



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 03.09.2020

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

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

Dear Sirs,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi), regarding e-voting information for 13th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

TRIVENI ENGINEERING & INDUSTRIES LIMITED
Corporate Identity Number: L15421UP1932PLC022174
Regd. Office: Deoband, District Saharanpur, Uttar Pradesh - 247554
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com Website: www.trivenigroup.com
Phone: 91 120 4388000 / Fax: 91 120 4311011

Prior Information regarding 84th Annual General Meeting

Notice is hereby given that the 84th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM, which is being circulated separately to the members.

The Notice of the AGM along with the Annual Report for 2019-20 will be sent to all members whose email ids are registered with the Company / Depositories / Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at www.trivenigroup.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, ("KFinTech") at <https://evoting.kfintech.com>. Members can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and the Company's Share Department/Registrar and Share Transfer Agent (RTA), KFinTech in case of shares held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for shareholders in dematerialised mode, physical mode and members who have not registered their e-mail address is provided in the Notice of the AGM, which will also be available on the website of the Company at www.trivenigroup.com and on the website of KFinTech at <https://evoting.kfintech.com>.

The facility for e-voting will also be provided at the AGM ("Insta Poll") and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through Insta Poll.

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

The same login credentials should be used for attending the AGM through VC/OAVM.

For Triveni Engineering & Industries Ltd.
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 01 Sept., 2020
Place : Noida (U.P.)

HEXA TRADEX LIMITED
CIN - L51101UP2010PLC042382
Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 2.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 along with Notice is being sent to the members holding shares on cut off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive). Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 9th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.
 - The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 24th September, 2020.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdeli.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

For Hexa Tradex Limited
Pravesh Srivastava
Sd/-
Company Secretary
ACS-20993

Place: New Delhi
Date: 01.09.2020

JITF INFRALOGISTICS LIMITED
CIN NO. : L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
Website: www.jitfinfra.logistics.com, E-mail: contactus@jitfinfra.logistics.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING
Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 03.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.jitfinfra.logistics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 alongwith Notice is being sent to the members holding shares on cut off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 and read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 13th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.
 - The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 24th September, 2020.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdeli.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

For JITF Infra Logistics Limited
Sd/-
Alok Kumar
Company Secretary
ACS-19819

Place: New Delhi
Date: 01.09.2020

NTPC Limited
(A Govt. of India Enterprise)
CIN: L40101DL1975GO009766

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003, Tel. no.: 011-24360959 Fax: 011-24360241
Email: csntpc@ntpc.co.in Website: www.ntpc.co.in

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2020 at 10.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 28th August, 2020. 44th Annual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2020 have been sent to the shareholders of the Company only through emails at their registered e-mail addresses as permitted in accordance with the MCA Circular dated 5th May 2020.
- Annual Report along with the notice of the 44th AGM is available on the Company's website i.e. www.ntpc.co.in, and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 18th September, 2020 to 23rd September 2020 (both days inclusive) for the purpose of AGM.
- In compliance with Section 108 of the Companies Act, 2013 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 & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 28th August, 2020 through the e-voting services provided by Central Depository Services (India) Limited (CDSL).
- The remote e-voting period will commence on Monday, 21st September, 2020 at 9.00 A.M. (IST) and will end on Wednesday, 23rd September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 17th September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast his/her vote by logging on www.evotingindia.com, using their log-in credential. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again. Members may note that the facility of e-voting shall also be made available at the AGM for members who had not casted their votes through remote e-voting.
- The Board of Directors has appointed Mr. Ranjeet Pandey of M/s Ranjeet Pandey & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting process in a fair and transparent manner.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC/ OAVM or e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mohboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Alankrit Assignments Limited / Company (for physical holding), for receiving all communications electronically.

For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place : New Delhi
Date : 01.09.2020

Leading the Power Sector

Oswal Greentech Limited
(Formerly known as Oswal Chemicals & Fertilizers Ltd)
CIN - L24112PB1981PLC031099

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Corporate Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001
Ph: 011-23715242, Fax: 011-23716276
Email: oswal@oswalgreens.com, Website: www.oswalgreens.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Thursday, 24th September 2020 at 12.00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business as set out in the Notice of 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations 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 Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28th August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on Tuesday, 1st September 2020, to those members whose email addresses are registered with the Company or the depositories/depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

- We further inform that:**
- The remote E-voting shall commence on Monday, 21st day of September, 2020 at 09:00 am IST.
 - The remote E-voting shall end on Wednesday, 23rd day of September, 2020 at 05:00 pm IST.
 - The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 38th AGM, is 17th September, 2020. A person whose name is recorded in the Register of Members or in 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, participating in the 38th AGM through VC/OAVM facility and e-voting during the 38th AGM.
 - The remote e-voting module shall be disabled BY NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
 - Any person, who becomes member of the company after sending the Notice of the 38th AGM by email and holding shares as on the cut-off date i.e. 17th September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 38th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
 - The members participating in the 38th 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 38th AGM.
 - The members who have cast their vote by remote e-voting prior to the 38th AGM may participate in the 38th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 38th AGM.
 - Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2020 to 24th September 2020 (both days inclusive) for the purpose of 38th AGM of the Company.
 - Mr. Paramnoor Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
 - The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalgreens.com) and NSDL's website (www.evoting.nsdl.com).
 - In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalgreens.com or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
a) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
b) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited
Sd/-
Sonali Malhotra
Company Secretary

Place: New Delhi
Date: 2nd September 2020

METAL COATINGS (INDIA) LIMITED
Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L74992DL1994OL063387 Website: www.mci.net
E-mail ID: info@mcindia.net, Tel: +91-11-41808125

NOTICE INFORMING ABOUT THE 26th ANNUAL GENERAL MEETING OF THE COMPANY
The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, the 22nd September, 2020 at 11:30 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent only by electronic mode to all the members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.mci.net, the Stock Exchange's website at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at <https://linkintime.linkintime.co.in>.

Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as set out in the notice calling the AGM.

Members holding shares in physical mode and who have not updated their email addresses, are requested to update their email addresses by writing to the Company at cs@mciindia.net along with the copy of the signed request letter mentioning folio number along with self attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhar Card. Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

By order of Board of Directors
Sd/-
Kapil Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: 01.09.2020

THE ANUP ENGINEERING LIMITED
(Formerly known as Anveshan Heavy Engineering Limited)
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415
Tel. No.: +91-79-2287 2823 Fax No.: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 26th September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 till Saturday, 26th September 2020 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2019-20. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours Friday, September 18, 2020.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at <https://www.anupengg.com/dividend/>. In case the dividend declared at AGM could not be paid due to non-availability of the details of the bank account, the company shall dispatch the dividend warrant / demand draft to such shareholder by post upon normalization of the postal services.

The Company is providing the facility of remote E-Voting as well as E-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the E-Voting facility to the Members. Facility for E-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of E-Voting and the process of E-Voting will be provided in the Notice of the AGM.

The remote E-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote E-Voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 19th September 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

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 download section of www.evoting.nsdl.com or call toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone no.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

By order of the Board
For The Anup Engineering Limited
Chintankumar Patel
Company Secretary

Place: Ahmedabad
Date : 01.09.2020

INOX LEISURE LIMITED
(CIN: L92199GJ1999PLC044045)
Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat.
Telephone: (91 265) 6198111 | Fax: (91 265) 2310312
Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23rd September, 2020 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance

