

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/78/2020-21

September 05, 2020

By Portal

The Corporate Relationship Department

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Newspaper advertisement in relation to transfer of equity shares to Investor Education and Protection Fund ('IEPF') Authority

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published today i.e. September 05, 2020 in Financial Express and Loksatta newspapers in relation to transfer of equity shares to IEPF Authority pursuant to section 124(6) of the Companies Act, 2013 and rules made thereunder as amended from time to time.

We would appreciate if you could take the same on record.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

ALEN
FERNS
Digitally signed
by ALEN FERNS
Date: 2020.09.05
17:14:01 +05'30'

Alen Ferns

Company Secretary and Compliance Officer

Encl: As above



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN No.: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022-2423 7777, Fax No.: 022-2423 7545
E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

NOTICE
Notice is hereby given in accordance with 124(6) ('the Section') and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'), to the shareholders of CG Power and Industrial Solutions Limited ('the Company') whose shares are being transferred to the demat account of the Investor Education and Protection Fund ('IEPF') Authority.

All the underlying shares in respect of which interim dividend declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on **December 07, 2020** in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose share(s) is/are liable to be transferred to the demat account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, folio number/DP ID/ Client ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company at www.cgglobal.com.

Accordingly, all such shareholders are requested to claim the unpaid/unclaimed dividend latest by Monday, December 07, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Monday, December 07, 2020, the Company shall be compelled, with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled. In this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that both the underlying share(s) along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, if any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Plot No. B 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093. Tel. No.: 022-6671 2001- 6, Fax No.: 022-6671 2011, E-mail: cginvestors@datamaticsbpm.com. Website: www.datamaticsbpm.com.

For CG Power and Industrial Solutions Limited
Alen Ferns
Company Secretary and
Compliance Officer
Membership No.: 30633
Place : Mumbai
Date : September 04, 2020



MRO-TEK REALTY LIMITED
(Formerly known as MRO-TEK Limited)
CIN: L28112KA1984PLC005873
Regd Office: No.6, New BEL Road, Chikkamahanahalli, Bengaluru-560 054
Phone : 080-24499000 Email: grd@mro-tek.com Website: www.mro-tek.com

INFORMATION TO THE MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the **30th Day of September, 2020 at 11.30 A.M. (IST)**, without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company/ Depositories.

The aforesaid documents will also be available on the website of the Company at <http://www.mro-tek.com/20-21.html> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instructions for remote e-voting and e-voting during the AGM:
The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kfin Technologies Private Limited (RTA) for registration of email addresses in the relevant Circular.

Manner of registering/ updating e-mail addresses as below:

i) For Temporary Registration
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to cs@mro-tek.com or grd@mro-tek.com or log in to the website of the RTA, Kfin Technologies Private Limited, under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.
For Physical shareholders- please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA_emailid.

ii) For Permanent Registration for Demat shareholders:
Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002225533.

By Order of the Board of Directors
for MRO-TEK Realty Limited
Sd/- Barun Pandey
Company Secretary and
Compliance Officer
Date : September 3, 2020
Place : Bengaluru



DHARANI FINANCE LIMITED
Regd. Office: PGP House, New No. 59 Sterling Road, Nungambakkam, Chennai 600 034
CIN No.: L65191TN1990PLC019152
Tel No.: 91-44-28254176, 28254609, 28311313, 28207482 Fax No.: 91-44-28232074
Email ID: secretarial@dharaonline.in Website: www.dharaonline.in
NOTICE OF THE 30th ANNUAL GENERAL MEETING CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be convened on Monday, the 28th September 2020 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos.14/2020 No.17/2020 and No.20/2020 dated April 08, 2020, April, 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Member. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Shares Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive).

2. The Notice of the 30th AGM and the Annual Report of the Company including the Financial Statements of the Financial year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent, viz. M/s Cameo Corporate Services Ltd (RTA) or with their respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the notice of the 30th AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form and dematerialized form, as on the cut-off date of 21.09.2020 may cast their vote electronically, as set out in the Notice of the 30th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

4. In line with MCA Circulars and SEBI Circular, the Notice of the 30th AGM of the Company has been uploaded on the website of the Company www.dharaonline.in. The Notice can also be accessed from the Website of the Stock Exchange i.e. BSE Limited www.bseindia.com, as well as on the website of the CDSL, the agency for providing the remote electronic voting at www.evotingindia.com.

5. The remote e-Voting period begins on 25.09.2020 at 9.00 a.m. (IST) and ends on 27.09.2020 at 5.00 p.m. (IST). During the period, Shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e., 21.09.2020 may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 21.09.2020 may obtain the login ID and password by sending a request at www.evotingindia.com or cameo@cameoindia.com.

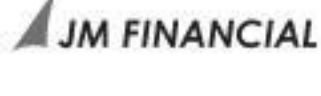
7. Members are requested to register their view/ send their queries in advance mentioning their name, DP ID and Client ID Number/ Folio No. email ID, Mobile No. at secretarial@dharaonline.in till 4.00 p.m. (IST) on Friday, the 25th September 2020. Members who would like to ask question during the 30th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID Number, Folio No., email ID, Mobile No. to the Company's email address at secretarial@dharaonline.in till 4.00 p.m. (IST) on Friday, the 25th September 2020.

8. Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 30th AGM of the Company along with the Annual Report for the Financial year ended 31st March 2020, and/or login details for joining the 30th AGM of the Company through ("VC/OAVM") facility including e-Voting, by sending a scanned copy of the following documents by email to the Company's RTA's email.

a. A signed request letter mentioning his Name, Folio No. and complete address
b. Self-attested scanned copy of the PAN Card
c. Self-attested scanned copy of any documents (such as Aadhar Card, Driving License, Voter ID Card, Passport) in support of the address of the member as registered with the Company.
In case any shareholder has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or call 18002225533.

The above-mentioned information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date: 04.09.2020 By Order of the Board For Dharani Finance Limited
Place: Chennai - 34 Dr. S. Kuppam
Company Secretary



JM FINANCIAL MUTUAL FUND
NOTICE-CUM-ADDENDUM
NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").
CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE
Investors are requested to take note that the following Official Point of Acceptance (PoA) of the Schemes of JM Financial Mutual Fund managed by M/s. KFin Technologies Private Limited will be functioning from new address as under:

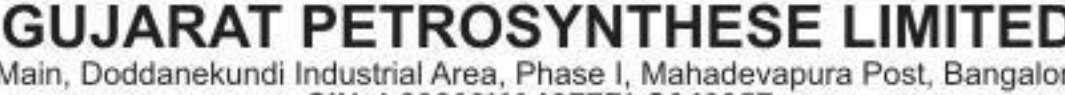
Location/ Branch	Date	Old Address	New Address
Mysore	September 9, 2020	L-350, Silver Tower, Ashoka Road, Opp.Clock Tower, Mysore 570001. Tel : 0821-2438006	No 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore 570009. Tel: 0821-2438006

This notice cum addendum forms an integral part of SID, KIM and SAI of the Schemes of the Fund, as amended from time to time. All the other terms and conditions of SID, KIM and SAI of the Schemes of the Fund will remain unchanged.

Place : Mumbai
Date : September 4, 2020
Authorised Signatory
JM Financial Asset Management Limited
(Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
JM Financial Asset Management Limited
(Formerly known as JM Financial Asset Management Private Ltd.),
Registered Office: 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Corporate Office: Office B, 8th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
• Fax No.: (022) 6198 7704. • E-mail: investor@jmfml.com • Website : www.jmfinaonline.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
REF No. 15/2020-21



GUJARAT PETROSYNTHESIS LIMITED
No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048
CIN: L23209KA1977PLC043357
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND E-VOTING FACILITY
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Gujarat Petrosynthese Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2019-20 has been sent through electronic mode on Friday, 04th September, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent ("RTA"). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 43rd AGM is available on the Company's website at www.gpl.in and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Remote E-Voting:
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by Bigshare Services Private Limited, RTA of the Company. Members are requested to note the following:

- The E-Voting period commences on Thursday, 24th September 2020 at 09.00 a.m (IST) and ends on Monday, 28th September 2020 at 05.00 p.m (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, 22nd September, 2020 (Cut-Off Date)**. The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner of joining the AGM:
A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

Manner to register/update email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link - <https://bigshareonline.com/InvestorRegistration.aspx>
- Select the name of the Company - **Gujarat Petrosynthese Limited**
- Enter the Physical Folio Number or DP ID & Client ID
- Enter PAN
- Update/Add a new email address and Update/Add a new Mobile Number and enter your Full Name
- Confirm the details entered and Submit
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries / difficulties in registering the e-mail address, such Members may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

If case of any queries or issues regarding attending AGM & 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@cdslindia.com or contact Mr. Nitin Kundar (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), J Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Future, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Gujarat Petrosynthese Limited
Sd/-
Urmil Prasad
Joint Managing Director
Date : 5th September, 2020
Place : Bangalore



GEECEE VENTURES LIMITED
CIN - L2429MH1984PLC032170
Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai - 400021. Telephone: 022-40198600. Fax: 022-40198650.
E-mail id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE OF THE THIRTY SIXTH (36TH) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 28, 2020 at 11:00 A.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to 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 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

The Notice and the Annual Report will also be available on the website of the company at www.geeceeventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM only through VC/OAVM. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team Anubhav Saxena or Sarita Mote at the following Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at geecee.investor@gcvl.in.

The procedure and instructions for joining AGM through VC/ OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/RTA) are stated in the Notice.

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
Company Secretary
Place: Mumbai
Date : 04th September, 2020



TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143
Website : www.tilindia.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ("the Company") is scheduled to be held on Friday, 11th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 2nd July, 2020, shall remain closed till Sunday, 13th September, 2020 for the aforesaid purpose.

The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

By Order of the Board
Sekhar Bhattacharjee
Company Secretary
Place : Kolkata
Date : 4th September, 2020



APIS INDIA LIMITED
CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; Fax: 011-25713631 | Email: info@apisindia.com | Website: www.apisindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Wednesday, 30th day of September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Mode ("OAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 38th AGM dated August 20, 2020.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid circulars the 38th AGM of the Company is being held on Wednesday, 30th day of September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Mode ("OAVM"). Further, electronic copies of Annual Reports for F.Y 2019-20 and Notice of AGM have been sent on September 03, 2020 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular.

Members are hereby informed that the aforesaid Notice of 38th AGM and Annual Report are available and can be downloaded from the Company's website www.apisindia.com and are also available on the website of CDSL at www.evotingindia.com and Stock Exchange at www.bseindia.com.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 38th Notice of AGM may be transacted through remote e-voting or e-voting system at AGM;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Sunday, September 27, 2020 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2020. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2020. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Wednesday, September 23, 2020, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com

