



Date: November 06, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)

Subject: Copy of newspaper publication for Notice of Annual General Meeting and Book Closure of Kwality Limited

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the advertisement for the Notice of 27th Annual General Meeting, E-voting & Book Closure Date in the Business Standard (English & Hindi) newspaper on November 06, 2019.

Further in pursuance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspapers as published in abovementioned newspaper.

Kindly take the same on your record.

Thanking You
For Kwality Limited

Pradeep K. Srivastava

(Company Secretary & Compliance Officer) (Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)



Encl: As Above

STI

SHYAM TELECOM LIMITED

CIN: L32202RJ1992PLC017750
Regd. Office: Shyam House, 3, Annapurna Circle, Vasant Vihar, New Delhi-110029

KWALITY LIMITED

Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027
CIN: L74899DL1992PLC255519

Phone: +91 11 47006500 (100 Lines), Fax No. : +91 11 25191800
Website: www.kwality.com, E-mail: cs@kdil.in

NOTICE FOR 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that,

- The 27th Annual General Meeting (hereinafter called as "AGM") of the members of the Company will be held on **Friday, November 29, 2019 at 9.30 A.M.** at Bristol Farms, Palla Bakhtawar Pur Road, G.T. Karnal Road, Delhi - 110036 to transact the businesses as set out in the AGM notice.
- Electronic copies of the Notice of AGM along with proxy form, attendance slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copy of the same has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM 2019 has been completed on November 04, 2019. The same is also available on the website of the Company i.e. www.kwality.com and on the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Members who have not received the Notice of AGM, may download it from the Company's website or request for a copy of the same by writing to Company Secretary of the Company;
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date November 22, 2019 for casting their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).
All members are hereby informed that:
i. The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Tuesday, November 26, 2019 (10:00 A.M. IST) and ends on Thursday, November 28, 2019 (5:00 P.M. IST).
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is November 22, 2019;
iv. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. November 22, 2019 may obtain User ID & Password by sending a request at www.evotingindia.com. However, if a person is already registered with Central Depository Services (India) Limited (CDSL) for e-voting then he can use his existing User ID & Password for casting the vote through remote e-voting;
v. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on November 28, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Facility for voting through Ballot paper shall also be made available at the AGM; c) 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; and d) 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. November 22, 2019 only, shall be entitled to avail the facility of remote e-voting or through Ballot paper;
vi. Mr. Mukun Arora of M/s Mukun Vivek & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer, for conducting the voting through ballot paper at the venue of AGM and remote e-voting process in a fair and transparent manner.
vii. In case of any queries/grievances relating to voting by electronic means, the members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, November 23, 2019 to Friday, November 29, 2019 (both days inclusive) for the purpose of the 27th Annual General Meeting.

By Order of the Board of Directors
For Kwality Limited
Sd/-

Date: November 05, 2019

Place: New Delhi

Pradeep K. Srivastava
Company Secretary

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)

AAR COMMERCIAL COMPANY LIMITED
Flat No - 22, Second Floor, Right Side,

BEFORE THE NATIONAL COMPANY LAW
TRIBUNAL, NEW DELHI BENCH AT NEW DELHI

INDREDIENTS LIMITED

	ORIGINAL INFORMATION	2	7.49	(12.92)	(28.87)
Total Income from operations (net)	108.39	234.79	6.91	(12.92)	(28.92)
Other Income	11.19	9.00	6.91	(12.92)	(29.20)
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	16.19	4.48	29.03	29.03	29.03
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	16.19	4.48	2.38	(4.48)	(10.01)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	16.19	4.48	1.97	(3.68)	(8.24)
Paid up Equity Share Capital (Face Value Rs. 5/- each per Share)	591.50	591.50			
Reserves (excluding Revaluation Reserve)	-	-			
Earnings Per Share (Face Value Rs.5/-) (for continuing and discontinued operations)	0.14	0.04			
Basic	0.14	0.04			
Diluted	0.14	0.04			

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Financial Results are available on the Company's website (www.mukatapipes.com) and
- The Unaudited Financial Results for the quarter and half year ended on 30.09.2019 have been approved by the Board of Directors at their meeting held on 05-11-2019.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss whichever is applicable.

Date: 05.11.2019

Place: Rajpura

बैंक ऑफ बड़ोदा Bank of Baroda

Zonal Stressed Asset Recovery Branch

"APPENDIX-II-A" AND "APPENDIX-IV-A" [See proviso to Rule 6(2) and Rule 8(6) of the Securitisation and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 8(6) of the Securitisation and Enforcement of Security Interest Act, 2002]

E-Auction Sale notice for sale of movable and immovable properties with known encumbrances:-

E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 8(6) of the Securitisation and Enforcement of Security Interest Act, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) of the Secured Creditor, the construction taken by the Authorised Officer of Bank of Baroda, Zonal Stressed Asset Recovery Branch will be sold on "As is where is", "As is what is", and "whatever there is" through https://bobauctiontender.net. The details of borrower, mortgage, movable and immovable property, price, earnest money, Present outstanding amount, date and time will be as per below mentioned:-

Name of Borrower & Guarantor :- M/s B. N. Enterprises Prop. Shri Rajat Somani (Partner/Guarantor), Shri Madan Mohan Somani S/o Late Shri Badri Narayan Somani W/o Shri Rajat Somani (Guarantor), M/s B. N. Sons (Corporate Guarantor)

Description of the movable and immovable properties with known encumbrances:-

(In Constructive Possession of Bank)

(B) :- Residential property Situated at Plot No. 77, Scheme No. 6, Jagdamba Colony, Jaipur (Raj.) measuring 262.05 Square Yards in the name of Shri Madan Mohan Somani S/o Late Shri Badri Narayan Somani; **Bounded by :-** On the East by Other Land, On the West by Road, On the North by Plot No. 76, On the South by Other Property; **Encumbrances :-** Not known

Present outstanding amount :- Rs. 1,03,06,759.18/- inclusive of interest upto 25/06/2019

Name of Borrower & Guarantor :- M/s B. N. Sons, Shri Mayank Somani S/o Late Shri Rajat Somani S/o Shri Madan Mohan Somani (Partner/Guarantor), Shri Madan Mohan Somani S/o Shri Badri Narayan Somani (Partner/Guarantor), Shri Madan Mohan Somani S/o Shri Badri Narayan Somani (Partner/Guarantor)

Vacate Plot at site

(Z) :- Property situated at Plot No. A-14 to A-16, Bankey Bihar Industrial Estate Ext. Village-Dehra, Tehsil- Chomu, Distt.- Jaipur (Raj.) measuring 2900 Square Yards in the name of M/s B. N. Sons;

Bounded by :- (Plot No. A-14) On the East by Plot No. 19, On the West by Road, On the North by Plot No. A-15, On the South by Other Property, **(Plot No. A-15 & A-16)** On the East by Plot No. A-17, On the West by Road, On the North by Road, On the South by Plot No. A-14, **Encumbrances :-** Not known

Present outstanding amount :- Rs. 20,03,74,666.67/- inclusive of interest upto 04/11/2019

Name of Borrower & Guarantor :- M/s B. N. Sons, Shri Mayank Somani S/o Late Shri Rajat Somani S/o Shri Madan Mohan Somani (Partner/Guarantor), Shri Madan Mohan Somani S/o Shri Badri Narayan Somani (Partner/Guarantor)

Property situated at Plot No. G-7, Akera Durgar, Industrial Area, Near Vishwakarma Industrial Area, Jaipur (Raj.) measuring 1500 Square Meters in the name of M/s B. N. Sons **Bounded by :-** On the East by Road, On the West by Other Property, On the North by Plot No. G-5, On the South by Plot No. G-8, **Encumbrances :-** Not known

Present outstanding amount :- Rs. 20,03,74,666.67/- inclusive of interest upto 04/11/2019

For detailed terms and conditions of the sale, please refer to the link provided in https://www.bankofbaroda.com, Bank of Baroda, Zonal Stressed Asset Recovery Branch website.

Date : 04/11/2019 Place : Jaipur (Raj.)

	ORIGINAL INFORMATION	2	7.49	(12.92)	(28.87)
Total Income from operations (net)	108.39	234.79	6.91	(12.92)	(28.92)
Other Income	11.19	9.00	6.91	(12.92)	(29.20)
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	16.19	4.48	29.03	29.03	29.03
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	16.19	4.48	2.38	(4.48)	(10.01)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	16.19	4.48	1.97	(3.68)	(8.24)

Directors at their respective Meetings held as required under the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Financial Results are available on the Company's website (www.mukatapipes.com) and

The Unaudited Financial Results for the quarter and half year ended on 30.09.2019 have been approved by the Board of Directors at their meeting held on 05-11-2019.

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss whichever is applicable.

Date: 05.11.2019

Place: Rajpura

For and on behalf of the Board of Directors of Webol Energy System Limited

Managing Director

Alipore, Kolkata

Website: www.webol.com

Managing Director

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2607/अपाटमट आइडी नं.

07) छब्बीसवीं मंजिल, जिसका सुपर एरिया (लगभग) टावर बी-ए में, स्टडीयो (डोटा) अजनारा पेनेमारा नाम के ग्रुप हाउसिंग

प्लॉट नं. जीएच-04 में स्थित, सेक्टर-22ए, यमुना स्टीयल डेवलपमेंट ऑथोरिटी (येवडा) जिला-201308, उत्तर प्रदेश

प्लॉट नं. जीएच-02(एसआइजी), तल मंजिल, बिना रूफ राइट्स, जिसका कुल कवर्ड एरिया (617 स्क्.फीट.), एक ड्राइंग / डाइनिंग रूम, टॉयलेट, और एक किचन, प्लॉट नं. बी-78 में पर, गोव सडुल्लाबाद, तहसील लौनी, जिला गा. प्रदेश प्लॉट नं. बी-78 आवासिय प्लैट जिसका 45 स्क्. यार्ड और सीमाएं निम्नानुसार परिबद्ध:

माएं	प्लॉट नं. बी-78 की सीमाएं (भूमि)
बी-77	प्लॉट नं. बी-77
नं.	18 मी. चौड़ा रोड
एसआइजी)	प्लॉट नं. बी-79
पेसेज	9 मी. चौड़ा रोड
चौड़ा रोड	

प्लॉट नं. डी-1-01-702, मापित 80.83 स्क्.मी. (फीट.) "द कोव" से पहचाने जाने वाली स्थित जेपी ग्रीन्स स्पोर्ट्स सिटी, एसडीब्लेड, येवडा, जिला गौतम बुद्ध नगर नोएडा-201301 पर पार्किंग के साथ

प्लॉट नं. 0301, मापित 2560 स्क्.फीट. सुपर मंजिल पर, 3 बीएचके +3 टॉयलेट + "टॉवर-केपटाउन" में, जीएच-01/ए सेक्टर 74 डा-201301, जिला गौतम बुद्ध नगर, उत्तर प्रदेश, पर पार्किंग जगह के साथ

प्लॉट नं. सी/यु एच-1136, मापित 585 स्क्.फीट., (बी), 1बीएचके, ग्यारहवीं मंजिल, सर्वन होम्स-1 की परियोजना में खसरा नं. 2377, 2381, 2382/1, 2406, 2407, 2410, 2411 और 2422, शहापुर बम्हता, एनएच-24गर्गा, देश

प्लॉट युनीट नं. ओ-222, दुसरी मंजिल, मापित 225.40 स्क्.फीट. (20.94 स्क्.मी.) अन ट, कुल एरिया 435 स्क्.फीट. (40.41 स्क्.मी.) "पेरामाउंट गोल्लफोरेस्ट" से पहचानी जाने गताना में, प्लॉट नं. बीजीएच-ए, साइट-सी (हाउसिंग सेक्टर ब्लॉक के सामने, सुरजपुर, ग्रेटर नोएडा पर पार्किंग के साथ

प्लॉट, सेक्टर-15ए, अर्बन एस्टेट, 22901, हरियाणा

प्लॉट 69, उपरी तल मंजिल, आरडसिटी नं. 43, किशन कुंज की आबादी, लक्ष्मी नगर, गांव इलाका शहादरा, दिल्ली-110092 दो स्कूटर पार्किंग के साथ

प्लॉट सी, एसआइजी, हाउसिंग बोर्ड कॉलोनी, खारसा-122506, हरियाणा

य अनुशासन को बनाए रख पाने में असफल रहे हैं तथा कंपनी द्वारा अपनी आम बिजनेस चर्चा नाम के आगे स्तंभ सी में विनिर्दिष्ट धनराशि बकाया बनी हुई है।

लगातार चूक होने के कारण उधार लेने वाले (लॉ) के ऋण खाते को कंपनी द्वारा सीमांकित गया है। परिणाम स्वरूप प्रत्येक उधार लेनेवाले को अधिनियम की धारा 13(2) के अंतर्गत

उधार लेने वाले (लॉ) का आह्वान करती है कि, वे इस सूचना के प्रकाशित होने के दिन से 60 सी में विनिर्दिष्ट संपूर्ण बकाया देयताओं का भुगतान करके कंपनी के प्रति बने वाले अपने/स्तंभ बी में उल्लिखित बंधक रखी गई संपत्ति को अधिग्रहीत करने के लिए कंपनी पात्र होगी। प्रावधानों के अनुसार, "कर्मदार सार्वजनिक नौलासी द्वारा, फोरेन आर्मात्रा कर रहे हुए, की के लिए सूचना के प्रकाशन के दिनांक तक केवल सिब्योर्ड क्रेडिटर द्वारा किए गए सभी सकता है, इसके अलावा यह भी ध्यान दें कि उपरोक्त विधिक रूप से निर्धारित समयावधि के अंदर संपत्ति का मोचन करने के लिए पात्र नहीं हो सकता।"

प्राप्त इस प्रकार बिज्जी, पट्टे के माध्यम से अन्या नोटिस में उल्लिखित अपनी सुरक्षित संपत्तियों अंत लेनदार की पूर्व लिखित सहमति के बिना स्थानांतरित करने से प्रतिबंधित है।

देश)

कृते इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड
प्राधिकृत अधिकारी

रू.6,65,309/-

(रूपये छ लाख पांच हजार तीन सौ नौ मात्र)

09.10.2019 के अनुसार

रू.16,08,612/-

(रूपये सोलह लाख आठ हजार

छ सौ बारह मात्र)

10.10.2019 के अनुसार

रू.5,07,169/-

(रूपये पांच लाख सात हजार एक सौ उनहत्तर मात्र)

16.10.2019 के अनुसार

रू.3,20,284/-

(रूपये तीन लाख बीस हजार दो सौ चौरासी मात्र)

16.10.2019 के अनुसार

रू.15,87,491/-

(रूपये पंद्रह लाख सत्तासी हजार चार सौ इक्क्यान्वे मात्र)

14.10.2019 के अनुसार

रू.12,45,729/-

(रूपये बारह लाख पैतालीस हजार सात सौ उन्तीस मात्र)

17.10.2019 के अनुसार

रू.69,55,386/-

(रूपये उनहत्तर लाख पचपन हजार तीन सौ छियासी मात्र)

16.10.2019 के अनुसार

रू.1,23,50,193.14/-

(रूपये एक करोड़ तेइस लाख पचास हजार एक सौ तिरानवे

रूपये और चौदह पैसे मात्र)

17.10.2019 के अनुसार

रू.1,79,83,388.43/-

(रूपये एक करोड़ उन्नासी लाख अठासी हजार तीन

सौ अठासी रूपये तैतालीस

पैसे मात्र) 14.10.2019 के अनुसार

होना चाहिए। प्रस्तावित परिसर की अग्र-भाग की चौड़ाई प्राथमिक फीट) होनी चाहिए और कम से कम 15-20 कारों एवं 20 दुपहिया मुख्य सड़क पर स्थित होना चाहिए। इसके अलावा परिसर में पर अथवा जनेरेटर रखने के लिए उचित स्थान, जल आपूर्ति की समु का प्रावधान हो तथा बैंक की आवश्यकताओं और विशिष्टताओं के अ का प्रावधान करना है। परिसर कच्चे के लिए तैयार हो अथवा बैंक माह के भीतर तैयार कर दिया जाए। इच्छुक पार्टी एवं व्यक्ति अपने बीड दो अलग अलग लिफाफों में जिनपर क्रमशः तकनीकी बीड निर्धारित फॉर्म "तकनीकी बिड" एवं "मूल्य बिड" / "अवस्था सहायक महापंचक, भारतीय स्टेट बैंक, बी-138, सेक्टर-2, नौ। ये फार्म उपर्युक्त कार्यालय से कार्यालय समय में व्यक्तिगत रूप से दिनांक 09.11.2019 से बैंक के www.sbi.co.in अथवा [दिनांक : 05.11.2019](http://www.साइट पर जाकर 'Procurement' से डाउनलोड भी किए जा स बैंक के पास बिना कारण बताए किसी भी निविदा को निरस्त/अस्वी परिसर के लिए कोई कमीशन नहीं दी जाएगी।</p>
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भारतीय

HCL INFOSYS

CIN: L7220

Regd. Off.: 806, Siddhartha

Phone number: +91 120 2520

Website: www.hclinfosys.com

Unaudited Consolidated Financial Results for

Sl. No.	Particulars
1.	Total income from operations
2.	Net Profit / (Loss) for the period (before tax, and/or Extraordinary items) from continuing
3.	Net Profit / (Loss) for the period before tax (and/or Extraordinary items) from continuing
4.	Net Profit / (Loss) for the period after tax (after and/or Extraordinary items) from continuing
5.	Net Profit / (Loss) for the period before tax (and/or Extraordinary items) from discontinued
6.	Net Profit / (Loss) for the period after tax (after and/or Extraordinary items) from discontinued including disposal
7.	Net Profit / (Loss) for the period after tax (after and/or Extraordinary items)
8.	Total comprehensive income for the period (Net Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))
9.	Paid up equity share capital
10.	Reserves (excluding Revaluation Reserve)*
11.	Earnings Per Share (of ₹ 2/- each) (for continuing discontinued operations) -
	Basic :
	Diluted :

*Reserves (excluding Revaluation Reserve) as on 31st Mar

Unaudited standalone financial

PARTICULARS

Total income from operations
Net Profit / (Loss) for the period before tax and extraordinary items
Net Profit/(Loss) for the period before tax and after extraordinary items
Profit / (Loss) after tax and after exceptional items
Total comprehensive income for the period (comprising Net Profit / (Loss) for the period (after tax) and other comprehensive income

Notes :-

- After recommendation by the Audit Committee, these results were approved by the Board of Directors at its meeting held on November 05, 2019. The results are as per the consolidated financial statements.
- The above is an extract of the detailed format of Regulation 33 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, November 23, 2019 to Friday, November 29, 2019 (both days inclusive) for the purpose of the 27th Annual General Meeting.

www.nseindia.com and also available at the company

Place : Noida

Date : November 05, 2019

दिनांक: 05 नवम्बर, 2019
स्थान: नई दिल्ली

हस्ता /
ज्योति दीक्षित
कंपनी सचिव

KWALITY LIMITED

Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027
CIN: L74899DL1992PLC255519

Phone: +91 11 47006500 (100 Lines), Fax No.: +91 11 25191800
Website: www.kwality.com, E-mail: cs@kdil.in

NOTICE FOR 27th ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that,

- The 27th Annual General Meeting (hereinafter called as "AGM") of the members of the Company will be held on Friday, November 29, 2019 at 9.30 A.M. at Bristol Farms, Palla Bakhtawar Pur Road, G.T. Karnal Road, Delhi - 110036 to transact the businesses as set out in the AGM notice.
- Electronic copies of the Notice of AGM along with proxy form, attendance slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copy of the same has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM 2019 has been completed on November 04, 2019. The same is also available on the website of the Company i.e. www.kwality.com and on the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Members who have not received the Notice of AGM, may download it from the Company's website or request for a copy of the same by writing to Company Secretary of the Company;
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date November 22, 2019 for casting their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).

All members are hereby informed that:

- The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, November 26, 2019 (10:00 A.M. IST) and ends on Thursday, November 28, 2019 (5:00 P.M. IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is November 22, 2019;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. November 22, 2019 may obtain User ID & Password by sending a request at www.evotingindia.com. However, if a person is already registered with Central Depository Services (India) Limited (CDSL) for e-voting then he can use his existing User ID & Password for casting the vote through remote e-voting;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on November 28, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Facility for voting through Ballot paper shall also be made available at the AGM; c) 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; and d) 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. November 22, 2019 only, shall be entitled to avail the facility of remote e-voting or through Ballot paper;
- Mr. Mukun Arora of M/s Mukun Vivek & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer, for conducting the voting through ballot paper at the venue of AGM and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances relating to voting by electronic means, the members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, November 23, 2019 to Friday, November 29, 2019 (both days inclusive) for the purpose of the 27th Annual General Meeting.

By Order of the Board of Directors
For Kwality Limited
Sd/-

Date: November 05, 2019
Place: New Delhi

Pradeep K. Srivastava
Company Secretary

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)