



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975, 4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/2020

August 31, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (E)

**MUMBAI – 400 051.**

**SCRIP CODE : GINNIFILA**

Kind Attn. : Department of Corporate Communication / Head Listing Department

Sub.: Advertisement of Notice of 37<sup>th</sup> Annual General Meeting of the Company

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice(s) published on 29.08.2020 in Business Standard in English and Danik Jagran in Hindi.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

**For GINNI FILAMENTS LIMITED**

**BHARAT SINGH  
COMPANY SECRETARY**

Encl.: as above

**GINNI FILAMENTS LIMITED**

Corporate Identity Number: L71200UP1982PLC012550

Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P.)

Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

**NOTICE**

(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Thirty seventh (37th) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Tuesday, the 29th September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 11th August, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with 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").

Pursuant to the above mentioned MCA & SEBI Circular(s) Notice of 37th AGM, inter-alia, explaining the procedure and instructions for participating in the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2019-20 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before 5th September, 2020.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 37th AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link: <http://skylinertta.com/EmailReg.php> or send scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com). Members holding shares in demat form can update their email addresses with their Depository Participants. Please note that the updation/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 37th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 37th AGM. The Member(s) will therefore be required to send the email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

- The remote e-voting shall commence on 26.9.2020 at 9.00 A.M.
- The remote e-voting shall end on 28.9.2020 at 5.00 PM.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 22.9.2020.
- Any person, who acquires shares of the Company and becomes Member of the Company after obtaining of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) or to Registrar and Transfer Agent (RTA) of the Company at [parveen@skylinertta.com](mailto:parveen@skylinertta.com). The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
- The remote e-voting shall end at 5.00 PM. on 28.9.2020 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

g. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

h. Mr. Jatin Gupta partner of M/s. SPJ & Co., Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

i. If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company and will remain closed from September 23, 2020 to September 28, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.ginnifilaments.com](http://www.ginnifilaments.com) (ii) Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (iii) CDSL at [www.evotingindia.com](http://www.evotingindia.com)

If you have 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshi Dalvi (022-23058542).

For Ginni Filaments Limited

Bharat Singh

Company Secretary

Date : August 29, 2020

Place : NOIDA

**TVS MOTOR COMPANY LIMITED**

TVS

CIN: L35921TN1952PLC123615

Regd. Office: "Chaitanya", No. 12 Khadre Nawaz Khan Road, Chennai - 606006

Telephone No. +91 44 28332115, Fax: +91 44 28332113 Email: [contactus@tvs-motor.com](mailto:contactus@tvs-motor.com); [ista@tvs.co.in](mailto:ista@tvs.co.in)**Notice for Transfer of Shares**

NOTICE is hereby given that Ms. Sunita Bhanshali residing at 43 Motilal Nehru Road, Kolkata - 700 029 informed the Company that the following share certificate of the Company was purchased from the registered shareholder some time back and he is unable to rectify the deficiencies in the securities transfer form/transfer deed as the shareholder / transferor is not traceable and requested the company for transfer of shares in his favour as per SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018.

| Share Certificate No. | No. of shares Re.1/- each | Distinctive Nos.      | Name of Registered Holder | Folio No |
|-----------------------|---------------------------|-----------------------|---------------------------|----------|
| 19211                 | 500                       | 241908856 - 241909355 | NARAYAN DAS CHANDAK       | N0680    |

The registered shareholder or any person(s) who has / have any claim(s) in respect of the said share certificate should lodge such claim(s) with the Company at its registered office at the address given above within 30 days of publication of this notice, after which no claim will be entertained and the company will proceed to transfer of shares in favour of Ms. Sunita Bhanshali.

Place : Chennai  
Date : 29.08.2020For TVS Motor Company Limited  
K S SRINIVASAN  
Company Secretary**MAGELLANIC CLOUD LIMITED**

(Formerly known as South India Projects Limited)

CIN: L72100MH1981PLC339095

Regd. Office: Unit no. 405, Techno IT Park, Link Road, Near Eskay Club, Borivali (West), Mumbai-400 103, Maharashtra, India  
Tel Nos. 8652883310 Email: [compliance@magellanic-cloud.com](mailto:compliance@magellanic-cloud.com)**Notice to The Members of The 39th Annual General Meeting**

Dear Member(s),

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Company (AGM) will be convened on Monday, 28<sup>th</sup> September, 2020 at 10.00 a.m. (IST) through Video Conferencing or OAVM in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 39<sup>th</sup> AGM.

2. The Notice of the 39<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2020 along with login details of joining the 39<sup>th</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 39<sup>th</sup> AGM through the VC/OAVM facility only. The instruction for joining the 39<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39<sup>th</sup> AGM are provided in the Notice of the 39<sup>th</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39<sup>th</sup> AGM and the Annual Report will also be made available on the website of the Company at [www.magellanic-cloud.com](http://www.magellanic-cloud.com) and on the website of Stock Exchange (i.e. BSE) and on the website of CDSL.

3. Members whose email address are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 39th AGM in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id [compliance@magellanic-cloud.com](mailto:compliance@magellanic-cloud.com).
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) to the Company email id: [compliance@magellanic-cloud.com](mailto:compliance@magellanic-cloud.com)  
**Please note:** In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

For Magellanic Cloud Limited  
Sd/-Date: 27.08.2020  
Place: Mumbai(Jagan Mohan Reddy Thumma)  
(Managing Director)

