

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfldelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534

September 7, 2020

#### **BSE Limited**

Department of Corporate Services 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Sub: Newspaper Advertisement -29<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), E-voting Information & Book Closure

In continuation to our intimation dated 5<sup>th</sup> September, 2020 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Twenty Ninth (29th) Annual General Meeting ("AGM") of Margo Finance Limited ("the Company") to be held through VC / OAVM on Tuesday, September 29, 2020 at 12.30 p.m. (IST), please find attached, the copies of newspaper advertisements published today, i.e., on Monday, 7<sup>th</sup> September, 2020 in Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language and Business Standard (All India editions) in English Language regarding completion of dispatch of Notice of AGM, alongwith Annual Report for the Financial Year 2019-20 to the Shareholders through email, E-voting information and Book Closure.

The newspaper advertisements can also be accessed at the website of the Company www.margofinance.com .

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership No. ACS: 51199

Encl.: A/a

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel.: 0230-2463100, 2461929,

Head Office :

301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501

Fax: (022) 22823098 E-mail: info@indocount.com, Web Site: www.indocount.com

## Bangladeshi 'smuggler' shot dead in WB

Kolkata: A Bangladeshi man has been shot dead after Border Security Force (BSF) troops fired from a pump action guntothwartasmugglingbid along the India-Bangladesh international border in West Bengal, the force said Sunday.

"A suspected Bangladeshi smuggler has been killed in the Indian territory while he was trying to smuggle Phensedyl," the force said in a statement. The incident took place around 10pm on Saturday when the troops of the 24th battalion were scanning the area near Gopalnagar post in Malda district for a cross-border smuggling at-

At least 75 bottles of Phensedyl cough syrup and a 'dah' have been recovered along with the body, it said. PTI

### Pak summons Indian diplomat over LoC firing

Islamabad: Pakistan on Sunday summoned a senior diplomat from the Indian High Commission here to register its protest over the alleged ceasefire violations by the Indian forces along the Line of Control (LoC). In a statement, the Foreign Office said that due to "indiscriminate and unprovoked firing" in the Rakhchikri Sector of the LoC on Saturday, one civilian sustained serious injuries. PTI

MARGO FINANCE LIMITED

CIN: L65910MH1991PLC080534

Registered Office: Office No. 3 Plot No. 266 Village Alte, Kumbhoj Road,
Taluka: Hatkanangale, Dist. Kolhapur-416109, Maharashtra. Tel No.: (0230) 2463100 / 2461929

Website: <a href="https://www.margofinance.com">www.margofinance.com</a>; E-mail: <a href="https://info@margofinance.com">info@margofinance.com</a>

NOTICE is hereby given that the 29th Annual General Meeting (AGM)

September 29, 2020 at 12.30 p.m (IST)., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business

In view of the outbreak of the 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 dated April 13, 2020 issued (collectively referred to as "MCA Circulars"), permitted the

holding of AGM through VC or OAVM, without physical presence of the Shareholders at a common venue. In compliance with the

provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through

through the VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20

("Annual Report") alongwith the Notice of the AGM has been sent on September 5, 2020, only by electronic mode to those Shareholders

whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars

and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including

the Notice of the AGM is available on the website of the Company

at www.margofinance.com and website of BSE Limited at .com and on the website of www

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration)

Amendment Rules, 2015 and Regulation 44 of the Listing Regulations the Company is providing the facility of remote e-voting to all its

Shareholders, by electronic means to enable them to cast their

votes on all the resolutions proposed to be passed at the AGM, using

remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period

begins on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. and the remote

e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond

5.00 p.m (IST) on September 28, 2020. Once the shareholder has

casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed

eligibility to vote by remote e-voting or e-voting at the AGM A person whose name is recorded in the Register of Members or in

the Register of Beneficial Owners maintained by the depositories as

on the cut-off date, i.e. Tuesday, September 22, 2020, shall be

entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share

capital of the Company as on the cut-off date i.e. Tuesday. September

the AGM. Members are requested to carefully read the instructions in

the Notice of AGM. The procedure for e-voting at the AGM is same

as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would

not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through

e-voting system at the AGM. Shareholders who have voted through

remote e-voting will be eligible to attend the AGM and their presence

shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM

Shareholders who have still not registered their e-mail ID are requested

1. Shareholders holding Shares in Physical Mode: Such Shareholders

are requested to register their e-mail ID with the Company, by

sending signed scan copy of request letter mentioning Folio No. Name of shareholder, along with PAN, Aadhar Card/any othe

address proof (self-attested scan copy of PAN card & Aadhar Card .

to register their email id with the relevant Depository Participant(s)

For temporary Registration the procedure in point 1 above can be

any other address proof) by email to info@margofinance.com.

2. Shareholders holding Shares in Dematerialized Mode are requested

In case of any queries / difficulties in registering the e-mail address

Shareholders may write to the Company & RTA i.e. Link Intime India

Private Limited at <a href="mailto:info@margofinance.com">info@margofinance.com</a> or <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>

Those persons, who have acquired shares and have become members

of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or

Register of beneficial holders as on the cut-off date i.e. Tuesday

Appeal to members to Register their E-mail ID

to get their e-mail ID registered as follows:

2020. The instructions for e-voting are provided in the Notice of

Tuesday, September 22, 2020 as the "cut-off date" to determine

as set out in the Notice of AGM dated 27th August, 2020.

# Rajnath says meeting with Iranian counterpart 'fruitful'

# Regional Security, Bilateral Ties & Afganistan Situation Discussed

**Tehran:** Defence Minister Rajnath Singh on Sunday said he had a "very fruitful" meeting with his Iranian counterpart Brigadier General Amir Hatami and discussed ways to bolster bilateral cooperation and exchanged views on regional security issues, including the situation in Afghanistan.

Singh reached Tehran from Moscow on Saturday on a transit halt after concluding his three-day visit to Russia where he attended a meeting of the Shanghai Cooperation Organisation (SCO) defence ministers. He also held bilateral talks with his counterparts from Russia, China and the Central Asian countries.

"Had a very fruitful meeting with Iranian defence minister Brigadier General Amir Hatami in Tehran. We discussed regional security issues including Afghanis tan and the issues of bilateral cooperation," he said in a

"Both the Defence Ministers discussed ways to take forward bilateral cooperation and exchanged views on regional security issues, including peace and stability in Afghanistan," Singh's office said in a separate tweet on the meeting held on Saturday at the request of the Iranian



Defence minister Rajnath Singh with Iranian countepart Brigadier General Amir Hatami during the former's visit to Tehran

"We are deeply concerned

"We call upon countries

about the situation in the Per-

sian Gulf." Singh said in his

address at a meeting of the

in the region -  $\bar{\text{all}}$  of which are

dear and friendly to India, to

resolve differences by dialo-

gue based on mutual respect,

sovereignty and non-interfe-

rence in internal affairs of

each other," he said in his

address at the combined mee-

ting of defence ministers of

the SCO. Collective Security

Treaty Organisation and

Commonwealth of Indepen-

briefly seized control of a Li-

berian-flagged oil tanker in

what the US said were inter-

KARNATAKA STATE DRUG LOGISTICS

No.1, Dr. SiddaiahPuranik Road, KHB Colony, Magadi Road, Bangalore – 560079 Phone: +91-80-23486221, Fax: +91-80-23281477 Email: ad.kdlws@gmail.com

No: KDL/EQPT/COVID-19/Rapid Antigen Kits/91/2020-21 Date:05/09/2020

**NOTIFICATION** 

Ref: 1. Quotation Notification No. KDL/EQPT/COVID-19/

Rapid Antigen Kits/91/2020-21 dated: 05/09/2020.

Nation wide Quotation is invited through KSDLWS Website

under KTPP Act 1999 and Rules 2000 under 4 'A' Exemption

1. Quotation for Supply of Rapid Antigen Kits for Covid-19

Details regarding specifications, Terms and Conditions and

other information is available in the website

http://www.kdlws.kar.nic.in/ from 05/09/2020. The eligible

firms shall submit the online quotations for Rapid Antigen

Kits before 5:00 PM on 08/09/2020 in the name of Director

KSDLWS, No.1, Dr. Siddaiah Puranik Road, KHB Colony,

& WAREHOUSING SOCIETY®

Last month, Iranian navy

dent States member states.

SCO in Moscow on Friday.

defence minister.

The meeting between the two ministers took place in a "cordial and warm atmosphere," it said, adding that the leaders emphasised upon the age-old cultural, linguistic and civilisational ties between India and Iran.

Singh's visit to Iran is considered to be significant as it came a day after he voiced India's deep concern about the situation in the Persian Gulf and called upon the countries in the region to resolve their differences through dialogue based on mutual respect.

A series of incidents in the Persian Gulf involving Iran, the US and the UAE in recent weeks have flared up tension in the region.

for the following Quotations:

Magadi Road, Bengaluru - 560079.

DIPR/DDU/SSC/1034/2020-21

Strait of Hormuz, which links the Persian Gulf with the Gulf of Oman to the south and the Arabian Sea be-Iran has threatened to dis-

national waters near the

rupt oil shipments through the Strait of Hormuz if the US, which has already imposed crippling sanctions on Tehran over its nuclear programme, tries to strangle its

India-Iran commercial ties were traditionally dominated by Indian import of Iranian crude oil. In 2018-19 India imported \$ 12.11 billion worth of crude oil from Iran.

However, following the end of the Significant Reduction Exemption (SRE) period on May 2, 2019, India has suspended importing crude from Iran, according to the Indian Embassy here.

The US had asked count ries, including India, to cut oil imports from Iran down to "zero" by November 6, 2019 or face sanctions.

The bilateral trade during 2019-20 was \$4.77 billion, a decrease of 71.99 per cent as compared to the trade of \$ 17.03 billion 2018-19. What is significant is that Indian exports to Iran between 2011-12 and 2019-20 have grown by 45.60 per cent, according to the website of the mission. PTI

# Oppn mulls joint offensive against govt in Parliament

New Delhi: Opposition parties are planning a joint offensive against the government to corner it in Parliament on issues of national security like the border situation with China. handling of the Covid pandemic, economy and GST compensation to states, sources said. Leaders of various opposition parties are expected to meet later this week to formulate a ioint floor strategy in both the houses of Parliament, they said. The monsoon session of Parliament will commence on September 14 amid Covid-induced changes in its proceedings. Congress President Sonia Gandhi has convened a meeting of the party's strategy gro-

Opposition leaders are keen that various like-minded parties should work closely with each other to take on the government in Parliament. This was expressed by Trinamool Congress (TMC) chief Mamata Banerjee, Shiv Sena leader Uddhav Thackeray and JMM's Hemant Soren at a recent meeting of non-NDA chief ministers with Congress president Sonia Gandhi on JEE/

up on September 8, the sources

### 'Gabbar Singh Tax' is second assault on **India's poor after demonetization: Rahul**

ongress leader **Rahul Gandh**i on Sunday said the NDA's Goods → and Services Tax (GST) is not a tax system but an "attack" on



India's poor and on its small and medium businesses, and urged all to stand against it. Dubbing the GST as "Gabbar Singh Tax", he said it is the second major attack on India's unorganised economy, and is an "absolute failure". He had earlier said demonetisation was the first attack on the informal sector in the economy.

As part of his video series on the economy, the former Congress president alleged that the NDA government has kept four different tax slabs to help those big industrialists with means and contacts to change the taxes under the GST regime. "This GST is an absolute failure," he said in the video series shared on his social media platforms. PTI

NEET and GST issues.

The Congress strategy group has already met once and discussed the issues to be raised during the session. Senior Congress leaders have also been asked to contact UPA allies and other like-minded parties to put up a united fight against the government, both inside and outside Parliament.

TMC leader Derek O'Brien had earlier said that like-minded opposition parties will work together in Parliament and find common ground on

public issues. There will be a lot of teamwork among such parties in Parliament, he had said.

CPI(M) general secretary Sitaram Yechury said on Sunday that consultations are underway for a joint opposition strategy. CPI leader D Raja also said that meetings of opposition leaders will be soon held in this regard.

With tensions escalating in eastern Ladakh along the LAC with China, the opposition will demand answers from the government on the issue. PTI

# Woman accuses colleagues of her daughter's rape

Bhubaneswar: A 13-yearold was raped at her residence here by her mother's collegaues and a policeman among others during the March-April lockdown and the police has launched a manhunt to trace them, police said. "At least seven persons were involved in this heinous act and the mother's collegues are absconding,' Bhubaneswar DCP US Dash said on Sunday.

The complaint on the sordid incident was filed by the girl's mother, who is an employee of a leading private TV channel here, at the Info-city police station here, he said adding the case was shifted to Mahila police station on August 30. While the girl stays with her mother in a rented house at the Info-city, her father and other members of the family stay at their native place at Kendrapara, over 85 km from here, it said.

The two employees of the TV channel came to the house when the woman was in office and raped her daughter.

**CENTRAL U.P. GAS LIMITED** 

(OPEN DOMESTIC COMPETITIVE BIDDING)

Central U.P. Gas Ltd (CUGL) invites bids from eligible bidders for tender for the

Procurement of SAP S/4 HAŃA, Customer Portal along with DMS. The details of the

Any revision, clarification, addendum, corrigendum, time extension, etc. to the abov

ender will be hosted on the website <u>www.cugl.co.in</u> only and no separate notification

# **Minor girl found**

dead in UP village ↑ 14-year-old girl was found dead in mysterious circumstances in a UP village on Sunday, police said. They said the body was found hanging from the thatched roof of a house with a scarf. Police rushed to the spot after receiving information about the incident and carried out initial investigations. This is second such incident that has taken place under Neemgaon police limits since August 25.

They also threatened to kill her if she divulged the incident to anyone, the complaint

Police claim to have solved the

The girl maintained her silence for some days and finally spoke to her mother about the incident in April. When the woman confronted the two men in the office, she too was threatened that the girl would be killed. PTI

## Proposed party plans to contest Assam polls

Guwahati: The political party to be launched by the All Assam Students' Union and AJYCP will contest 80-100 seats in the assembly elections in Assam due early next year, a top AASU leader said on Sunday.

After the 18-member Assam advisory committee suggested the two organisations to form a political party, a source close to the development said the new outfit will be launched within the next 10 days. Though the AA-SU and Asom Jativatabadi Yuva Chhatra Parishad (AJYCP) will not forge any pre-poll alliance with the Congress or be part of its proposed grand alliance, it is open for an understanding with the Krishak Mukti Sangram Samiti, said AASU general secretary Lurinjyoti Gogoi.

"Targeting 2021 polls, we will start working as per the recommendation of the committee. We are targeting to contest 80-100 seats across Assam," he said. The new political party will not join hands with the nationalist and "communal" forces as that will hurt the sentiments of the indigenous people who trust AASU and AJYCP, he added.

The election to the 126-member Assam assembly is likely to be held in March-April next ye-

# Niray extradition trial to resume in **UK court today**

London: Fugitive diamond merchant Niray Modi, who has been lodged at a prison in London since his arrest in March last year, is set to appear via videolink for the second leg of his extradition trial at a UK court on Monday.

The 49-year-old jeweller is fighting extradition charges related to the estimated \$2-billion Punjab National Bank fraud and money laundering case brought by the Indian government, being represented at Westminster magistrates court in London by the UK's crown prosecution service. In line with the lockdown

restrictions, district judge Samuel Goozee has directed Modi's appearance from a room in Wandsworth prison in south-west London with social distancing norms in place for the part-remote setting for the five-day hearing scheduled to conclude on Friday. PTI

# CHITTARANJAN LOCOMOTIVE WORKS **CORRIGENDUM**

Sd/- Commissioner,

Food Safety and Standard Authority

and Director, KSDLWS Bengaluru

No. 83200421 for procurement of Set of Stator and Rotor Stamping for 6FRA-6068.Reference above the following change is carried out in respect of subject tender is as follows, viz. Sl. No.-[01], Tender No. & Description-83200421, Set of Stator and Rotor Stamping for 6FRA-6068, Existing tender opening date-03-09-2020, To be read as-18-09-2020

[2]No. 83/20/0869 Dated: 04/09/2020. Sub: Corrigendum to Tender No. 83200869 for procurement of Set of Rotor Stamping for 3-Ph T.M. Type 6FRA-6068. Reference above the following change is carried out in respect of subject tender is as follows, viz. Sl. No.- [01] Tender No. & Description-83200869, Set of Rotor Stamping for 3-Ph T.M. Type 6FRA-6068, Existing tender opening date-10-09-2020 To be read s-22-09-2020

[3]No. 83/20/0422Dated: 04/09/2020. Sub: Corrigendum to Tender No. 83200422 for procurement of Set of Stator and Rotor Stampings for 6FXA-7059.Reference above the following change is carried out in respect of subject tender is as follows, viz. Sl. No.-[01] Tender No. & Description-83200422, Set of Stator and Rotor Stampings for 6FXA-7059, Existing tender opening date-15-09-2020 To be read as-25-09-2020

[1],[2], [3]:All other terms and conditions shall remain unchanged. **Principal Chief Materials Manager** 

**RDS-097** CLW/Chittaranjan Like us on: www.facebook.com/clwrailways

## **PUBLIC NOTICE**

This is informing to the public at large, that, MRS. GITANJALI SOOD, R/at- Row House No. 6, Lunkad Heritage-1, Vimannagar, Pune-411014 is an owner of Flat No. C-1002, area admeasuring 186.27 Sq. Mtrs. i.e. 2005 Sq. Ft. built up with adjacent terrace area adms. 38.09 Sq. Mtrs. i.e. 410 Sq. Ft. and top terrace /over head terrace area adms. 150.5 Sq. Mtrs. i.e. 1620 Sq. Ft. along with right to use Car Parking on 10th Floor in the Building/Wing 'C' of Marvel Enigma Co. Op. Hsg. Society, situated at Survey No. 68/1A of village Kharadi, Tal. Haveli, Dist. Pune, and within the jurisdiction Sub-Registrar Haveli, Dist. Pune and within the limits of Pune Municipal Corporation . The owner as above mentioned has agreed to sale the said Flat to my client by accepting a token amount and assured that the said Flat is free from any encumbrances, charges such as, Mortgage, Loan, Lien, Lease or whatsoever nature of any Bank, Finance Institute/s or person/s and further assures, that she has full and absolute right and authority to sell, transfer, convey and assign the same to my client. However, any Bank, Finance Institute/s or person/s having any right, title, interest, claim or demand whatsoever in or upon the said Flat should inform the undersigned together with documentary evidence in support within 08 days from the date of publication of the notice, failing which my client shall complete the said transaction, assuming that the said Flat is free from any encumbrances, charges and no claims, demands or objections shall be entertained after the expiry of the aforesaid period.

Kamlesh D. Sadaphal

Office: Shop No. 23, Shivranjan Towers, Near Hotel Green Park/Rajwada, Baner Road, Pune-411008. Cell No. 98220 85943

AD76-096 Chittaranjan Like us on: www.facebook.com/clwrailway

# J&K: 'Include Gojri language too'

ormer legislator and senior J&K Apni Party (JKAP) leader Mumtaz Ahmed Khan Sunday appealed to the Centre to include Goiri and Pahari as official languages of the union territory. The appeal came even as various Sikh organisations have expressed resentment over  $non\text{-}inclusion of Punjabi \, as \, the \, official \, languages \, of \, the \,$ 

#### CHITTARANJAN LOCOMOTIVE WORKS

#### **OPEN TENDER** No. COS/CRJ/PUB/e-Tender/

ender are available on CUGL's website <u>www.cugl.co.in</u>.

19/0162 Date: 04/09/2020. The following e-Tenders can be accessed under the link www.ireps.gov.in Offers for such e-Tender can be submitted only electronically by accessing the link www.ireps.gov.in  $\rightarrow$  login → E-Tender Stores/Supply. Vendors may also contact the following officials to obtain clarification regarding particular tender or IREPS related information if any, Dy. CMM/HQ/ CLW/Chittaranjan, 0341-2525594 or SMM/CON/HQ, 0341-2535631. Sl. No., Tender No., Brief Description of Item, Qty., Earnest Money Deposit (₹), Tender Closing Date & Time (IST): [1] 75204027, Shim and Pad for Cab Door & M/R Door Hinge Base & Striker Plate Base for WAG-9HC/WAP-7/WAP-5 Loco, 351 set, 0, 30/09/2020 at 11:00 [2] 75203704. PROCUREMENT FOR SET OF INSULATING BASE/WAG-9HC LOCOMOTIVE, 501 set. 176640, **28/09/2020 at 11:00** am; [3] 75203896, FIRE EXTINGUISHING SYSTEM, 424 set, 470340, 05/10/2020 at 11:00 am. OFFICE ADDRESS Dy. CMM-III/CLW/ Chittaranjan, 9163340708 or

**Principal Chief Materials** Manager/CLW/

SMM/HQ, 9163340712.

#### shall be issued in the press. Bidders are requested to visit the website regularly to kee union territory. PTI KARNATAKA STATE ROAD

Centeral Office: Purchase Department, Shanthinagar, Bengaluru - 560 027. Contact: 080-22221321 (E-224) Fax: 080-22223424. Email: cosp@ksrtc.org www.ksrtc.org

# **E- Auction Notice**

TRANSPORT CORPORATION

Scrapped Vehicles available at various units of KSRTC & NEKRTC will be sold through e-Auction to be conducted by M/s. M.S.T.C. (A Govt. of India undertaking). The e-Auction schedule is as under:

Scrap Materials e-Auction starts from: 22.09.2020 The interested Bidders may log onto www.mstcecommerce. com for further details and registration. They may also contact M/s. M.S.T.C. Ltd., at below mentioned address for needfull clarification.

M/s. M.S.T.C Ltd., No. 19/5, 19/6, 3rd Floor, Kareem Tower, Cunning Ham Road, Bengaluru-560052., Contact No.: 080-22260054 / 22266417 / 22287356, Fax No. 080-22256365. KSRTC Contact No.: +91 7760990221 / 224, 080-22221321

DIPR/DDU/LC/1031/2020-21 Controller of Stores & Purchases

#### Thai woman's charred body found in Gujarat

Surat: The charred

body of a Thai

woman was found in a flat in Magdalla area of Surat in Guiarat, police said on Sunday. Neighbours of the woman, identified as Mimmi, found flames emanating from her second floor rented flat in the intervening night of Saturday and Sunday, an official said. The body has been sent for post mortem to, police said. PTI

#### **GOVT. OF MAHARASHTRA** COMMISSIONER, OF SPORTS AND YOUTH SERVICES, **MAHARASHTRA STATE. PUNE - 411 045**

**E-TENDER NOTICE** 

Commissioner, Sports and youth services, invites B-1 (Percentage) e-tenders for Shiv Chhatrapati Kreeda peeth Mahalunge - Balewadi, Pune for the following works from reputed and containability reduced peer invariantly a balewati, Fulle to the following works from reputed and resourceful experienced agencies. The blank tender form will be available on mahatender.gov.in., <a href="https://www.onlinetenders.co.in">www.onlinetenders.co.in</a>. The sale of tender will commence from <a href="https://www.onlinetenders.co.in">07/09/2020</a> to <a href="https://www.onlinetenders.co.in">21/09/2020</a> up to 3 p.m. Filled tender documents will be accepted online up to <a href="https://www.onlinetenders.co.in">21/09/2020</a> till 3.00 p.m. on this website <a href="mahatender.gov.in">mahatender.gov.in</a>, <a href="https://www.onlinetenders.co.in">www.onlinetenders.co.in</a> and the same will be opened on the same day if possible. The other details are as below: Estimated Period

completion Blank Tende E-Tender For Design, Supply, Erection, 4 Month Commissioning And Testing Of Water Treatment Plant, With Operation And 36,22,735.00 36,228.00 3,000.00 (incl. Monsoon) (Excl. GST) Maintenance For one year during DLP after commissioning of the plant with consumables, chemicals, manpower fo mooth running of the equipments at Shiv Chhatrapati Kreeda Peeth. Mahalunge - Balewadi, Pune- 45

1. The details about the work can be obtained from the office of the, Commissioner Sports & Youth Services, Pune, Maharashtra state 2. Tender form, conditions of contract specifications and contract drawings can be downloaded from the e-Tendering portal Government of Maharashtra, i.e. www.mahatenders.gov.in The amount of Blank Tender Form is Rs. 3,000.00 (Rupees Three Thousand only) for above work in the form of online gate way system in favour of. Commissioner, of Sports and Youth Services, Govt. of Maharashtra **Pune**, online gateway system of the tender document will be non-refundable. Furthe information regarding the work can be obtained from the Director Sports and Youth Services Mahalunge- Balewadi, Pune. The earnest money deposit (EMD) also to be paid in the form of online gateway system only. EMD exemption is not allowed. 3. Bids will be opened as per the Tender Schedule, in the presence of such intending Tenderers or his / their authorized representatives who may be present at that time 4. Commissioner. Sports and Youth Services une reserves its right to reject any or all tenders without assigning any reasons

Sd/-Commissioner, Sports & Youth Services, Pune DGIPR 2020-21/655

September 22, 2020 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedur as mentioned in the Notice of the AGM or bye-voting at the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on available at the download section of <a href="https://www.evoling.insuit.com">www.evoling.insuit.com</a> can off toll free no.: 1800-222-990 or send a request at <a href="https://evoling.insuit.com">evoting@nsdl.co.in</a>, contact Mr. Amit Vishal, Senior Manager - NSDL at <a href="mailto:amit/wpnsdl.co.in/">amit/wpnsdl.co.in/</a> (022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at <a href="mailto:pallavid@nsdl.co.in/">pallavid@nsdl.co.in/</a> (022-24994545 or Mr. Sagar Ghosalkar, Assistant

Manager- NSDL at <u>sagar.ghosalkar@nsdl.co.in</u> / 022-24994553. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday September 29, 2020 (both days inclusive) for the 29th Annual Genera

By order of the Board of Directors of

Date: 6th September, 2020 Place : New Delhi

**Company Secretary** 

Kailash Date: 07/09/2020.

Email: advsadaphal@gmail.com

**Advocate** 

#### राज्याच्या कुषी पर्यटन धोरणास मंत्रिमंडळाची मान्यता

शेतकऱ्यांना पूरक व्यवसाय करता येणार

मुंबई - पुदारी सुरस्तीका राज्यातिक gra rower with ordered म्बा आसे प्रेम्पमाठी राज्यात पर्वतन क्षेत्रम राजवित्साम dant polygother dates korts क्वत क्वा आहे. राष्ट्रका पूर्व प्रतिकार सामग्र क्वाटा

तागर् असे फोटर व सामीय फोटर Pages effectively unever unit कृषी पर्यं र प्रमृत् प्राचीन विश्वताः Bill property grants system धार्म, कृषी पुरस स्वत्रकार्याच प्रेम्बक्स सेचे, राज्याचेल स्वतित्र सम्बद्धि प्रेम्बक्स संबंधि सेचे, straine sefe state edu धारिने, स्टेटबॉन प्रत्य शेरीतेन बायन्त अनुसर हेते. प्रतृत्वपुत a francisco sofinano comercio रपुष्ड केने अस्य वरं चीरणाच्या होता तथे. चाराजी कैपरिका संस्थान,

orbeit sive five sizes o grif wiles the transmission, to when Water when Reservant र्थक्ती प्रमाणक निकेत, त्यांत बैंक क्षत्रे निज्ञु सकेत. कर्नु व केश कर तरेन विद्वार सुरूप प्रत्याकेश तरन èse idea.

त्तर एक व प्रत्य प्रधानक साम्याचे तीव कार्याम्य प्रीत्य कार्याचे तीव कार्याम्य प्रीत्य कार्याच्य कार्या स विकास भीवर मार्थाच व स्वरंगक पर useric contributivativa shirida Grandina spore vicental autora anal, constituation acres since services arrives arrived

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# कोरोना संसर्ग साखळी तोडा

महाराष्ट्रासह आंध्र प्रदेश, कर्नाटकला केंद्र सरकारचे निर्देश

বার্চ হিলাট : দুয়ানী কৃষ্ণটাজ হৈলোগে অহাই বাংগানেন অন্তর্গত বাংগানেন অন্তর্গতালাক বাংগানিক बार प्राप्ति शाहे, स्वाहतपुर, शांध प्रतेत शोध प्रस्तितव राज्यात क्रीतिस्थानोध्य stoling unitsy fewarding transest, at was must for as excisiabbesientid enast iteraresti stave revited source क्षेत्र यून् स । टक्कास्त्राती अनुस्तर विदेश केंद्र सामाने विते अस्त्रेत क्षेत्रेत सामाने pon extenses pop et act copressed posit findian resource also filles note:

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राज्यातुः, अर्थस्य प्रतेशः अर्थतिः कार्यत्यः याः तीतः राज्यतः स्वीका कार्यतिकी पुत्रये ४९ दशके सम्पान्तीतः tren side entire unfel ५३ तक्क्योशा जन्म सृत्यू स राज्यात प्रती अरोड रेक्स्प्रेम राष्ट्रम पूर्णिकी ३० टर्मके सुन् चाराप् समित्रवर्, चार्यटक, रिपर्क आणि अंध्र प्रोप्त चा याच राज्योलके द्वारी anto, suspense was reed एकुम पृत्युविधी ४३.३५ राजके एकटार महारूपुरानो असीत.

#### चीनशी युद्धात भारत जिंकूच शकत नाही

बॉर्जिंगच्या माध्यमांचे वर्गेष्टी वेर्तितः सुनगरेश्वाः स्टेस्कोरीतः स्टेब्स

strains second stranged manu-वित् आणि चीरचे प्रांत्रणको के केने या नेप्यांत्रणो कर्च झाले. या चनित्र selts reporte basin state य याक्ती वृत्तप्रस्तृत शालान्त राज्य धनकी तिल्हें आहे, कच्च लाहायूक्ते gir werbne illimete vicens Spread should aid seem बर्ट, य क्रफल भी पुद्र करो, स्टी WHEN THE WORLD STREET अधिकात पेड़ा त्यानका गर्डा, अने क कृतकारे जंतकाडीन तिकात स्थाने

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#### चार आमदारांसह विधिमंडळातील ३७ कर्मचारी कोरोनाबाधित

पुंची : पुडाने क्लांबा बोर्गाला

आजकार्थ (ति. ४) पुर शोधां या चेर विकास सामानाते अधिकारपूर्व amening type to what shire vilative areas and electron witnesses a demonstrate १ प्रथम ८०० क्योवानांका प्रकारचे कामचे करणात्र आसी होती, साम्यान, प्रिकारी भागनंदी ३५० क्रमेवा चर्चने प्रोतेन चरनो साम्याः sent, se seherek skreet or a reflect message safety कृत होता आहे. आधिकारण सहस्रती होत्याचा प्रत्येक स्थातिक क्षेत्रिक

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the severe speck everally-extent posts and artists angel former बात रहिन्द्रों बार्नक्षितित संस्त्र चैकार पहन्द्र, बन्द्राव कार्न दुवाकीय करवात केन्द्रांक्ष से दुकारा पूराचे व त्यांक्ष देश्यांक अस्तान्त्री, प्राप्त संशोध करती राजित (कर ३६, श. बार्डान्यार्थ) गर्नेबर यान् इसात तर पान्यज्ञ arged park, respected districted scarrence large differs to resource frame (1,4, et. section); to be server frame (1,6), et.



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#### **@** मार्गो फायनान्स लिमिटेड

- म्हानकारः । वास्त्रान्त्रत्यसम्बद्धः १९९१ विशासी-८०० ३४ इतः कार्यात्तः । अस्तिम क्रान्तः १, गर्नाटकारः १९६, सीर्वनारः क्रेपीय रेड. राजुका शासकारणे, जिल्हा बोलागुर, ४१६ ६४६, साराष्ट्र

#### विर्वा क्रीकान्तिः(क्षीर्म)स्य कारकत्न होगान्य १९ व्या वर्षिक सर्वसाधारा सभेधी महिती, ट्रास्थ ई मतदान, वृक्त करोड

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#### चीन-पाकला शह देण्यासाठीच राजनाश्च सिंह यांचा इराण दौरा

वेद्यान : मृत्यात्रका च्यावाने प्रेताव्यक्ती राज्ञाच्य विद्या विद्यालयोग्द्र वेद वेद्याल (१९७१) राज्ञाने विद्यालयोग्द्र अस्ताव्यक्त वीच्याने अस्ताव्यक्तीय meanight foreign yes receive sebs, the rive eference in beneath in केंद्र अवस्थित करते बाद आहे.

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ही पतन प्रकृष्टे, पुंचली ४ तीवार्च इस्तरणा, पार्ट्सला पुंच तर्गम पार्चर इस्ते, संभागांती एकत् अंतर्गना एका तेत. उरस्कामृतीय हो सत्त प्रकारते हस्ते,

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संस्थापनीयन्त्रे वार्तांत्रा कातृत्व व्यवस्थानकातृत्वे कीराव्य उत्तरे दिश कवरे (वर ४१, ११, विकास सर्वेट्स, बीस्टस सूर्व), संसे सीरित संस्था स स्थित अवस्थानक केली, नाम्य एक विकास स्थानित वर्ताः स्थानस्थ spared whole where detected same fared and

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महाराष्ट्र राज्य प्राप्तपुरस्य सिवित व अन्यास्त्रस्य संप्रधार संप्रध प्रस्थानी, संस्थते कार वर्त, पूर्व ४१९००६ **ई-रिर्देशक स्थाप** 

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# Centre plans Zojila-like tunnel to Ladakh region

The tunnel to pass via Shingo La in Himachal, reduce travel time by 15-20%

MEGHA MANCHANDA New Delhi, 6 September

oon after awarding the Zojila tunnel project, the road transport and highways ministry has started discussions with the defence ministry to build another such all-weather connectivity to the Ladakh region — this time, via Shingo La or Shinkula mountain pass in Himachal Pradesh.

The two departments are in preliminary talks to build a tunnel that would reduce the travel time to the Ladakh region by 15-20 per cent and would come up close to the Atal tunnel near Rohtang Pass.

Atal tunnel — connecting Manali in Himachal Pradesh with Leh, Ladakh, and Jammu & Kashmir — was re-christened in December to commemorate the 95th birth anniversary of former Prime Minister Atal Bihari Vajpayee. Prime Minister Narendra Modi is expected to inaugurate the tunnel shortly.

The cost of the proposed Shingo La tunnel project is expected to be similar to that of the recently awarded Zojila tunnel project.



The cost of the proposed Shingo La tunnel project is expected to be similar to that of Zojila tunnel project. The lowest bidder for Zojila had quoted ₹4,509 crore

In August, Hyderabad-based Megha Engineering and Infrastructure emerged the lowest bidder for executing the Zojila tunnel project with a quote of ₹4,509.50 crore. Larsen & Toubro and IRCON International JV were the other two contenders for the project.

The project is of strategic importance as Zojila Pass is situated at an altitude of 11,578 feet on the Srinagar-Kargil-Leh National Highway and remains shut during winters due to heavy snowfall. The National Highways and Infrastructure Development Corporation (NHIDCL) in June had invited fresh bids for the project and the project was awarded in less than three months to the lowest bidder.

The work on Zojila project is expected to begin next month. NHIDCL, an arm of road ministry, is engaged in the execution of road projects in the hilly terrain. It has awarded several such tunnel projects in Himachal Pradesh and

#### FROM PAGE 1

## Stock markets...

Experts said the bull-case scenario for the market is the global liquidity sup-

port will continue and economic recovery will be sharper than anticipated. Experts see HAVE SHOT UP TO some green shoots in the form of above-average monsoon, improve- Nifty 12-month forward ment in rural income, P/E(x) and tax collection.

What could pull the markets down is global volatility as seen last uncertainty around the US elecand large tions. investors deciding to take money off the table. Rising Covid-19 infections could weigh on the markets as they could mar the economic recovery process. "The GST is the best indicator of economic P/E: Price-to-earnings activity, and the numbers suggest the econo-

**NIFTY VALUATIONS** 

**RECORD LEVELS** 

my is well on the path to recovery. But investment officer-India, Deutsche the continuing rise in Covid cases is a Bank Wealth.

cause for concern," said UR Bhat, director, Dalton Capital Advisors (India).

Shah of BNP believes global liquidity is one of the comforting factors for the market. "We do not see a sharp downfall from the current levels, especially after the Jackson Hole announcement by the

US Federal Reserve that it is moving to an average long-term inflation of 2 per cent," he said. The rally and earn-

ings deterioration have seen market valuations rise to record levels on a 12-month forward basis. However, markets players say investors are looking improvement in corporate earnings in FY22 and are ignoring the current price-to-earnings (P/E) multiples.

'The markets are at FY22, looking wherein, assuming normalcy returns to the economy and corporate profitability, P/E ratios seem to be at a more reasonable 17x," said Mayank Khemka, chief

# Revise tax pacts...

"There are cases where we will need to apply for revision in APAs, where long-term plans are not achievable. It requires a directive and a liberal guidance from tax authorities and that the Covid situation should be considered sympathetically," said Gupta at an international tax webinar organised by the Associated Chambers of Commerce and Industry of India.

A senior tax official said a revision may be possible in accordance with the law. "The APAs are long-term agreements and are normally expected to be honoured by both parties. But, in Covid-type situations, there is a provision under which taxpayers can go and ask for a change. If changes in assumptions are within the parameters of the law, I don't see why they won't be revised." APAs could be a unilateral pact between the firm and Indian tax authorities or a bilateral agreement involving a foreign country. According to I-T rules, an agreement may be revised if there is a change in critical assumptions or failure to meet a condition, subject to which the agreement has been entered into.

However, the official said documentation will be key in such scenarios. "We will look for documents, so a firm must have relevant documents in place. If a company has changes taking place, such as assets getting redeployed, etc and there is documentation in place, the government will consider," said the official. A formal guidance on revision may be issued.

### More on business-standard.com

#### Real estate...

The contribution of completed inventory has increased nearly 50 per cent in overall sales, said Rajendra Joshi, chief executive officer, residential, Brigade Enterprises.

"Non-resident Indian customers conouted to a quarter of our sales bety April and June. Their contribution used to be around 12 per cent prior to Covid," said Joshi. While June and July sales were at 60 per cent of pre-Covid levels, August sales are almost touching pre-Covid levels, he added. "We will hopefully recover fully by Diwali, if not earlier," said Joshi.

In Bengaluru, enquiries for larger homes have increased to 40 per cent, with property seekers predominantly scouting for three-bedroom apartments (with an average size of 1,800 sq. ft), against the previously-preferred two-bed ones, said Anarock. Murali Malayappan, chairman at Bengaluru-based Shriram Properties. said their earlier conversion rates of 2-3 per cent of total site visits had now gone up to over 15 per cent. For Salarpuria Sattva, another Bengaluru-based real estate developer, the conversion ratio has increased to three times of what it was before Covid-19 hit the country, as there are now more serious buyers looking for quality construction. "An added advantage for buyers are the schemes such as 'pay only 25 per cent now and balance

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after 12 months' and flexi payment options. These help buyers make quick decisions," said Adrija Agarwal, strategy advisor, Salarpuria Sattva. Others narrate the same story. Mumbai's Lodha Developers saw a 20 per cent increase in conversion during this quarter. It garnered 700 bookings in August and did b worth ₹617 crore.

And over July-August, it chalked up business worth ₹1,175 crore, which is almost close to the business it did in January-February, said Prashant Bindal, the company's chief sales officer. Kamal Khetan, chairman of Mumbai-based Sunteck Realty, said there was now a substantial demand for ready homes.

### Touchless tech...

Consider this: Raichur-headquartered pharma company Shilpa Medicare has launched a green tea film as a substitute for tea bags, aimed at making it not only convenient, clean, and easy when preparing green tea, but also boosting immunity. We are speaking about a specific component of green tea called epigallocatechin gallate (EGCG), which, research suggests, protects one against viral infection. Our green tea films have 60 per cent EGCG content," said Vishnukant Chaturbhuj Bhutada, managing director (MD), Shilpa Medicare.

Century Ply has launched plywood and laminate products that claim to kill viruses, while Duroflex has an antiviral mattress protector made with Swiss technology and Welspun antiviral floorings certified by a US laboratory. Nimisha Jain, MD and partner, Boston Consulting Group, says consumer behaviour can be classified into three broad buckets.

Accelerators are those habits that existed earlier, and have received a fillip now, she said. This includes digital adoption and health and wellness, including embracing a healthy lifestyle and eating habits. Reversables are those that could come back once the pandemic subsides, such as out-ofhome eating, while wild cards are those sets of behaviour that have become an important constituent of one's life such as hygiene habits and DIY skills.

According to Jain, habits in the wild-card bucket are unlikely to reverse, implying marketers in these categories have a new set of consumers. This point is endorsed by Gulbahar Taurani, vice-president, personal health, Philips (Indian subcontinent), who has introduced a series of products in the grooming and kitchen appliances segments in the past few months. "Consumers are increasingly being introduced to DIY beauty and skincare routines at home in these times.'

Titan Eyeplus, the eyewear division of the company, has been aggressively advertising its anti-fogging glasses, a need that hardly existed before the pandemic began. Saumen Bhaumik, CEO (eyewear division), Titan, said: "As long as you have to wear a mask and glasses, an anti-fog lens is a clear necessity." Kamal Nandi, business head and executive vice-president, Godrej Appliances, said UV sanitizing boxes were also the result of a felt need triggered by the pandemic. Clearly, consumer goods companies have new avenues of growth available to them.

#### Voda...

The move came just a day after the Supreme Court (SC) directed telecom companies (telcos) to pay their adjusted gross revenue (AGR) dues in 10 years, which means Vodafone Idea now has to pay an additional ₹7,500 crore annually. Vodafone has a 44.39 per cent shareholding in Vodafone Idea, while the Aditya Birla group holds 27.66 per cent. Under its merger agreement, the Birlas can, however, buy an additional 9.5 per cent from Vodafone, so that their stakes are equalised. Currently, despite Vodafone having a

larger stake, it has equal control in the board with the Birlas. So a dilution of its shareholding does not materially change Vodafone Plc's equation — until, of course, a new investor comes in. Whatever happens next, it is a far cry from 2007 when Vodafone's former chief executive officer Arun Sarin announced that he had bought Hutchison Essar at a 'reasonable price' and that it would make a major contribution to the Vodafone group over the coming years. Sarin had it all wrong. His misinterpretation is reflected in the staggering financial numbers. In one of its petitions to the SC, Vodafone Idea said in the last 10 years (till 2018-19) it had made cumulative losses from operations of ₹55,175 crore (including from operations of the erstwhile Vodafone licence entities, which have merged in JV).

Further, this figure did not include the AGR dues. If they are included, its net losses in FY20 stood at ₹73,876 crore, more than its cumulative losses for the last 10 vears. A query to Vodafone Plc did not elicit any response. However, the total investment of the promoters and public shareholders is over ₹1.9 trillion, of which over ₹1.65 trillion has been brought through FDI route, the bulk of it by Vodafone Plc. The latter made its first impairment on its books owing to India in 2010 of £2.3 billion (\$ 3.06 billion).

More on business-standard.com

#### **NARAYANI STEELS LIMITED**

Registered Office: Room-No: 31, 7th Floor, 23A, N.S. Road, Kolkata-700001.

Tel: 033 46025371, E-mail: info@narayanisteels.com | Website: www.narayanisteels.com NOTICE OF 25th ANNUAL GENERAL MEETING, CUT OFF DATE

AND E- VOTING INFORMATION Notice is hereby given that the 25th Annual General Meeting (AGM) of Narayani Steels Limited (the "Company") will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HOICFD/CMD1/CIR/P/2020/T9 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM, Notice, Report and Accounts for the Financial Year ended 31st March, 2020 has been dispatched to the members of the Company has been completed on 6th September, 2020.

n compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent / dispatched on 6th September, 2020 through email to all the members, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at http://narayanisteels.com/investors/annual-reports/stock exchange websites and on the website of Central Depository Services (India) Ltd ('CDSL') at evotingindia.com Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Central Depository Services (India) Ltd "CDSL") has been made available to the members. Members holding shares either in physical form or dematerialized form, as on **cut-off date i.e. Wednesday, 23rd September, 2020**, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby

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:

ii) The remote e-voting shall commence on Sunday, 27th September, 2020 (09.00 a.m. - IST and will end on Tuesday, 29th September, 2020 (5.00 p.m. - IST);

iii) Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020; iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at ujata@bigshareonline.com However, if a person is already registered with CDSL fore-voting then the existing user ID and password can be used for casting their vote:

password can be used for casting frielr vote; y) Members may note that: (a) after remote e-voting module is disabled by CDSL beyond 5:00 p.m. on 29th September, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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. (c) The members who have cast their votes by remote a-voting right to the AGM may. AGM; (c) 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 (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of emote e-voting or e-voting at the AGM. /i) The manner of voting remotely for members holding shares in dematerialized mode

physical mode and for members who have not registered their email addresses is provided in he Notice of the AGM.

The Company has appointed Ms. N. Agrawal & Associates, Practicing Chartered Accountants, to act as the Scrutinizer to scrutinize the e-voting process in a fair and recording the control of the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com / under help section and in case of queries email to nelpdesk.evoting@cdslindia.com. Members may please contact the Company at



#### **MARGO FINANCE LIMITED**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of Margo Finance Ltd ("the Company") will be held on Tuesday, **September 29, 2020** at **12.30 p.m (IST).**, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), to transact the business as set out in the Notice of AGM dated 27<sup>th</sup> August, 2020.

In view of the outbreak of the COVID-19 pandemic, the Ministry of In view of the outbreak of the 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 dated April 13, 2020 issued (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on September 5, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including the Notice of the AGM is available on the website of the Compani at www.margofinance.com and website of BSE Limited a www.bseindia.com and on the website of www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration)
Amendment Rules, 2015 and Regulation 44 of the Listing Regulations the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM, (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m (IST) on September 28, 2020. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, September 22, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Reneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 22, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, Septembe 22, 2020. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No. Name of shareholder, along with PAN, Aadhar Card/any othe address proof (self-attested scan copy of PAN card & Aadhar Card any other address proof) by email to info@margofinance.com.

Shareholders holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s) For temporary Registration the procedure in point 1 above can be

In case of any gueries / difficulties in registering the e-mail address nareholders may write to the Company & RTA i.e. Link Intime India Private Limited at info@margofinance.com or delhi@linkintime.co.ir Those persons, who have acquired shares and have become members the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of Register of beneficial holders as on the cut-off date i.e. Tuesday, September 22, 2020 shall view the Notice of the AGM on the mpany's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedur as mentioned in the Notice of the AGM or bye-voting at the AGM. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call or toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/022-24994545 or Mr. Sagar Ghosalkar, Assistan Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday September 29, 2020 (both days inclusive) for the 29th Annual General

> By order of the Board of Directors of Margo Finance Ltd

Date: 6th September, 2020

Place : New Delhi

**Company Secretary** 

Kailash

#### **NOTICE OF 33rd ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

NOTICE is hereby given that 33rd Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 28, 2020 at 11.00 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 8 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circula dated May 12, 2020 ("SEBI Circular") and other applicable provisions of the Act. 2013. (the 'Act'), to transact the business as set out in the Notice of 33rd AGM

Members are provided with the facility to attend the AGM through electronic platforn provided by KFin Technologies Private Limited (KFin). The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM. The proceedings of the AGM shall be deemed to be conducted at the corporate office of the Company In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sen

the members whose email IDs are registered with the Company/Depository Participants These documents are also available on the website of the Company a http://www.alphageoindia.com/ and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Pursuant to Section 91 of the Companies Act. 2013. Rule 10 of the Companie Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the

Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of 33rd AGM of the Company. Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBILODR, members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Friday, September 18, 2020, may cast their vote electronically on the business as set out in the Notice of 33rd AGM through e-voting platform of KFin at https://evoting.karvy.com The detailed procedure/instructions for e-voting are contained in the Notice of 33rd AGM.

The remote e-voting shall commence from Thursday, September 24, 2020 (11.00 A.M.) and shall end on Sunday, September 27, 2020 (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. Any person who acquires shares of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date may evoting@karvv.com.

Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM session. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of any queries related to e-voting, the Members may refer the Frequently Asket Questions (FAQs) for members and e-voting User Manual available at the 'download section of https://evoting.karvy.com or call KFin on 1800 345 4001 (toll free) or send emai to evoting@karvy.com. The Members may also contact the following persons in case o any gueries/grievances related to e-voting or attending AGM through video conferencing

Mr. V. Raghunath Deputy Manager - Corporate Registry KFin Technologies Private Limited Unit: Alphageo (India) Limited Financial District, Nanakramguda

Email: raghu.veedha@kfintech.com Date: 06.09.2020

Ms. Deepa Dutta

Company Secretary Alphageo (India) Limited Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034 Tel: 040-23550502/503

Email: cs@alphageoindia.com For Alphageo (India) Limited Deepa Dutta Company Secretary

#### THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022

Tel: (033) 22233394, E-mail: periatea@Inbgroup.com Website: www.periatea.com, CIN: L01132WB1913PLC220832

NOTICE OF THE 107TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Company will be held on Monday, 28 September, 2020 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member in compliance with all the applicable provisions of the Companies Act, 2013 nd the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI).

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2020 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 107th AGM of the Company inter alia indicating the process and manner of e-voting have been sent electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled. Members may also note that the Notice of the 107th AGM and the Annual

Report 2019-2020 is also available on the Company's website www.periatea.com and website of the Stock Exchanges i.e NSE Ltd., at www.nseindia.com and CSE Ltd., at www. cse-india.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

#### All the Members are hereby informed that:

The remote e-voting period begins at 10:00 a.m. on Friday 25th September, 2020 and ends at 5:00 p.m. on Sunday, 27th September 2020. The remote e-voting module shall be disabled by CDSL thereafter The Members of the Company holding shares either in physical form or

dematerialized form as on the cut-off date i.e. 21st September, 2020,

only shall be entitled to avail the facility of remote e-voting or e-voting The voting rights of the Members shall be in proportion to their shareholding in the Company as on 21st September, 2020 (cut-off date). Any person

who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 21st September 2020), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date

(i.e. 21st September, 2020) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

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 (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 Futurex, Mafatlal 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.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2020.

> By Order of the Board of Directors For The Peria Karamalai Tea & Produce Co. Ltd

Saurav Singhania **Company Secretary** 

Place : Kolkata Date: 06.09.2020