

September 04, 2020

To
**The Manager – Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

SYMBOL: SABEVENTS

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 7th Annual General Meeting of the Company to be held through VC/OAVM and e-voting information and other related information.

With reference to the above captioned subject and pursuant to provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement in compliance with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) for 7th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and information of e-voting and other related information, in the following two newspapers:

Financial Express (one English Newspaper)
The Global Times (one Marathi Newspaper)

The copy of newspaper advertisement is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Sab Events & Governance Now Media Limited

SWITY
LAXMICH
AND
GADA
Digitally signed
by SWITY
LAXMICHAND
GADA
Date: 2020.09.04
15:28:10 +05'30'

Swity Gada
Company Secretary & Compliance Officer
ACS No.: 59482

Encl.: A/a

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Sumuka Agro Industries Limited

(formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950
Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1,
Opp. NKSBS Bank, Kandivali (West), Mumbai - 400 067
Email: sumukaagro@gmail.com/Tel: +91 9137721064/ Website: www.sumukaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
The 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 31st AGM along with the Annual Report 2019-20 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.sumukaagro.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. The requirements of sending physical copy of the Notices of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares in physical form & DEMAT form and who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purna Sharegistry (India) Pvt. Ltd. at the website https://www.purnashare.com/email-and-phone-updation/ to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mail request to sumukaagro@gmail.com along with the following documents for procuring user id and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 31st AGM. Additionally the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 31st AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Sd/-
Paresh Thakker
Managing Director
DIN: 07336390

GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333
Register Office: 5, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001.
Telephone No.: 022-40666675 Email: glance@glancefin.com
Website: www.glancefin.com

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

Notice is hereby given that the 26th Annual General Meeting ("AGM") of members of Glance Finance Limited will be held on Friday, 25th September, 2020, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), the 26th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 has been dispatched through physical mode and electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 26th AGM through VC/OAVM.

The notice of 26th AGM and annual report for the financial year 2019-20 are available on the company's website i.e. www.glancefinance.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 26th Annual General Meeting of the Company. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM at https://instavote.linkintime.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at Tel: 022 - 49186000.

All the members are hereby informed that:

- The e-voting period begins on September 22, 2020 (09.00 a.m. IST) and ends on September 24, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by Link Intime for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of September 18, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 26th AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 08 of the Notice of AGM.
- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM. The Members, who will be present in the Annual General Meeting through Instavote facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting facility during the meeting. The Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through Instavote. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at: 022 - 49186000.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For Glance Finance Limited
Sd/-
Narendra Karnavat
Director

Place : Mumbai
Dated : 31/08/2020

GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761
Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C.,
Bhosari, Pune-411 026. www.gravisshospitality.com Tel. 022-62513131
Email: investors.relations@gravissgroup.com

Extract of unaudited Financial Results for the Quarter ended June 30, 2020

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-06-20 Unaudited	31-03-20 Audited	30-06-19 Unaudited	31-03-20 Audited	30-06-20 Unaudited	31-03-20 Audited	30-06-19 Unaudited	31-03-20 Audited
1	Total Income from operations (net)	30	1,115	968	4,016	33	1,129	978	4,062
2	Net Profit / (Loss) for the period before Tax	(384)	(150)	(327)	(1,133)	(384)	(171)	(324)	(1,135)
3	Net Profit / (Loss) for the period after Tax	(288)	(166)	(236)	(878)	(287)	(190)	(233)	(882)
4	Other Comprehensive Income (after tax)	-	(48)	7	(27)	-	(48)	7	(27)
5	Total Comprehensive Income (after tax)	(288)	(214)	(229)	(905)	(287)	(238)	(226)	(909)
6	Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410
7	Earning Per Share (of Rs. 2/- each) (not annualized)								
	(1) Basic (Rs):	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)	(1.29)
	(2) Diluted: (Rs):	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)	(1.29)

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.gravisshospitality.com and Stock Exchange website (www.bseindia.com).

For Graviss Hospitality Limited
Sd/-
Tina Pardal
Non-Executive Non-Independent Director

Place : Mumbai
Date : 31/08/2020

INTERCONTINENTAL
MARINE DRIVE MUMBAI

MERCATOR LIMITED

Registered Office: 83-87, Mittal Tower, B-Wing, Nariman Point, Mumbai - 400 021 Tel: +912266373333,
CIN:L63090MH1983PLC031418 Fax:+912266373344
Website: www.mercator.in E-mail: secretarial@mercator.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-sixth Annual General Meeting (36th AGM) of the Company will be held on Tuesday, 29th September, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company at www.mercator.in and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the 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 reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository Participant, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

- Physical Holding: Please contact Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company on the email ID ml.helpdesk@linkintime.co.in or contact no. +91 22 49186270 in order to update the details such as Folio No., Name of shareholder, Share Certificate No., PAN, Mobile No. and email ID by uploading scanned copy of the Share Certificate (front and back) in pdf or jpeg format (upto 1MB)
- Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP

The Annual Report for FY 2019-20 and the Notice of the 36th AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By the order of the Board
For Mercator Limited

H. K. Mittal
Executive Chairman
DIN: 00007690

Place: Mumbai
Date: 31st August, 2020

TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; Website: www.tvvision.in;
Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR THIRTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("the Company") will be held on Monday, September 28, 2020 at 2.45 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/ CMD/1/ CIR/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.tvvision.in, website of the 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 the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID, etc.

The 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 and E-voting during the AGM and attending the AGM through VC/OAVM.

For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance Officer
(ACS No.: 24978)

Place: Mumbai
Date: August 31, 2020

PEOPLES INVESTMENTS LIMITED

(CIN : L67120MH1976PLC018836)
Registered Office : New Hind House, 3,
Narottam Morajee Marg, Ballard Estate,
Mumbai - 400 001, Maharashtra
Email : peoplesinvestments@rediffmail.com
Website : www.pplinvestments.com
Tel: 022 - 2268 6000 Fax: 022 - 2262 0052

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020 at 3:00 p.m. *inter alia*, to consider and approve the Unaudited Financial Statements of the Company for the quarter ended on June 30, 2020.

The intimation contained in this Notice is also available on the Company's website www.pplinvestments.com as also on the website of the Stock Exchange viz. BSE Limited - www.bseindia.com.

For Peoples Investments Limited
Sd/-
Suma G. Nair
Director
Place : Mumbai
Date : August 31, 2020

IEL LIMITED

(Formerly known as Indian Extractions Limited)
Reg. Off.: 18, Navavati Mahalaya, Homi Moddy Street, Fort, Mumbai - 400001
Tel.: 022/22044422, Fax: 022-22046024
E-mail: iel@navavatiigroup.com, Website: www.navavatiigroup.com
CIN: L15140MH1956PLC009720

NOTICE OF THE 64TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 28th September, 2020 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 64th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 64th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 64th AGM along with the Annual Report 2019-20 have been sent on 31st August, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 64th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.navavatiigroup.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 21st September, 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 25th September, 2020 (09.00 AM IST) and will end on Sunday, 27th September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Sunday, 27th September, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 64th AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 64th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 21st September, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdsindia.com. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 64th AGM Notice.

In case of any queries or issues regarding Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: helpdesk.evoting@cdsindia.com, Tel: 022-23058542/43.

In case of any queries or issues regarding AGM/E-Voting at AGM, members may send an email to instavote@linkintime.co.in or contact on : Tel: 022-49186175.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 64th AGM.

By order of the Board of Directors
For IEL LIMITED (Formerly known as Indian Extractions Limited)
Sd/-
Priyam S. Jhaveri
Director

31st August, 2020
Mumbai

SAB EVENTS AND GOVERNANCE NOW Media Ltd

CIN: L22222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com; Website: www.governancenow.com;
Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 28, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/ CMD/1/ CIR/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.governancenow.com, website of the 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 the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E



पोटात काच घुसवून केला पतीचा खून, पत्नी, मुलीला अटक

नालासोपारा : पश्चिमेकडील इमारतीमध्ये राहणाऱ्या एका महिलेने मुलीच्या साहाय्याने फुटलेल्या खिडकीच्या काचेद्वारे पतीचा खून केल्याची धक्कादायक घटना बुधवारी रात्री घडली आहे. नालासोपारा पोलिसांनी अकरासात मृत्यूची नोंद करून तपास केल्यावर हे सत्य बाहेर आल्यावर शनिवारी खुनाचा गुन्हा दाखल केला आहे.

नालासोपारा पश्चिमेकडील हनुमाननगरमधील विनी रॅसिडेन्सी स्पेस-२ या इमारतीमध्ये वाधेला परिवार राहतो. सुरेश जय्या वाधेला (४६) यांचा त्यांची पत्नी जसू (३९) आणि मुलगी मोनिका (२३) या दोघींनी मिळून तुटलेल्या खिडकीची काच पोटात घुसवून बुधवारी रात्री खून केला आहे. चार लाखांच्या चेकवरून आणि पत्नीच्या इतर इसमासोबतच्या अनैतिक संबंधाला विरोध या दोन कारणांवरून हत्या केल्याचे पोलिसांनी सांगितले. सुरेश यांच्या नातेवाइकांने तक्रार दिल्यावर शनिवारी खुनाचा गुन्हा दाखल केला आहे.

चार लाखांच्या चेकवरून वाद असल्याने पतीचा पत्नी व मुलीने खून केल्याचा गुन्हा दाखल करण्यात आला आहे. दोन्ही आरोपींना अटक करून वसई न्यायालयात हजर केले असता सात दिवसांची पोलीस कोठडी सुनावण्यात आली आहे.

- **किशोर माने,**
सहायक पोलीस निरीक्षक, नालासोपारा पोलीस ठाणे

मदतीला विलंब केल्यामुळेच विदर्भातील शेती आणि घरांचं मोठं नुकसान-फडणवीस

मुंबई - विदर्भात मुसळधार पावसामुळे आलेल्या पुरात भंडारा, गोंदिया, गडचिरोली आणि चंद्रपूर जिल्ह्यात मोठं नुकसान झालं आहे. भंडारा जिल्ह्यातील 58 गावातील तब्बल 2646 कुटुंब पूर् बाधित झाले आहेत. प्रशासनाच्या वतीने मदत व बचाव कार्य युद्धस्तरावर सुरू असून जिल्हाधिकारी संदीप कदम यांनी आज दिवसभर प्रग्रस्त भागाला भेटी देऊन पाहणी केली. विदर्भातील या प्रस्थितीत मदतीला विलंब लागल्यानेच घरे आणि शेतीचे मोठे नुकसान झाल्याचे विरोधी पक्षनेते देवेंद्र फडणवीस यांनी म्हटले.

सध्या कोरोनाच्या काळामध्ये राज्यातील महाविकास आघाडीचा नाकर्तेपणा जनतेला दिसत आहे. तो लपविण्यासाठी केंद्र सरकारकडे बोट दाखविण्याचे काम सुरू आहे, असा आरोप करत फडणवीस यांनी राज्य सरकारवर टीका केली होती. कोल्हापूरची कोरोना स्थिती गंभीर असल्याचे सांगत कोरोनावरून राज्य सरकारच्या कारभारावर देवेंद्र फडणवीस सातत्याने लक्ष ठेऊन उणीवा आणि चुका दाखवून देत आहेत. त्यातच, प्रस्थितीमुळे विदर्भातील 5 जिल्ह्यामध्ये जनजीवन विस्कळीत झाले आहे.

पुराचे पाणी शिरल्याने पूर्व विदर्भातील भंडारा, गोंदिया, चंद्रपूर



आणि गडचिरोली जिल्ह्यात मोठे नुकसान झाले आहे. पुराचे पाणी शिरल्याने पूर्व विदर्भातील भंडारा, गोंदिया, चंद्रपूर आणि गडचिरोली जिल्ह्यात मोठे नुकसान झाले आहे. 36 तास हाती असताना वेळीच उपाययोजना केल्या असल्या, तर मोठे नुकसान टळले असते. पण, मदतीला विलंब लागल्याने घरे आणि शेतीचे मोठे नुकसान झाले आहे, असे म्हणत फडणवीस यांनी राज्य सरकारवर टीका केली आहे. मध्य उणीवा आणि चुका दाखवून देत आहेत. त्यातच, प्रस्थितीमुळे विदर्भातील 5 जिल्ह्यामध्ये जनजीवन विस्कळीत झाले आहे.

पुराचे पाणी शिरल्याने पूर्व विदर्भातील भंडारा, गोंदिया, चंद्रपूर



गावात शिरले. वेळीच अलर्ट दिला असता, तर हे संकट टाळता आलं असतं, असेही फडणवीस यांनी म्हटले. भंडारा जिल्ह्यात या प्रस्थितीचा मोठा फटका बसला असून तब्बल 5 हजार कुटुंब बाधित झाले आहेत. नदीकिनारच्या शेतीचेही मोठे नुकसान झालंय. चंद्रपूर आणि गोंदिया जिल्ह्यातही तीच परिस्थितील असल्याचेही त्यांनी सांगितले. दरम्यान, कर्नाटकमधील अलमट्टीप्रश्नी आता महाराष्ट्राने खंबीर भूमिका घ्यावी. आम्ही त्यांच्यासमवेत आहोत; कारण उंची वाढवल्यामुळे काय परिणाम होतिला हे आपल्याला गेल्यावर्षीच कळून चुकले आहे, असेही त्यांनी यापूर्वीच म्हटले आहे.

भंडारा जिल्ह्यात प्रस्थिती गंभीर

भंडारा तालुक्यातील 23 गावातील 1790 कुटुंब, पवनी तालुक्यातील 22 गावातील 505, तुमसर तालुक्यातील 5 गावातील 127, मोहाडी तालुक्यातील 6 गावातील 167 व लाखादूर तालुक्यातील 2 गावातील 57 कुटुंब असे एकूण 58 गावातील 2646 कुटुंब बाधित झाले आहेत. बाधित कुटुंबांना सुरक्षित स्थळी हलविण्यात येत असून जिल्हाधिकारी संदीप कदम यांच्या नेतृत्वाखाली जिल्हा प्रशासन युद्धस्तरावर मदत व बचाव कार्य करीत आहे. नागरिकांनी प्रशासनास सहकार्य करण्याचे आवाहन जिल्हाधिकारी संदीप कदम यांनी केले आहे. प्रशासन आपल्या सोबत असल्याची ग्वाही त्यांनी जिल्हावासीयांना दिली आहे.

लढाई मोदींशी नाही, कोरोनाशी आहे

बिहारभाजप मुख्यमंत्र्यांच्या बैठकीवेळी उद्धव ठाकरे यांनी मोदी यांचे नाव न घेता, लढायचं की नाही हे एकदा ठरवा, असे विधान केले होते. याबाबतही फडणवीस म्हणाले होते, उद्धव ठाकरे यांच्या हे कोणीतरी लक्षात आणून दिले पाहिजे की, आपली लढाई कोरोनाशी सुरू आहे. ती नीट लढविले पाहिजे. लढाई मोदी यांच्याशी नाही.

सीडब्ल्यूएबी २०२०:१५ वर्षांपासून तारांकित निर्मिती!

मुंबई : फर्स्ट कन्स्ट्रक्शन कॉन्सिल्टन्ट आयोजित 15व्या कन्स्ट्रक्शन वर्ल्ड आर्किटेक्ट अँड बिल्डर अँवॉईस सोहळ्यात आर्किटेक्ट्स आणि बिल्डर्स समुदायातील 43 विजेत्यांचा सन्मान आर्किटेक्ट आणि बिल्डर्स समुदायाला एकत्र येण्यापासून कोणतेही संकेत किंवा लॉकडाऊन रोखू शकले नाही! 15 व्या कन्स्ट्रक्शन वर्ल्ड आर्किटेक्ट अँड बिल्डर अँवॉईस (सीडब्ल्यूएबी) - ऑनलाइन अँवॉईसचे आयोजन शुक्रवार, 28 ऑगस्ट 2020 रोजी करण्यात आले होते. यावेळी भारतातील आघाडीच्या 40 आर्किटेक्ट आणि बिल्डर्सना पुरस्कार देऊन सन्मानित करण्यात आले. ख्यातनाम आर्किटेक्ट आणि पद्मभूषण पुरस्कार विजेते श्री हाफीज कॉण्ट्रॅक्टर यांच्या शब्दांत

दर्जेदार स्थापत्यामध्ये आम्ही दिलेले योगदान आणि आमच्या प्रतिभेची दखल घेतल्याबद्दल मी आभार व्यक्त करतो.सीडब्ल्यूएबी अँवॉईस 2020 सोहळ्याला महाराष्ट्र आणि गोव्याचे राज्यपाल श्री. भगत सिंग कोश्यारी प्रमुख पाहुणे म्हणून तर रेल लँड डेव्हलपमेंट ऑथरिटी (आरएलडीए)चे उपाध्यक्ष श्री. वेद प्रकाश दुडेजा सन्माननीय अतिथी म्हणून उपस्थित होते. या सोहळ्याचे प्रायोजक बीकेटी (बालकृष्ण इंस्ट्रुीज), गोव्हा पार्टनर कोन एलिबेटर्स, सिल्व्हर पार्टनर कटेरा आणि डिझाइन डायलॉग पार्टनर ओरिएंटल टाईन्स होते.आपल्या भाषणात प्रमुख पाहुणे महाराष्ट्र आणि गोव्याचे राज्यपाल श्री. भगत सिंग कोश्यारी म्हणाले, र्कोविड-19 च्या संकटकाळात हा व्हर्चुअल सोहळा आयोजित केल्याबद्दल कन्स्ट्रक्शन वर्ल्डचे आभार मानतो. श्री. प्रताप पाडे यांच्या नेतृत्वाखाली वाटचाल करणारी कन्स्ट्रक्शन वर्ल्ड बांधकाम क्षेत्रात महत्त्वाची आहे. हा कार्यक्रम फारच उपयुक्त आहे आणि मला आशा आहे की या कार्यक्रमांनंतर बांधकाम सक्ष्म, सर्व आर्किटेक्ट्स आणि इतर सर्व संबंधित भारतीय बांधकाम क्षेत्राला एक नवा उपक्रम, दृष्टिकोन देतील. भारतातील प्रत्येक प्रदेशातील कंपन्या आणि प्रकल्पांना कन्स्ट्रक्शन वर्ल्डने पुरस्कार दिला जातो, याचाही मला आनंद वाटतो. आजघडीला, बांधकाम आणि यासारखी इतर सर्वच कामे फार महत्त्वाची झाली आहेत. श्री. पाडे यांच्या नेतृत्वाखाली बांधकाम आणि संबंधित क्षेत्रांमधील सहभागी सर्वच यातून प्रोत्साहित होतील आणि अशा कार्यक्रमातून त्यांना नवी प्रेरणा मिळेल अशी मी आशा करतो.

बंदिस्त क्रीडा संकुलनाच्या कामाचा आमदार डॉ. बालाजी किणीकर यांनी घेतला आढावा



उल्हासनगर :- अंबरनाथ विधानसभा क्षेत्रात असलेल्या दसरा मैदान, उल्हासनगर - ५ येथे उभारण्यात येत असलेल्या तालुका क्रीडा संकुलनाच्या कामाचा आमदार डॉ. बालाजी किणीकर यांनी तहसीलदार व जिल्हा क्रीडा अधिकारी यांच्याकडून आढावा घेतला.यावेळी त्यांनी क्रीडा संकुलना भोवती संरक्षक भिंत व रस्त्याचे सिमेंट कॉंक्रीटकरण

तसेच या बैठकी दरम्यान दसरा मैदान येथे संरक्षक भिंत बांधण्याचे काम सुरू करण्यात यावे व तहसील चौक ते दसरा मैदान पर्यंतचा रस्त्याचे सिमेंट कॉंक्रीटकरण करण्याचा सूचना ही यावेळी उपस्थित अधिकाऱ्यांना आमदार डॉ. किणीकर यांनी दिल्या. येत्या काही दिवसात या क्रीडा संकुलाचे काम पूर्ण होऊन सुसज्ज असे क्रीडा संकुल क्रीडा प्रेमींसाठी उपलब्ध होणार आहे.याबैठकीला सिंधी सेनेचे श्री.रवी खिलनानी, उल्हासनगर तहसीलदार श्री.विलास वाकोडे, जिल्हा क्रीडा अधिकारी सौ.स्नेहल सालुंखे, सा. बांधकाम उप अभियंता श्री.लक्ष्मीकांत गालफाडे, श्री.संजय कोरडे, तालुका क्रीडा अधिकारी श्री. प्रदीप डोके, कु. सायली जाधव आदी उपस्थित होते.

पालिकेत भाजपचे महापौरांविरोधात 'अविश्वास' नाट्य

मुंबई : महानगरपालिकेत महापौरांविरोधात भाजप अविश्वास ठराव मांडण्याच्या तयारीत आहे. दरम्यान, सध्या सभागृह सुरू नाही. त्यात अविश्वास ठराव मांडण्याइतके संख्याबळही पालिकेत नसताना भाजप केवळ प्रसिद्धीसाठी आणि दिखाव्यासाठी हा सगळा खटाटोप करत आहे, असे महापौर किशोरी पेडणेकर म्हणा ल्या .को रो ना च्या पार्श्वभूमीवर मुंबई महापालिकेच्या वतीने करण्यात येणारी कामे ही समाधानकारक नसून त्यात मोठ्या प्रमाणात गैरव्यवहार झाले आहेत. याबाबत महापौर आम्हाला बोलायला आहेत.

देत नाहीत. त्यामुळे भाजपच्या वरिष्ठ नेत्यांशी चर्चा करून अविश्वासाचा ठराव मांडू, असे पालिकेतील भाजप नेत्यांनी सांगितले. दरम्यान, भाजपकडे सध्या कोणताही मुद्दा नाही. त्यामुळे स्वतःकडे लक्ष वेधून घेण्यासाठी ते हरत-हेचा प्रयत्न करत आहेत. त्यातीलच हा एक प्रयत्न आहे. कोरोनाच्या पाश्चर्भूमीवर पालिका उत्तम काम करत आहे, मात्र त्याला पाटिबा देण्याऐवजी आमच्या कामात अडथळा आणण्यासाठी असे बिनबुडाचे आरोप केले जात आहेत.



१०,००० रुपये मिळणार अनुदान

उल्हासनगर :- हातावर पोट असलेल्या फेरीवाल्यांचे लॉकडाऊनमुळे मोठे आर्थिक नुकसान झाले.यातून त्यांना आणि त्यांच्या व्यसयाला उभारण्यासाठी उल्हासनगर महापालिकेने पंतप्रधान आत्म निर्भर योजना लागू केली असून या योजनेतर्गत त्यांना १०*०००रुपये अनुदान देण्यात येणार आहे.यामुळे फेरीवाल्यां मध्ये आनंदाचं वातावरण निर्माण झाले आहे. फेरीवाले (पदपथ विक्रेता)हे अनौपचारिक नागरी अर्थव्यवस्थेचा महत्त्वाचा घटक आहे.लॉकडाऊनमुळे शहरातील फेरीवाल्यांच्या व्यावसायावर विपरित परिणाम झाला आहे.

Conart Engineers Limited™
***Regd. Office:** 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra
CIN: L45200MH1973PLC017072
(O) +91(265)2330946 E-mail: sales@conartengineers.com.
Website: www.conartengineers.com

Notice of 46th Annual General Meeting
Notice is hereby given that the 46th Annual general Meeting (AGM) of the Members of Conart Engineers Limited (the "Company") will be held on **Friday, 25th September, 2020** at through Video Conference ("VC") or other Audio visual means ("OAVM") **at 2.00 p.m.** to transact the Ordinary & Special Business as mentioned in the Notice of the Annual General Meeting.
In view of the continuing Covid-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.
The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent to those Members whose email addresses are registered with the Company/Depositories as on 28th August, 2020, in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting Annual Report for the financial year 2019-20 will also be available on Company's website viz. www.conartengineers.com, website of Stock Exchange i.e. www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instruction for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
Registration of email ID and Bank Account details:
In case the shareholder's email id is already registered with the Company/its Registrar and Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email id.
In case the shareholders has not registered their email id with the Company/its RTA/Depositories and not updated the Bank Account details, the following instructions to be followed:
1. In the case of Shares held in Physical mode: Kindly log in to the website of our RTA, Sharex Dynamic (India) Private Ltd., www.sharexindia.com under Important Links > Registration of > Email Id Mobile no. & /Bank Detail Registration- fill in the details, upload the required documents and submit.
2. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account per the process followed and advised by the DP.

For Conart Engineers Limited
Kavaljitkaur Dhillon
Company Secretary

Place: Mumbai
Date: 1st September, 2020

**TV VISION LTD**
A SRI ADHIKARI BROTHERS ENTERPRISE
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 – 4023 0000; Fax: 022 – 2639 5459

NOTICE TO SHAREHOLDERS FOR THIRTEENTH ANNUAL GENERAL MEETING
Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the members of **TV Vision Limited** (the "Company") will be held on **Monday, September 28, 2020 at 2.45 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/79 dated May 12, 2020.
In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.tvvision.in, website of the 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 the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.
The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID, etc.
The 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 and E-voting during the AGM and attending the AGM through VC/OAVM.

For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance Officer
(ACS No.: 24978)

Place: Mumbai
Date: August 31, 2020

**SAB EVENTS AND GOVERNANCE NOW Media Ltd**
CIN: L22222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 – 4023 0711; Fax: 022 – 2639 5459

NOTICE TO SHAREHOLDERS FOR SEVENTH ANNUAL GENERAL MEETING
Notice is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the members of **SAB Events & Governance Now Media Limited** ("the Company") will be held on **Monday, September 28, 2020 at 4.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/79 dated May 12, 2020.
In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.governancenow.com, website of the 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 the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.
The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID, etc.
The 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 and E-voting during the AGM and attending the AGM through VC/OAVM.

For SAB Events & Governance Now Media Limited
Sd/-
Swity Gada
Company Secretary & Compliance Officer
(ACS No.: 59482)

Place: Mumbai
Date: August 31, 2020