

September 5, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejee bhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM**

Dear Sirs,

This is in continuation to our intimated dated September 2, 2020 wherein it was informed that the Board of Directors of the Company have approved convening of the 32<sup>nd</sup> (Thirty Second) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Tuesday, September 29, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In this regard, we would like to inform you that the Company, in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements given in the said circular.

The said Public Notice has been duly published in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 5, 2020.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

**For Dish TV India Limited**



**Ranjit Singh**

**Company Secretary**

Membership No.-A15442



Encl.: As above

**KESORAM TEXTILE MILLS LIMITED**  
CIN: L17114WB1999PLC009148  
Regd. Office: 41, Garden Reach Road,  
Kolkata 700 024  
City Office: 8th Floor, Birla Building,  
91/1, R. N. Mukherjee Road, Kolkata 700001  
Phone Nos.: +91 33 2465 7825 / 2469 3472  
Fax: +91 33 2465 5688  
E-mail: kmtextile@gmail.com

**NOTICE**

Notice be and is hereby given that next Meeting of the Board of Directors of the Company will be held at its City Office in Kolkata on Monday, the 14th day of September, 2020, *inter alia*, to approve the Unaudited Financial Results for the quarter ended 30th June, 2020 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KESORAM TEXTILE MILLS LIMITED  
Sd/-  
(B. N. Kedia)  
Company Secretary

Place : Kolkata  
Dated : 04.09.2020

**RISHI LASER LIMITED**  
CIN : L99999MH1992PLC066412  
612, V. K. Indl. Estate, 10/14  
Pais Street, Bcyulla (W), Mumbai 400 011  
Email : rld.mumbai@rishilaser.com  
Web : www.rishilaser.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and any amendments thereof, the meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The said notice can be accessed on the Company's website [www.rishilaser.com](http://www.rishilaser.com) and also on the website of the Stock Exchange of India [www.bseindia.com](http://www.bseindia.com)

**For RISHI LASER LIMITED**  
**Harshad Patil**  
**Managing Director**

**Place :** Mumbai  
**Date :** September 4, 2020

**BAG**  
**B.A.G. Films and Media Limited**  
 CIN: L74899D1993PLC051841  
**Registered Office:** 352, Aggarwal Plaza, Plot No. 1,  
 Kondli, New Delhi - 110 096  
**Web:** www.bagnetwork24.in **E-mail:** info@bagnetwork24.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, at its Corporate office, to consider and approve *inter-alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The information is also available on the Company's website viz, [www.bagnetwork24.in](http://www.bagnetwork24.in) and also available on the websites of Stock Exchanges viz, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For B.A.G. Films and Media Limited**  
**Sd/-**  
**Date:** 04.09.2020 **Rajeev Parashar**  
**Place:** Delhi-35, Sector-16A, Film City, New Delhi (UP) - 201 301  
**Corp. Off:** FC-23, Sector-16A, Film City, New Delhi (UP) - 201 301

**THE RAMESHWARA JUTE MILLS LIMITED**  
CIN: L17119WB1955PLC046111  
Regd. Office: 'Birla Building', 8th Floor,  
9/1 R. N. Mukherjee Road,  
Kolkata - 700 001  
Phone no. +91 33-30673700/30410900  
(Extn. No. 860)  
E-mail: [rjm.ho@rjm.co.in](mailto:rjm.ho@rjm.co.in);  
Website: [www.rameshwarajute.com](http://www.rameshwarajute.com)

**NOTICE**

Notice is hereby given in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, *inter alia*, to approve the Company's Unaudited Financial Results for the quarter ended 30th June, 2020.

For The Rameshwara Jute Mills Ltd.  
Sr/-  
Priyanka Arora  
Company Secretary

Place : Kolkata  
Dated : 4th September, 2020

**VISA STEEL LIMITED**  
CIN: 15110901996PL004601  
Regd. Office: 11 Ekamra Nagar,  
Nayapalli, Bhubaneswar- 751 015  
Tel: (+91-674) 2552 47  
Fax: (+91-674) 2554 661  
Website: [www.visasteel.com](http://www.visasteel.com)  
Email id: [cs@visasteel.com](mailto:cs@visasteel.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10 September 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30 June 2020.

This information is also available on the website of the Company viz [www.visasteel.com](http://www.visasteel.com) and on the website of the Stock Exchanges where the Company's shares are listed viz, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For VISA Steel Limited  
Sd/-  
Sudhir Kumar Banthiyar  
Company Secretary

Date: 03.09.2020  
Place: Kolkata  
Compliance Officer  
F846

 **Andhra Pradesh State  
FiberNet Limited** 

NTR Administrative Block, 3rd Floor, PNBS, Vijayawada-520010  
Web address: [www.apsfli.in](http://www.apsfli.in); Email: [apsf@ap.gov.in](mailto:apsf@ap.gov.in)

Andhra Pradesh State FiberNet Limited (APSF) invites Expression of Interest from prospective vendors having experience of providing services/items for "Procurement of Customer Premise Equipment (CPE) boxes for providing Triple Play Services". Interested firms are requested to submit their expression of interest for the above work. The EOI document & other details can be downloaded from the website: [www.apsfli.in](http://www.apsfli.in)

Managing Director, APSFL

**BOROSIL LIMITED**  
(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722

**Regd. Office:** 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  
**Ph:** 022 6740 6300, **Fax:** 022 6740 6514  
**Website:** [www.borosil.com](http://www.borosil.com), **Email:** [borosilltd@borosil.com](mailto:borosilltd@borosil.com)

**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE OF ANNUAL GENERAL MEETING & E-VOTING PROCEDURE**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (“AGM”) of the members of Borosil Limited (Formerly known as Hopewell Tableware Limited) will be held on **Tuesday, 29<sup>th</sup> September, 2020 at 2.00 P.M.** through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”) pursuant to MCA circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as “Circulars”) to transact the business as set out in the Notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 04, 2020 and are displayed and available on the website of the Company at [www.borsolimit.com](http://www.borsolimit.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The requirements of sending a physical copy of the Notice of the 10<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 22<sup>nd</sup> September, 2020** ("Cut-off date").

The remote e-voting period shall commence at **9.00 A.M. (IST) on Saturday, 26<sup>th</sup> September, 2020** and ends at **5.00 P.M. (IST) on Monday, 28<sup>th</sup> September, 2020**. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond **5.00 P.M. on Monday, 28<sup>th</sup> September, 2020**. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

a. Members holding shares in Physical mode are requested to send an email to [investor.relations@borsoli.com](mailto:investor.relations@borsoli.com) along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.

b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com). Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.


Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020** (both days inclusive) for the purpose of Annual General Meeting.

**For Borosol Limited**  
(Formerly known as Hopewell Tableware Limited)

**Manoj Dere**  
**Company Secretary & Compliance Officer**  
FCS 7652

Place : Mumbai

Date : 4<sup>th</sup> September, 2020



**SITI NETWORKS LIMITED**

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19,  
Noida - 201301, U.P



Regd. Office: Unit No.38, 1<sup>st</sup> Floor, A Wing, Madhu Industrial  
Estate, P.B. Marg, Worli, Mumbai -400013  
E-mail: [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com),  
CIN: L64200MH2006PLC160733,  
Website: [www.sitinetworks.com](http://www.sitinetworks.com); Tel: 0120-4526700

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of September, 2020, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.

The information contained in this notice is also available on the website of the Company i.e. [www.sitinetworks.com](http://www.sitinetworks.com) and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Siti Networks Limited**  
Suresh Kumar  
Place: Noida Company Secretary & Compliance Officer  
Date: September 4, 2020 Membership No.: ACS14390

## DISHTV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P

Regd. Office: 16th Floor, A Wing, Marathon Futurus, M. M. Joshi Marg, Lower Panel, Mumbai - 400013

E-mail: investor@dishtv2h.co.in, CIN: L51909M1198BLN287553, Website: www.dishtv2h.com

Tel: 0120-5840700, Fax: 0120-4357078

### PUBLIC NOTICE OF CONVENING 32<sup>ND</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 32<sup>nd</sup> (Thirty Second) **Annual General Meeting ('AGM')** of the members of the Company will be held on **Tuesday, September 29, 2020, at 11:00 A.M.** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/MCO1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board Reports Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company [www.dishtv2h.com/annual-reports/](http://www.dishtv2h.com/annual-reports/) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM was not dispatched, the company has made proper arrangements with their Registrar and Transfer Agents (the Company for registration of e-mail addresses in terms of relevant circulars). The process for registration of e-mail addresses is as under:-

**(i) For Temporary Registration:**

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2019-20 comprising financial statements, Board Reports Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to [tr.helpdesk@linkintime.co.in](mailto:tr.helpdesk@linkintime.co.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(ii) For Permanent Registration for Demat Shareholders:**

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

**Manner of casting vote(s) through e-voting:**


The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their Vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

**For Dishtv India Limited**

**Ranjit Singh**  
Company Secretary & Compliance Officer  
Membership No.: A15442

Place: Noida  
Date: September 4, 2020


**FRANKLIN  
TEMPLETON**

**Franklin Templeton Mutual Fund**  
 Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg,  
 Elphinstone Road (West), Mumbai 400013

**Notice**

Notice is hereby given that below mentioned official point of acceptance of transactions (OPAT) of Franklin Templeton Asset Management (India) Private Limited which were non-operational, as notified by AMFI due to outbreak of Covid-19, are now operational with effect from September 7, 2020, subject to government directives from time to time. Please note that the office timings in these locations shall be from 9.00 am till 3.00 pm on all business days till further notice.

Name of the Branch	Address of the Branch
Surat	HG-29 International Trade Centre, Majura Gate Cross Road Signal, Ring Road, Surat 395002
Vadodara	Unit No. - 306, Third Floor, Golden Icon, Opp. BSNL, Bird Circle, Old Padra Road, Vadodara – 390007

For other jurisdictions where the branch operations have yet not resumed, we encourage investors to submit their transactions/ requests using various other modes i.e. FTAMC website, FT mobile application/ MFU website or connect to your financial advisor.

In case of any queries, our toll-free investor line is available to assist you at 1-800-425-4255 or 1-800-258-4255 (Monday to Saturday, 8 am to 9 pm). Alternatively, you can also e-mail us at [service@franklintempleton.com](mailto:service@franklintempleton.com)

Investors are requested to take the note of the above.

This notice is dated September 4, 2020.

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**  
 (Investment Manager of Franklin Templeton Mutual Fund)


**Sd/-**  
**Authorized Signatory**

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**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**THE MYSORE PAPER MILLS LTD.**  
(A Government of Karnataka Undertaking)



No: MPM/RFP/2020-0001

## NOTICE INVITING TENDER

### Selection of a Lessee for Upgradation, Operations & Maintenance of Plant - Mysore Paper Mills Limited, Bhadravathi

**About the Project:** Mysore Paper Mills Limited (MPM), a Government of Karnataka undertaking, engaged in the business of production and sale of different varieties of paper has a plant at Bhadravathi in Shivamogga District. The plant also has a sugar mill and captive power plant. MPM now intends to revive the plant by leasing out the operation and management of the plant. This is proposed to be developed with a private sector participation basis on a Lease, Upgrade, Operate, Maintain and Transfer Framework (the **"Project"**). The scope of work will broadly include upgradation, financing, operating and maintaining the Project.

**About the Bidding :** MPM has invited Bids through e-procurement platform from interested eligible Applicants. MPM has adopted a single-stage process for selection of the bidder. The bidding documents and the Project Information Memorandum may be downloaded from the E-Procurement Website of the Government of Karnataka (GoK) viz., <https://eproc.karnataka.gov.in> w.e.f **02.09.2020**. The last date for submission of application is **12.10.2020**.

<p><b>Project Proponent</b>  <b>Managing Director</b>  <b>Mysore Paper Mills Limited</b>                      No.32, 5<sup>th</sup> Floor,                      D. Devaraj Urs Road                      (Race Course Road),                      Bengaluru- 560001                      Karnataka. Tel: +91 80 22255459                      Fax: +91 80 22253478                      Email id: cmd@mpm.co.in</p>	<div style="display: flex; align-items: center; justify-content: center;">  <div> <p><b>Project Advisor :</b>  <b>Infrastructure Development Corporation (Karnataka) Limited (iDECK)</b>  <b>Mr. Divakaran K</b>                      9/7, K.C.N.Bhavan, Yamunabai Road,                      Madhav Nagar Extension, Off Race Course                      Road, Bengaluru- 560 001                      Tel: +91 80 43448000                      Fax: + 91 80 43448001                      E-mail id: <a href="mailto:Divakaran.K@ideck.in">Divakaran.K@ideck.in</a></p></div> </div>
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 **Himatsingka**

**NOTICE TO SHAREHOLDERS REGARDING  
35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty-Fifth Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / other Annual – Visual Means ("OAVM") on Tuesday September 29, 2020 at 11.30 a.m. , in Compliance with applicable Provision of 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 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 Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

In compliance with the relevant circular, the notice of AGM and the Annual report 2019-20 including the Standalone and Consolidated Financial Statement for the Financial Year 2019-20, along with Boards' Report, Auditors report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email address are registered with the company / Depository Participant(s). The aforesaid documents will also be available on the company's website at [www.himatsingka.com](http://www.himatsingka.com) and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at <https://evoting.karvy.com> or <https://emeetings.kfintech.com>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and share Transfer books of the Company shall remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2019-20 if approved by the members in the AGM scheduled for 29th September, 2020.

**Manner of registering / updating email addresses for obtaining notice of AGM.**  
**Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including e-voting.**

**Physical Holding:** Members may send an email request to company at [investors@himatsingka.com](mailto:investors@himatsingka.com) or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at [einward.ris@kinfintech.com](mailto:einward.ris@kinfintech.com) along with

- Scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate Number, complete address, email address and mobile number, and
- Scanned copy of self-attested PAN Card.

**Demat Holding:** Members holding shares in dematerialized mode are requested to register/ update their email addresses with their relevant Depository Participant.

Alternatively, members may follow the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested client Master copy or consolidated Demat account Statement.

**Manner of Casting Vote(s) through e-voting.**

- a) Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at [www.himatsingka.com](http://www.himatsingka.com) and on the website of KFin at <https://evoting.kavy.com>.
- c) The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
- e) The same login credentials may also be used for attending the AGM through VC/OAVM.

**Manner of registering mandate for receiving Dividend directly in Bank Account.**

**Physical Holding:** Members may send following details/documents by email to the Company at [investors@himatsingka.com](mailto:investors@himatsingka.com) or to its RTA at [einward.ris@kinfintech.com](mailto:einward.ris@kinfintech.com)

- Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- Scanned copy of self-attested PAN Card.
- Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears members name.

**Demat Holding:** Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest once full normalcy is restored.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, Dividend Distribution Tax ('DDT') which used to be payable by the Company is abolished, and instead, now the shareholders are liable to pay tax on the dividend income. Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kfintech.com/form15> or mail to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with a copy to the Company at [investors@himatsingka.com](mailto:investors@himatsingka.com)

For Himatsingka Seide Limited  
**Sridhar Muthukrishnan**  
*Company Secretary*

Date: September 4, 2020

Place : Bengaluru

**Himatsingka Seide Limited**

Regd Off : 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001

**Phone :** +91-80-22378000 **Fax:** +91-80-2237 8058/2237 8074

**Email:** [hsblbr@himatsingka.com](mailto:hsblbr@himatsingka.com) **Website :** [www.himatsingka.com](http://www.himatsingka.com)

**CIN: L17112KA1985PLC006647**



**१२ वर्षांचा मुंबई, शनिवार,, सप्टेंबर ५, २०२०**

**फॉर्म नं. युआरसी - २**

- चॅप्टर XXI च्या भाग । अंतर्गत नोंदणीबाबत सूचना देणारी जाहीरात |कंपनी अधिनियम, २०१३ च्या कलम ३७४ (बी) आणि कंपनीचा (ऑथॉराईज्ड टु रिज्स्टर) रुल्स, २०१४ च्या नियम ४(९) ला अनुसरून|**
१. यादारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ च्या कलम ३६६ च्या पोट-कलम (२) च्या अनुषंगाने मुंबई येथील निबंधकांकडे एक अर्ज करण्यांत आला आहे की, **मे. सेन्स टेक्नॉलॉजी**, एक भागीदारी संस्थांची नोंदणी शेअर्स नी मर्यादित एक कंपनी म्हणून कंपनी अधिनियम, २०१३ च्या चॅप्टर XXI च्या भाग । अंतर्गत व्हावी .
२. कंपनीची प्रमुख उद्दिष्टे खालीलप्रमाणे :
- एरिया सन्वैयर्स, एरिया मॉनिंग, एरिया इमेजिंग, पिक्चर्स, व्हिडिओज इ. रेकॉर्डिंग च्या सेवा पुरवण्याचा, वेगवेगळ्या मॉडर्न तंत्रज्ञान आणि उपकरणांचा वापर आणि संबंधित उपकरणे, टुल्स आणि उपसाधनांचा व्यवहार आणि वापर करणे आणि अनुषंगिक सेवा देण्याचा व्यवसाय करणे.
३. प्रस्तावित कंपनीच्या ड्राफ्ट मेमोरँडम आणि आर्टिकल्स ऑफ असोसिएशनची एक प्रत केसर क्रिपा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., चंदावरकर रोड, बोवोवली पश्चिम, मुंबई – ४०००१२ येथील कार्यालयात पाहता येईल.
४. यादारे सूचना देण्यांत येते की, ह्या अर्जास आक्षेप घेणाऱ्या कोणत्याही व्यक्तीने लेखी स्वरूपातील त्यांचे आक्षेप कंपनी निबंधक मुंबई यांना एव्हरेस्ट विल्डिन्ग, १००, मरिन ड्राईव्ह, मुंबई – ४००००२ येथे ह्या सूचेनेच्या प्रसिद्धीच्या ताखेपासून एकवीस दिवसांत एक प्रत कंपनीला तिच्या नोंदणीकृत कार्यालयांत देऊन कळवावे.

अर्जदारांची नावे  
अखिन सागर  
समिर सागर  
दिनांक : ०५.०९.२०२०  
ठिकाण : मुंबई  
सही / –

<b>वार्डविझार्ड इनोव्हेयन अँड मोबिलिटी लिमिटेड</b> <b>(पूर्वी ह्या नावाने ओळखले जाते मानविजय डेव्हलपमेंट कंपनी लिमिटेड)</b>
<b>[CIN: L35100MH1982PLC264042]</b>
नोंदणीकृत कार्यालय: ७०१, ७ वा मजला, प्लॉट - १६/१८., प्लॅटिनम आर्केड, भातसरकर आरबी, सेंट्रल प्लाझा सिनेमा, चरणी रस्ता, गिरगाव, मुंबई - ४००००४.
कॉर्पोरेशन ऑफिस: सी -२२२, जीआयसी१, मकरपुरा इंडस्ट्रीयल इस्टेट बवोदरा ३९००१०.
ई - मेल आयडी <span> </span> : compliance@wardwizard.in  manvijaycdl@yahoo.com,
सेक्रेटरियल <span> </span> : www.manvijay.com
दुरध्वनी क्रमांक <span> </span> : १७२७७५४०८३

#### सूचना

**व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ वांच्यामार्फत होणारी वार्षिक सर्वसाधारण सभा किञ्चुअत अर्थ (OAVM)**

कंपनीचे भागधारक नोंद पेऊ शकतात की, सामान्य परिपक्व क्रमांकांचे पालन केले असले तर, १४/२०२०, १७/२०२० आणि २०/२०२० एप्रिल आणि मे २०२० मध्ये जारी केलेले आणि इतर लागू असलेले कायदे आणि परिपक्वके द्वारा जारी कॉर्पोरेट अफेयर्स मनालय (MCA), भात सरकर आणि SEBI, ३८ वा वार्षिक जनरल कंपनीची बैठक (AGM) **व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ किञ्चुअत अर्थ (OAVM)** वा मध्याद्वारे घेतली जाईल. व्यवहारासाठी बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी १०: ०० वाजता IST, व्यवहार करण्यासाठी व्यवसाय सभेच्या सूचनेत मांडले जाईल.

वरील परिपत्रकाचे पालन करून वार्षिक सर्वसाधारण सभेच्या नोंदीच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०१९-२० असे सर्व भागधारकांना पाठवले जातील; ज्यांचे ईमेल पत्ते नोंदणीकृत व कंपनी / डिपॉझिटरी सहभागी सोबत आहेत. डिमेंटरनाइझ्ड मोडमध्ये समभाग असलेले आणि ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा समभागधारकांना व वेबिदारांच्या माध्यमातून त्यांच्या संबंधित वेबिदार यांचे ईमेल पत्ते आणि मोबायल क्रमांक यासह नोंदणी करण्याची विनंती केली जाते.

३८ व्या वार्षिक सर्वसाधारण सभेची नोंदीस आणि वार्षिक अहवाल २०१९-२० कंपनीला या वेबसाइट **www.manvijay.com** उपलब्ध करून देण्यात येईल. स्टॉक एक्सचेंजची वेबसाइट आहे **www.bseindia.com**, **www.cse-india.com** व NSDL' s ची वेबसाइट आहे **www.evoting.nsdl.com**.

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे भागधारकांना दुरुस्थणे किंवा व्यवसायावरील वार्षिक सर्वसाधारण सभेदरम्यान मत देण्याची संधी असेल. दुरुस्थणे मत देण्याची पद्धत किंवा वार्षिक सर्वसाधारण सभेच्या वेळी भागधारकांसाठी ते डिमेंटरनाइझ्ड मोडमध्ये आहेत आणि ते भागधारक आहेत, त्यांचे ईमेल पत्ते नोंदणीकृत नसलेले भागधारकांना सूचनेमध्ये प्रदान केले जातील. त्याचा तपशील कंपनीच्या सेक्रेटरियलवरील उपलब्ध करून दिला जाईल. अशी माहिती मिळवण्यासाठी या वेबसाइट वर **www.manvijay.com** भागधारकांना भेट देण्याची विनंती केली जाते.

**समभागधारक कृपया नोंद घेऊ शकतात की, उपरोक्त परिपत्रकाच्या संदर्भात वार्षिक सर्वसाधारण सभेच्या नोंदी आणि भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती कंपनी पाठवणार नाही.**

दिनांक : ०४ / ०९ / २०२०  
ठिकाण : बवोदरा.

**वार्डविझार्ड इनोव्हेयन अँड मोबिलिटी लिमिटेड**  
**(पूर्वी ह्या नावाने ओळखले जाते मानविजय डेव्हलपमेंट कंपनी लिमिटेड)**  
**एसीडी / -**  
**जय अशोक भारद्वाज**  
**कंपनी सचिव**

<b>dishtv</b>	<b>d2h</b>
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<b>डिश टीवी इंडिया लिमिटेड</b> <p>कॉर्पोरेट कार्यालय: एफ-19, सेक्टर 16, गिरोडा - 201301, उ. प्र.</p> <p>नोंदणीकृत कार्यालय: १० वा मजला, ए.एम. निम्नम सुपरीवेस एच (एन जीएम) इन्फोस्टेज, मुंबई – 400013  ई-मेल: investor@dishtv2n.com, CIN: L51909MH1988PLC287553, वेबसाईट: www.dishtv2n.com  दुरध्वनी: 012०५4०7000, फॅक्स: 012०4357078</p>
<b>VC/OAVM द्वारे 32 वी वार्षिक सर्वसाधारण बैठक आयोजित करण्याची जाहीर सूचना</b>

नोंटिस यादारे देण्यात येते की कंपनीच्या सदस्यांची 32 वी (व्यवसाय) वार्षिक सर्वसाधारण बैठक **(“AGM”) मंगळवार, 29 सप्टेंबर, 2020 रोजी सकाळी 11.०० वाजता** (मासव्या प्रमाणेअ) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांनी पुरविलेल्या विडीओ कॉन्फरन्सिंग (VC)उपन्य ऑडिओ विस्रुअल मिस्र (‘OAVM’) सुविधेद्वारे, कंपनी कायदा, 2013 (कायदा) यातील सर्व लागू तरतुदी आणि त्यासाठी केलेले नियम आणि कॉर्पोरेट व्यवहार मनालयात जारी केलेल्या सर्वसाधारण परिपत्रक क्र. 14/2020, 17/2020 आणि 20/2020 निमांक 08 एप्रिल, 2020, 13 एप्रिल, 2020 आणि 05 मे 2020 अनुक्रमे यासह वाहित भारतीय सिक्युरिटीज आणि एक्सचेंज मंडळ (उपराट्टाविकाचे सूचन आणि प्रकटन आवश्यकता) यांच्या अनुसार आणि सिक्युरिटीज आणि एक्सचेंज मंडळाद्वारे जारी केली (संघी परिपत्रक) निमांक 12 मे, 2020 या परिपत्रक क्र. SEBI/GFD/CMD/11/CIR/2020/79 अनुसार AGM भरविण्याच्या नोटिसमध्ये नमूद मागणार करण्यासाठी आयोजित करण्यात येत आहे, VC/OAVM द्वारे AGM ला उपस्थित राहणारे सदस्य कायद्याच्या कलम 103 अंतर्गत कोरप म्हातून भरण्याच्या उद्देशाने मोजले जातील.

संबंधित परिपत्रकाच्या अनुसार, AGM ची नोंदीस आणि वित्तीय ताळेबंद असलेला वित्तीय वर्ष 2019-20 साठीचा वार्षिक रिपोर्टांनी नोटिस मिळू शकली नसले त्यांनी, आरंभक ईमेल कम्पनीने निबंधक ज्योती माहो, इन्सॉल्वर जज्जट म्हालये किंम इतरांसह इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पुढील लिखित विवरक करून आरंभक ईमेल तातुसुरा नोंदवण्यात आले: [https://linktime.co.in/emails@email\\_register.htm](https://linktime.co.in/emails@email_register.htm) आणि त्यानंतर दिलेल्या निर्देशानुसार नोंदणी प्रक्रियेचे पालन करावचे आहे. ईमेल यावरवीचो नोंदणी केल्यानंतर, भागधारकांना AGM ची नोंदीस आणि वित्त वर्ष 2019-20 साठी वाचक आहवालाची प्रत प्राप्त, मंडळाचा अहवाल, ऑडिटेड अहवाल आणि त्यासोबत जोडवण्याची आवश्यकता कायदाचे आणि ई-नोंदणीची पद्धत सोबत मुक्त आवडी आणि पारसर्द NSDL कडून AGM करिता ई-नोंदणी करणे बसवू होणार्यादी पाठवण्यात येतील (NSE) नसलेल्या नोंदणीवेधो कधी राखू असतील वर, मागणार [helpldesks@linktime.co.in](mailto:helpldesks@linktime.co.in) या वाचवार आणि ई-नोंदति संस्थाी प्रक्रासाठी आणन NSDL यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या परावर पाठवावेत.

AGM ची नोंदीस ज्यांना पावतता आली नाही त्या भागधारकांद्वारे रिमोट ई-नोंदति प्रक्रियेत सहभाग घेता येणार्यादी, कंपनीने निबंधित परिपत्रकाच्या अनुषंगाने ई-मेल पत्ताच्या नोंदीसाठी कंपनीच्या निबंधक आणि हस्तांतर एजंट्सकडे थोप्य ती व्यवस्था केली आहे. ई-मेल पत्ताच्या नोंदीची प्रक्रिया खालीलप्रमाणे आहे-

(i) **मातृसंस्थे नोंदणीसाठी:**

संबंधित परिपत्रकाच्या अनुसार भौतिक भागधारकांसह आपला ईमेल पत्ता नोंदणी व केलेल्या भागधारकांच्या आणि त्यांच्या पत्तासाठी नोटिस मिळू शकली नसले त्यांनी, आरंभक ईमेल कम्पनीने निबंधक ज्योती माहो, इन्सॉल्वर जज्जट म्हालये किंम इतरांसह इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पुढील लिखित विवरक करून आरंभक ईमेल तातुसुरा नोंदवण्यात आले: [https://linktime.co.in/emails@email\\_register.htm](https://linktime.co.in/emails@email_register.htm) आणि त्यानंतर दिलेल्या निर्देशानुसार नोंदणी प्रक्रियेचे पालन करावचे आहे. ईमेल यावरवीचो नोंदणी केल्यानंतर, भागधारकांना AGM ची नोंदीस आणि वित्त वर्ष 2019-20 साठी वाचक आहवालाची प्रत प्राप्त, मंडळाचा अहवाल, ऑडिटेड अहवाल आणि त्यासोबत जोडवण्याची आवश्यकता कायदाचे आणि ई-नोंदणीची पद्धत सोबत मुक्त आवडी आणि पारसर्द NSDL कडून AGM करिता ई-नोंदणी करणे बसवू होणार्यादी पाठवण्यात येतील (NSE) नसलेल्या नोंदणीवेधो कधी राखू असतील वर, मागणार [helpldesks@linktime.co.in](mailto:helpldesks@linktime.co.in) या वाचवार आणि ई-नोंदति संस्थाी प्रक्रासाठी आणन NSDL यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या परावर पाठवावेत.

(ii) **विमेंट भागधारकांसाठी स्थायी नोंदणी:**

हे सध्या पत्ताच्या नोंदीस नसलेल्या स्थायी नोंदणीसाठी, सदस्यांना विनंती करण्यात येते की डिपॉझिटरी सहभागीद्वारे निबंधित परिपत्रकाच्या अनुसार कलम संबंधित डिपॉझिटरी सहभागी (DP) सोबत डिपेंट होल्डरच्या संदर्भात, आपला ईमेल पत्ता नोंदवण्यात आले.

**ई-नोंदित्वारे मता(ं) देण्याची पद्धत:**

नोंदणी नोंदीसोबतचे नमूद केलेल्या सर्व ठरावांवर आपली मते देण्यासाठी कंपनी आपल्या सर्व सदस्यांना रिमोट ई-नोंदति सुविधा (‘रिमोट ई-नोंदति’) पुरवत आहे. कंपनी AGM दरम्यान ई-नोंदित्वारे (ई-नोंदति) मतदानाची सुविधा अशा सदस्यांना देत आहे जे आपला मत रिमोट ई-नोंदित्वारे देऊ शकले नसले. AGM पूर्वी ई-नोंदित्वारी (‘रिमोट ई-नोंदति’), तसेच AGM दरम्यान (‘ऑनलाईन’) तपसितकर प्रक्रिया आणि VC/OAVM द्वारे AGM मधील सहभाग, AGM च्या नोटिसमधील टिपामध्ये दिलेली आहे जी यथावकाश बदलविण्यात येईल.

सदस्यांनी AGM च्या नोंदीसोबतचे नमूद आणि विषेणतः AGM मध्ये सहभागी होण्याच्या सूचना आणि ई-नोंदित्वारे मतदान करण्याची पद्धत यांसारकिल सर्व टिपा कळकळीपूर्ण पद्धत्या अशी विनंती आहे.

<b>डिश टीवी इंडिया लिमिटेड करिता</b>		
<p>सहका: मोहडा</p> <p>दिनांक: 4 सप्टेंबर, २०२०</p>	<p>रजजित सिंग</p> <p>कंपनी सचिव आणि अनुपालन अधिकारी</p> <p>सदस्यत्व क्रमांक: AI5442</p>	

<b>RELIANCE</b> Communications	<b>Notice to Members</b>
Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of Reliance Communications Limited (the ‘Company’) is scheduled to be held on Saturday, September 26, 2020 at 12:00 PM. (IST) through Video Conference (‘VC”) / Other Audio Visual Means (‘OAVM”) to transact the business, as set out in the Notice of the AGM only through e-voting facility.	
The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.	
Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL (‘Depositories’) and will also be available on the Company’s website at <a href="http://www.rcom.co.in">www.rcom.co.in</a> and website of the Stock Exchanges i.e. at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nsindia.com">www.nsindia.com</a> and on the website of KFin Technologies Private Limited (Kfintech), the Registrar and Transfer Agent, at <a href="http://www.kfintech.com">www.kfintech.com</a> .	
Any Member holding share(s) in physical mode can register their e-mail ID on the Company’s website at <a href="http://www.rcom.co.in">www.rcom.co.in</a> by following instructions provided therein and Members holding share(s) in electronic mode can register/ update e-mail address with their respective Depository Participants (‘DPs”).	
The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, September 22, 2020 to 5:00 PM. (IST) on Friday, September 25, 2020. At the end of remote e-voting period, the facility shall be disabled.	
Facility for e-voting/ instapoll shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.	
Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the ‘cut-off date’ i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting.	
Members who are holding share(s) in Physical Form or who have not registered their email address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) of the ‘cut-off date’ i.e. September 18, 2020, may obtain the login ID and password by sending a request to <a href="mailto:rcom@kfintech.com">rcom@kfintech.com</a> providing Folio No. or DP ID and Client ID.	
Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at <a href="mailto:room.investors@reliancecda.com">room.investors@reliancecda.com</a> or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech’s website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> OR contact toll free no. (India) 1800 4250 999.	
<b>Place:</b> Navi Mumbai	<b>For Reliance Communications Limited</b>
<b>Date:</b> September 04, 2020	(Company under Corporate Insolvency Resolution Process)
	<b>Sd/-</b>
	<b>Rakesh Gupta</b>
	<b>Company Secretary</b>
	Registered Office: <b>Reliance Communications Limited</b>
	H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710
	Tel: +91 22 30386286; Fax: +91 22 30376622
	<b>Website:</b> <a href="http://www.rcom.co.in">www.rcom.co.in</a> , <b>CIN:-</b> L45309MH2004PLC147531
<i>(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjani Nanavaty, appointed by Honble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Honble National Company Law Tribunal, Mumbai Bench on June 28, 2019).</i>	

NOTICE CUM ADDENDUM		
		
NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF SBI GOLD FUND		
Notice is hereby given that the exit load structure of SBI Gold Fund (the Scheme) stands revised with effect from September 08, 2020, as under:		
Scheme Name	Existing Exit Load Structure	Revised Exit Load Structure
SBI Gold Fund	<ul style="list-style-type: none"> <li>• For exit within one year from the date of allotment – 1%</li> <li>• For exit after one year from the date of allotment - Nil</li> </ul>	<ul style="list-style-type: none"> <li>• For exit on or before 15 days from the date of allotment – 1%</li> <li>• For exit after 15 days from the date of allotment - Nil</li> </ul>
The above change in load structure will be applicable on all prospective investments made in the Scheme on or after September 08, 2020.		
All other terms and conditions of the Scheme remain unchanged. This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the above mentioned Scheme as amended from time to time.		
Investors are requested to kindly take note of the above.		
<p style="text-align: center;"><b>For SBI Funds Management Private Limited</b> Sd/- <b>Vinay M. Tonse</b> <b>Managing Director &amp; CEO</b></p>		
<p><b>Asset Management Company:</b> SBI Funds Management Private Limited (A Joint Venture between SBI &amp; AMUNDI) (CIN: U65990MH1992PTC065289) <b>Trustee:</b> SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) <b>Sponsor:</b> State Bank of India <b>Regd Office:</b> 9<sup>th</sup> Floor, Crescenzo, C – 38 &amp; 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>Tel:</b> 91-22-61793000 • <b>Fax:</b> 91-22-67425687 • <b>E-mail:</b> <a href="mailto:partnerforlife@sbiimf.com">partnerforlife@sbiimf.com</a> • <a href="http://www.sbiimf.com">www.sbiimf.com</a></p>		
<p style="text-align: center;"><b>Mutual Fund investments are subject to market risks, read all scheme related documents carefully.</b></p> <p style="text-align: right;">SBMF/2020/SEP/01</p>		

## शेरेटन प्रॉपर्टीज अँड फायनान्स लिमिटेड

**सीआयएन : एल४५२०२एमएच१९८५पीएलसी०३६९२०**  
**नोंदणीकृत कार्यालय :** भंसाली हाऊस, ८-५, ऑफ व्हा देसाई रोड, अंधेरी ( पश्चिम ), मुंबई ४०० ०५३  
**फोन :** (९१-२२) २६७३ १७७९ • **फॅक्स :** (९१-२२) २६७३ १७९६  
**ई-मेल :** [sheratnonproperties@gmail.com](mailto:sheratnonproperties@gmail.com) • **वेबसाईट :** [www.sheratnonproperties.in](http://www.sheratnonproperties.in)

#### ३५वी वार्षिक सर्वसाधारण सभा,

#### रिमोट ई-व्होटिंगसंबंधीची माहिती आणि पुस्तिका बंद करणे यांसंबंधीची सूचना

यादारे सूचना देण्यात येते की, **शेरेटन प्रॉपर्टीज अँड फायनान्स लिमिटेडच्या** (‘कंपनी’) सभासदांनी **३५वी वार्षिक सर्वसाधारण सभा मंगळवार, दिनांक २९ सप्टेंबर, २०२० रोजी दुपारी १.०० वाजता**, भंसाली हाऊस, ए-५, ऑफ वीर देसाई रोड, अंधेरी (पश्चिम), मुंबई – ४०० ०५३ येथे, वार्षिक सर्वसाधारण सभेच्या सूचनेत उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येणार आहे.

कंपनी कायदा, २०१३ (‘कायदा’) मधील कलम १०१ व त्यासोबत कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (‘नियम’) मधील नियम १८ यांच्या अनुषंगाने, सदर सूचना व त्यासोबत प्रतिनिधी प्रपत्रे, उपस्थिती चिठ्ठी, लेखापरीक्षित आर्थिक विवरणे आणि संचालक मंडळाचा आणि लेखापरीक्षकांचा, ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठीचा अहवाल सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर द्यावा।द्वारे /कुरिअद्वारे आणि ज्या सभासदांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपंट/कंपनीचे निबंधक आणि भाग हस्तांतरण अधिकारी, लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड (‘एलआयआयपीएल’) यांच्याकडे नोंदवलेले असतील, त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आले आहेत. सदर कायदपत्रे प्रत्यक्ष /इलेक्ट्रॉनिक माध्यमातून पाठविण्याचे काम कंपनीने **शुक्रवार, दिनांक ४ सप्टेंबर, २०२० रोजी पूर्ण** केलेले आहे. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा असंघटित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच [www.sheratnonproperties.in](http://www.sheratnonproperties.in) वर आणि एलआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <https://instavote.linkintime.co.in/> वर अपलोड करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) ह्या संकेतस्थळावरही उपलब्ध आहे.

कंपनी कायदा, २०१३ मधील कलम ११ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ (‘लिस्टिंग रेग्युलेशन्स’) मधील रेग्युलेशन ४२ यांच्या अनुषंगाने सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका, वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यासाठी सभासदांनी/भागधारकांनी पात्रता निश्चित करण्यासाठी, **मंगळवार, दिनांक २९ सप्टेंबर, २०२० पासून मंगळवार, दिनांक २९ सप्टेंबर, २०२० पर्यंत** (दोन्ही दिवस समाविष्ट) बंद राहील.

कायद्याच्या कलम १०८ व त्यासोबत नियमांमधील नियम २० आणि लिस्टिंग रेग्युलेशन्समधील रेग्युलेशन ४४ व इन्स्ट्रिक्ट्यूट ऑफ कंपनी सेक्रेटरिज ऑफ इंडिया यांनी प्रसृत केलेल्या सेक्रेटरिज ऑन स्टॅंडर्ड्स ऑन जनरल इन्फॉर्मेशन (एएसए-२) यांच्या सहवाचनांतान्त, कंपनी आपल्या भागधारकांना वार्षिक सर्वसाधारण सभा आमंत्रित करण्याचा अधिकृत सूचना देऊन उल्लेख केलेल्या ठरावांवर त्यांचे मत देता यावे म्हणून त्यासाठी एलआयआयपीएल यांनी पुरविलेली इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा (ई-व्होटिंग) उपलब्ध करून देत आहे.

नियमांमधील नियम २० अनुसार कंपनीने सभासदांनी रिमोट ई-व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतपत्रिकांच्या माध्यमातून मत देण्याची पात्रता निश्चित करण्यासाठी **सोमवार, दिनांक २१ सप्टेंबर, २०२० ही “अंतिम तारीख”** निश्चित केली आहे.

रिमोट ई-व्होटिंगसंबंधीच्या तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत आणि त्या एलआयआयपीएल यांच्या संकेतस्थळावरील ई-व्होटिंग प्लॅटफॉर्मवर <https://instavote.linkintime.co.in> ह्या लिंकखाली उपलब्ध आहेत. सभासदांना खालीलप्रमाणे विनंती करण्यात येत आहे:

- (अ) **रिमोट ई-व्होटिंग सविवार, दिनांक २६ सप्टेंबर, २०२० रोजी सकाळी ९.३० वाजता सुरू होऊन सोमवार, दिनांक २८ सप्टेंबर, २०२० रोजी सकाळी ५.०० वाजता संपेल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली निष्क्रिय करण्यात येईल.** सदर तारीख आणि वेळेनंतर सभासदांना इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी देण्यात येत नाही. सभासदने एफ्फा ठरावावर त्याचे मत दिले, की ते त्यानंतर बदलता येणार नाही.
- (ब) सभासदांचे मतदानाचे हक्क त्यांनी कंपनीच्या भराण केलेल्या भंडवलातील त्यांनी **सोमवार, दिनांक २१ सप्टेंबर, २०२० रोजी** (‘अंतिम तारीख’) भाग्याच्या प्रमाणाने असतील. ज्या व्यक्तीचे नाव डिपॉझिटरीज्जेने देवलेल्या सभासदांच्या नोंदवहीत किंवा लाभाग्रांभी मालकांच्या फॉर्ममधील सर्व वैध हस्तांतरणे पार पाडण्यावर राखिवार, दि. १९.०९.२०२० या तत्पूर्वी प्रदान करण्यात येईल.
- (क) जी कोणी व्यक्ती वार्षिक सर्वसाधार सभेची सूचना पाठवून झाल्यानंतर कंपनीची सभासद होऊन अंतिम तारखे, म्हणजेच **सोमवार, दिनांक २१ सप्टेंबर, २०२० रोजी** मग धारण करीत असेल, ती [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) वर विनंती पाठवून लोनिम आयडी आणि पासवर्ड प्राप्त करू शकेल. परंतु, जर कोणी व्यक्ती एलआयआयपीएल यांच्याकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकेल.
- (ड) ज्या सभासदांनी सभेपूर्वी त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले असेल, तेही सभेस उपस्थित राहू शकतात, पण त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मत देण्याचा अधिकार नसेल. मतपत्रिकांच्या माध्यमातून मत देण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करून देत नाही जाईल.
- (झ) कायद्याच्या मतदानाच्या संपूर्ण प्रक्रियेची छाननी (म्हणजेच रिमोट ई-व्होटिंग आणि एजीएममधील ई-व्होटिंग) योग्य आणि पावरशंकणे पार पाडून त्यावरील अहवाल कंपनीच्या अध्यक्षांक किंवा त्यांनी लेखी स्वरूपात अधिकृत केलेल्या इतर कोणत्याही व्यक्तीकडे, वार्षिक सर्वसाधारण सभा संपल्यानंतर ४ ८ तासांच्या आत सादर करण्यासाठी कंपनीच्या संचालक मंडळाने मेमर्स राठी अँड असोसिएट्स् प्रॉपर्टीस कंपनी सेक्रेटरिज, मुंबईचे भागीदार, श्री. हिमांशू कामदार (मॅंबर्शॉप क्रमांक FCS-5171, C.P.No. 3030) यांनी निघुती केली आहे.
- (ई) रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धतीसाठी सभेसद वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचना वाचू शकतात. ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारीसाठी तुम्ही श्री. अशोक शेरगुप, एक्झी्कीटिव्ह लॉगो, लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रकोडी पश्