GNA

GNA AXLES LIMITED

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Dated : August 30, 2021

Department of Corporate Services BSE Limited 25th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 **SCRIP CODE : 540124**	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 **SCRIP CODE : GNA**

SUB: Newspaper Publication

Sir,

We are pleased to enclose a copy of the Notice published in the Financial Express (English Daily) and Rozana Spokesman (Punjabi Daily) on 29th August 2021 containing, interalia, information regarding the 28th Annual General Meeting scheduled on September 20th, 2021, Record Date for Dividend & AGM, E-voting facility and dispatch of Annual Reports to the shareholders by email.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

ਜੀਐਨਏ
ਐਕਸਲਸ ਲਿਮਟਡ

CIN: L29130PB1993PLC013684

ਰਜਿਸਟਰਡ ਦਫਤਰ: ਜੀਐਨਏ ਹਾਊਸ, 1-ਸੀ ਛੋਟੀ ਬਾਰਾਦਰੀ ਪਾਰਟ-II, ਸਾਹਮਣੇ ਮੈਡੀਕਲ ਕਾਲਜ, ਗੜ੍ਹਾ ਰੋਡ, ਜਲੰਧਰ-144001 । **ਟੈਲੀਫੋਨ:** +91-181-4630477, **ਫੈਕਸ:** +91-181-4630477

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28ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਵਾਸਤੇ ਨੋਟਿਸ-ਰਿਕਾਰਡ ਡੇਟ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ **ਜੀਐਨਏ ਐਕਸਲਸ ਲਿਮਟਡ** ਦੇ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਦੀ 28ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਸੋਮਵਾਰ 20 ਸਤੰਬਰ, 2021 ਨੂੰ 12:30 ਪੀਐਮ ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੈਂਸਿੰਗ (ਵੀਸੀ) ਜਾਂ ਫਿਰ ਕਿਸੇ ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਮੀਨਜ਼ (ਓਵੀਐਮ) ਦੀ ਅਨੁਪਾਲਣਾ ਵਿਚ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ । ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਜਿਸ ਨੂੰ ਕਿ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 20 ਮਿਤੀ 5 ਮਈ, 2020, ਸਰਕੂਲਰ ਨੰਬਰ 14 ਮਿਤੀ 8 ਅਪਰੈਲ, 2020 ਅਤੇ ਸਰਕੂਲਰ ਨੰਬਰ 17 ਮਿਤੀ 13 ਅਪਰੈਲ 2020 (ਇਸ ਤੋਂ ਬਾਅਦ ਇਹਨਾਂ ਨੂੰ ਇਕੱਠਿਆਂ ਐਮਸੀਏ ਸਰਕੂਲਰਸ ਵਜੋਂ ਜਾਣਿਆ ਜਾਵੇਗਾ) ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਵੇਗਾ, ਨੇ ਵੀਸੀ ਜਾਂ ਓਏਵੀਐਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਇਕ ਆਮ ਸਥਾਨ 'ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੌਤਿਕ ਮੌਜੂਦਗੀ ਦੇ ਬਗੈਰ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਆਯੋਜਿਤ ਕਰਨ ਦੀ ਇਜਾਜ਼ਤ ਦਿੱਤੀ । ਇਹਨਾਂ ਐਮਸੀਏ ਸਰਕੂਲਰਾਂ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀਆਂ ਪ੍ਰਸੰਗਿਕ ਤਜ਼ਵੀਜ਼ਾਂ ਅਤੇ ਸੇਬੀ (ਸੂਚੀਕਰਨ ਜ਼ਿੰਮੇਵਾਰੀਆਂ ਅਤੇ ਪ੍ਰਗਟੀਕਰਨ ਜ਼ਰੂਰਤਾਂ) ਐਕਟ, 2015 ਦੀ ਪਾਲਣਾ ਦੇ ਤਹਿਤ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾ ਰਹੀ ਹੈ । ਕੰਪਨੀ ਨੇ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਮਾਧਿਅਮਾਂ ਰਾਹੀਂ ਏਜੀਐਮ ਦੀ ਸਹੂਲਤ ਵਾਸਤੇ ਮੇਸਰਜ਼ ਲਿੰਕਿਨਟਾਈਮ ਇੰਡੀਆ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਡ ਦੀਆਂ ਸੇਵਾਵਾਂ ਦਾ ਲਾਭ ਉਠਾਇਆ ਹੈ।

ਐਮਸੀਏ ਸਰਕੂਲਰਾਂ ਅਤੇ ਸੇਬੀ ਸਰਕੂਲਰ ਦੀ ਅਨੁਪਾਲਣਾ ਵਿਚ ਵਿੱਤੀ ਸਾਲ 2020-2021 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੀ ਸੂਚਨਾ, ਜਿਸ ਵਿਚ ਕਿ ਆੱਡਿਟਿਡ ਵਿੱਤੀ ਵਿਵਰਣ ਆੱਡਿਟਰਸ ਦੀ ਰਿਪੋਰਟ, ਬੋਰਡ ਦੀ ਰਿਪੋਰਟ ਅਤੇ ਇਸ ਦੇ ਨਾਲ ਅਟੈਚ ਕੀਤੇ ਜਾਣ ਲਈ ਜ਼ਰੂਰੀ ਹੋਰ ਦਸਤਾਵੇਜ਼ ਸ਼ਾਮਲ ਹਨ । ਸਿਰਫ ਉਹਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟਰੋਨਿਕ ਮੋਡ ਰਾਹੀਂ ਭੇਜਿਆ ਜਾ ਰਿਹਾ ਹੈ, ਜਿਸ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਜ਼ਿਟਰੀ ਦੇ ਨਾਲ ਰਜਿਸਟਰਡ ਹਨ, ਜੋ ਕਿ ਉਕਤ ਐਮਸੀਏ ਸਰਕੂਲਰਾਂ ਅਤੇ ਸੇਬੀ ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੂਲਰ ਦੇ ਅਨੁਸਾਰ 12 ਮਈ, 2020 ਨੂੰ ਜਾਰੀ ਕੀਤੇ ਗਏ ਹਨ । ਮੈਂਬਰ ਧਿਆਨ ਦੇਣ ਕਿ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੀ ਸੂਚਨਾ ਵਿੱਤੀ ਸਾਲ 2020-2021 ਲਈ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.gnagroup.com ਸਟਾਕ ਐਕਸਚੇਂਜਾਂ ਦੀ ਵੈੱਬਸਾਈਟ ਯਾਨੀ ਕਿ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਔਫ ਇੰਡੀਆ ਲਿਮਟਡ ਅਤੇ ਬੀਐਸਈ ਲਿਮਟਡ 'ਤੇ ਕ੍ਰਮਵਾਰ nseindia.com ਅਤੇ bseindia.com 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੋਵੇਗੀ । ਮੈਂਬਰ ਸਿਰਫ ਵੀਸੀ/ਓਏਵੀਐਮ ਸਹੂਲਤ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਵਿਚ ਹਿੱਸਾ ਲੈ ਸਕਦੇ ਹਨ । ਕੰਪਨੀ ਨੇ 27 ਅਗਸਤ 2021 ਨੂੰ 28ਵੀਂ ਏਜੀਐਮ ਦੇ ਸਬੰਧ ਵਿਚ ਕੰਪਨੀ ਦੇ ਪਾਤਰ ਮੈਂਬਰਾਂ ਨੂੰ ਸਿਰਫ ਇਲੈਕਟਰੋਨਿਕ ਮੋਡ ਦੇ ਮਾਧਿਅਮ ਨਾਲ 24 ਜੁਲਾਈ, 2021 ਨੂੰ ਨੋਟਿਸ ਭੇਜਣ ਦਾ ਕੰਮ ਪੂਰਾ ਕਰ ਲਿਆ ਹੈ।

ਸਮੇਂ-ਸਮੇਂ 'ਤੇ ਸੋਧੇ ਗਏ ਕੰਪਨੀ (ਪ੍ਰਬੰਧਨ ਅਤੇ ਪ੍ਰਸ਼ਾਸਨ) ਨਿਯਮ 2014 ਦੇ ਨਿਯਮ 20 ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 108 ਦੀਆਂ ਤਜ਼ਵੀਜ਼ਾਂ ਅਤੇ ਸੇਬੀ (ਸੂਚੀਬੱਧਤਾ, ਜ਼ਿੰਮੇਵਾਰੀ, ਪ੍ਰਗਟੀਕਰਨ ਅਤੇ ਲੋੜਾਂ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਨਿਯਮ 44 ਦੀਆਂ ਤਜ਼ਵੀਜ਼ਾਂ ਦੀ ਅਨੁਪਾਲਣਾ ਵਿਚ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਏਜੀਐਮ ਦੀ ਸੂਚਨਾ ਵਿਚ ਨਿਰਧਾਰਤ ਸੰਕਲਪਾਂ 'ਤੇ ਇਲੈਕਟਰੋਨਿਕ ਰੂਪ ਵਿਚ (ਈ-ਵੋਟਿੰਗ) ਵੋਟ ਕਰਨ ਦੀ ਸਹੂਲਤ ਮੁਹੱਈਆ ਕਰਵਾਈ ਜਾਂਦੀ ਹੈ, ਜਿਸ ਲਈ ਕਿ ਕੰਪਨੀ ਨੇ ਵੋਟਿੰਗ ਲਈ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਪ੍ਰਦਾਨ ਕੀਤੇ ਜਾਣ ਵਾਸਤੇ ਮੇਸਰਜ਼ ਲਿੰਕਿਨਟਾਈਮ ਇੰਡੀਆ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਡ ਦੀਆਂ ਸੇਵਾਵਾਂ ਲਈਆਂ ਹਨ । ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਆਪਣੀ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ ਅਤੇ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਏਜੀਐਮ ਵਿਚ ਹਿੱਸਾ ਲੈਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਦੇ ਸਕਦੇ ਹਨ । ਮੈਂਬਰਾਂ ਨੂੰ ਲਿੰਕਿਨਟਾਈਮ ਇੰਡੀਆ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਡ ਦੇ ਇੰਸਟਾਮੀਟ ਪਲੇਟਫਾਰਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਏਜੀਐਮ ਵਿਚ ਭਾਗ ਲੈਣ ਦੀ ਸਹੂਲਤ ਪ੍ਰਦਾਨ ਕੀਤੀ ਜਾਵੇਗੀ । ਮੈਂਬਰ ਇਸ ਨੂੰ www.instameet.linkintime.co.in 'ਤੇ ਸ਼ੇਅਰਧਾਰਕ/ਮੈਂਬਰ ਲੌਗਿਨ ਦੇ ਤਹਿਤ ਈ-ਵੋਟਿੰਗ ਕਰੈਡੈਂਸ਼ੀਅਲਸ ਦਾ ਉਪਯੋਗ ਕਰ ਕੇ ਇਸ ਤੱਕ ਪਹੁੰਚ ਕਰ ਸਕਦੇ ਹਨ । 28ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੀ ਸੂਚਨਾ ਵਿਚ ਇੰਸਟਾਮੀਟ ਪਲੇਟਫਾਰਮ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਏਡੀਐਮ ਵਿਚ ਹਿੱਸਾ ਲੈਣ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਵਾਸਤੇ ਵਿਸਥਾਰਪੂਰਵਕ ਪ੍ਰਕਿਰਿਆ ਪ੍ਰਦਾਨ ਕੀਤੀ ਗਈ ਹੈ।

ਮੈਂਬਰ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਈ-ਵੋਟਿੰਗ 17 ਸਤੰਬਰ, 2021 (ਸਵੇਰੇ 9:00 ਵਜੇ) ਤੋਂ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 19 ਸਤੰਬਰ, 2021 (ਸ਼ਾਮ 5:00 ਵਜੇ) ਨੂੰ ਸਮਾਪਤ ਹੋਵੇਗੀ । ਇਸ ਪੀਰੀਅਡ ਦੌਰਾਨ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰਧਾਰਤ ਭੌਤਿਕ ਜਾਂ ਅਭੌਤਿਕ ਰੂਪ ਵਿਚ, ਕਟ-ਔਫ ਮਿਤੀ 13 ਸਤੰਬਰ, 2021 ਨੂੰ ਆਪਣੀ ਵੋਟ ਇਲੈਕਟਰੋਨਿਕ ਰੂਪ ਵਿਚ ਪਾ ਸਕਦੇ ਹਨ । ਜੇਕਰ ਸ਼ੇਅਰਧਾਰਕਾਂ ਕੋਲ ਈ-ਵੋਟਿੰਗ ਦੇ ਸਬੰਧ ਵਿਚ ਕੋਈ ਸਵਾਲ ਜਾਂ ਸਮੱਸਿਆ ਹੈ, ਤਾਂ ਕਿਰਪਾ ਕਰ ਕੇ ਅਕਸਰ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (ਐਫਏਕਿਊਜ਼) ਅਤੇ ਇੰਸਟਾਵੋਟ ਈ-ਵੋਟਿੰਗ ਮੈਨੁਅਲ ਦੇਖੋ, ਜੋ ਕਿ https://instavote.linkintime.co.in 'ਤੇ ਉਪਲੱਬਧ ਹੈ, ਸਹਾਇਤਾ ਅਨੁਭਾਗ ਦੇ ਤਹਿਤ ਲਿਖੋ ਜਾਂ ਫਿਰ enotices@linkintime.co.in 'ਤੇ ਈਮੇਲ ਕਰੋ ਜਾਂ ਫਿਰ ਟੈਲੀਫੋਨ ਨੰਬਰ : 022 - 49186000 'ਤੇ ਲਿੰਕਿਨਟਾਈਮ ਨੂੰ ਕਾਲ ਕਰੋ ।

ਕੰਪਨੀ ਨੇ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ, ਲਾਭਾਂਸ਼ ਲਈ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੀ ਪਾਤਰਤਾ ਦਾ ਨਿਰਧਾਰਨ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦਾ ਲਾਭ ਉਠਾਉਣ ਦੀ ਸਹੂਲਤ ਦੇ ਉਦੇਸ਼ ਨਾਲ ਰਿਕਾਰਡ ਮਿਤੀ ਦੇ ਰੂਪ ਵਿਚ 13 ਸਤੰਬਰ, 2021 ਨੂੰ ਨਿਰਧਾਰਿਤ ਕੀਤਾ ਹੈ । ਜਿਸ ਵਿਅਕਤੀ ਦਾ ਨਾਮ ਕਟ-ਔਫ ਮਿਤੀ ਦੇ ਅਨੁਸਾਰ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿਚ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀ ਦੁਆਰਾ ਬਣਾਏ ਗਏ ਲਾਭਕਾਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿਚ ਦਰਜ ਹੈ, ਉਹ ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਦਾ ਲਾਭ ਉਠਾਉਣ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ, ਅਤੇ 28ਵੀਂ ਏਜੀਐਮ ਵਿਚ ਐਲਾਨਿਤ ਹੋਣ 'ਤੇ ਲਾਭਾਂਸ਼ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ । ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਏਜੀਐਮ ਦੇ ਸਮੇਂ ਵੀ ਉਪਲੱਬਧ ਹੋਵੇਗੀ ਅਤੇ ਜਿਹਨਾਂ ਮੈਂਬਰਾਂ ਨੇ ਪਹਿਲਾਂ ਇਲੈਕਟਰੋਨਿਕ ਰੂਪ ਵਿਚ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ ਏਜੀਐਮ ਵਿਚ ਵੋਟ ਪਾਉਣ ਦੇ ਪਾਤਰ ਹੋਣਗੇ । ਕੋਈ ਮੈਂਬਰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਮਾਧਿਅਮ ਨਾਲ ਆਪਣੇ ਵੋਟਿੰਗ ਦੇ ਅਧਿਕਾਰ ਦਾ ਉਪਯੋਗ ਕਰਨ ਤੋਂ ਬਾਅਦ ਵੀ ਏਜੀਐਮ ਵਿਚ ਹਿੱਸਾ ਲੈ ਸਕਦਾ ਹੈ ਪਰ ਉਸ ਨੂੰ ਬੈਠਕ ਵਿਚ ਦੁਬਾਰਾ ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਬੋਰਡ ਔਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੇ ਹੁਕਮ ਰਾਹੀਂ
ਜੀਐਨਏ ਐਕਸਲਸ ਲਿਮਟਡ ਲਈ
ਗੌਰਵ ਜੈਨ
ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ: ਜਲੰਧਰ
ਤਾਰੀਖ਼ : 28 ਅਗਸਤ, 2021

"Rozana Spokesman"
Punjabi Daily
Published on
29th August, 2021.

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ASSAM POWER DISTRIBUTION COMPANY LIMITED

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NOTICE INVITING E-TENDERS FOR APPOINTMENT OF ADVANCED METERING INFRASTRUCTURE (AMI) SERVICE PROVIDER FOR SMART PREPAID METERING IN SELECTED PROJECT AREAS OF APDCL ON DBFOOT BASIS (PHASE II)

The Chief General Manager (PP&D), APDCL, Bijulee Bhawan, 6th Floor, Paltan Bazar, Guwahati- 781001 invites E-tenders as given below : NIT No. No. APDCL/CGM(PP&D)/Smart Metering (DBFOOT)/Ph-II/2021/1 Date : 28/08/2021 for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Prepaid Metering in selected project areas of APDCL on DBFOOT basis (Phase II).

The bid document along with all relevant information will be available for download w.e.f. 01/09/2021 (16:00 Hrs) at www.apdcl.org and https://assamtenders.gov.in.

Sd/- Chief General Manager (PP&D),
APDCL, Bijulee Bhawan, Ghy-1

SIG/2021-22/28

Please pay your energy bill on time and help us to serve you better !

RP - Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata – 700001
Tele: +91 33 6625 1443, Fax: +91 33 22306844 / 22436681
Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata – 700027, Tele: +91 33 4087 0500/0600
E-mail: pcbl@rpsg.in , Web: www.pcblltd.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM)

1. Notice is hereby given that the EGM of the Members of the Company will be convened on Friday, the 24th day of September, 2021 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021 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 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the EGM venue.
2. The Notice of the EGM of the Company will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the EGM of the Company through VC/OAVM facility only. The instructions for joining the EGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the EGM of the Company are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM of the Company will also be available on the website of the Company, viz. **www.pcblltd.com** and the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at **www.nseindia.com** and Bombay Stock Exchange of India Limited (BSE) at **www.bseindia.com** respectively as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting facility, at **www.evoting.nsdl.com** .
3. **Members holding shares in physical form** who have not registered their email addresses with the Company / Company's RTA, can get the same registered, can cast their votes through remote e-voting or through the e-voting system during the Meeting and can obtain Notice of the EGM of the Company and / or login credentials for joining the EGM of the Company through VC /OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. **kolkata@linkintime.co.in** or Company's email address, viz. **pcbl.investor@rpsg.in** :
   a) a signed request letter mentioning your Name, Folio Number and Complete Address;
   b) self attested scanned copy of the PAN Card;
   c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. **Members holding shares in dematerialized form** are requested to update their email addresses with their respective Depository Participants.

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

For Phillips Carbon Black Limited
Kaushik Mukherjee
Company Secretary

Place : Kolkata
Date : 27.08.2021

GNA
G N A AXLES LIMITED

CIN: L29130PB1993PLC013684
Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar 144001. **Tel No.:** +91-181-4630477, **Fax:** +91-181-4630477
E-mail : gjain@gnagroup.com; **Website :** www.gnagroup.com,

NOTICE of the 28th Annual General Meeting – Record Date and Remote E-voting.

Notice is hereby given that 28th Annual General Meeting (AGM) of the Shareholders of **GNA Axles Limited** will be held on Monday 20th September 2021 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the the AGM though Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.gnagroup.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at nseindia.com and bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated July 24, 2021. through electronic mode only, to the eligible members of the Company in respect of the 28th AGM on 27th August, 2021.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E Voting and the facility of E Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 28th Annual General Meeting.

Members may note that the E-voting shall commence on 17th September 2021 (9:00 AM) and shall end on 19th September 2021 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 13th September, 2021, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at: Tel : 022 - 49186000.

The Company has fixed 13th September, 2021 as the Record Date for the purpose of Annual General Meeting, determination of the eligibility of the shareholders for Dividend and facility for availing Evoting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting and shall be entitled for Dividend, if declared at 28th AGM. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.

By order of the Board of Directors
For G N A Axles Limited
Gourav Jain
Company Secretary

Place: Jalandhar
Date : August 28, 2021

GRANDEUR

GRANDEUR PRODUCTS LIMITED

CIN: L15500TG1983PLC110115
Registered Office: 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana.
E-mail: info@grandeurproducts.com , Website : www.grandeurproducts.com Tel: 040-48526655.

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that:

1. The 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 21, 2021 at 09:45 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM.
2. In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice calling the AGM.
3. In compliance with the Circulars, electronic copies of the Notice calling the 38th Annual General Meeting of the Company along with the Annual Report for FY 2020-21 ('Annual Report') is being sent in due course to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Members may note that the Notice and the Annual Report 2020-21 will also be available on the Company's website at www.grandeurproducts.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e., www.evotingindia.com.
4. Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent and with their Depository Participants in respect of shares held in physical/electronic mode respectively. Facility for appointment of proxy will not be available for the AGM.
5. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is offering e-voting for all its members holding shares either in physical or in dematerialised form to cast their vote electronically. The Board has appointed Smt. N. Vanitha, Practicing Company Secretary, for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of Central Depository Services Ltd (CDSL) for e-voting facility and is available at www.evotingindia.com. All the members are informed that:

a. All the business may be transacted through remote e-voting or e-voting at the AGM.

b. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, September 14, 2021.

c. The remote e-voting period shall commence on Saturday, September 18, 2021 at 9.00 A.M. and end on Monday, September 20, 2021 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting there after.

d. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.

e. Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with their Depository participants. Members holding their shares in physical mode, who have not registered registered/updated their e-mail address by providing necessary details like Folio No., Name of shareholder, 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 Registrar and Share Transfer Agent email id: info@vccipl.com.

f. For detailed instructions pertaining to e-voting, members may please refer to the section 'SHAREHOLDER INSTRUCTIONS FOR E-VOTING' in the Notice of the 38th AGM which is displayed on the website of the Company at www.grandeurproducts.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e., www.evotingindia.com.

g. Members having any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact : at 022-23058738 and 022-23058542/43. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 2244 30.

h. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By order of the Board of Directors
For Grandeur Products Limited
Sd/-
Vijay Kumar Deekonda
Whole-time Director and Compliance Officer
DIN: 06991267

Place: Hyderabad
Date : 28-08-2021

Nazara™

NAZARA TECHNOLOGIES LIMITED

CIN: U72900MH1999PLC122970
Registered Office: 51-55, Maker Chambers III, Nariman Point, Mumbai - 400021, **Contact:** 91-22-40330800
Email: info@nazara.com, **Website:** www.nazara.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the Company) will be held on Monday, September 20, 2021 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM.

In compliance with the applicable Circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and applicable SEBI Circulars, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2021 along with the Notice convening the 22nd AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/ Register of Beneficial Owners as on Friday, August 20, 2021. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OVAM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2020-21 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the websites of the Stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services Limited (CDSL) www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by The Institute of the Company Secretaries of India read with the MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means (e-voting) by using electronic voting system provided by Central Depository Services (India) Limited (CDSL) either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Monday, September 13, 2021 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Wednesday, September 15, 2021 at 9:00 A.M. (IST) and ends on Sunday, September 19, 2021 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/ e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 13, 2021, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For **Nazara Technologies Limited**
Sd/-
Vikash Mittersain
Chairman & Managing Director
DIN: 00156740

Date: 28th August, 2021
Place: Mumbai

VIVO BIO TECH LIMITED

Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288
Email: investors@vivobio.com, Web: www.vivobio.com
CIN: L65993TG1987PLC007163

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, **28th day of September, 2021 at 3.30 P.M**. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI, (collectively referred to as 'SEBI Circulars') to transact businesses set forth in the Notice convening the 34th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 34th AGM and the Annual Report for the Financial Year 2020-2021, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website **www.vivobio.com** and on the websites of the stock Exchange where the shares of the Company are listed **www.bseindia.com** and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd at **www.aarthiconsultants.com** and on the website of CDSL **www.evotingindia.com** .

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link **http://www.aarthiconsultants.com/investor_services** in order to receive notice of the 34th AGM, Annual Report for the year ended 31st March, 2021and login credentials for e voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 34th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 34th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Vivo Bio Tech Ltd
Sd/-
A.Karthik
Company Secretary
M.No.A44462

Date: 28.08.2021
Place: Hyderabad

"IMPORTANT"

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K MF

KMF Builders & Developers Ltd.

Regd. Office:- Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph:-25238007, 41486142-43
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilders95@gmail.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of the Company will be held on Monday, 20th September 2021, at 09:00 AM at the Hotel SAI Renaissance, Opp. State Bank Of India SAI Colony, (Whitefield Rly Stn.) Kadugudi, Bangaluru-560067 to transact the business as set forth in the Notice of the Meeting dated 13th August 2021.

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has dispatched/e-mailed Annual Report, Notice along with the Attendance cum proxy slip's to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 13th September, 2021. The remote E-voting period commences on 17th September, 2021 Friday (09.00 a.m.) and ends on September 19, 2021,(05:00 p.m.) Sunday. During this period, the member may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes member of the company after dispatch of annual reports and holding shares as the cut off date i.e. 13th September, 2021 may obtain the login ID and password by sending an email to evoting@nsdl.co.in , by mentioning their Folio No./DP ID Client ID or may contact on toll free no 1800222990.

Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his /her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficial owners as on Monday 13th September, 2021 are entitled to vote on the Resolutions set forth in this notice.

In case of any queries, the members may refer the Frequently asked questions (FAQS) for members and e-voting user's manual for members available at the download sections of https://www.evoting.nsdl.com or contact on the above mentioned toll free number.

The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the Company website ww.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 20 th September, 2021 for information to the members and communicated to the BSE Limited.

BOOK CLOSURE FOR AGM

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Sunday, 12th September, 2021 to Thursday 16th September 2021 (both days inclusive) for the purpose of holding AGM.

Further We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/ update their (i) Email IDs and (ii) Bank mandate with the Registrar and Share Transfer Agent – Alankit Assignments Ltd.,

By order of the Board of Directors
For **KMF Builders & Developers ltd**
sd/-
Gorve Chadha
Managing Director
Din: 06407884

Place : Delhi
Date: 13.08.2021

Fiem
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FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) **Tel.:** +91-11-25927820, 25927919
Fax: +91-11-2592 7740 **E-mail :** investor@fiemindustres.com
Website: www.fiemindustries.com **CIN :** L36999DL1989PLC034928

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Tuesday, September 21, 2021 at 10:30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 including the Audited Financial Statements for the financial year ended March 31, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the RTA /Depository Participant. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Link Intime India Pvt. Ltd. **(LIIPL).**

All the members hereby informed that:

- **a)** The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- **b)** Day, date, time of commencement of remote e-voting: **Friday, September 17, 2021 (1000 Hours IST);**
- **c)** Day, date, time of end of remote e-voting: **Monday, September 20, 2021 (1700 Hours IST).**
- **d)** The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting Platform would be disabled by LIIPL thereafter.
- **e)** Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 14, 2021** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of LIIPL.
- **f)** Members may note that:
  - (i) the remote e-Voting module shall be disabled by LIIPL 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 change it subsequently.
  - (ii) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
  - (iii) Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM.
- **g)** Any person, who acquire shares of the Company and become a member of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e. September 14, 2021 may refer to instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at enotices@linkintime.co.in or Call on :- Tel : 022 - 49186000.
- **h)** Mrs. Ranjana Gupta, Practicing Company Secretary has been appointed as Scrutinizer for scrutinize the voting by remote e-voting as well as e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM is available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of Link Intime (India) Pvt. Limited at https://instavote.linkintime.co.in

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for determining the entitlement of members for final dividend on Equity Shares, if declared at the AGM.

The shareholders, who have not registered their email address & mobile with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic Clearing Service (ECS), are again requested to register / update the above details immediately, in the following manner:

- (i) **Registering / updating the details with DP:** In case the Shares held in demat mode, it is strongly recommended to such shareholder to register / update the email address, mobile no. and bank account details in his / her demat account as per process advised by the DP.
- (ii) **Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholder need to visit to website of our RTA, Link Intime India Private Ltd. at the link https://linkintime.co.in/EmailReg/Email_Register.html and then select Fiem Industries Limited from dropdown list of Companies and fill in the details asked therein, and upload the required documents and submit. Though, shareholders holding shares in Demat mode can register / update his/her details to RTA, however, it is better for such shareholder to register / update these details with their DP only.

In the event, Company is unable to pay the dividend to any member through electronic mode, due to incomplete Bank account details of the member, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest possible through permissible modes.

In case of any query or grievances in relation to holding the AGM through VC/OAVM, remote e-voting, e-voting during AGM; members may send the same at below mentioned addresses / officer of the Company / RTA:

Particulars	Fiem Industries Limited	Link Intime India Private Limited
Address	D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015	C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai-400083
Name & Designation	Mr. Arvind K. Chauhan, Company Secretary	Mr. Rajiv Ranjan Astt. Vice-President
Tel:	+91-130-2367905 to 10	+91-022-49186000
E-mail ID	investor@fiemindustries.com	enotices@linkintime.co.in

- **Shareholders are encouraged to exercise their voting rights, e-Voting makes it simpler.**
- **Shareholders are advised to convert their physical shares in dematerialized form for ease of holding, transferability and other associated benefits.**
- **Shareholders are advised to claim their Unpaid Dividend(s) well before transfer to IEPF. Once the Dividend / Shares transferred to IEPF, any claimant of Dividend / shares shall be entitled to claim back the same from IEPF in accordance with prescribed procedure and on submission of necessary documents only.**

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : August 29, 2021
Place : Rai, Haryana