



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

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: TVVISION

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 13th 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 13th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 2.45 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:

1. *Financial Express (one English Newspaper)*
2. *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 **TV Vision Limited**

Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978

Encl: A/a

Sumka Agro Industries Limited
(Formerly known as Super Papers Limited)
Regd. Off: Shop No. 14, G/1, L/10/10/199PL/CL29690
Opp. NUGSB Bank, Kandivali (West), Mumbai - 400 067
Email: sumkaagro@gmail.com / Tel: 91-9721377400 Website: www.sumkaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
The 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 30, 2020 at 04.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to be conducted by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 15, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") 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 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 Circulars and SEBI Circulars.

Members holding shares in physical form or 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. Purva Sharecity (India) Pvt. Ltd. at the website: www.purvasharecity.com/india-and-foreign to obtain the Annual Report, Notice of AGM and e-AGM. Members may also send an email request to sumkaagro@gmail.com for the following documents for receiving them and for the registration of an email address for e-voting for the AGM.

1. In case shares are held in physical form, please provide DPDP-CD (16 digit DPID + PAN + CD) or self-attested scanned copy of Aadhar Card.
2. In case shares are held in demat mode, please provide DPDP-CD (16 digit DPID + PAN + CD) or self-attested scanned copy of Aadhar Card.
3. Alternatively member may send an email request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Part (1) or (2) of the call may be.

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 AGM. Additionally, the Company is providing facility for voting through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business as set out in the Notice of the AGM. The Company is providing facility for voting through VC/OAVM will be provided through the quorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read the notice set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner for casting vote through remote e-voting during the AGM.

For Sumka Agro Industries Limited
(Formerly known as Super Papers Limited)
Sd/-
Parash Thakkar
Managing Director
Place: Mumbai
Date: September 1, 2020

GLANCE FINANCE LIMITED
(Formerly known as Sankar Finance Limited)
Regd. Office: 5, Kishor Mahal, 192, D.N. Road, Fort, Mumbai - 400021
Telephone No: 022-6566675 Email: glance@glancefin.com
Website: www.glancefin.com

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice to hereby give attention of the Shareholders ("Shareholders") of the Company of Glance Finance Limited will be held on Friday, 25th September, 2020, at 11:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business as set out in the Notice.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 15, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") 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 26th AGM and annual report for the financial year 2019-20 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 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 ("Link Intime India Private Limited") to facilitate remote e-voting for AGM at <https://www.evotingindia.com>. In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Introduce e-Voting manual available at <https://www.evotingindia.com> under Help section or write an email to enquiries@intime.com or call at 022-49186000.

All the members are hereby informed that:
1. The e-voting period begins on September 22, 2020 (09:00 AM IST) and ends on September 24, 2020 (5:00 PM IST). The e-voting module shall be disabled by Link Intime for voting after 5:00 PM IST.
2. 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.
3. 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 AGM through e-voting facility.

4. Members who have acquired shares after the dispatch of the Annual Report and who are registered with the Company's Registrar and Share Transfer Agents may cast their vote electronically by the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the electronic PAN with the Company's Depository Participant, the member may get the same from the Company/RTA as per details provided in Note no. 08 of the Notice of AGM.

5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during voting period before the AGM date. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have 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 VC/OAVM, will be able to cast their votes 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 VC/OAVM. However, they will not be eligible to vote again during the meeting.

6. All the resolutions (i.e. all the resolutions) 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 Introduce e-Voting manual available at <https://www.evotingindia.com> under Help section or write an email to enquiries@intime.com 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 15th September, 2020 to 23rd 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
Date: 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: 022-62511331.
Email: investors.relations@gravissgroup.com

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

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED			Year ended 31-03-2020
		30-06-20	31-03-20	30-06-19	31-03-20	30-06-20	31-03-20	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
1	Total Income from operations (net)	30	1,115	968	4,016	33	1,129	978
2	Net Profit / (Loss) for the period before Tax	(384)	(150)	(327)	(1,133)	(384)	(171)	(1,135)
3	Net Profit / (Loss) for the period after Tax	(288)	(166)	(236)	(878)	(287)	(190)	(882)
4	Other Comprehensive Income (after tax)		(46)	7	(27)	(48)	7	(27)
5	Total Comprehensive Income (after tax)	(288)	(214)	(229)	(905)	(287)	(238)	(909)
6	Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410	1,410
7	Earning Per Share (of Rs. 2/- each) (not annualized)	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)
8	(2) Diluted: (Rs.)	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)

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

Place: Mumbai
Date: 31/08/2020

INTERCONTINENTAL
HARRIS HILTON MUMBAI

MERCATOR LIMITED
Registered Office: 83-87, Mittal Tower, B- Wing, Nandivada, Mumbai - 400 021. Tel: 022-25323333
CIN: L03309MH1983PLC031418 Fax: 91-2266373344
Website: www.mercator.in E-mail: securities@mercator.in

NOTICE TO SHAREHOLDERS FOR AGM
Notice is hereby given that the 13th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 3:00 PM 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 May 15, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") 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 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 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 compliance with the aforesaid MCA Circulars and SEBI Circulars dated 12th May, 2020. Members may also refer to 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 AGM 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-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 you are unable to do so, you may refer to the Frequently Asked Questions ("FAQs") and Introduce e-Voting manual available at <https://www.evotingindia.com> under Help section or write an email to enquiries@intime.com or call at 022-49186000.

By order of the Board
For Mercator Limited
Sd/-
H. K. Mittal
Executive Chairman
Date: 31st August, 2020

TV VISION LTD
(A SRI ADHIKARI BROTHERS ENTERPRISE)
CIN: L42400MH2007PLC12707
Regd. Off: 4th Floor, Adhikari Brothers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
E-mail: cs@tvvision.in. Website: www.tvvision.in
Tel: 022 - 4023 0700; 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 pm. (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 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 ("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 the 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's 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 and on the 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.evotingindia.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 28, 2020, may obtain the User ID and Password by sending a request at evoting@nsdl.com. 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 email addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending an email to sharex@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

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/-
Shripa Jain
Company Secretary & Compliance Officer
(ACS No.: 24978)

Place: Mumbai
Date: August 31, 2020

SAB EVENTS AND GOVERNANCE NOW
CIN: L22224MH2014PLC254484
Regd. Off: 7th Floor, Adhikari Brothers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
E-mail: cs@sabeventsandgovernancenow.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 PM (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 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 ("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 the 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 & 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 and on the 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.evotingindia.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 28, 2020, may obtain the User ID and Password by sending a request at evoting@nsdl.com. 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 email addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending an email to sharex@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

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 Gidani
Company Secretary & Compliance Officer
(ACS No.: 59482)

Place: Mumbai
Date: August 31, 2020

PEOPLES INVESTMENTS LIMITED
(Formerly known as Peoples Investments Limited)
CIN: L07120MH1978PLC018898
Registered Office: New First House, 3, Narotam Marg, Balli, Ballari Estate, Mumbai - 401 001, Maharashtra
E-mail: peoplesinvestments.com
Website: www.peoplesinvestments.com
Tel: 022 - 2268 8000; Fax: 022 - 2282 0052

NOTICE
Notice is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 47th AGM of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Thursday, September 10, 2020 at 3:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The intimation contained in this Notice is also available on the Company's website www.peoplesinvestments.com as also on the 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.evotingindia.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.com. 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 an email to sharex@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

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.

PEOPLES INVESTMENTS LIMITED
(Formerly known as Peoples Investments Limited)
CIN: L07120MH1978PLC018898
Registered Office: New First House, 3, Narotam Marg, Balli, Ballari Estate, Mumbai - 401 001, Maharashtra
E-mail: peoplesinvestments.com
Website: www.peoplesinvestments.com
Tel: 022 - 2268 8000; Fax: 022 - 2282 0052

NOTICE
Notice is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 47th AGM of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Thursday, September 10, 2020 at 3:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The intimation contained in this Notice is also available on the Company's website www.peoplesinvestments.com as also on the 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.evotingindia.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.com. 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 an email to sharex@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

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 Peoples Investments Limited
Sd/-
Sumit G. Nair
Company Secretary & Compliance Officer
(ACS No.: 59482)

Place: Mumbai
Date: August 31, 2020

IEL LIMITED
(Formerly known as Indian Extractions Limited)
Reg. Off: 16, Naraina Marg, Kirti Building Street, Fort, Mumbai - 400001
Tel: 022294442, Fax: 022-294604
E-mail: iel@narainamarg.com. Website: www.narainamarg.com

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") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, 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 compliance with the aforesaid MCA Circulars and SEBI Circulars dated 12th May, 2020. Members may also refer to the Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company at www.iel.com 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 AGM 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-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 you are unable to do so, you may refer to the Frequently Asked Questions ("FAQs") and Introduce e-Voting manual available at <https://www.evotingindia.com> under Help section or write an email to enquiries@intime.com or call at 022-49186000.

All the members are hereby informed that:
1. The e-voting period begins on September 22, 2020 (09:00 AM IST) and ends on September 24, 2020 (5:00 PM IST). The e-voting module shall be disabled by Link Intime for voting after 5:00 PM IST.
2. 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.
3. 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 AGM through e-voting facility.

4. Members who have acquired shares after the dispatch of the Annual Report and who are registered with the Company's Registrar and Share Transfer Agents may cast their vote electronically by the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the electronic PAN with the Company's Depository Participant, the member may get the same from the Company/RTA as per details provided in Note no. 08 of the Notice of AGM.

5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during voting period before the AGM date. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have 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 at <https://www.evotingindia.com>. In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Introduce e-Voting manual available at <https://www.evotingindia.com> under Help section or write an email to enquiries@intime.com or call at 022-49186000.

All the members are hereby informed that:
1. The e-voting period begins on September 22, 2020 (09:00 AM IST) and ends on September 24

