



SHIV AUM STEELS
LIMITED

Date: 08.09.2020

To,

The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Submission of Newspaper Advertisement – holding of the 1st Annual General Meeting (post-IPO) through Video Conferencing / Other Audio Visual Means

Ref: Symbol – SHIVAUM

Dear Sir,

Pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") the 1st Annual General Meeting ("AGM") (post-IPO) of the Members of the Company will be held on Monday, 28th September, 2020 at 04.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Further, in accordance with the MCA Circulars and SEBI Circular, the electronic copy of the notice of the AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31st March 2020 ("Annual Report") have been sent only by email to all those Members, whose email addresses were registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Ltd ("RTA") or with their respective Depository Participant ("Depository") as on the cut-off date of 3rd September, 2020.

We now enclose herewith the newspaper advertisement published by us in this regard, in English editions of Financial Express and in Marathi Edition (Mumbai) of the Mumbai Lakshadeep on Sunday 6th September 2020, in compliance with the requirements of Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, for your information and dissemination to the Public.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

Krishna N. Mehta
KRISHNA N MEHTA
WHOLE-TIME DIRECTOR
DIN: 03581129



REMSONS Industries Limited
 (CIN: L51900MH1971PLC015141)
 4th Floor, Gladiola, Hanuman Road
 Vile Parle (East), Mumbai-400057
 Tel No: 022 26113883, 022 26122368
 Email id: corporate@remsons.com, website: www.remsons.com

NOTICE

NOTICE is hereby given that the 48th (Forty Eight) Annual General Meeting (AGM) of the members of Remsons Industries Limited will be held on Wednesday, 30th September, 2020 at 11.30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the business as set out in the Notice of 48th AGM dated 31st August, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Company is sending Notice of 48th AGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode to those members whose email addresses are registered with the Company/Depositories.

Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/ Depository may update the same with Company/Depository.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the 48th AGM of the Company.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2020 to cast their votes on all the resolutions set forth in the Notice convening 48th AGM through VC/OAVM. 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 48th AGM. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility.

All the members are informed that:

- The business as set out in the Notice of the 48th AGM of the Company may be transacted by electronic voting means i.e. remote e-voting and e-voting during the AGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at 48th AGM is Wednesday, 23rd September, 2020. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.
- Remote e-voting is optional. The remote e-voting shall remain open from Sunday, 27th September, 2020 at 9.00 A.M. (IST) upto Tuesday, 29th September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL after 5.00 p.m. on Tuesday, 29th September, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of 48th AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The Annual Report for the financial year 2019-20 along with Notice of 48th AGM is available on website of the Company viz. www.remsons.com, website of BSE Limited www.bseindia.com, National Stock Exchange India Limited www.nseindia.com, and website of CDSL viz. www.evotingindia.com.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-VOTING" in Notice of 48th AGM. In case of any queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com under "HELP" section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, at contact number- 1800205533, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ID cs@remsons.com or at the Registered Office Address as mentioned above.

Members holding shares in physical mode are requested to inform about change of address/email ids/ dividend mandate/ NECS request, if any, to the Company's Registrar and Share Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikroli (West), Mumbai - 400 083. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes.

For REMSONS INDUSTRIES LTD.

Sd/-

ROHIT DARJI

Place : Mumbai Company Secretary & Compliance Officer

Date : 5th September, 2020

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Wednesday, 30th September, 2020 to transact the business set out in Notice of AGM. In compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of the Company is displayed. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the 34th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice can also be accessed from the website of Stock exchange i.e. BSE Limited. The Dispatch of Annual Report and the notice of AGM through emails have been completed on 04.09.2020 Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

- The business set forth in the Notice may be transacted through Remote E-Voting or e-voting system at AGM.
- The e-voting facility shall be available at www.evotingindia.com from Sunday, 27th September 2020 (9 a.m. IST) and ends on Tuesday, 29th September 2020 (5 p.m. IST). Thereafter, the portal will be disabled.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2020. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
- Remote e-voting facility shall not be allowed after 29th September 2020 (5 p.m. IST).
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e. 23rd September, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
- The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their email address with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@arthiconsultants.com to receive copies of Annual Report 2019-20 along with Notice of 34th AGM, instructions for remote e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners 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@cdslindia.com or contact M/s. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082; email:southernmagnesium@gmail.com; Ph.No: 040 23311789.
- The website of the company is www.southernmagnesium.com.
- The Board of Directors of Company has appointed M/s Shaik Razia or failing her Mr. Mohit Kumar Goyal, Partners, D. Hanumantha Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to stock exchange and will also be displayed on the company's website www.southernmagnesium.com within 48 hours of conclusion of the AGM.

By Order of the Board of Directors

Sd/-

N. Rajender Prasad

Date: 05.09.2020

Place: Hyderabad

JL Managing Director & CFO

SHIV AUM STEELS LIMITED
 CIN: L27105MH2002PLC135117
 Reg Office: 515, THE SUMMIT BUSINESS BAY,
 OPP. CINEMAX WESTERN EXPRESS WAY, A.K. ROAD ANDHERI (EAST)
 Mumbai Mumbai City MH 400093
 Tel No: 022-26827900 Email id: info@shivauasteels.com Website: www.shivauasteels.com

NOTICE

NOTICE is hereby given that the 1st Annual General Meeting ("AGM") (post IPO) of the Members of the Company will be held on Monday, 28th September, 2020 at 04.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") (Collectively referred to as "Electronic Mode") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), allowing companies to conduct Annual General Meeting through Electronic Mode without the physical presence of the Members at a common venue in view of restrictions on the movement of persons at several places in the country. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The electronic copy of the notice of the 1st AGM (post IPO) and the Annual Report for the year 2020 including the financial statements for the year ended 31st March 2020 ("Annual Report") have already been sent only by email to all those Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and SEBI Circular. The Notice of 1st AGM (post IPO) and the Annual Report are also available on the website of the Company i.e. www.shivauasteels.com and the NSE Website i.e. www.nseindia.com.

In compliance with the provisions of Sec 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Reg 44 of the SEBI LODR Regulations, Secretarial Standard-2 issued by the ICSI and the MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice.

The remote e-voting shall commence on Friday 25th September, 2020 at 9.00 a.m. (IST) and end on Sunday 27th September, 2020 at 5.00 p.m. (IST). During this period the members may cast their vote electronically, thereafter the remote e-voting module shall be disabled by CDSL for voting. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again. Once, the member has cast his vote on a resolution, he shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 24th September, 2020 ("cut-off date"). A person, whose name appears in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to attend the AGM and avail the remote e-voting and voting facility during the AGM.

Any person who acquires shares and becomes the Member of the Company after the date of electronic dispatch of the Notice and Annual Report and holding shares as on the cut-off date, may obtain their log-in credentials by following the instructions as mentioned in the Notice of AGM or by sending a request to www.evotingindia.com. However, if he/she is already registered with CDSL for e-voting, then he/she may use the same log-in credentials.

If you have not registered your e-mail id with the Company/DP, you may please follow the below mentioned procedure for obtaining log-in details for voting, kindly contact your DP and register your email id in your demat accounts as per the process of your respective DP.

The results of voting shall be declared within 48 hrs from the conclusion of the AGM i.e. on or before 30th September, 2020 and the results so declared along with the Scrutinizer's Report will be placed on the Company's website - www.shivauasteels.com and CDSL's website - www.evotingindia.com.

In case you have any queries or issues regarding 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@cdslindia.com or contact Mr. Nitin Kunder (Email: 022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For SHIV AUM STEELS LIMITED

Sd/-

DHWANI S VORA

Date: 06.09.2020

Place: Mumbai COMPANY SECRETARY & COMPLIANCE OFFICER

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road,
 Willington Island, Cochin - 682003, Kerala.

Email: secretarial@stelholdings.com, Website : www.stelholdings.com

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)-

INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

- The 30th Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Monday, September 28, 2020 at 02.00 PM (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020 (hereinafter collectively referred to as Circulars), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company, is also being held through VC.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL https://www.evotingindia.com. The dispatch of notice of the AGM through emails, has been completed as of now.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date September 21, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Friday, September 25, 2020 at 9.00 a.m. (IST) and ends on Sunday, September 27, 2020 at 5.00 p.m. (IST).
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 21, 2020.
- Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. (IST) on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.

f. Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of AGM or can also follow procedure mentioned below.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

For Physical shareholders-In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services. Email/Bank detail Registration-fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format.

For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for the purpose of Annual General Meeting.

i. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com

In case you have any queries or issues regarding 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@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For STEL Holdings Limited

Sd/-

Lakshmi P.S

Cochin - 682003

September 05, 2020

Company Secretary

Indiabulls VENTURES
 Indiabulls Ventures Limited
 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001,
 CIN: L74999DL1995PLC069631
 Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,
 Website: www.indiabullsventures.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Indiabulls Ventures Limited** (the Company) will be held on Wednesday, September 9, 2020, to consider and approve, inter alia, the un-audited standalone and consolidated financial results of the Company, for the quarter ended June 30, 2020.

For further details, please visit the website of the Company (www.indiabullsventures.com) or that of National Stock Exchange of India Limited (https://www.nseindia.com) or that of BSE Limited (https://www.bseindia.com).

By Order of the Board

For Indiabulls Ventures Limited

Sd/-

Lalit Sharma

Place: New Delhi

Date : September 3, 2020

Company Secretary

CAREER POINT LIMITED
 Registered Office: CP Tower 1, Road No. 1, IPHA, Kota, Rajasthan 324005
 CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050
 Website: www.cpii.in, E-mail: investors@cpii.in

NOTICE OF 20th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSUREInformation Regarding 20th AGM to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 28th September 2020 at 4.00 p.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 20th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 20th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at mt.helpdesk@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 20th AGM and Annual Report for FY2020 will also be made available on the Company's website at www.cpii.in, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The e-voting shall commence on 25th Day of September, 2020 at 9 A.M. IST and will end on 27th September, 2020 at 5.00 PM. IST. The Company has fixed 18th September, 2020 as the Cut-off date to determine the Shareholders eligible to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e-voting members may refer the Frequently Asked Questions (FAQ) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.in.

A member may participate in the general meeting after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 21st, 2020 to September 28th, 2020, (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 20th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 20th AGM. 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.

For Career Point Limited

Place : Kota (Rajasthan)

Date : August 28th, 2020

Tarun Kumar Jain

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai

Date : August 28th, 2020

GM (Corporate & Legal Affairs) & Company Secretary

Place : Mumbai