate Office: C-81, 2nd Floor, Hosiery Complex, Phase 2, Noida - 201305, Uttar Pradesh, India  
CIN: L31200HR1989PLC035580 P: 011-41008454  
W: [www.eonelectric.com](http://www.eonelectric.com) E: [corporate@eonelectric.com](mailto:corporate@eonelectric.com)

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

- NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Eon Electric Limited is scheduled to be held on Monday, September 30, 2019 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonapat - 131027, Haryana, to transact the Ordinary and Special Business, as set out in the Notice dated August 13, 2019 convening AGM.
- Electronic copy of the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2018-19 have been sent through Electronic mode to the members whose E-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted mode, whose name appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Monday, August 26, 2019. The same are also available on the website of the Company viz. <http://www.eonelectric.com>. The Dispatch of Notice of AGM has been completed on September 05, 2019.
- The members holding shares either in physical form or dematerialized form, as on the cut-off date (23rd September 2019) may cast their vote electronically on the business as set forth in the Notice of AGM through electronic system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All members are hereby informed that:
  - The Business as set forth in the Notice of 30th AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Friday, September 27, 2019 (9.00 a.m. IST) and end on Sunday, September 29, 2019 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 5.00 p.m. IST on Sunday, September 29, 2019;
  - The Cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Monday, September 23, 2019. The voting rights of the member shall be in proportion with the paid-up value of their shares in the Equity Share Capital of the Company as on Cut-off date i.e. Monday, September 23, 2019.
  - Any person, who becomes the member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Monday, September 23, 2019, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting;
  - The Members may note the following: (a) the remote e-Voting shall be disabled by NSDL for voting after 5.00 PM on 29 September 2019; (b) once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (c) the facility for voting through ballot paper shall be available at the AGM; (d) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and (e) 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website at <http://www.eonelectric.com> and also on the NSDL's website <https://www.evoting.nsdl.com>. The detailed procedure and instructions for e-voting is provided in the Notice of the AGM.
  - In case of any queries or grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the 'Downloads' section on <https://www.evoting.nsdl.com> or call on Toll free no. 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - Mr. Manish Ranjan [FCS -5074 & COP No. 3709] of M/s Manish Ranjan & Associates, Company Secretaries, Delhi - 110092, has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.
- Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

For Eon Electric Limited  
Sd/-  
Shiv Kumar Jha  
Company Secretary

Place: Noida  
Date: September 05, 2019

**LIMITED**

4779)  
na, DLF Mayapuri Vihar,  
r, Mayapuri Vihar Place, Noida Link Road,  
hi - 110091  
ector 45, Gurugram-122003  
Fax : (+91-124) 4354500  
m; website: [www.kamaholdings.com](http://www.kamaholdings.com)



**NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The 19th Annual General Meeting (AGM) of the members of the Company will be held on September 16, 2019 at 11.00 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August 16 to transact the business set out in the Notice of the AGM dated May 30, 2019.

Annual Report and attendance slip have been sent in electronic mode to the members whose details are registered with the Company's Registrar & Transfer agents Karvy Fintech Pvt. Ltd / Depository

**SANGHVI FORGING AND ENGINEERING LIMITED**  
Registered Office: 244/6-7, G.I.D.C. Industrial Estate, Waghodia-391760  
Dist. Vadodara. Ph: 02668-263020/264100 Fax: 02668-263411  
Email: [cs@sanghviforge.com](mailto:cs@sanghviforge.com) Web: [www.sanghviforge.com](http://www.sanghviforge.com)  
CIN: L28910GJ1989PLC012015

**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of the SANGHVI FORGING AND ENGINEERING LIMITED will be held on Friday, September 27, 2019 at 4:00 p.m. at the Registered Office of the Company at 244/6-7, GIDC Industrial Estate, Waghodia, Dist. Vadodara - 391 760.
- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and in terms of applicable provisions of the Companies Act, 2013 and rules made thereunder, the register of Members and Share Transfer Book will remain closed from September 20, 2019 to September 28, 2019 (both days inclusive)
- The Company has completed dispatch of electronic copies of notice of the Annual General Meeting and Annual report for the financial year 2018-19 have been sent to all the shareholders whose Email Id's are registered with the Company's Registrar and Share Transfer Agent / Depository Participants. Physical Copies of the Notice of Annual General Meeting and Annual Report for the Financial Year 2018-19

**RAGHUNATH INTERNATIONAL LIMITED**

Form of or dematerialized, as on the Cut-Off date 21<sup>st</sup> September, 2019 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

- The voting rights shall be as per the number of shares held by the members as on **Saturday, 21<sup>st</sup> September, 2019** (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2018-2019, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at [santanu.mukhopadhyay@linkintime.co.in](mailto:santanu.mukhopadhyay@linkintime.co.in).
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 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 at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01<sup>st</sup> October, 2019.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 25<sup>th</sup> Annual General Meeting on or after the submission of final Report by the Scrutinizer.

By Order of the Board  
Sd/-  
(G.N. Choudhary)  
Whole Time Director  
DIN: 00012883

Date: 04<sup>th</sup> September, 2019  
Place: Kanpur

**NOTICE**

**Annual General Meeting and E-voting Information**

**NOTICE IS HEREBY GIVEN THAT:**

1. The Twenty Fifth (25th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th Day of September, 2019 at 11:00 A.M. at "URDU GHAR" 212, Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002, to transact the business, as set out in the notice to be sent to the Members.

The Annual Report for the Financial Year 2018-19 including Notice convening the meeting has been sent to members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the Financial Year 2018-19 including the Notice is available on the website of the Company ([www.smcindiaonline.com](http://www.smcindiaonline.com)) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2019 to the Friday, September 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and final dividend.

2. In compliance with the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to cast their vote electronically, through the e-voting services provided by Link Intime India Private Limited on all resolutions as set forth in the Notice of AGM.

3. Date and time of Commencement and ending of e-voting:  
- Commencement: Wednesday the 25th September, 2019 (9.00 A.M.)  
- Ending: Friday the 27th September, 2019 (5.00 P.M.)

4. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Saturday, 21st September, 2019. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

5. The e-voting module shall be disabled for voting after 5.00 P.M. on Friday, the 27th September, 2019. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not casted their vote electronically can exercise their voting rights at the AGM.

6. Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their

**ईओएन इलेक्ट्रिक लिमिटेड**

पंजीकृत कार्यालय: 1048, सैक्टर-14, सोनीपत-131001, हरियाणा, भारत  
कॉर्पोरेट कार्यालय: सी-81, दूसरा तल, होजरी कॉम्प्लेक्स, फेज-2, नोएडा-201305, उत्तर प्रदेश, भारत  
सीआईएन L31200HR1989PLC035580

वेबसाइट: [www.eonelectric.com](http://www.eonelectric.com) ई-मेल: [corporate@eonelectric.com](mailto:corporate@eonelectric.com)

**30वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और ब्रुक व्लोजर की सूचना**

1. एतद्वारा सूचित किया जाता है कि ईओएन इलेक्ट्रिक लिमिटेड की 30वीं वार्षिक आम बैठक सोमवार, 30 सितंबर, 2019 को प्रातः 9.00 बजे कनाक गार्डन रेजिडेंस, 55 नाइनस्टोन, जी.टी. करनाल रोड, मुख्तार, जिला सोनीपत-131027, हरियाणा में आयोजित की जाएगी जिसमें एओएन आयोजन की सूचना दिनांक 13 अगस्त, 2019 में निर्धारित सामान्य एवं विशेष कामकाज का निष्पादन किया जाएगा।

2. व्याख्यात्मक विवरण, उपस्थिति पत्रों और प्रॉक्सी फार्म तथा वित्तीय वर्ष 2018-19 के लिए कंपनी की इलेक्ट्रॉनिक प्रतियां सोमवार, 26 अगस्त, 2019 को कंपनी के सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार किये गये लाभार्थी स्वामियों में शामिल उन सदस्यों को ई-मेल से भेजी गई है जिनके ई-मेल आईडी फार्म या डिपॉजिटरी प्रतियां प्रतियां के पास पंजीकृत हैं और अन्य सभी सदस्यों को स्वीकार्य पद्धति में उनके पंजीकृत पते पर भेजी गई है। यह कंपनी की वेबसाइट <http://www.eonelectric.com> पर भी उपलब्ध है। एओएन की सूचना भेजने का कार्य 5 सितंबर, 2019 को पूरा कर लिया गया है।

3. कट-ऑफ तिथि अर्थात् 23 सितंबर, 2019 को मौखिक प्रारूप या डिपॉजिटरीलाइफ प्रारूप में शेयर धारण करने वाले सदस्यगण एओएन के स्थान के अलावा किसी भी स्थान से नेशनल रिजर्वेटिड डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक सिस्टम (रिमोट ई-वोटिंग) के माध्यम से एओएन की सूचना में निर्धारित कामकाज पर अपना वोट इलेक्ट्रॉनिक माध्यम से दे सकते हैं। सदस्यों को एतद्वारा सूचित किया जाता है कि:

1. इलेक्ट्रॉनिक पद्धति द्वारा एओएन की सूचना में निर्धारित कामकाज का निष्पादन किया जा सकता है।  
2. रिमोट ई-वोटिंग शुरूवार, 27 सितंबर, 2019 (प्रातः 9.00 बजे आईएसटी) प्रारंभ होगी और रविवार, 29 सितंबर, 2019 (सायं 5.00 बजे आईएसटी) बंद होगी। रविवार, 29 सितंबर, 2019 को सायं 5.00 बजे आईएसटी के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

3. इलेक्ट्रॉनिक पद्धति या एओएन में वोटिंग के लिए योग्यता के निर्धारण हेतु कट-ऑफ तिथि सोमवार, 23 सितंबर, 2019 है। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् सोमवार, 23 सितंबर, 2019 को कंपनी की इलेक्ट्रॉनिक शेयर पुंजी में उनके शेयरों के प्रदत्त नूतन के अनुपातिक होगा।

4. कोई व्यक्ति जो एओएन की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात् सोमवार, 23 सितंबर, 2019 को शेयर धारण करता है, वह वेबसाइट: [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर अनुबंध भेजकर यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही एनबीएसएल के साथ ई-वोटिंग के लिए पंजीकृत है तो वह रिमोट ई-वोटिंग के माध्यम से अपना वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

5. सदस्यगण कृपया निम्नलिखित की नोट करें: (क) रिमोट ई-वोटिंग 29 सितंबर, 2019 को सायं 5.00 बजे के बाद एनएसडीएल द्वारा हटा दी जाएगी। (ख) सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी। (ग) रिमोट ई-वोटिंग द्वारा अपना वोट देने वाला सदस्य भी एओएन में उपस्थित हो सकता है लेकिन उसे एओएन में दोबारा वोट देने की अनुमति नहीं दी जाएगी और (घ) ऐसे व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार किये गये लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग के साथ ही एओएन में वॉलेट पेपर के माध्यम से वोट देने के लिए हकदार होंगे।

6. एओएन की सूचना कंपनी की वेबसाइट <http://www.eonelectric.com> एवं एनएसडीएल की वेबसाइट <http://www.evoting.nsdl.com> पर भी उपलब्ध है। ई-वोटिंग की विस्तृत प्रक्रिया एओएन की सूचना में दिये गये ई-वोटिंग दिशानिर्देशों में दी गई है।

7. इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग से जुड़ी किसी भी पुष्टता या शिकायत के लिए सदस्यगण वेबसाइट <https://www.evoting.nsdl.com> के क्वेश्चनेड सेक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग यूजर मैनुअल को ब्रुकवेलन कर सकते हैं या टोल फ्री नं 1800-222-990 पर कॉल कर सकते हैं या सुनिश्चित करने के लिए सदस्यगण को नेशनल रिजर्वेटिड डिपॉजिटरी लिमिटेड (एनएसडीएल), ट्रेड क्लर्क-ए थिंग, कमला मिल्ल कम्पाउंड, लोअर परेल, मुंबई-400013, ई-मेल [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) से सम्पर्क कर सकते हैं।

8. सम्पूर्ण वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए कंपनी द्वारा श्री मनोहर रजान (एनएसडीएल-5074 एवं सीओपी नं. 3709), मैसर्स-मनोहर रजान एंड कोर्पोरेट्स, कंपनी सचिव, दिल्ली-110092 को पर्यवेक्षक के रूप में नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीकृत व्यापार एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में वार्षिक आम बैठक के प्रयोजन हेतु कंपनी को सदस्यों को रजिस्टर एवं शेयर ट्रांसफर बुक सोमवार, 23 सितंबर, 2019 से सोमवार, 30 सितंबर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृपे ईओएन इलेक्ट्रिक लिमिटेड

हस्ता./-

शिव कुमार झा

कंपनी सचिव

स्थान: नोएडा  
दिनांक: 5 सितंबर, 2019



**ETT LIMITED**

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**NOTICE**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 30th day of September, 2019 at 4:00 P.M. at the Jahanpanah Club, Mandakini Housing Scheme, Alaknanda, New Delhi - 110 019, to transact the business as set out in the AGM Notice which along with Annual Report for the year ended 31st March, 2019 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Physical copies of the above documents have been sent to all other members at their registered addresses. The physical dispatch and email transmission of the Notice and Annual Report has been completed on September 2, 2019.

Further it is informed that pursuant to 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 Obligation and Disclosure Requirements) Regulations, 2015, E-voting facility has been provided to the Members of the Company and the