**FINANCIAL EXPRESS** 



## S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044: Email: investors@schandgroup.com S.CHAND Website: www.schandgroup.com: Phone: +91 11 49731800 Fax: +91 11 49731801: CIN: L22219DL1970PLC005400

Notice is hereby given that the 49" Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by The Ministry of Corporate Affairs. Please note the following:

In compliance with above circulars, electronic copies of Notice of the AGM and Annua Report for the financial year 2019-20 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company The notice of AGM and Annual Report for the financial year 2019-20 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com, and on the website of Link Intime India Private Limited https://instavote.linkintime.co.in; Members who have not registered their email IDs are requested to register the same

with their respective Depository Participant(s) or with Link Intime India Private Limited. Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com;

the meeting as well as through e-voting system during the meeting:

be provided in the Notice of the meeting; The members who are holding shares in physical form or have not registered their email

The Notice of AGM and Annual Report for the financial year 2019-20 will be sent to the

members on their registered e-mail address in due course. By order of the Board of Directors

> Jagdeep Singh Company Secretary Membership No. A15028

# <u>hathw@</u>ybhawani

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East),

CIN: L65910MH1984PLC034514 website: www.hathwaybhawani.com email: investors.bhawani@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

ON E-VOTING

The Thirty Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 25, 2020 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM Members will be able to attend the AGM through VC / OAVM at https:// jiomeet.jio.com/hbcdlagm and https://emeetings.kfintech.com Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company, have been sent on Thursday, September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hathwaybhawani.com and on the website of

evoting.karvy.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date

the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the

investors.bhawani@hathway.net.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

who have not cast their vote(s) by remote e-voting will be able to vote a the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC

holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.hathwaybhawani.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of KFinTech

The remote e-voting facility will be available during the following voting period:

9:00 a.m. on Tuesday, September 22, 2020 Commencement of

remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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. Friday, September 18, 2020 only shall be entitled

Manner of registering / updating email addresses for obtaining Login credentials are as below:

investors.bhawani@hathway.net or on the website of Bigshare Services Pvt Ltd at www.bigshareonline.com.

registered/updated their email addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

After due verification, the Company/ KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after dispatch of

Such members may cast their votes using the e-voting instructions, in

the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may

at the AGM. In case of any query pertaining to e-voting, members may refer to the

voting: https://evoting.karvy.com. Members are requested to note the following contact details for addressing queries/grievances, if any:

KFin Technologies Private Limited

Financial District, Nanakramguda, Hyderabad 500 032, India

Phone No.: +91 40 6716 1582 Toll-free No.: 1800-3454-001 (from 9:00 a.m. to 5:00 p.m.) E-mail: evoting@kfintech.com

Place: Mumbai

Dated: September 4, 2020 (FCS 5189)



Regd. Office: Commerz, 3th Floor, International Business Park, Oberoi Garden City,

Off Western Express Highway, Goregaon (E), Mumbai - 400063 CIN: L45200MH1998PLC114818; E-mail Id: cs@oberoirealty.com Website: www.oberoirealty.com; Tel: +91 22 6677 3333; Fax: +91 22 6677 3334

NOTICE

## Annual General Meeting and Annual Report

The 22<sup>rd</sup> Annual General Meeting of Members ("AGM") of the Company to transact the businesses as set forth in the notice of the meeting ("Notice") will be held on Monday, September 28, 2020 at 3:30 p.m. through video conference/ other audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the applicable provision of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020, and 20/2020 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of the said Circulars, the Annual Report of the Company (including the Directors' Report, Auditors' Report and Financial Statements) for FY2019-20, and the Notice will be sent only by email to the members whose e-mail address are registered with the Company or with the Depository. The above documents will be uploaded on Company's website (www.oberoirealty.com), and on the website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/ folio, as the case may be.

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at cs@oberoirealty.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by email.

### E-voting Information

In terms of Section 108 of the Companies Act, 2013, with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL www.evotingindia.com.

Remote e-voting shall commence from September 24, 2020 (9.00 A.M.) and end on September 27, 2020 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on September 27, 2020. The cut - off date for determining the eligibility to vote is September 21, 2020 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 21, 2020, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com. Alternatively, the grievances may be addressed to Mr. Nitin Kunder (+91 22 2305 8738) or Mr. Mehboob Lakhani (+91 22 2305 8543) or Mr. Rakesh Dalvi (+91 22 2305 8542), CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Oberoi Realty Limited Place: Mumbai Bhaskar Kshirsagar Date: September 3, 2020 Company Secretary

# वी ई एम एल BENL LIMITED Schedule 'A' Company Under Ministry of Defence, Gol CIN: L35202KA1964GOI001530

Registered Office: 'BEML SOUDHA', 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@beml.co.in www.bemlindia.in

# NOTICE

56™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION The NOTICE of AGM is hereby given that the 56th Annual General Meeting (AGM) of Members of BEML Limited will be held on Friday, the 25.09.2020 at 11.30 Hours, through Video Conferencing (VC) to transact the business as set out in the Notice convening the e-AGM. We bring to your kind notice that the advertisement published in

which contains the date of AGM as 24.09.2020 shall be read as 25.09.2020. The Company circulated the Notice of the e-AGM and e-voting particulars to the members on 03.09.2020 along with Annual Report for the Financial Year 2019-20 through registered e-mail IDs. The link for participation through VC and Web casting is https://emeetings.kfintech.com.

newspapers on 26.08.2020 for collecting email IDs and mandates from shareholders

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2020 to 25.09.2020

Dividend for the year 2019-20, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 18.09.2020 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 18.09.2020. Further, public notice has been placed

on website of the Company on 01.06.2020 and newspaper publication was given on 26.08.2020 for providing necessary mandates by the shareholders to the Company RTA and also the link for accessing the Notice and Annual Report. NOTICE is also given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and

Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through M/s. Kfin Technologies Private Limited. The schedule of e-voting is as under:

SI.No.	Subject			
1	Date of completion of sending of Notice along with Annual Report			
2	Notice of 56th AGM and the Annual Report 2019-20 are placed on the web-site of the Company and the e-voting agency.	http://www.bemlindia.in https://karisma.kfintech.com/emailreg e-mail id: einward.ris@kfintech.com		
3	E-voting Time and Date	From 9.00 A.M. on 21.09.2020 to 5.00 P.M. on 24.09.2020		
4	Cut-off date for members eligible to utilize e-voting facility	18.09.2020		
5	E-voting website of Kfin / RTA	https://evoting.karvy.com		
6	Contact details of the persons responsible to address the grievances connected with e-voting.	Kfin Technologies Private Limited		

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 18.09.2020 shall be entitled to vote on the resolutions. Further, the members may attend the meeting through VC even after casting their votes by e-voting but shall not be entitled to cast their votes at the meeting.

einward.ris@kfintech.com

(2) Shri S V Ravisekhar Rao

BEML Limited, BEML Soudha,

No.23/1, 4th Main, S.R. Nagar,

Ph & Fax: 080 - 22963142 / 211

Company Secretary

Bengaluru - 560 027

E-Mail: cs@beml.co.in

Any person who becomes member after 03.09.2020 and holding share/s as on the cut-off date i.e., 18.09.2020 may obtain the User ID and Password by sending a request at https://evoting@karvy.com. The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company and the e-voting agency. Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at https://evoting.karvy.com or contact toll free No.18003454001 of the e-voting agency. The results of e-voting and poll at the AGM along with the scrutinizer report will be placed on the Company's website within 48 hours of passing the resolutions and the same will be communicated simultaneously to the NSE and BSE for information of all concerned.

For BEML LIMITED Bengaluru 03.09.2020 S.V. Ravisekhar Rao Company Secretary

**EVEREADY** >>> INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata - 700071 CIN: L31402WB1934PLC007993; Tel: 91-33-22883950, Fax: 91-33-22884059 E-mail: investorrelation@eveready.co.in; Website: www.evereadyindia.com

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday September 29, 2020 (both days inclusive) for the purpose of the Annual General Meeting. By Order of the Board

Eveready Industries India Ltd. T. Punwani Vice President - Legal & Company Secretary



September 3, 2020

Kolkata

SHARE INDIA SECURITIES LIMITED CIN. LB/T2UGJ1994PLC115132

Reg. office: Unit No 604A-B 605A-B, 6th Floor, Tower A, World Trade Centre,
Gift City, Block-51 Zone-5, Road 5E Gift City, Gandhinagar Gujarat-382355

:+91-11-43011000; Website: www.shareindia.com; Email: vikas\_cs@shareindia.com

**NOTICE TO MEMBERS** Information regarding 26thAnnual General meeting

Notice is hereby given that the 26th Annual General meeting ("AGM") of Share India Securities Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In line with the said MCA Circulars, the notice of the 26th AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant.

www.shareindia.com and on the website of the Stock Exchange, viz. BSE Limited (www.bseindia.com). The Company is providing remote e-voting facility before and during the AGM to its Members

procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email id of Company or RTA viz. vikas cs@shareindia.com or bssdelhi@bigshareonline.com respectively. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders. The above information is being issued for the information and benefit of all the Members of the

Company. For Share India Securities Limited

Place: Delhi Date: 03.09.2020

Sd/-Vikas Aggarwal Company Secretary & Compliance Officer

## JAYSYNTH DYESTUFF (INDIA) LIMITED

Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018 Tel No.: +91 22 3042 3048 +Fax No.: +91 22 3042 3434 Website: www.jaysynth.com +E-mail ld: jsec@jaysynth.com

## NOTICE OF 03/2020-21 BOARD MEETING

approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30° June, 2020.

17" September, 2020.

http://jaysynth.com/StatutoryInformation.html and on the website of BSE Limited i.e www.bseindia.com. For: Jaysynth Dyestuff (India) Limited

Company Secretary and Compliance Officer Membership No. A50707

Riddhi Manoj Patel



QUESS CIN: L74140KA20U/PLCU437U7
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India

Website: www.quesscorp.com | Email: investor@quesscorp.com Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

Meeting ("AGM") of members of Quess Corp Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Tuesday, the 29th day of September, 2020 at 03.30 P.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5 2020 read with General Circular Numbers, 14/2020 dated April 8 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice

Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

ne Company at\_www.quesscorp.com/investor/annual\_report.ph and 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 Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("LIIPL"). Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM. cast their vote at AGM. The manner of remote e-voting by members holding shares in

dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course. To enable participation in the remote e-voting process by those

Manner of registering/ updating e-mail addresses as below: i) For Temporary Registration Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register /update the same by sending email to

agm2020@quesscorp.com or log in to the website of the RTA,

Link Intime India Private Ltd., www.linkintime.co.in under Investor

Services > E-mail/Bank detail Registration - fill in the details and

upload the required documents and submit. In case of any queries relating to the registration of e-mail address,

Place : Bengaluru

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their demat account.

Date: September 3, 2020



guarter ended June 30, 2020.

#### PVP VENTURES LIMITED (CIN: L72300TN1991PLC020122)

Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road Chetpet, Chennai – 600 031, Tamil Nadu. Ph : 044 30285570 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2 Banjara Hills, Hyderabad-500034, Telangana. Phn: 040 67309999 Email: investorrelations@pvpglobal.com; Website: www.pvpglobal.com

NOTICE NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 3:00 P.M through Video Conference, inter-alia, to consider and

> for PVP Ventures Limited Sd/-

Prasad V. Potluri Date: September 04,2020 Place: Hyderabad Chairman & Manging Director

approve the Un-audited financial results of the Company for the

## UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001 Corporate Office: A-22, Phase-II, Noida - 201305 E-mail: compsect@udtltd.com Website: www.udtltd.com

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Members of United drilling Tools Limited ('Company') will be held on Monday, September 28, 2020 at 11.00 a.m. IST through Video Conferencing ('VC') Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the

NOTICE OF 38TH AGM, E-VOTING AND BOOK CLOSURE

The members attending the AGM through VC/OAVM shall be counted for the purpose

of reckoning the quorum under Section 103 of the Act. Electronic Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.

The business as set forth in the Notice of AGM will be transacted through voting not be allowed to change it subsequently. 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. Monday, September 21, 2020, only shall be entitled to vote through remote e-voting / e-voting Any person who acquires shares of the Company and becomes members of the

The Notice of AGM is available on the Company's website www.udtltd.com and also on Stock Exchange's website www.bseindia.com.

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 21st day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive).

Place: Noida Date: 03.09.2020 Pramod Kumar Ojha Company Secretary

For United Drilling Tools Limited

# **Niyogin Fintech Limited**

(L65910TN1988PLC131102) Velachery, Chennai, Tamil Nadu- 600042

Kirol Road, Vidyavihar (W), Mumbai - 400086 Tel No: +91 22 62514646 Website: www.niyogin.com E-mail id: info@niyogin.in **NOTICE TO MEMBERS** 

1. Issue of Equity Shares on Preferential Allotment/Private Placement Basis; 2. Approval of Investment (s) Loans, Guarantee and Security in excess of limit specified under Section 186 of the Companies Act, 2013;

3. To consider and grant Stock Options to the employees of the Company (present and/or future) under the Niyogin - Employee Stock Option Plan 2018 (NFL-Employee Stock Option Plan 2018) for 1 % or more of

4. To consider and grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Niyogin - Employee Stock Option Plan 2019 (ESOP - 2019) for 1 % or more of the issued

electronic means through e-voting facility provided by Link Intime India Private Limited ("LIIPL") in compliance with Sections 108 and 110 of the Act read with Rules framed thereunder and Regulation 44 of the Listing Regulations. The Company has on Thursday, September 03, 2020 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants. In view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent

through the remote e-voting system only. Members who have not registered their e-mail addresses with the Compan can now register the same by sending an e-mail to the RTA on rnt.helpdesk@linkintime.co.in. Members holding shares in demat form are requested to register their e-mail addresses with their Depository

The e-voting period commences on Friday, September 04, 2020 (9.00 A.M. IST) and ends on Saturday, October 03, 2020 (5.00 P.M.IST). During this period, members of the Company, holding shares either in physical form or demat form, as on Friday, August 28, 2020 (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by LIIPL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off

paid-up equity share capital of the Company as on the cut-off date. The Postal Ballot Notice and the manner of e-voting process can be downloaded from the website: www.niyogin.com or https://

instavote.linkintime.co.in The Board of Directors has appointed Mr. Mitesh Shah, of Mitesh J. Shah & Associates, Company Secretaries (FCS 10070 & CP No: 12891), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent

The result of the voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before October 5, 2020. The said results along with the Scrutinizers' Report will be available on the website of the Company www.niyogin.com or https:// instavote.linkintime.co.in and will also be intimated to BSE Limited www.bseindia.com where the equity shares of the Company are listed in accordance with the provisions of the Listing Regulations. The Company will also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, i approved by the requisite majority.

Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083, Ph: 022 49186000, email ID: shweta.poojari@linkintime.co.in. For Niyogin Fintech Limited

Date: September 03, 2020

Members will be provided the facility to cast their vote through remote e-voting before The instructions for joining the meeting through video conferencing, to vote during the

meeting through e-voting system and through remote e-voting before the meeting will addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be

provided in the Notice of the AGM. The details will also be made available on the website of the Company;

Place: New Delhi

Mumbai - 400098 Tel: (022) 40542500 Fax: (022) 40542700

36th ANNUAL GENERAL MEETING AND INFORMATION

website of KFin Technologies Private Limited ("KFinTech") at https://

of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to Instruction for remote e-voting and e-voting during AGM:

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM

The manner of remote e-voting and voting by Insta Poll by members

at https://evoting.karvy.com.

End of remote e-voting 5:00 p.m. on Thursday, September 24, 2020

to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Members holding shares in physical mode, who have not registered updated their email addresses with the Company/Bigshare Services Pvt Ltd, Registrar and Transfer Agent are requested to register / update the same by writing to the Company with details such as Folio No. name of shareholder, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) as

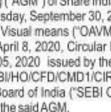
Members holding shares in dematerialized mode, who have not

the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM which is available on Company's website and

also attend the AGM but shall not be entitled to cast their vote(s) again "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-

Mr. S.V Raju, Deputy General Manager Selenium Tower B, Plot 31-32, Gachibowli,

By order of the Board of Directors **Ajay Singh** Company Secretary & Compliance officer



The Notice of the 26th AGM is also be available on the Company's website

through Central Depository Services (India) Limited (CDSL) to cast their votes. The detailed



# CIN: L24114MH1985PLC035564

Notice is hereby given pursuant to Regulations 29, 33 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Monday, 14" September, 2020 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter -alia to consider and

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 30" June, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Wednesday, 01" July, 2020 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30° June, 2020. Accordingly, you may note that the Trading window shall remain closed till Wednesday, 16th September, 2020 and shall re-open on Thursday,

This information is also available on the website of the Company at

Place: Mumbai

Date: 03" September, 2020

**OUESS CORP LIMITED** 

INFORMATION TO THE MEMBERS REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS Notice is hereby given that the Thirteenth (13th) Annual General

calling of the AGM of the Company. In compliance with the relevant circulars, electronic copies of the

The aforesaid documents will also be available on the website of

using electronic voting system platform (e-voting), provided by LIIPL Registrar and Share Transfer Agent of the Company. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can

members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with LIIPL for registration of email addresses in terms of the relevant Circular.

members may write to rtn.helpdesk@linkintime.com. ii) For Permanent Registration for Demat shareholders:

> By Order of the Board of Directors of Quess Corp Limited Kundan K Lal **Company Secretary and Compliance Officer**

Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular

The same is also available on the Company's website i.e; www.udtltd.com. Physical copies of the Notice of AGM and Annual Report for 2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03, 2020

by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 25, 2020 (10:00 a.m. IST) and end on Sunday, September 27, 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall

Company after sending the notice of the AGM and holding shares as on the cutoff date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or compsect@udtltd.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for

0. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall

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

Regd. office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Corporate office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park,

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Companies (Management and Administration) Rules, 2014 (Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modifications(s) or reenactment(s) thereof for the time being in force). General Circular No.14/ 2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.22/2020 dated June 15, 2020 (the "MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal Ballot voting (only through remote e-voting) for businesses as set out in the Postal Ballot Notice dated August

31, 2020 together with Explanatory Statement relating thereto: **Special Resolutions:** 

the issued share capital of the Company;

share capital of the Company The Company is pleased to offer its Members the facility to cast their vote by

Participant(s) only.

date should treat the Postal Ballot Notice for information purpose only. The voting rights of Members shall be in proportion to their share of the

For any queries/grievances relating to voting by Electronic means, members are requested to contact Ms. Shweta Poojari, Client Relations,

Date: September 03, 2020 Neha Agarwal Place: Mumbai Company Secretary & Compliance Officer

Chandigarh

financialexp.ep.p.in