

No. Secy/906/9/10

04.09.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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Sub: Newspaper Advertisement – Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 55th Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

The above is for your information and records please.

Thanking you,

Very truly yours,


Narendra Kumar
Compliance Officer

Encl: as above



उत्कृष्टता का आधार - हमारे कर्मो Delivering Excellence Through People
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DI1965GOI004352 Website : www.engineersindia.com
सर्व शिक्षा अभियान एक काम देश के नाम हिन्दी देश की एकता की कड़ी है।
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TANEJA AEROSPACE AND AVIATION LIMITED
 Regd. Office: Belagondapalli Village, Thally Road, Denkanikottal Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN)
 Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in
 Web: www.taal.co.in | CIN: L62200T21988PLC014460

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	INR in Lacs except per share data			
		Quarter ended		Year ended	
		30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)	31-Mar-20 (Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

Notes:
 1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).
 3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

Place : Bengaluru
 Date : September 02, 2020

Dr. Prahlada Ramarao
 Chairman

B. P. CAPITAL LIMITED
 CIN: L74899HR1994PLC072042
 Regd. Office: Plot no. 345, HSIDCO, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124587
 Email: id-bpcapitalimited@gmail.com
 Ph: 01276-222501.02. Fax: 01276-222501

NOTICE OF BOARD MEETING
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, Inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.

The said information is also available on the Company's website at www.bpcapital.in and at website of BSE i.e. www.bseindia.com

By Order of Board
 For B. P. Capital Limited
 Sd/-
 Ramesh Kr. Gupta
 Managing Director
 DIN: 00047724
 Date: 04.09.2020
 Place: Haryana

METRO COMMERCIAL COMPANY LIMITED
 CIN: L51109AS1985PLC002401
 Registered Office: B. R. Chandak Market, Marwari Pally, Ward No 6, Guwahati-785001
 Phone: +91-0361-2516223
 E-mail: metrocommercialcompany@gmail.com
 Website: www.metrocommercialcompany.com

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

The information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.mseil.in.

By Order of the Board
 For Metro Commercial Company Limited
 Sd/-
 Vishal Kumar Sharma
 Whole Time Director
 DIN: 07310503
 Place : Guwahati
 Date : September 3, 2020

MAYURBHANJ TRADES & AGENCIES LIMITED
 CIN: L24117WB1979PLC032322
 Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069
 Phone: +91-33-2248 0602
 E-MAIL: info.mayurbhanj@gmail.com
 Website: www.mayurbhanjtrades.in

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata -700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

The information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrades.in and www.mseil.in.

By Order of the Board
 For Mayurbhanj Trades & Agencies Limited
 Sd/-
 Harendra Singh
 Whole Time Director & CFO
 DIN : 06870959
 Place: Kolkata
 Date: September 3, 2020

Authum Investment & Infrastructure Limited
 CIN: L51109MH1982PLC319008
 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117
 Website: www.authum.com, Email: authuminvest@gmail.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30th September, 2020 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA') Government of India (collectively referred to as 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38th AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

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 members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38th AGM along with the Annual Report for the financial year 2019-20, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38th AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com.

The Company is providing remote e-voting facility ('remote e-voting') to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Book Closure:
 Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited
 Sd/-
 Hitesh Vora
 Company Secretary and Compliance Officer
 Place: Mumbai
 Date: 3rd September, 2020

SANGAL PAPERS LIMITED (CIN- L21075UP1980PLC005138)
 Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324
 E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30th June, 2020 is scheduled to be held on Saturday, 12th day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED
 Sd/-
 Arpit Jain
 Company Secretary cum Compliance Officer
 M. No.: A48332

Place: Mawana
 Date: 03/09/2020

FORM A PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2 Date of incorporation of corporate debtor	11/02/2006
3 Authority under which corporate debtor is incorporated / registered	RoC-Ahmedabad
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U20200GJ2008PTC052872
5 Address of the registered office and principal office (if any) of corporate debtor	Registered office - Plot No-45, S- No-89 Meghpar, Borchi, Anjar, Kutch, Meghpar Borchi Kachchh Gujarat - 370110
6 Insolvency commencement date in respect of corporate debtor	Order delivered: 02/09/2020
7 Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Dharmendra Dheliariya Reg No : IBBI/IPA-001/IP-P00251/2017-2018/10480
9 Address and e-mail of the interim resolution professional, as registered with the Board	Registered address: A/201, Suryadeep Tower Nr. Navnet Prakashan Gurukul Road Memnagar, Ahmedabad, Gujarat. 380052 Email id: dheliariya@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address: Dheliariya & Associates B-605, Titanium Square, Thaltej Cross Road Thaltej, Ahmedabad - 380 054 Email id: cirp.cdsind@gmail.com
11 Last date for submission of claims	18/09/2020
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	www.ibbi.gov.in/downloadform.html

FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED
 Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.

The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 18/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.

The proof of claims is to be submitted by way of the following specified forms:
 • Form B: For Proof of claims by Operational Creditors except Workmen and Employees
 • Form C: For Proof of claims by Financial Creditors
 • Form D: For Proof of claim by a Workman or an Employee
 • Form E: For Proof of claims by Authorized Representative of Workmen and Employees
 • Form F: For claims by creditors (other than Operational and Financial Creditors).

The above mentioned forms can be downloaded from the website www.ibbi.gov.in/downloadform.html under the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons Regulations, 2016.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 04.09.2020 (Dharmendra Dheliariya)
 Place: Ahmedabad Interim Resolution Professional
 In the matter of CLS Industries Private Limited
 Registration No: IBBI/IPA-001/IP-P00251/2017-2018/10480

KIRLOSKAR BROTHERS LIMITED
 A Kirloskar Group Company
 Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045
 CIN No.: L29113PN1920PLC000670

Enriching Lives

100th Annual General Meeting to be held over video conference, record date and final dividend information

1. Shareholders may note that the 100th Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at kbl.bigshareonline.com. The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at www.kirloskarpumps.com; stock exchange website at www.bseindia.com and www.nseindia.com on the NSDL's website at <http://www.evoting.nsdl.com>

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kirloskarpumps.com to obtain such details.

4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.

5. Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

For Resident Shareholders:

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G / Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.

For Non - residential Shareholders:
 Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

- Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;
- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self - declaration in Form 10F;
- Self - declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self - declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to grievance@kbl.co.in during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids.

By the Order of the Board of Directors
 For **KIRLOSKAR BROTHERS LIMITED**
 Sd/-
 Sandeep Phadnis
 Company Secretary

Place : Pune
 Date : September 3, 2020

• Tel: +91 20 2721 4444
 • Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

PRAJ INDUSTRIES LIMITED
 Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.
 CIN : L27101PN1985PLC038031
 Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.
 Website : www.praj.net

NOTICE

NOTICE is hereby given that the Thirty-fourth (34th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18th September, 2020 at 10.00 A.M. through video conferencing.

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26th August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26th August, 2020 regarding 34th AGM. The notice of AGM and Annual Report are available on Company's website viz. www.praj.net and also on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive)** for the purpose of 34th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11th September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34th AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that:

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
2. The notice of 34th Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).
3. National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34th AGM.
4. The remote e-voting shall commence on **Tuesday, the 15th September, 2020 at 9.00 a.m. IST;**
5. The remote e-voting shall end on **Thursday, the 17th September, 2020 at 5.00 p.m. IST and will not be available thereafter.**
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11th September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26th August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11th September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at pune@linkintime.co.in. However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18th September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.

Members may email queries/grievances relating to e-voting to investorsfeedback@praj.net or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager - Secretarial at +91 20 71802000 / 22941000.

By Order of the Board
 For Praj Industries Limited
 Sd/-
 DATTATRAYA NIMBOLKAR
 Chief Internal Auditor & Company Secretary

Date - 04/09/2020
 Pune

इंजीनियर्स इंडिया लिमिटेड
 ENGINEERS INDIA LIMITED
 (A Govt. of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066
 Phone: 011-26762121, Fax: 011-267178210
 E-mail: company.secretary@eii.co.in, Website: http://www.engineersindia.com
 CIN: L74899DL1965GO1004352

NOTICE OF THE 55TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2020 at 03.00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.engineersindia.com and 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. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. www.evotingindia.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020
End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

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., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments** Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at virenders@alankit.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at virenders@alankit.com, in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Shareholders may also note that Company has fixed **Monday, September 14, 2020** as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹ 1.55/- per equity share) for the Financial year ended 31st March, 2020, if declared by members at their 55th AGM.

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