J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement issued on September 9, 2020 in Business Standard in English and Sakal in Marathi in connection with the notice of the annual general meeting of the Company to be held on 30-09-2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta
Company Secretary & Vice President – Compliance

Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road
Worli, Mumbai - 400 030

Corporate Office:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 5500
+91 22 2431 5331 / 5334
info@jbcpl.com
www.jbcpl.com
CIN: L24390MH1976PLC019380

Sky Gold Limited

Regd Office: Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080
Email ID: skygoldltdmumbai@gmail.com **Website:** https://www.skygold.in/
CIN NO.: L36911MH2008PLC181989

NOTICE

Notice is hereby given that the 12th Annual General meeting (AGM) of Sky Gold Limited(the company) will be held on Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing (VC) or other audio visual means (OAVM) facility to transact the businesses as set out in the notice convening the 12th AGM of the company. The AGM will be held through video conferencing / other audio visual Means(OAVM) without physical presence of the shareholders in view of on-going restrictions relating to COVID -19 pandemic and in compliance with General circular **No 20/2020 dated 5th May,** 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No.17/ 2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the securities and exchange board of India. Sending of the Annual report along with Notice through email has been completed on Tuesday, September 08, 2020 to those shareholders who have registered their email ids with company/ depository Participants.

Shareholders will have opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the notice of AGM through the electronic voting system. The manner of voting remotely or during the AGM shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the notice of AGM.

The remote e-voting period commences at 9.00 a.m on Saturday, September 26, 2020 and will end on at 5.00 pm on Tuesday, September 29, 2020. Voting through remote will not be permitted beyond 5.00 p.m on Tuesday, September 29, 2020. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting. Members who have cast their vote through remote e-voting can participate in 12th Annual General Meeting but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 12th Annual General Meeting is Wednesday, September 23, 2020. 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, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date, may obtain the login ID and password by sending a request to www.evoting.nsdl.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e Link In Time (India) Private Limited by providing folio no and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant depository participants.

The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2019-20 are available on the website of National Services Depository Limited at www.evoting.nsdl.com, the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.skygold.in.

The relevant documents pertaining to the items of business to be transacted at the 12th Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on skygoldltdmumbai@gmail.com for inspection of said documents.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request at www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Sarita Mote, NSDL at Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of Sky Gold Limited,
Sd/-

Date: September 09, 2020 **Mangesh Chauhan**
Place : Mulund **Managing Director & CFO**
DIN : 02138048

Samvardhana Motherson International Limited

Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-22-61354800, **E-mail:** smil@motherson.com, **Website:** www.smil.co. in
CIN: U74900MH2004PLC287011

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

Notice is hereby given that the **15th Annual General Meeting (AGM)** of the members of Samvardhana Motherson International Limited will be held on **Monday, September 28, 2020 at 12:30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars 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 and Circular No. 22/2020 dated June 15, 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, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2019-20 through emails has been completed on Saturday, September 5, 2020. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual report 2019-20 are also available on website of the Company www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.co.in

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e Monday, September 21, 2020, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The member are further 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) The remote e-voting begins at 9:00 a.m. (IST) on Friday, September 25, 2020
c) The remote e-voting ends at 5:00 p.m. (IST) on Sunday, September 27, 2020
d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020. A person who is not holding shares/ securities as on the cut off date should treat this notice for information purpose only.
e) Any person who acquire shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. September 21, 2020, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at email ID enotices@linkintime.co.in. However, if a person is already registered with M/s. Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
g) The Company has appointed Mr. Devesh Kumar Vasisht (CP No. 13700), Partner failing him Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuing Annual General Meeting to scrutinize the voting process in a fair and transparent manner.
h) Members, holding shares in physical mode, are requested to get their email Ids registered by visiting the following link: http://linkintime.co.in/emailreg/email_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at mt.helpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/ update their email ids with their respective Depository Participants.
i) For any grievance regarding e-voting, the members may send email to Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra at email ID: enotices@linkintime.co.in or call at Tel: 022–4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available for them at https://instavote.linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the registers of members and share transfer books of the Company will remain closed from **22nd day of September, 2020 to 28th day September, 2020 (both days inclusive)** for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM

For Samvardhana Motherson International Limited
Place: Noida Sd/-
Date: September 8, 2020 **Sanjay Mehta**

Business Standard
MUMBAI EDITION

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J.B. Chemicals & Pharmaceuticals Limited

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Corporate Office: Cnergy IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Phone: 022 2439 5500 / 5200 Fax : 022 – 2431 5331 / 2431 5334,
CIN: L24390MH1976PLC019380,
E-mail: secretarial@jbcpl.com, website: www.jbcpl.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2020 at 3.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the amended notice of the meeting dated August 31, 2020.

Annual General Meeting earlier convened on 24-9-2020 vide notice dated 25-6-2020 has been postponed to 30-9-2020 and is now convened on the basis of the amended notice dated 31-8-2020. Accordingly, Annual General Meeting will now be held on 30-9-2020 being the period permissible under the Companies Act, 2013. This postponement and amendment of notice was unavoidable and inevitable due to resignation of nine directors and consequent re-constitution of the Board on 31-08-2020 by appointment of eight additional directors who hold office up to the date of ensuing annual general meeting. Therefore, the members are advised to ignore earlier notice dated 25-6-2020.

In view of COVID-19 and need to maintain social distancing, the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013, and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and other applicable circulars issued by MCA and SEBI.

In accordance with General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, owing to the difficulties involved in dispatch of physical copies of the financial statements (including report of Board of directors, auditors' report or other documents required to be attached therewith), such statements including the notice of AGM are sent through e-mail to the members whose e-mail address is registered with the Company or the depository participant.

The members of the Company are also hereby informed and are requested to note that:

(a) The businesses as set out in the amended notice dated 31-8-2020 may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting at the AGM will be provided by NSDL., as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) The remote e-voting period begins on Saturday, September 26, 2020 at 9.00 a.m. and will end on Tuesday, September 29, 2020 at 5.00 p.m.;
(c) During the above voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020 (cut-off date) may cast their vote electronically;
(d) The persons who have acquired shares and become members of the Company after despatch of notice may send a request to the Company Secretary at the corporate office or through email to secretarial@jbcpl.com for a copy of the AGM notice dated August 31, 2020 which provides the details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbcpl.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password;
(e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;
(f) The Company shall provide the facility of e-voting during AGM through NSDL. The members attending the meeting who have not cast their vote through remote e-voting shall only be able to exercise their right to vote during the meeting;
(g) 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 AGM;
(h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
(i) The members who have not registered their e-mail address with the Company or depository participant need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:
  - In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcpl.com.
  - In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcpl.com.
  - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
(j) The members who have not registered their e-mail address have to follow the following process to register the same:
  - Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
  - Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.
(k) The Notice of AGM will be available on the website of the Company at www.jbcpl.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com.
(l) The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990; and
(m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:

Name :	Ms. Pallavi Mhatre
Designation :	Manager
Address :	National Securities Depository Limited
Office :	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Telephone :	022-24994545.
Email :	pallavid@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer/ Transmission Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the annual general meeting. Also, Wednesday, September 23, 2020 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting.

For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-
Place : Mumbai **M. C. Mehta**
Date : September 9, 2020 **Company Secretary & Vice President-Compliance**

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Registered Office. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : gaurav.rajoriya@redtapeindia.com

NOTICE

Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statement of the Company for the quarter ended on June 30, 2020.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com.

By the order of Board
For MIRZA INTERNATIONAL LIMITED
(Gaurav Rajoriya)
Company Secretary & Compliance Officer

Date : 07.09.2020
Place : Kanpur
REDTAPE

RENAISSANCE GLOBAL LIMITED

(Formerly Renaissance Jewellery Limited)
CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
Tel: 022- 4055 1200 | Fax: 022-2829 2146
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020 at 3:30 PM** through Video Conferencing ("VC") or other audio - visual means ("OAVM")

In view of the outbreak of CoVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India (SEBI) has allowed companies to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The web-link to attend the AGM through VC/OAVM is: www.instameet.linkintime.co.in.

Due to CoVID 19 pandemic, the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020, to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Friday, September 18, 2020** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of sending electronic copy of Annual Report along with Notice of AGM: September 8, 2020
2. Date and time of commencement of e-Voting: Saturday, September 26, 2020 at 9.00 a.m.(IST)
3. Date and time of end of e-Voting: Tuesday, September 29, 2020 at 5.00 p.m.(IST)
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on September 29, 2020
5. The Annual Report and Notice of AGM is available on Company's website www.renaissanceglobal.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in

By order of the Board
For Renaissance Global Limited
sd/-
Place: Mumbai **G. M. Walavalkar**
Date: September 8, 2020 **VP - Legal & Company Secretary**

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com,
Email: info@dynamicarchistructures.com,
CIN - L45201WB1996PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 4.00 p.m. at the Corporate Office situated Address: 101, Light Industrial Area, Bhilai 490026 inter alia, to consider and approve Unaudited Financial Results of the Company for the First quarter ended on June 30, 2020. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchistructures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com. By Order of the Board

For **Dynamic Archistructures Limited**
Sd/-
Danmal Porwal
Place: Bhilai Chairman Cum Managing Director
Date: September 8, 2020 DIN: 00581351

VA TECH WABAG LIMITED

WABAG
sustainable solutions. for a better life.
CIN : L45205TN1995PLC030231
Regd. Office: "WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India
Phone : +91 44 6123 2323 Fax : +91-44-6123 2324
Website : www.wabag.com | Email: companysecretary@wabag.in

NOTICE

Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th September 2020** to inter-alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the Quarter ended 30th June 2020.

This is in compliance with the **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020.**

This information is also available on Company's website at www.wabag.com and on Stock Exchanges' website at www.nseindia.com and www.bseindia.com

By order of the Board
For VA TECH WABAG LIMITED
Sd/-
R.Swaminathan
Place : Chennai **Company Secretary & Compliance Officer**
Date : 08.09.2020 **M.No.A17696**

NXTDIGITAL LIMITED

NXTDIGITAL
(FORMERLY KNOWN AS HINDUJA VENTURES LIMITED)
CIN: L51900MH1985PLC036896
Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093
Phone No. 022-66910945 | E-mail Id: investorgrievances@nxtdigital.in | Web: www.nxtdigital.co.in

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting **("AGM")** of the Company will be held on **Wednesday, September 30, 2020** at 03:00 p.m. by means of Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at *https://emeetings.kfintech.com* Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of AGM and Annual Report - 2019-20 required to be attached thereto, are being sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) or the Company. The Notice of the AGM and the Annual Report of the Company is available on the Company's website *www.nxtdigital.co.in* and website of the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited **("Kfin")** *https://evoting.kfintech.com*. The said documents are also available for inspection at the Registered Office of the Company on all working days during office hours.

3. Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on *investorgrievances@nxtdigital.in* or to KFin at *einward.ris@kfintech.com*.

b) Members holding shares in dematerialised mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote (s) through e-voting

a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of KFin as the Agency to provide electronic voting facility.

b) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system **("e-voting")**.

c) The manner of voting remotely **("remote e-voting")** by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at *www.nxtdigital.co.in* and on the website of KFin at *https://evoting.kfintech.com*.

d) The facility for voting through electronic voting system will also be made available at the AGM **("Insta Poll")** and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

f) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Record Date for Dividend and payment thereof

a) The Company has fixed Wednesday, September 23, 2020 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year March 31, 2020.

b) Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of postal services.

d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

6. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the Thirty Fifth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2019-20, if declared by Members.

7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020 may obtain the user ID and password by sending an e-mail request to *evoting@kfintech.com*. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is available on the website of the Company. If the Member is already registered with Kfin e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

8. The Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and voting through Insta Poll at the AGM in a fair and transparent manner.

10. The results of the remote e-voting or ballot / ballot paper shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website *www.nxtdigital.co.in* and on the website of Kfin *https://evoting.kfintech.com* immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.

In case of any query and/or grievance, in respect of voting by electronic means, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of Kfin *https://evoting.kfintech.com* or contact Mr. Premkumar Nair (Unit: NXTDIGITAL Limited) at Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serinlingampally Mandal, Hyderabad - 500032 or *einward.ris@kfintech.com* or Phone No. 040 – 67161500 or call Kfin toll free No. 1-800-34-54-001 for any further clarifications.

By order of the Board of Directors

Sd/-
Place: Mumbai **Hasmukh Shah**
Date : September 8, 2020 **Company Secretary**

संरक्षित क्षेत्राबाहेर महाराष्ट्राची 'डरकाळी'

वाघांची संख्या मध्य प्रदेशापेक्षा जास्त; चार प्रादेशिक विभागात १०७ वाघ

नाशिक : पितृपक्ष सुरू असल्याने पितरांना ठेवलेल्या घासाला काकस्पर्श होणे गरजेचे असते. कावळ्यांची संख्या कमी झाल्याने तपोवन, अमरधाम येथे झाडावर चढून घास ठेवण्यासाठी सुरु असलेली अहमहमिका.

राजेश रामपूरकर :
सकाळ वृत्तसेवा

नागपूर, ता. ८ : संरक्षित आणि संरक्षित क्षेत्राबाहेर शिकार आणि अधिवासावरील अतिक्रमणामुळे वाघांचे अस्तित्व धोक्यात आहे. असे असताना महाराष्ट्रातील संरक्षित क्षेत्राबाहेर मध्य प्रदेशापेक्षा अधिक वाघ असल्याची वन्यप्रेमींसाठी आनंदाची बातमी पुढे आली आहे. संरक्षित क्षेत्राबाहेरील वाघ सुरक्षित राहावे आणि मानव व वन्यप्राणी यांच्यातील संघर्ष कमी व्हावा यासाठी कसोशीचे प्रयत्न वन विभाग करीत आहे.

संरक्षित क्षेत्राबाहेर १०७ वाघ

मध्य प्रदेशातील बालाघाट, बारघाट, भोपाळ, छत्तरपूर, देवास, मंडला, उत्तर पन्ना, दक्षिण पन्ना, शहडोला आणि उमरिया या अकरा प्रादेशिक विभागातील संरक्षित क्षेत्राबाहेर फक्त ७८ वाघांची नोंद झालेली आहे. त्या तुलनेत महाराष्ट्रातील चार प्रादेशिक विभागातील संरक्षित क्षेत्राबाहेर १०७ वाघांची नोंद झालेली आहे. यावरून मध्य प्रदेशापेक्षा महाराष्ट्रातील संरक्षित क्षेत्राबाहेर अधिक वाघ असल्याचे आकडेवारीवरून पुढे आले आहे.

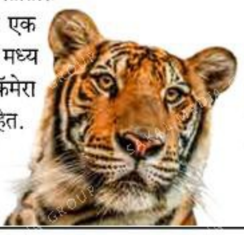
मध्य भारत व्याघ्रभूमी म्हणून नावारूपास आली असून नागपूर हे त्याचे प्रवेशद्वार आहे. या भागात देशातील ४० टक्के वाघ आहे. २०१४ मध्ये झालेल्या व्याघ्रगणनेत मध्य भारतातील भूभागात ६८८ वाघांची नोंद झाली होती. २०१८ च्या व्याघ्रगणनेत मध्य भारतातील वाघांची संख्या वाढून ती एक हजार ३३ गेली. त्यात मध्य प्रदेशात ५२६ वाघ कॅमेरा ट्रॅपमध्ये आढळले आहेत. ४२२ वाघ प्रत्यक्ष दिसून आले आहेत.

व्याघ्र प्रकल्पातील संख्या

१८८ मेळघाट, पेंच, नवेगाव- नागझिरा, ताडोबा अंधारी, बोर

१७ पैनगंगा, टिपेश्वर आणि उमरेड-पवनी-कऱ्हांड

१०७ संरक्षित क्षेत्राबाहेरील ब्रह्मपुरी, चंद्रपूर, मध्य चांदा, नागपूर, जळगाव, सावतवाडी आणि इतर क्षेत्र



प्रादेशिक वनातील वन्यजीव व्यवस्थापन उत्तम आहे. त्यामुळेच वाघांची संख्या संरक्षित क्षेत्राच्या बाहेर वाढत असून प्रजननही होते आहे.
- गिरीश वशिष्ठ, सेवानिवृत्त वनाधिकारी

राज्य सरकार वन व वन्यजीव संवर्धनाकडे विशेष लक्ष देत आहे. त्यामुळे संरक्षित क्षेत्राबाहेरही वन्यप्राण्यांच्या अधिवासासाठी पोषक वातावरण निर्माण झाले आहे.
- नितीन काकोडकर, प्रधान मुख्य वनसंरक्षक (वन्यजीव

कोकण रेल्वे १५ सप्टेंबरपासून सुरळीत?

कणकवली (जि. सिंधुदुर्ग), ता. ८ : पेडणे येथील बोगद्यात दरड कोसळल्याने ठप्प झालेला कोकण रेल्वेचा मार्ग १५ सप्टेंबरला सुरळीत होण्याची शक्यता आहे. त्या अनुषंगाने १६ सप्टेंबरपासून सिंधुदुर्गातून धावणाऱ्या मंगला आणि नेत्रावती एक्स्प्रेस गाड्यांचे आरक्षण सुरू केले आहे. कोकण रेल्वे प्रशासनाने आधी १० सप्टेंबरला मार्ग पूर्ववत होणार असल्याचे स्पष्ट केले होते.

धारूर किल्ल्याची नवीन भिंतही ढासळली

किल्ले धारूर, (जि. बीड) ता. ८ : भुईकोट किल्ल्याच्या नव्याने बांधलेल्या भिंतीही ढासळत आहेत. पाच कोटी रुपये खर्चून हाती घेतलेले नूतनीकरणाचे काम निकृष्ट झाले आणि चार वर्षांतच पुन्हा भिंती ढासळायला सुरवात झाली आहे. सोमवारी (ता. ७) रात्री झालेल्या पावसात नव्याने बांधलेली दुसरी भिंतही ढासळली.

'एमपीएससी'साठी निगेटिव्ह गुणांचे एकच सूत्र

पुणे, ता. ८ : महाराष्ट्र राज्य लोकसेवा आयोगाच्या सर्व प्रकारच्या बहुपर्यायी परीक्षांसाठी (एमसीक्यू) आता नकारात्मक गुणांसाठी (निगेटीव्ह मार्किंग) एकच सूत्र लागू होणार आहे. एका चुकीच्या उत्तरासाठी पंचवीस टक्के किंवा १/४ गुण, मिळालेल्या एकूण गुणांमधून वजा केले जाणार आहेत. त्यामुळे विद्यार्थ्यांना अधिक काटेकोरपणे परीक्षा द्यावी लागणार आहे.

एमपीएससीतर्फे घेतल्या जाणाऱ्या वस्तुनिष्ठ पद्धतीच्या परीक्षांना २००९ पासून निगेटीव्ह मार्किंग सुरू केले. स्पर्धा परीक्षा, मर्यादित विभागीय स्पर्धा परीक्षांसह इतर परीक्षांसाठी चार चुकीच्या उत्तराला एक गुण वजा करण्यात येत होता, तर राज्य सेवा परीक्षेला तीन चुकीच्या गुणांना एक गुण कमी होत असे. आता नवीन पद्धतीने गुण देण्याचा निर्णय घेण्यात आला आहे.

आयोगामार्फत यापुढे जाहीर होणाऱ्या स्पर्धा परीक्षा, मर्यादित विभागीय स्पर्धा परीक्षांच्या निकालाकरीता हा नियम लागू राहील. त्यासाठी आयोगाच्या संकेतस्थळावरील सुधारणा जाहीर करण्यात येतील. तोपर्यंत उपरोक्त कार्यपध्दतीनुसार कार्यवाही करण्यात येईल, असे अयोगाने परिपत्रकात नमूद केले आहे.

आयोगाने नकारात्मक गुण पद्धतीत केलेला बदल उमेदवारांसाठी सुखद असून विशेषतः राज्यसेवा परीक्षेत प्रश्न सोडविण्याचे प्रमाण वाढून पर्यायाने गुणांमध्येही वाढ होऊ शकते.
- डॉ. सुशील बारी, मार्गदर्शक, स्पर्धा परीक्षा

हे आहेत बदल

- प्रत्येक चुकीच्या उत्तराकरीता २५% किंवा १/४ एवढे गुण, एकूण गुणांमधून वजा/कमी करण्यात येतील.
- एखाद्या प्रश्नाचे एकापेक्षा अधिक उत्तरे दिल्यास ते उत्तर चुकीचे समजून २५% किंवा १/४ एवढे गुण, एकूण गुणांमधून वजा/कमी करण्यात येतील.
- अंतिम गुणांची एकूण बेरीज अपूर्णांकात आली तरीही ती अपूर्णांकातच राहील व त्याच्या आधारे निकाल जाहीर होईल.

धारावीत २७ किलो गांजा जप्त

धारावी, ता. ८ (बातमीदार) : धारावीतील राजीव गांधी नगर येथे मंगळवारी (ता. ८) पोलिसांनी २७ किलो गांजा जप्त केला. बाजारात त्याची किंमत ५ लाख ३२ हजार रुपये आहे. याप्रकरणी चार जणांना अटक करण्यात आली आहे. फिरोज कुरेशी (३२), मोहम्मद शेख (२१), नियाज सय्यद (३०) व नदीम सय्यद (२६) अशी आरोपींची नावे आहेत. यातील तिघे जण राजीव गांधी नगर, तर एकजण गोरेगाव येथील रहिवासी आहे.

धारावी पोलिसांना काही लोक गांजा घेऊन राजीव गांधी नगरमध्ये येणार असल्याची माहिती मिळाली होती. त्यानुसार पोलिसांनी गस्त घालत परिसरात संशयास्पद हालचाल करणाऱ्या चार जणांना हटकले. यावेळी चौकशी केली असता त्यांच्यासोबत असलेल्या पिशव्या व गोण्यांमध्ये तब्बल २७ किलो गांजा आढळला. वरिष्ठ पोलिस निरीक्षक रमेश नांगरे यांच्या आदेशानुसार सहाय्यक पोलिस निरीक्षक अमोल चव्हाण यांच्या नेतृत्वाखालील पथकाने ही कार्यवाही केली. याप्रकरणी आरोपींवर धारावी पोलिस ठाण्यात गुन्हा दाखल करण्यात आला असून पोलिस पुढील तपास करत आहेत.