

September 04, 2020

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G-Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: 502820/DCM

Sub: Copy of Newspaper publication of Notice of 130th Annual General Meeting (AGM), Book Closure and Remote E-voting.

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication, in respect of Notice of 130th AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai Editions) and Jansatta- Hindi (Delhi Edition) newspaper on September 03, 2020 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,

For DCM Limited

Vimal Prasad Gupta

Company Secretary & Compliance Officer

FCS 6380

Attached - As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

Notice is hereby given that 130th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Friday, September 25, 2020 at 11:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 130th AGM along with the Annual Report 2019-20 was sent by electronic mode to those members whose email addresses are registered with the Company/ Depositories/RTA.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

All the members are hereby informed that:

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- The Ordinary Businesses and the Special Businesses as set out in the Notice of 130th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 22,2020 (9:00 a.m. IST):
- The remote e-voting period ends on Thursday, September 25, 2020 (5:00 p.m. IST);
- The cut-off date is Friday, September 18, 2020; iv.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote
- The members may note that:
 - remote e-voting shall not be allowed beyond Thursday, September 24, 2020 (5:00 p.m. IST):
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
 - 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. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM:
- vii. The Notice of 130th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting@nsdl.co.in) and
- in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149, email admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

CORRIGENDUM

This has reference to the Company Notice to Equity shareholder dated August 26, 2020 published on August 27, 2020 in respect of Company's AGM, we have inadvertently mentioned therein time of AGM 11:00 A.M. in place of 11:45 A.M., while other details & dates are correct. Please take on record the time of AGM at 11:45 A.M.

For DCM Limited

Place: Delhi

Vimal Prasad Gupta Company Secretary & Compliance Officer

15, Alisai villas, village Satbari, New Dellii- 1 10030 off Friday, September 23 2020 at 4:30 PM to transact the businesses mentioned in the Notice dated June 30th, 2020 and also uploaded at Investors Section of the website of the Company www.mefcom.in. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), the Company is providing the facility for voting by electronic means and the businesses set out in the Notice of the Annual General Meeting may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote-e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote E-Voting shall begin on Tuesday, September 22, 2020 at 9:00 AM and closed on Thursday, September 24, 2020 at 5:00 PM. The cutoff date for determining the eligibility to vote by electronics means or at the AGM is Friday, September 18, 2020. The Members 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 only shall be entitled to avail the facility of remote evoting or voting at AGM through ballot paper. The Members who have acquired shares and becoming members of the Company after dispatch of Notice and holding shares on the cutoff date may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. Punit Mittal, General Manager, Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Tel no. 011-29961281/82 and e-mail-beetal@beetalfinancial.com. The Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Further in terms of SEBI (LODR) and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

For Mefcom Capital Markets Limited

Place: New Delhi Date: 2nd September, 2020

Vijay Mehta **Managing Director**

EDELWEISS ASSET RECONSTRUCTION CO. LTD. 🛊 Edelweiss CIN - U67100MH2007PLC174759 Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 +91 22 4088 6090 / 6620 3149

APPENDIX- II - A and IV-A [See Rule 9(1) & 6(2)]

SALE NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES

Public Notice for E-auction Sale of Immovable & Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 9 (1) and 6(2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and to the Borrower and Guarantor(s) in particular that the below described immovable, Movable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer Edelweiss Asset Reconstruction Company Limited acting in its capacity as Trustee of EARC Trust SC-233 ("EARC") viz. the Secured Creditor, will be sold on "As is where is", and 'Whatever there is" basis on September 21, 2020, for recovery of Rs. 41,71,18,728/-(Rupees Forty One Crores Seventy One Lakhs Eighteen Thousand Seven Hundred Twenty Eight only) as on 31.05.2019 together with further interest and other expenses/costs thereon to EARC viz. Secured Creditor from M/s Urastun Metal Industries Pvt Ltd. ("Borrower") in liquidation; 2. Mr. Jitendra Pal Marwaha alias Jetenderpal Marwaha, Mr. Rahul Jitendra Pal Marwaha alias Rahul Jetender Marwaha, Mrs. Usha Marwaha Mr. Gajey Singh Bisht, Mr. Navjeevan Gosain ("Guarantors").

The Reserve Price and Earnest Money Deposit for the property shall be as follows

The restrict rest and Earnest Money Bopook for the property shall be do follows.				
Lot. No.	Reserve Price	Earnest Money Deposit		
	5.66	0.56		
	0.77	0.07		
III	6.43	0.64		
IV	1.54	0.15		

Description of the Property:

Lot. No	Details of the Property
LOTI	All that piece and parcel of Freehold Land owned by Mr. Jitenderpal Marwaha and Mrs. Usha Marwaha admeasuring 2000 sq. yards or 1672.24 sq. mtrs. located at Plot No. 125, DLF Industrial Estate No. 1, Mewala, Maharajpur, Faridabad, Haryana
LOTII	All that Plant and Machinery lying and being at the above said immovable property at LOT I
LOT-III	LOT-I + LOT-II together,
LOTIV	All that piece and parcel of Freehold Land owned by M/s. Urastun Metal Industries Pvt. Ltd admeasuring 1.2 acres (12 Kanal 4 Marlas) located at Khewat No. 78, Khatoni No. 85, Rect No. 52, Kila No. 16/2 (0-5), 25/1 (6-6), Rect No. 68, Killa No. 5/1 (5-13) and situated at Mauza Chaprola, Tehsil Palwal, Faridabad District, Haryana

For detailed terms and conditions of the sale, please refer to the link provided in the Secured Creditor's website i.e. www.edelweissarc.in/Propertysale

Date: 03/09/2020 Place: Mumba

CIN L17114GJ1990PLC013667 Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel :0261-2540570 email: classicfilaments@ymail.com | Website: www.classicfilamentsltd.com

CLASSIC FILAMENTS LIMITED

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 (7 In Lars)

Sr.	Particulars	Quarte	Previous year ended	
No.		30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited
1	Total income from operations (not)	6.58	62.64	140.96
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-4.09	-3.58	-5.71
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-4.09	-3.58	-5.71
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-4.09	-3.58	-5.71
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.09	-3.58	-5.71
6	Equity Share Capital (Face Value Rs. 10 per Share)	611.33	611.33	611.33
7	Reserves (excluding Revaluation Reserve)	93	. 8	6.82
8	Earnings Per Share (before extraordinary items) (Face Value Rs. 10/- each)	000000	000000	20000
	Basic :	-0.07	-0.06	-0.09
	Diluted:	-0.07	-0.06	-0.09

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Company's website www.classicfilamentsltd.comand on the www.bseindia.com.

The unaudited Financial Results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Wednesday, 2nd September, 2020.

3) Consequent to the outbreak of COVID-19, which has been declared as a pandemic by World Health Organizations (WHO), Government of India has declared a Lock Down effective from March 19, 2020. The Company's operation have been affected due to loss of production due to lockdown period from 19th March, 2020 to 31st May, 2020.

4) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable. For CLASSIC FILAMENTS LIMITED

Sd/-BHARAT PATEL

Date: 02-09-2020 Place: SURAT

DIRECTOR & CFO DIN-00249234

optiemus OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086

Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024 Corporate Office: Plot No. 2A, 1" Floor, Sector 126, Noida, Uttar Pradesh-201301 Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th Day of September, 2020 at 02:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special businesses as set out in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all those shareholders whose e-mail id are registered with the Company/ Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

Shareholders holding shares in dematerialised mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent M/s Beetal Financial and Computer Services Private Limited ('Beetal') at Beetal House, 3rd Floor, 99, Madangir, New Delhi- 110062, Telephone. 011-29961281-83; Fax: 011 29961284; Email: beetal@beetalfinancial.com;

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM which shall also be available on the website of the Company i.e.

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remo

e-voting will be able to vote at the AGM. The Notice of 27th AGM will be sent to the shareholders in accordance with the

> By Order of the Board OPTIEMUS INFRACOM LIMITED

Date: September 01, 2020

applicable laws on their email address shortly.

Place: Noida (U.P.) Company Secretary & Compliance Officer DCM LIMITED

FINANCIAL EXPRESS

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

Notice is hereby given that 130th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Friday. September 25, 2020 at 11:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of aforesaid AGM

Notice of the 130th AGM along with the Annual Report 2019-20 was sent by electronic mode to those members whose email addresses are registered with the Company/ Depositories/RTA.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

The Ordinary Businesses and the Special Businesses as set out in the Notice of 130th AGM of the Company may be transacted through voting by electronic means;

- The remote e-voting period commences on Tuesday, September 22,2020 (9:00
- The remote e-voting period ends on Thursday, September 25, 2020 (5:00 p.m. IST) The cut-off date is Friday, September 18, 2020;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can

use his/her existing user ID and password for casting his/her vote;

The members may note that:

Place: Delhi

Date: 02.09.2020

- remote e-voting shall not be allowed beyond Thursday, September 24, 2020 (5:00 p.m. IST);
- The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; a member may participate in the AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again; D. 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. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 130th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and
- viii. In case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149, email admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

CORRIGENDUM

This has reference to the Company Notice to Equity shareholder dated August 26 2020 published on August 27, 2020 in respect of Company's AGM, we have inadvertently mentioned therein time of AGM 11:00 A.M. in place of 11:45 A.M., while other details & dates are correct. Please take on record the time of AGM at 11:45 A.M.

For DCM Limited

Sr.

Vimal Prasad Gupta Company Secretary & Compliance Officer

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L74899DL1994PLC063387; Website: www.mcil.net E-mail ID: info@mcilindia.net; Tel: +91-11-41808125-

NOTICE INFORMING ABOUT THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visua Means (OAVM) on Tuesday, the 29th September, 2020 at 11:30 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice

METAL COATINGS (INDIA) LIMITED

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent only by electroni mode 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.mcil.net, the Stock Exchange's website a www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited("LIIPL") at

Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as set out in the notice calling the AGM. Members holding shares in physical mode and who have not updated their email addresses, are requested to update their

email addresses by writing to the Company at cs@mcilindia.net along with the copy of the signed request letter mentioning folio number along-with self attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhar Card. Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/ update their email addresses with the Depository Participants with whom they maintai their demat accounts.

By order of Board of Directors Kapil Sharma Place: New Delhi Dated: 01.09.2020 Company Secretary & Compliance Officer

KERNEX MICROSYSTEMS (INDIA) LTD. (AN ISO 9001: 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout Survey No.1/1. Kancha Imarat, Raviryal (Village), Maheswaram Mandal,

NOTICE

Ranga Reddy (Dist.), Hyderabad-501 510, Ph. 8414667601.

NOTICE Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd September 2020 Inter-alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2020.

This notice is also available at the website of the company (www.kernex.in) and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Company Secretary

Place: Hyderabad PRASADA RAO KALLURI

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THE ANUP ENGINEERING LIMITED (Formerly known as Anveshan Heavy Engineering Limited)

CIN: L29306GJ2017PLC099085

Date: 30-08-2020

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-2287 2823 Fax No.: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

NOTICE is hereby given that the 3rd Annual General meeting ("AGM") of the members of the Company will be held on Saturday, 26th

Incompliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of 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 NSDL at https://www.evoting.nsdl.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration)

Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 till Saturday, 26th September 2020 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2019-20. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours Friday, September 18, 2020. Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source

(TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at https://www.anupengg.com/dividend/. In case the dividend declared at AGM could not be paid due to non-availability of the details of the bank account, the company shal dispatch the dividend warrant / demand draft to such shareholder by post upon normalization of the postal services.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate inthe AGM through VC / OAVM but shall not be entitled to cast their vote again

The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM. The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 19th September 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number. PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call ontoll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone no.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

> By order of the Board For The Anup Engineering Limited

Place: Ahmedabad Date: 01.09.2020

Particulars

Chintankumar Patel Company Secretary

KLM AXIVA FINVEST LIMITED

Vikas Chandra

Registered Office: Subodh Business Centre 408, Malik Chambers, Hyderguda Hyderabad Hyderabad TG

CIN:U65910TG1997PLC026983

webiste:https://www.klmaxiva.com/

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020 Regulation 52(8), read with Regulation 52(4) of SEBI (LODR) Regulations 2015

Sl. No.	Particulars	For the year ended 31/03/2020 (Rs. In Crores)	For the year ended 31/03/2019 (Rs. in Crores)
1	Total Income from Operations.	97.81	63.47
2	Net Profit/(Loss) for the period before tax, exceptional and (or extraordinary Items)	7.08	3.70
3	Net Profit/(Loss) for the period before tax, after exceptional and (or extraordinary Items)	3.97	3.70
4	Net Profit/(Loss) for the period after tax, exceptional and (or extraordinary Items)	1.00	2.23
5	Total Comprehensive income for the period (Comprising Profit/Loss for the period after tax)	1.00	2.23
6	Paid up Equity Share Capital	53.13	51.49
7	Reserves and Surplus (excluding revaluation)	12.43	11.10
8	Net worth	60.39	57.37
9	Paid up Debt Capital/Outstanding Debt (Including all borrowings)	489.90	334.28
10	Outstanding Redeemable Preference Shares		-
11	Debt Equity Ratio	7.75	5.58
12	Earnings per Share (in Rs)		
	1. Basic	0.19	0.56
	2. Diliuted	0.19	0.56
13	Capital Redemption Reserve		
14	Debenture Redemption Reserve	-	5.31

Note:

1. The above is an extract of the detailed format of unaudited annual financial results filed with the Stock

Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

2. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and

3. Previous year figures have been regrouped/reclassifed wherever necessary to confirm to current year

Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE.

presentation.

For KLM Axiva Finvest Limited

Sd/-

Shibu Thekkumpurathu Varghese Whole-Time Director (DIN: 02079917) ACVIND FASHIONS

'Operating Segments', constitutes a single reporting segment.

ARVIND FASHIONS LIMITED CIN - L52399GJ2016PLC085595 Regd. Office: Naroda Road, Ahmedabad - 380025 A MEMBER OF LALBHAI GROUP

Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

[₹ in Crores except per share data] Year Ended **Quarter Ended**

No.		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Refer Note 10	Unaudited	Audited
1	Total Income from Operations	170.09	752.23	901.82	3,926.08
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(201.40)	(143.35)	(143.96)	(435.73)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(201.40)	(204.04)	(143.96)	(496.42)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(213.13)	(208.13)	(95.08)	(397.03)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other	(216.44)	(203.60)	(97.51)	(390.41)
	Comprehensive Income (after tax)]				
6	Paid up Equity Share Capital (Face Value ₹ 4/- per share)	23.47	23.47	23.45	23.47
7	Reserves as shown in the Audited Balance Sheet of the previous year	11		[573.83
8	Earnings Per Share - (Annualised , except for Quarters) Basic : (₹)	(33.53)	(34.84)	(16.65)	(68.17)
	Diluted : (₹)	(33.36)	(34.67)	(16.50)	(67.69)
Nata					

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on the Stock Exchanges websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.arvindfashions.com.
- The above consolidated financial results for the quarter ended June 30, 2020 which have been subjected to audit by the Auditors of the Group, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on September 02, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified audit opinion.

The Group is primarily engaged in the business of Branded Apparels (Garments and Accessories) through retail and departmental store facilities, which in the terms of Ind AS 108 or

COVID 19 pandemic has had a significant impact on the business operations and the financial results of the Group for the quarter ended June 30, 2020. The Group has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial results, in determination of the recoverability and carrying value of financial assets and non-financial assets. The impact of COVID-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare the Group's financial results, whereby actual outcome may differ from those assumptions and estimates considered as at the date of approval of these financial results. The Group will continue to closely monitor any material changes to future economic conditions. The Group continues to take various precautionary measures to ensure health and safety of its customers, employees and their families from COVID-19. Given the unprecedented circumstances, the results for the current quarter are not comparable to previous corresponding period results.

During the quarter and year ended March 31, 2020, the Group has taken additional provisions arising out of Covid of Rs. 60.69 Crores consisting of Rs. 35.35 Crores for Margin or Sales Return, Rs. 13.19 Crores for Inventory Dormancy, Rs. 10.01 Crores for Allowance for Doubtful Debtors and Rs. 2.34 Crores for Schemes and Discounts which are disclosed

- The Parent Company and Arvind Lifestyle Brands Limited (ALBL), a wholly owned subsidiary Company have transferred by way of sale, the wholesale trading business and retail trading business of "Flying Machine" ("FM") brand respectively as a going concern to Arvind Youth Brands Private Limited, a subsidiary company on a slump sale basis for a lump sum consideration which will not be less than book value of FM division as appearing on the date of closure of the transaction. The Company and ALBL will receive lumpsum consideration of Rs. 61.90 Crores and Rs. 151.30 Crores respectively from the transaction, subject to working capital adjustments.
- The Ministry of Corporate Affairs vide notification dated July 24, 2020, issued an amendment to Ind AS 116-Leases, by inserting a practical expedient w.r.t "Covid-19-Related Rent Concessions" effective from the period beginning on or after April 01, 2020. Pursuant to the above amendment, the Group has applied the practical expedient during the quarter ended June 30, 2020 by accounting the unconditional rent concessions of Rs. 64.88 Crores (including Rs. 28.58 Crores pertaining to periods after June 30, 2020) in Other income in
- the Statement of Profit and Loss. During the quarter, the Group has not allotted any equity shares (quarter ended March 31, 2020: Nil, quarter ended June 30, 2019: 6,39,985, year ended March 31, 2020: 6,84,691)
- pursuant to exercise of stock options by employees. The National Company Law Tribunal (NCLT), vide its order dated July 14, 2020 has approved the scheme of amalgamation of Tommy Hilfiger Arvind Fashion Private Limited with Calvin Klein Arvind Fashion Private Limited (subsidiaries of the Group). The scheme has become effective with appointed date i.e. April 01, 2019. As required by applicable accounting standard the consolidated financial results of previous quarters and year have been restated.
- Board of Directors of the Holding Company at its meeting held on June 21, 2020, has approved the revised size of Rights Issue from Rs. 299.64 Crores to Rs. 399.79 Crores. The Rights Issue was of 3,99,79,347 shares of face value of Rs. 4 each (the "Rights Issue Shares") at a price of Rs. 100 per Rights Equity Shares (including premium of Rs. 96 per Rights Equity Share) in the ratio of 62:91, i.e. 62 Rights Equity Shares for every 91 existing Equity Shares held by the eligible equity shareholders on the record date, i.e. March 18, 2020. The Rights issue was open for subscription from Monday, June 29, 2020 to Friday July 17, 2020 which was fully subscribed
- to-date figures up to December 31, 2019 being the date of the end of the third quarter of the financial year which were subjected to limited review by the auditor. 11. Previous period's figures have been regrouped/ rearranged wherever necessary, to conform to current period presentation. The Company has intimated the Stock Exchange to publish only Consolidated Financial Results and hence, the standalone financial results have not been published. However, the

The consolidated figures of the last quarter are the balancing figure between the audited figures in respect of the full financial year up to March 31, 2020 and the unaudited year-

standalone financial results for the quarter ended June 30, 2020 is available on Company's website at www.arvindfashions.com. Standalone Information:

Particulars	Quarter Ended			Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
Total Income	34.05	209.01	173.92	866.55	
Profit/(Loss) before Tax (before Exceptional and/or Extraordinary items)	(17.05)	19.25	1.30	11.93	
Profit/ (Loss) before Tax (After Exceptional and/or Extraordinary items)	(17.05)	(0.01)	1.30	(7.33)	
Profit/(Loss) after Tax	(17.71)	(0.10)	0.79	(4.89)	
Other Comprehensive Income/(Loss) (net of tax)	(0.22)	0.14	(0.14)	(0.17)	
Total Comprehensive Income/(Loss) after tax	(17.93)	0.04	0.65	(5.06)	

Place: Bangalore Date: September 02, 2020

Suresh.J **Managing Director & CEO**

financialexp.epa

Date: 31.08.2020

Place Ernakulam

For Arvind Fashions Limited

बुक क्लोजर कंपनी के सदस्यों का रजिस्टर और शेयर हस्तारण पुस्तिका 18 सितंबर, 2020 से 24 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेगी। कृते प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेन स्थानः नोएडा दिनांकः 02 सितम्बर, 2020

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विनीता पुरे

कंपनी सचिव सह अनुपालन अधिकारी

पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा-॥, सेंट्रल स्क्वायर, 20, मनोंडर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली—110006 CIN: L74899DL1889PLC000004 फोनः 011—41539170 ईमेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

एतद्द्वारा सूचित किया जाता है कि डीसीएम लिमिटेड (दि "कंपनी") के सदस्यों की 130वीं वार्षिक सामान्य बैठक ("एजीएम"), विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से एजीएम सूचना में निर्दिष्ट व्यापार के लेन-देन के लिए, शुक्रवार 25 सितम्बर, 2020, सुबह 11:45 बजे आयोजित की जाएगी।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शनिवार, 19 सितम्बर, 2020 से शुक्रवार, 25 सितम्बर, 2020 (दोनों दिन शामिल) को बंद रहेंगे।

वार्षिक रिपोर्ट 2019-20 के साथ 130वीं एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से उन सदस्यों को मेजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरीज/आरटीए के पास पंजीकृत हैं। कंपनी अधिनियम, 2013 की घारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) के विनियमन 44, समय समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है। पुनश्च, एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नही डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्यक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि

- कंपनी की 130वीं एजीएम की सूचना में यथा निर्घारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितम्बर, 2020 (प्रात: 9:00 बजे म्म.मा.स.) सं आरंभ हो रही है;
- रिमोट ई-वोटिंग अवधि गुरुवार, 25 सितम्बर, 2020 (साय 5:00 बजे मा.मा.स.) को समाप्त हो रही है;
- कट-ऑफ तिथि शुक्रवार, 18 सितम्बर, 2020 है;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथ्य यानी 18 सितम्बर, 2020 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

सभी सदस्य नोट करें किः

- गुरूवार, 24 सितम्बर, 2020 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- ई—वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
- रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी:
- कोई व्यक्ति जिसका नाम कट-ऑफ तिथ्य यानी 18 सितम्बर, 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 130वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है; और
- किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्य) एवम 'ई-बोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलीड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल एरिया, फेज–1, नई दिल्ली–110020, फोन नं.–011–41406149, ई–मेल– admin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं0 1800-222-990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nsein की वेबसाइट(ों) पर भी उपलब्ध होगी।

शुद्धिपत्र

कंपनी की एजीएम के संबंध में 27 अगस्त, 2020 को प्रकाशित दिनौँक 26 अगस्त, 2020 के इक्विटी शेयरधारकों को कंपनी के नोटिस के संदर्भ में, हमने अनजाने में एजीएम का समय प्रात: 11:45 बजे के स्थान पर प्रातः 11:00 बजे का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि एजीएम का समय प्रातः 11:45 बजे है।

कृते डीसीएम लिमिटेड हस्ता /

स्थानः दिल्ली दिनांकः 02.09.2020

विमल प्रसाद गुप्ता कंपनी सचिव एवं अनुपालन अधिकारी

www.nseindia.com on the website of National Securities Depository Limited at https://www.evoting.nsdl.com

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members

NSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

- a) The Company is providing to the 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 NSDL on the dates mentioned herein below (remote e-voting).
- b) The e-voting period begins on 22rd September 2020 at 9.00 a.m. and ends on 24 September 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.
- d) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
- e) Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. National Stock Exchange of India Limited after the word BSE Limited

The manner of remote e-voting and voting at the AGM by members 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 which is also available on the websites of the Company, BSE Limited and NSDL.

- The Share Transfer Books and Register of Members of the Company shall remain closed from Saturday the 19th September, 2020 to Friday the 25th September, 2020 (both days) inclusive) in connection with the 46th Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. 18th September 2020.
- INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote evoting login credentials and selecting the EVEN for Company's AGM.
- 2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL
- 3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
- Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at gsclinvestorquery@mehtagroup.com from 18th September, 2020 (9:00 a.m. IST) to 20th September, 2020 (5:00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will only allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM
- Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gsclinvestorquery@mehtagroup.com latest by 22* September 2020 before 3.00 p.m. (IST). The same will be replied by the Company suitably.
- The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gsclinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
- Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
- a) a signed request letter mentioning your name, folio number and complete address;
- b) self-attested scanned copy of the PAN Card; and
- c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at gsclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in/ 022-2499 4545.

For Gujarat Sidhee Cement Limited

Place: Mumbai Date: 01/09/2020 V. R. Mohnot CFO & Company Secretary