



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

**NSE TRADING SYMBOL - ABMINTLTD**

To,  
The Manager  
Listing Department.  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

05.09.2020

Symbol "ABMINTLTD"

Sub: Notice of 37th Annual General Meeting, Annual Report for FY 2019-20, E-voting information and Book Closure-Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs. Kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 37th Annual General Meeting and Annual Report for FY 2019-20 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the following newspapers published on 5th September, 2020:

1. Financial Express in English; and
2. Jan Satta in Hindi.

We request you to kindly take the above on record.

Thanking you

For ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI  
Managing Director  
DIN- 00244762

**QUOD ISPAT LIMITED**  
(Formerly known as Hind Ispat Limited)  
Regd. Office: Ofc. of the Company will be held at  
Floor, Plot No. A-1, Madhuban Tower, Near  
Block, Shikhar, Sector-110, Noida-201301  
CIN : L27109DL1985PLC021183  
E-Mail ID : hindispat@yahoo.in  
Website : www.hindispat.com;

**NOTICE**  
Notice is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Navkar Tirath Aishya Ksetra, Village, Neelwal, Near Mahavadi Ksetra, Ghavra, More, Rohak Road, Delhi on Monday, 28<sup>th</sup> September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 02<sup>nd</sup> September, 2020 and the same is also available on the website of the Company at [www.hindispat.com](http://www.hindispat.com) and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

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

The remote e-voting period commences on 25<sup>th</sup> September, 2020 (5:00 P.M.) and ends on 27<sup>th</sup> September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27<sup>th</sup> September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21<sup>st</sup> September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

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

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

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

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

By Order of the Board  
DATE : 04/09/2020  
PLACE : NEW DELHI  
Sd/-  
Vinaya prakash  
Whole Time Director

**South West Pinnacle**  
South West Pinnacle Exploration Limited  
Regd. Office: Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003  
Phone: +91 124 4235400; CIN: L32033HR2006PLC049480  
Email: [secretarial@southwestpinnacle.com](mailto:secretarial@southwestpinnacle.com); Website: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)  
NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:

1. The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12<sup>th</sup> May, 2020, the Company has sent the Notice of the 14<sup>th</sup> AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04<sup>th</sup> September 2020 through electronic mode only, to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14<sup>th</sup> AGM is available on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14<sup>th</sup> Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14<sup>th</sup> AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M. (IST).

iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) 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 member, the member shall not be allowed to cast it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e. M/s Link In Time India Private Limited at [links@linkintime.com](mailto:links@linkintime.com) or [email@linkintime.com](mailto:email@linkintime.com) and

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at following Telephone Nos.: 022-24994545.

Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at following Telephone Nos.: 022-24994545.

6. Further the Board of Directors of the Company appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, a Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
SOUTHWEST PINNACLE EXPLORATION LIMITED  
Sd/-  
(VIKAS JAIN)  
CHAIRMAN & MANAGING DIRECTOR  
Place: GURUGRAM  
Date: 04/09/2020  
DIN- 00049217

**FUNNY SOFTWARE LIMITED**  
(Formerly known as funny software Pvt Ltd)  
REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Near Savarkar Block, Shikhar, Sector-110, Noida-201301  
Email: [funnysoft@yahoo.com](mailto:funnysoft@yahoo.com)  
CIN: L27300DL2007PLC165836  
Website: [www.funnysoftwarelimited.com](http://www.funnysoftwarelimited.com);

**NOTICE**  
Notice is hereby given that 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Navkar Tirath Aishya Ksetra, Village, Neelwal, Near Mahavadi Ksetra, Ghavra, More, Rohak Road, Delhi on Monday, 28<sup>th</sup> September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 02<sup>nd</sup> September, 2020 and the same is also available on the website of the Company at [www.funnysoftwarelimited.com](http://www.funnysoftwarelimited.com) and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

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

The remote e-voting period commences on 25<sup>th</sup> September, 2020 (9:00 A.M.) and ends on 27<sup>th</sup> September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27<sup>th</sup> September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21<sup>st</sup> September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

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

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For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

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

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

By Order of the Board  
DATE : 04/09/2020  
PLACE : NEW DELHI  
Sd/-  
RAM NARAYAN  
DIRECTOR

**South West Pinnacle**  
South West Pinnacle Exploration Limited  
Regd. Office: Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003  
Phone: +91 124 4235400; CIN: L32033HR2006PLC049480  
Email: [secretarial@southwestpinnacle.com](mailto:secretarial@southwestpinnacle.com); Website: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)  
NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:

1. The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12<sup>th</sup> May, 2020, the Company has sent the Notice of the 14<sup>th</sup> AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04<sup>th</sup> September 2020 through electronic mode only, to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14<sup>th</sup> AGM is available on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14<sup>th</sup> Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14<sup>th</sup> AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M. (IST).

iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) 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 member, the member shall not be allowed to cast it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e. M/s Link In Time India Private Limited at [links@linkintime.com](mailto:links@linkintime.com) or [email@linkintime.com](mailto:email@linkintime.com) and

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at following Telephone Nos.: 022-24994545.

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6. Further the Board of Directors of the Company appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, a Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
SOUTHWEST PINNACLE EXPLORATION LIMITED  
Sd/-  
(VIKAS JAIN)  
CHAIRMAN & MANAGING DIRECTOR  
Place: GURUGRAM  
Date: 04/09/2020  
DIN- 00049217

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**  
Regd. Office: Sengalipalayam,  
NGCO Colony Post, Coimbatore -641022  
Floor, Plot No. A-1 Madhuban Tower, Near Savarkar Block, Shikhar, Sector-110, Noida-201301  
CIN: L29191IT21974PLC000705  
Website: [www.veejaylakshmi.com](http://www.veejaylakshmi.com)

**NOTICE**  
NOTICE is hereby given that 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Navkar Tirath Aishya Ksetra, Village, Neelwal, Near Mahavadi Ksetra, Ghavra, More, Rohak Road, Delhi on Monday, 28<sup>th</sup> September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

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For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

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

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

By Order of the Board  
DATE : 04/09/2020  
PLACE : NEW DELHI  
Sd/-  
RAM NARAYAN  
DIRECTOR

**South West Pinnacle**  
South West Pinnacle Exploration Limited  
Regd. Office: Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003  
Phone: +91 124 4235400; CIN: L32033HR2006PLC049480  
Email: [secretarial@southwestpinnacle.com](mailto:secretarial@southwestpinnacle.com); Website: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)  
NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:

1. The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28<sup>th</sup> September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12<sup>th</sup> May, 2020, the Company has sent the Notice of the 14<sup>th</sup> AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04<sup>th</sup> September 2020 through electronic mode only, to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14<sup>th</sup> AGM is available on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14<sup>th</sup> Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14<sup>th</sup> AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M. (IST).

iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with

