



**Manorama**  
Industries Limited

Date: September 07, 2020

The Manager  
BSE Limited (SME Exchange)  
First Floor, New Trading Ring,  
Routana Building, P.J Towers  
Dalal Street,  
Mumbai – 400001  
BSE Code: 541974

Dear Sir/Madam,

**Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

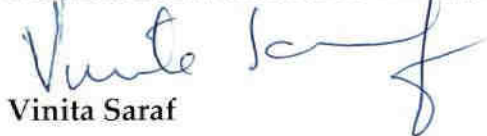
Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on September 06, 2020 regarding dispatch i.e. sending of emails of notice of 15<sup>th</sup> Annual General Meeting of the company together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Financial Express,
2. Loksatta

The newspaper publication is also uploaded and available on our company's website:  
<http://www.manoramagroup.co.in>.

Please take the above on records.  
Thanking you,

For Manorama Industries Limited



Vinita Saraf  
Managing Director  
DIN: 00208621



Address: QR. C-9, Anupam Nagar near TV Tower,  
Shankar Nagar Raipur 492007.

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Web: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House.

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kuria Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148



CIN - L25199KL1993PLC007018

Regd. Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621  
Tel: +91 491 2567261-64, Fax: +91 491 2567260  
Email: info@rubfila.com, rubfila@gmail.com

### Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

#### Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)

6. Pricing of Preferential Issue :

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

#### Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

7. Basis on which the price has been arrived at :

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

#### Addition to Clause 18 (Page 17 of AGM Notice)

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD

Sd/-

N N PARAMESWARAN

CFO & Company Secretary

**KINGFA**  
**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: cs@kingfaindia.com Website: www.kingfaindia.com

### INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
3. E-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL Ms. Pallavi Mhatre : +91 22 24994545 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail IDs" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

Place : Pune  
Date : 05.09.2020

For Kingfa Science & Technology (India) Limited,  
Nirroy Sur  
Company Secretary



CIN : L99999MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828938;  
Website : www.geelimited.com; Email : shares@geelimited.com

### NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:  
a) shares@geelimited.com  
b) helpdesk.evoting@nsdlindia.com  
c) mt.helpdesk@linkintime.co.in

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

Sd/-

Payal Agarwal

Whole time Director & CFO

DIN: 07198236

Date: September 06, 2020



Navkar Corporation Ltd  
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi,

Navi Mumbai - 400705, Maharashtra, India.

Website: www.navkarcsfcs.com; CIN: L63000MH2008PLC187146

Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A,

Sector 12, Kharghar, Navi Mumbai - 402010; Maharashtra, India

Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509

E-mail: cs@navkarcsfcs.com

### NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcsfcs.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdsindia.com.
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By Order of Board of Directors  
For Navkar Corporation Limited

Deepa Gehani

Company Secretary

Place : Navi Mumbai

Date : September 05, 2020

### SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233 271515, 274324  
E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpapers.com

#### Notice of 40<sup>th</sup> Annual General Meeting,

#### Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05<sup>th</sup>, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km town, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233 271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the September 29<sup>th</sup>, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

Sd/-

Arpit Jain

M. No. A48332

Place : Mawana

Date : 05<sup>th</sup> September, 2020

Company Secretary & Compliance Officer

### Manorama Industries Limited

CIN : L15142MH2005PLC243687

Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.  
Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

### NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in, and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday, 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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
  - b) call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at Anubhav.S@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating Email addresses	Manner of Joining of AGM
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in	A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@manoramagroup.co.in	

For Manorama Industries Limited

Sd/-

Place: Raipur

Date:



CIN - L25199KL1993PLC007018

Regd. Office: NIDA, Menonpara Road, Kanjikkode, Palakkad, Kerala-678 621  
Tel: +91 491 2567261-64, Fax : +91 491 2567260  
Email : info@rubfila.com, rubfila@gmail.com

### Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

#### Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)

##### 6. Pricing of Preferential Issue:

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

#### Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

##### 7. Basis on which the price has been arrived at:

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBB/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

#### Addition to Clause 18 (Page 17 of AGM Notice)

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD

Sd/-

N N PARAMESWARAN

CFO &amp; Company Secretary

**KINGFA**  
**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002,  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: cs@kingfaindia.com Website: www.kingfaindia.com

### INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-9990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no. 1800-222-9990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email IDs are not registered with the Company or Depository Participant(s) are requested to register their e-mail IDs by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail IDs" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

By Order of Board of Directors  
For Kingfa Science & Technology (India) Limited,  
Nirroy Sur  
Company Secretary



CIN : L99999MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828938;  
Website : www.geelimited.com, Email : shares@geelimited.com

### NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual Report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9.00 A.M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:  
a) shares@geelimited.com  
b) helpdesk.evoting@nsdlindia.com  
c) mt.helpdesk@linkintime.co.in

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact M/s. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

sd/-

Payal Agarwal

Whole time Director &amp; CFO

DIN: 07198236

Date: September 06, 2020

**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: www.navkarcs.com; CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509  
E-mail: cs@navkarcs.com

### NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcs.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.

c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of Board of Directors

For Navkar Corporation Limited

Deepa Gehani

Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

SANGAL PAPERS LIMITED, (CIN-L27015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324

Email : sangalinvestors1980@gmail.com, Website: www.sangalpapers.com

### Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practising Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013; Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

sd/-

Arpit Jain

M. No. A48332

Place : Mawana

Date : 05th September, 2020

Company Secretary &amp; Compliance Officer

### Manorama Industries Limited

CIN : L15142MH2005PLC243687

Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.  
Corporate Office : F-6, Anupam Nagar, Raipur - 492007.

### NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-Voting and E-Voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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
  - b) call on Toll free no.: 1800-222-9990 or can contact NSDL on evoting@nsdl.co.in
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating Email addresses	Manner of Joining of AGM
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in	A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@manoramagroup.co.in	

For Manorama Industries Limited

sd/-

Vinita Saraf

Chairperson and Managing Director

Place: Raipur  
Date: 5th September 2020

**The Singapore Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.sclclines.com>

Sl/Enquiry No.-Description / Subject - Last date and time for Submission of bid (s)	
E142000193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. - 09.09.2020-15:00 Hrs.	
E152000202- Supply of MS Pipe HFW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2	

**RUBFILA International Limited**  
CIN - L25199KL1993PLC007018  
Regd. Office: NIDA, Manonpara Road, Kanjikode, Palakkad, Kerala-678 621  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email - info@rubfila.com, rubfila@gmail.com

**Corrigendum to the Notice of Annual General Meeting  
DI.03-08-2020**

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**  
6. Pricing of Preferential Issue:  
The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**  
7. Basis on which the price has been arrived at:  
The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBI/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

**Addition to Clause 18 (Page 17 of AGM Notice)**  
Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

RUBFILA INTERNATIONAL LTD  
Sd/-  
N N PARAMESWARAN  
CFO & Company Secretary

Palakkad  
05-08-2020

**KINGFA 金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydros S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.  
Ph: +91-044-28521736. Fax: +91-044-28520420.  
Email: cs@kingfaindia.com Website: www.kingfaindia.com

**INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
5. Ms. Shaswathi Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no. 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL. Ms. Pallavi Mhatre : +91 22 24994545 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail ID" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited,  
Nirjoy Sur  
Company Secretary

Place : Pune  
Date : 05-09-2020

**G WELD GEE LIMITED**  
CIN : L99999MH1960PLC011879  
Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828936;  
Website : www.geelimited.com; Email : shares@geelimited.com

**NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:
  - a) shares@geelimited.com
  - b) helpdesk.evoting@nsdlindia.com
  - c) rnt.helpdesk@linkintime.co.in

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

By order of the Board of Directors  
sd/-  
Payal Agarwal  
Whole time Director & CFO  
DIN: 07198236

Date: September 06, 2020

**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: www.navkarcsfcs.com; CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

**Corporate Office:** 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509.  
E-mail: cs@navkarcsfcs.com

**NOTICE**

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcsfcs.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk\_evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of Board of Directors  
For Navkar Corporation Limited  
Deepa Gehani  
Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

**SANGAL PAPERS LIMITED, (CIN-L21015UP1980PLC005138)**  
Reg. Office: VII Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, Ph: 01233-271515, 274324  
E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpappers.com

**Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpappers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09.00 am) and ends on Monday, September 28, 2020 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place : Mawana  
Date : 05th September 2020  
Company Secretary & Compliance Officer

**Manorama Industries Limited**  
CIN : L15142MH2005PLC2343687  
Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059  
Corporate Office: F-6, Anupam Nagar, Raipur - 492007

**NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited (the "Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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
  - b) call on Toll free no. : 1800-222-990 or can contact NSDL on evoting@nsdl.co.in
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in / 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at Anubhav@nsdl.co.in / 022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

**For Manorama Industries Limited**  
Sd/-  
Vinita Saraf  
Chairperson and Managing Director

Place: Raipur  
Date: 5th September 2020

**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.scmclines.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid (s)

E142000193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years - 09.09.2020-15.00 Hrs.	
E152000202- Supply of MS Pipe HFW 5.4MM Thick 140MM OD for use at MWVS, SCCL - 14.09.2020-17.00 Hrs.	
E142000203- Transportation of Coal from KTK-5 & 8 Incline to KTK OC-II CHP on weight basis for a period of one year - 15.09.2020 -15.00 Hrs.	
E152000091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL - 15.09.2020-17.00 Hrs.	
E172000196 - Procurement of Computers and Laptops. - 16.09.2020 -17.00 Hrs.	
E142000208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17.00 Hrs.	
E142000215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15.00 Hrs.	
E092000211- Annual maintenance of Water Purifying (RO) plants for a period of two years - 22.09.2020 -17.00 Hrs.	
E102000168- Procurement of 33KV 1250A Out door VCBs -24.09.2020-10.30 Hrs.	
E102000171- Procurement of HT SCI motors of various capacities. - 30.09.2020 -10.30 Hrs.	
<b>Tender Notice No. &amp; Name of the Work</b>	<b>ESTIMATED COST</b>
CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia Di pipe line (length: 5500 m (approx)) from PVK 5B Incline sump to proposed new filter beds at Gowthampur Colony, Kothagudem area, Bhadradi Kothagudem Dist., T.S."	Part-A Rs. 76,510.00 Part-B Rs. 95,00,330.00 Part-C Rate Column Blank
Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM	
PR/2020-21/MP/CVL/44 DPR R.O. No. 366/PCL-AGENCY/ADVT/2020-21	General Manager (MPI) - Chief (Civil)

**NMDC Limited**  
(A Government of India Enterprise)  
"Khami Bhavar", 10-3-311/A, Castle Hill, Masab Tank, Hyderabad-500 028  
CIN : L13107TG1986JAW001674

**Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information**

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 11:30 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositories. Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Members are informed that the Company will be providing the facility to attend the 62nd AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholder/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of



**RUBFILA**  
International Limited

CIN - L25199KL1993PLC007018

Regd.Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email : [info@rubfila.com](mailto:info@rubfila.com), [rubfila@gmail.com](mailto:rubfila@gmail.com)

**Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020**

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**

6. Pricing of Preferential Issue :  
The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**

7. Basis on which the price has been arrived at :  
The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at [www.rubfila.com/investors](http://www.rubfila.com/investors).

**Addition to Clause 18 (Page 17 of AGM Notice)**

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD  
Sd/-  
N N PARAMESWARAN  
CFO & Company Secretary

Palakkad  
05-08-2020



**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002,  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: [cs@kingfaindia.com](mailto:cs@kingfaindia.com) Website: [www.kingfaindia.com](http://www.kingfaindia.com)

**INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
3. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in). Members may also write to the Company's RTA at the email address [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or Company Secretary at the email address: [cs@kingfaindia.com](mailto:cs@kingfaindia.com).

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail casting subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or to the Company at [cs@kingfaindia.com](mailto:cs@kingfaindia.com) with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.


Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

**for Kingfa Science & Technology (India) Limited.**  
Sd/-  
Nirnay Sur  
Company Secretary

Place : Pune  
Date : 05.09.2020



**G WELD**  
**GEE LIMITED**  
CIN : L99999MH1960PLC011879  
Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;  
Website : [www.geelimited.com](http://www.geelimited.com); Email : [shares@geelimited.com](mailto:shares@geelimited.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A. M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P. M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDS:  
a) [shares@geelimited.com](mailto:shares@geelimited.com)  
b) [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)  
c) [rlt.helpdesk@linkintime.co.in](mailto:rlt.helpdesk@linkintime.co.in)

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.geelimited.com](http://www.geelimited.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on email id: [shares@geelimited.com](mailto:shares@geelimited.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

**By order of the Board of Directors**  
sd/-  
**Payal Agarwal**  
Whole time Director & CFO  
DIN: 07198236

Date: September 06, 2020



**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

**Registered Office:** 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: [www.navkarcsfcs.com](http://www.navkarcsfcs.com); CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238  
**Corporate Office:** 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509  
E-mail: [cs@navkarcsfcs.com](mailto:cs@navkarcsfcs.com)

**NOTICE**

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company [www.navkarcsfcs.com](http://www.navkarcsfcs.com) , on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of Board of Directors**  
**For Navkar Corporation Limited**  
Sd/-  
**Deepa Gehani**  
Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

**SANGAL PAPERS LIMITED, (CIN-L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)  
Notice of 40<sup>th</sup> Annual General Meeting,  
Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05<sup>th</sup>, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no, if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the September 29<sup>th</sup>, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**For Sangal Papers Limited**  
sd/-  
**Arpit Jain**  
M. No. A48332  
Place : Mawana  
Date : 05<sup>th</sup> September, 2020  
Company Secretary & Compliance Officer

**Manorama Industries Limited**  
CIN : L15142MH2005PLC243687  
**Registered Office :** Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.  
**Corporate Office:** F-6, Anupam Nagar, Rajpur - 492007.

**NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing user ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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](http://www.evoting.nsdl.com)
  - b) call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in) / 022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Manorama Industries Limited**  
Sd/-  
**Vinita Saraf**  
Place: Rajpur  
Date: 5th September 2020  
Chairperson and Managing Director



**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sccilmines.com>

NTI/Enquiry No.-	Description / Subject - Last date and time for Submission of bid (\$)						
E142000193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. - 09.09.2020-15:00 Hrs.							
E152000202- Supply of MS Pipe HF1W 5.4MM Thick 140MM OD for use at MWS. SCCL - 14/09/2020 -17:00 Hrs.							
E142000203 -Transportation of Coal from KTK-5.6 & 8 Incline to KTK OC- II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.							
E152000091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL - 15.09.2020 -17:00 Hrs.							
E172000196 - Procurement of Computers and Laptops - 16.09.2020 -17:00 Hrs.							
E142000208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP. Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.							
E142000215- Transportation of Coal from Kasipet-2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.							
E092000211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.							
E102000168- Procurement of 33kV 1250A Out door VCBs.-24.09.2020-10:30 Hrs.							
E102000171- Procurement of HT SCI motors of various capacities, - 30.09.2020 -10:30 Hrs.							
<b>Tender Notice No. &amp; Name of the Work</b>	<b>ESTIMATED COST</b>						
CRP/CVL/KGM/TN-39/2020-21, DL 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Incline slump to proposed new filter beds at Gowthampur Colony, Kothagudem area, Bhadradi Kothagudem Dist. T.S."	<table border="1"> <tr> <td>Part-A</td> <td>Rs. 75,510.00</td> </tr> <tr> <td>Part-B</td> <td>Rs. 95,00,330.00</td> </tr> <tr> <td>Part-C</td> <td>Rate Column Blank</td> </tr> </table>	Part-A	Rs. 75,510.00	Part-B	Rs. 95,00,330.00	Part-C	Rate Column Blank
Part-A	Rs. 75,510.00						
Part-B	Rs. 95,00,330.00						
Part-C	Rate Column Blank						
Last Date & Time for Submission of Bid (s) - 16.09.2020- 4:30 PM							
PR/2020-21/MP/CVL/44 DIPR R.O. No. 366/PC-PL/AGENCY/ADVT/1/2020-21	General Manager (MP) - Chief (Civil)						



**NMDC Limited**  
(A Government of India Enterprise)  
"Khanij Bhavan", 10-3-31/A, Castle Hills, Madhav Tank, Hyderabad-500 028  
CIN : L11100TG1998CO001671

**Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-Voting Information**

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 11:30 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In



**RUBFILA**  
International Limited

CIN - L25199KL1993PLC007018

Regd.Office: **NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621**  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email : [info@rubfila.com](mailto:info@rubfila.com), [rubfila@gmail.com](mailto:rubfila@gmail.com)

**Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020**

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/ modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**

6. Pricing of Preferential Issue :

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**

7. Basis on which the price has been arrived at :

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at [www.rubfila.com/investors](http://www.rubfila.com/investors).

**Addition to Clause 18 (Page 17 of AGM Notice)**

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD  
Sd/-  
N N PARAMESWARAN  
CFO & Company Secretary

Palakkad  
05-08-2020



**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002,  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: [cs@kingfaindia.com](mailto:cs@kingfaindia.com) Website: [www.kingfaindia.com](http://www.kingfaindia.com)

**INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:


- The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
- The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
- E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- A facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote voting.
- M/s. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll free no. 1800-222-990.
- The procedure for electronic voting is available in the Notice of the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in). Members may also write to the Company's RTA at the email address [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or Company Secretary at the email address: [cs@kingfaindia.com](mailto:cs@kingfaindia.com).

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail casting subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or to the Company at [cs@kingfaindia.com](mailto:cs@kingfaindia.com) with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited.  
Sd/-  
Nirnay Sur  
Company Secretary

Place : Pune  
Date : 05.09.2020



**GEE LIMITED**

CIN : L99999MH1960PLC011879

Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;  
Website : [www.geelimited.com](http://www.geelimited.com); Email : [shares@geelimited.com](mailto:shares@geelimited.com)

**NOTICE OF 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 25,2020 at 9:00 A. M.
- The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDS:  
a) [shares@geelimited.com](mailto:shares@geelimited.com)  
b) [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)  
c) [rlt.helpdesk@linkintime.co.in](mailto:rlt.helpdesk@linkintime.co.in)

Members may note that :

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.geelimited.com](http://www.geelimited.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: [shares@geelimited.com](mailto:shares@geelimited.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

Sd/-  
**Payal Agarwal**  
Whole time Director & CFO  
DIN: 07198236

Date: September 06, 2020



**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: [www.navkarcsfcs.com](http://www.navkarcsfcs.com); CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509  
E-mail: [cs@navkarcsfcs.com](mailto:cs@navkarcsfcs.com)

**NOTICE**

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company [www.navkarcsfcs.com](http://www.navkarcsfcs.com) , on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM. 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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).

b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.

c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of Board of Directors  
For Navkar Corporation Limited  
Sd/-  
**Deepa Gehani**  
Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

**SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)**

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324

E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com), Website: [www.sangalpapers.com](http://www.sangalpapers.com)

Notice of 40<sup>th</sup> Annual General Meeting,  
Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05<sup>th</sup>, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no, if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09.00 am) and ends on Monday, September 28, 2020 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the September 29<sup>th</sup>, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

Sd/-  
**Arpit Jain**  
M. No. A48332  
Place : Mawana  
Date : 05<sup>th</sup> September, 2020  
Company Secretary & Compliance Officer

**Manorama Industries Limited**

CIN : L15142MH2005PLC243687

Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

**NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-voting facility.
- Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing user ID and password.
- Members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The manner of voting remotely or during the AGM 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 convening the AGM.
- Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:  
  - 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](http://www.evoting.nsdl.com)
  - call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - Contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in)/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Manner of registering/updating email addresses	Manner of joining the AGM
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to <a href="mailto:cs@manoramagroup.co.in">cs@manoramagroup.co.in</a>	A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:cs@manoramagroup.co.in">cs@manoramagroup.co.in</a>	

For Manorama Industries Limited  
Sd/-  
**Vinita Saraf**  
Place: Raipur  
Date: 5th September 2020  
Chairperson and Managing Director



**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT T**



**RUBFILA**  
International Limited

CIN - L25199KL1993PLC007018

Regd.Office: **NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621**  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email : [info@rubfila.com](mailto:info@rubfila.com), [rubfila@gmail.com](mailto:rubfila@gmail.com)

**Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020**

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**

6. Pricing of Preferential Issue :  
The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**

7. Basis on which the price has been arrived at :  
The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at [www.rubfila.com/investors](http://www.rubfila.com/investors).

**Addition to Clause 18 (Page 17 of AGM Notice)**

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD  
Sd/-  
N N PARAMESWARAN  
CFO & Company Secretary

Palakkad  
05-08-2020



**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002,  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: [cs@kingfaindia.com](mailto:cs@kingfaindia.com) Website: [www.kingfaindia.com](http://www.kingfaindia.com)

**INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
3. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 2494545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in). Members may also write to the Company's RTA at the email address [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or Company Secretary at the email address: [cs@kingfaindia.com](mailto:cs@kingfaindia.com).

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail casting subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or to the Company at [cs@kingfaindia.com](mailto:cs@kingfaindia.com) with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.


Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

**for Kingfa Science & Technology (India) Limited.**  
Sd/-  
Nirnay Sur  
Company Secretary

Place : Pune  
Date : 05.09.2020



**GEE LIMITED**  
CIN : L99999MH1960PLC011879  
Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;  
Website : [www.geelimited.com](http://www.geelimited.com); Email : [shares@geelimited.com](mailto:shares@geelimited.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A. M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDS:
  - a) [shares@geelimited.com](mailto:shares@geelimited.com)
  - b) [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)
  - c) [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in)


Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.geelimited.com](http://www.geelimited.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Piyal Agarwal, Whole time Director & CFO of the Company on Email id: [shares@geelimited.com](mailto:shares@geelimited.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

**By order of the Board of Directors**  
sd/-  
**Payal Agarwal**  
Whole time Director & CFO  
DIN: 07198236

Date: September 06, 2020



**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

**Registered Office:** 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: [www.navkarcsfcs.com](http://www.navkarcsfcs.com); CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238  
**Corporate Office:** 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509  
E-mail: [cs@navkarcsfcs.com](mailto:cs@navkarcsfcs.com)

**NOTICE**

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company [www.navkarcsfcs.com](http://www.navkarcsfcs.com) , on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of Board of Directors**  
**For Navkar Corporation Limited**  
Sd/-  
**Deepa Gehani**  
Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

**SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com); Website: [www.sangalpapers.com](http://www.sangalpapers.com)  
Notice of 40<sup>th</sup> Annual General Meeting,  
Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05<sup>th</sup>, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the September 29<sup>th</sup>, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**For Sangal Papers Limited**  
sd/-  
**Arpit Jain**  
M. No. A48332  
Place : Mawana  
Date : 05<sup>th</sup> September, 2020  
Company Secretary & Compliance Officer

**Manorama Industries Limited**  
CIN : L15142MH2005PLC243687  
**Registered Office :** Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.  
**Corporate Office:** F-6, Anupam Nagar, Rajpur - 492007.

**NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing user ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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](http://www.evoting.nsdl.com)
  - b) call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in) / 022-24994835


The Notice of the 15th AGM and Annual Report is also available on the website of the Company [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/updating email addresses**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in)

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in)

**For Manorama Industries Limited**  
Sd/-  
**Vinita Saraf**  
Place: Rajpur  
Date: 5th September 2020  
Chairperson and Managing Director




**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sccilmines.com>

NTI/Enquiry No.- Description / Subject - Last date and time for Submission of bid (\$)							
E142000193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. - 09.09.2020-15:00 Hrs.							
E152000202- Supply of MS Pipe HF1W 5.4MM Thick 140MM OD for use at MWS. SCCL - 14/09/2020 -17:00 Hrs.							
E142000203 -Transportation of Coal from KTK-5.6 & 8 Incline to KTK OC- II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.							
E152000091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL - 15.09.2020 -17:00 Hrs.							
E172000196 - Procurement of Computers and Laptops - 16.09.2020 -17:00 Hrs.							
E142000208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP. Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.							
E142000215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.							
E092000211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.							
E102000168- Procurement of 33kV 1250A Out door VCBs. -24.09.2020-10:30 Hrs.							
E102000171- Procurement of HT SCI motors of various capacities, - 30.09.2020 -10:30 Hrs.							
<b>Tender Notice No. &amp; Name of the Work</b>	<b>ESTIMATED COST</b>						
CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Incline slump to proposed new filter beds at Gowthampur Colony, Kothagudem area, Bhadradi Kothagudem Dist. T.S."	<table border="1"> <tr> <td>Part-A</td> <td>Rs. 75,510.00</td> </tr> <tr> <td>Part-B</td> <td>Rs. 95,00,330.00</td> </tr> <tr> <td>Part-C</td> <td>Rate Column Blank</td> </tr> </table>	Part-A	Rs. 75,510.00	Part-B	Rs. 95,00,330.00	Part-C	Rate Column Blank
Part-A	Rs. 75,510.00						
Part-B	Rs. 95,00,330.00						
Part-C	Rate Column Blank						
Last Date & Time for Submission of Bid (s) - 16.09.2020- 4:30 PM							
PR/2020-21/MP/CVL/44 DIPR R.O. No. 366/PC-AGENCY/ADVT/1/2020-21	General Manager (MP) - Chief (Civil)						



**NMDC Limited**  
(A Government of India Enterprise)  
'Khanij Bhavan', 10-3-3/A, Castle Hills, Madhav Tank, Hyderabad-500 028  
CIN : L11100TG1996COB01674

**Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-Voting Information**

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 11:30 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No



CIN - L25199KL1993PLC007018

Regd. Office: NIDA, Menonpura Road, Kanjikoode, Palakkad, Kerala-678 621  
Tel: +91 491 2567261-64, Fax: +91 491 2567260  
Email: info@rubfila.com, rubfila@gmail.com

### Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

#### Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)

##### 6. Pricing of Preferential Issue :

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

#### Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

##### 7. Basis on which the price has been arrived at :

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

#### Addition to Clause 18 (Page 17 of AGM Notice)

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD

Sd/-

N N PARAMESWARAN

CFO &amp; Company Secretary

Palakkad

05-08-2020

KINGFA

金发科技(印度)有限公司

KINGFA SCIENCE &amp; TECHNOLOGY (INDIA) LIMITED

(Formerly Hydro S &amp; S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.

Ph: +91-044-28521736, Fax: +91-044-28520420.

Email: cs@kingfaindia.com Website: www.kingfaindia.com

### INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
3. E-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
5. Ms. Shashwati Vashishth, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com

Members whose email IDs are not registered with the Company or Depository Participant(s) are requested to register their e-mail IDs by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail IDs" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science &amp; Technology (India) Limited,

Nirroy Sur

Company Secretary

Place : Pune

Date : 05.09.2020



GEE LIMITED

CIN : L99999MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagale Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828938;  
Website : www.geelimited.com; Email : shares@geelimited.com

### NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:
  - a) shares@geelimited.com
  - b) helpdesk.evoting@nsdlindia.com
  - c) mt.helpdesk@linkintime.co.in

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mr. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

sd/-

Payal Agarwal

Whole time Director &amp; CFO

DIN: 07198236

Date: September 06, 2020



Navkar Corporation Ltd

Container Freight Stations &amp; Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi,

Navi Mumbai - 400705, Maharashtra, India.

Website: www.navkarcsfcs.com; CIN: L63000MH2008PLC187146

Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A,

Sector 12, Kharghar, Navi Mumbai - 402010; Maharashtra, India

Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509

E-mail: cs@navkarcsfcs.com

### NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcsfcs.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM. 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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdsindia.com.
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com, or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By Order of Board of Directors

For Navkar Corporation Limited

Deepa Gehani

Company Secretary

Place : Navi Mumbai

Date : September 05, 2020

SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233 271515, 274324

E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpapers.com

### Notice of 40<sup>th</sup> Annual General Meeting,

#### Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05<sup>th</sup>, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km town, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233 271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the September 29<sup>th</sup>, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

sd/-

Arpit Jain

M. No. A48332

Place : Mawana

Date : 05<sup>th</sup> September, 2020

Company Secretary &amp; Compliance Officer

Manorama Industries Limited

CIN : L15142MH2005PLC243687

Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

Corporate Office: F-4, Anupam Nagar, Raipur - 492007.

### NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in, and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to attend on to exercise their right to vote, by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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
  - b) call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager-NSDL at Anubhav.S@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating Email addresses	Manner of Joining of AGM
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to <a href="mailto:cs@manoramagroup.co.in">cs@manoramagroup.co.in</a>	A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:cs@manoramagroup.co.in">cs@manoramagroup.co.in</a>	

## जॉनी बक्षी यांचे निधन

**मुंबई :** हिंदी चित्रपटसृष्टीतील ज्येष्ठ निर्माते- दिग्दर्शक जॉनी बक्षी यांचे शनिवारी मुंबईतील खासगी रुग्णालयात हृदयविकाराने निधन झाले. ते ८२ वर्षांचे होते. त्यांच्या पश्चात तीन मुले व एक मुलगी असा परिवार आहे. त्यांच्या पार्थिवावर शनिवारी अंत्यसंस्कार करण्यात आले.

जॉनी बक्षींनी अनेक वर्षे राज खोसला यांच्याकडे साहाय्यक म्हणूनही काम केले. ‘इंडियन मोशन पिक्चर्स’ प्रोड्यूसर्स असोसिएशन’ मध्येही त्यांचा सक्रिय प्रश्चात तीन मुले व एक मुलगी असा परिवार आहे. त्यांच्या पार्थिवावर शनिवारी अंत्यसंस्कार करण्यात आले. जॉनी बक्षी यांचे चित्रपटावर निस्सीम प्रेम होते. हॉलीवूड अभिनेता मलॅोन ब्रांडो यांच्यावरून त्यांनी आपल्या मुलांचे नावही ब्रांडो असेच नामकरण केले होते.

### अपयश झाकण्यासाठी सरकारकडून देवाचा आधार –महाजन

**मुंबई :** ‘हे सरकार आर्थिक आघाडीवर अपयशी ठरले आहे. त्यामुळे सैन्य आक्रमणाची भीती, धार्मिक मुद्दे पुढे करत आहे. आर्थिक आघाडीवरील नाकतेंपणा लपविण्यासाठी अर्थमंत्री देवाचा आधार घेत आहेत,’ अशी टीका सर्वहारा जनआंदोलनाच्या उल्का महानज यांनी केली.

सामाजिक संघटनाच्यावतीने पत्रकार गोपी लंकेश यांच्या स्मृती दिनानिमित्त आयोजित ‘आता उठाव केला नाही तर’ या राज्यव्यापी अभियानातील ऑनलाईन चर्चासत्रात महाजन घेता आहेत,’ अशी टीका करली. अभियानात राज्यातील १०३ हून अधिक संघटना सहभागी झाल्या आहेत.

## दिनदर्शिका

**रविवार, ६ सप्टेंबर २०२०**  
भारतीय रौर १५ माद्रपद शेके १९४२, मिती माद्रपद कृष्णपक्ष चतुर्थी १९.०७ पर्यंत, नक्षत्र आश्विनी उ.रा. ०५.२४ पर्यंत. चंद्र-मेष.  
**मेष :** निगाव लागेल.  
**वृषभ :** द्वेष-मत्सर टाळा.  
**मिथुन :** ऊठवस होईल.  
**कर्क :** कष्टाळू वृत्ती राहील.  
**सिंह :** पाउडे जड होईल.  
**कन्या :** इतरांना हवाला देऊ नका.  
**तूळ :** वैवाहिक मतभेद टाळा.  
**वृश्चिक :** दगाफटका टाळा.  
**धनु :** प्रफुल्लित वाटेल.  
**मकर :** एकजुटीचा विचार करा.  
**कुंभ :** वितरण होईल.  
**मीन :** लोभ टाळा.

**शुभ राशी :** मेष, धनु

## नेटविल्स

**लोकसत्ता.COM**

- श्रीलंकन ऑईल टॅकरला लागलेल्या आगीतून, २२ जणांची सुटका: भारतीय तटरक्षक दल
- शियाच्या चौकशीबाबत तर्कवितर्क लावू नका -एनसीबी

हे व्हिडीओ बघण्यासाठी खालील व्यूआर कोड स्कॅन करा..



### सर्वाधिक वाचकपसंती

- अगालेख - योद्धे की हमाळ?
- १२ सप्टेंबरपासून ८० विशेष रेल्वे गाड्या धावणार, १० तारखेपासून तिकीट आरक्षणाला होणार सुरुवात
- १७,५०० फूट उंचीवर भारतीय सैन्याने वाघवले तीन विनी लावणारे प्राण
- आता डोंवटऱ्याची प्रिस्क्रिप्शनशिवायही होणार ‘ऑन डिमांड’ कोविड चाचणी

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## शेअर बाजार विश्लेषक अजय वाळिंबे यांच्याशी मंगळवारी वेबसंवाद

# चढ-उताराच्या बाजारात समभाग गुंतवणुकीची दिशा

### लोकसत्ता व्यापार प्रतिनिधी

**मुंबई :** कोरोना टाळेबंदीच्या प्रारंभिक धक्क्याने दणकून आपटलेला शेअर बाजार पुढे लक्षणीय सावरला. तर सरलेल्या आठवड्यात अर्थव्यवस्थेच्या अधोगतीचे पुरावे देणारी आकडेवारी, भारत-चीन सीमेवरील वादल्या तणावामुळे शेअर निर्देशांकात घातक उतारही दिसून आले. बाजाराच्या या चढ-उताराच्या स्थितीत सामान्य गुंतवणूकदारांनी समभागामधील गुंतलेल्या पैशाचे समीकरण कसे

जुळवावे, याचे दिशादर्शन ‘लोकसत्ता अर्थसल्ला’ कार्यक्रमामून शेअर बाजार विश्लेषक अजय वाळिंबे यांच्याकडून केले जाईल. मंगळवार, ८ सप्टेंबर रोजी सायंकाळी ५.३० वाजता हा गुंतवणूक मार्गदर्शनपर दूरचित्रसंवाद होणार आहे.

सामान्य गुंतवणूकदारांसाठी कोरोना आजारासाठीने कहर माजवला असताना, ‘सेन्सेक्स-निफ्टी’ निर्देशांकांची अनपेक्षित तेजीची चाल बुचकळ्यात टाकणारी आहे. आताही निर्देशांक हे



कड्याच्या टोकावर आहेत की, अजून निर्देशांक उच्चांकाचे शिखर गाठतील, याबद्दल लोकांच्या मनात साशंकता आहे. ‘लोकसत्ता अर्थसल्ला’ वेबसंवादातून



गुंतवणूकदारांच्या याच प्रश्नांचा ऊहापोह अजय वाळिंबे हे तज्ज्ञ दृष्टिकोनातून करतील. गुंतवणूकदारांना त्यांच्या मनातील प्रश्न आणि शंकाही त्यांना या

निमित्ताने थेट विचारता येतील. समभागातील गुंतवणूक ही दीर्घ कालावधीसाठी केली तरच फलताना दिसते. हे जरी खरे असले तरी या गुंतवणूकीचे सोने करायचे झाल्यास योग्य समयी बाहेर पडणेही तितकेच महत्त्वाचे असते. सध्याच्या अस्थिर आणि अनिश्चिततेने भारलेल्या समयी, गुंतवणूकीत करावयाचे फेरबदल आणि नव्याने विचारात घ्यावयाचे पर्याय यांची चाचपणी करण्यास गुंतवणूकदारांना हे मार्गदर्शन उपयुक्त ठरेल, अशी अपेक्षा आहे.

## १५ सप्टेंबरपासून ‘स्वास्थ्य महाराष्ट्र’ मोहीम

**पुणे :** राज्यात येत्या १५ सप्टेंबरपासून ‘स्वास्थ्य महाराष्ट्र’ मोहीम सार्वजनिक आरोग्य विभागाच्या वतीने राबवण्यात येणार आहे. या मोहिमेतर्गत

राज्यातील प्रत्येक कु टुंबातील व्यक्तींची माहिती घेऊन इतर व्याधी आणि ६० वर्षांपुढील नागरिकांचा विदासंच (डाटा) तयार केला जाणार आहे, अशी माहिती आरोग्यमंत्री राजेश टोपे यांनी शनिवारी दिली.

ही मोहीम उत्तर प्रदेशात यशस्वीपणे राबविण्यात आली आहे. या योजनेच्या अंमलबजावणीत महाराष्ट्रातील अधिकाऱ्यांचा समावेश होता. या अधिकाऱ्यांनी मुख्यमंत्री उद्धव ठाकरे यांच्यासमोर योजनेबाबतचे सादरीकरण केले. त्यानंतर तातडीने मुख्यमंत्र्यांनी ही योजना राज्यात राबवण्यास मान्यता दिली

## डोंबिवली नागरी सहकारी बँकेचा आज ५० वा वर्धापन दिन

**मुंबई :** देशातील अग्रगण्य मल्टी स्टेट रोडचूल बँक असलेल्या डोंबिवली नागरी सहकारी बँकेचा ५० वा वर्धापन दिन आज रविवारी (६ सप्टेंबर रोजी) साजरा होत आहे. बँकेचा निव्वळ नफा दरवर्षी वाढत असून भागधारकांना उत्तम लाभांश दिला आहे.

कोरोनाच्या संकटकाळात सर्वसामान्यांच्या गरजा ओळखून त्यांच्यासाठी तसेच उद्योजकांसाठी किफायतशीर व्याजदराच्या अनेक कर्ज योजना बँकेने कार्यान्वित केल्या आहेत. ७.७५ टक्के इतक्या कमी व्याजदरापासून सुरू होणाऱ्या कर्जाकडे, वाहन कर्ज, सोनेतारणा मुह कर्ज, वस्तू खरेदी कर्ज, शैक्षणिक कर्ज तसेच उद्योजक व व्यावसायिक यांच्यासाठीही अत्यंत कमी व्याजदराच्या अनेक कर्ज योजना ‘डीएएस केअर्स’ या धोरणाखाली कार्यान्वित केल्या आहेत. या सर्व योजनांना ग्राहकांचा उत्तम प्रतिसाद मिळत आहे.

टाळेबंदीच्या काळातही बँकेच्या सर्व शाखा सुरक्षिततेचे सर्व नियम पाळून उत्तम ग्राहक सेवा निविमितपणे देत आहेत. ग्राहकांना बँकेत प्रत्यक्ष येण्याचा त्रास होऊ नये यासाठी मुदत ठेवींचे परस्पर नूतनीकरण करण्याची सुविधा उपलब्ध करून दिली. तसेच डिजिटल बँकिंगला उत्तेजन मिळावे या हेतूने डू-मोबाइल प्लस हे बँकेचे ॲप तसेच भीम, फोन पे या ॲपशी बँकेतील खात्यांशी संलग्नता करण्याचा आग्रह धरला. सहकारी सोसायट्यांना व त्यांच्या सभासदांना हिशेब, मासिक सभा, सूचना इत्यादीसाठी उपयुक्त ठरेल, असे डीएएसची सोसायटी ॲपही विकसित केले आहे.

बँक, सर्वसाधारण, जीवन व आरोग्य वेव्याख्या क्षेत्रातही कार्यरत असून, कोरोनावरील औषधोपचारांचा खर्च विचारात घेऊन, कोविड-१९ साठी अत्यल्प प्रीमियमची विशेष आरोग्य विमा पॉलिसी उपलब्ध केली आहे.

# अंतरनियमांना हरताळ

## नियोजनाअभावी कोरोना चाचणीसाठी विधान भवन परिसरात गोंधळ



विधिमंडळाच्या पावसाळी अधिवेशनाच्या पार्श्वभूमीवर शनिवारी विधान भवनातील कर्मचारी तसेच पोलीस व पत्रकारांच्या करोना चाचणीसाठी रांग होती. (छाया-गणेश शिर्सेकर)

अधिवेशनात सहभागी होण्यासाठी येणाऱ्या सर्वांची कोरोना चाचणी करण्याचा निर्णय घेण्यात आला आहे. त्यासाठी शनिवारी विधान भवनाच्या आवारात करोना चाचणीसाठी विशेष शिबीर आयोजित करण्यात आले होते. त्या ठिकाणी मंत्री, आमदार, अधिकारी, पोलीस, पत्रकार, सफाई

कामगार आदींसाठी व्यवस्था करण्यात आली होती. मात्र नियोजनाच्या अभावामुळेही व्यवस्था कोलमडून पडली होती. चाचणीसाठी ऑनलाईन नोंदणीची व्यवस्था करण्यात आली होती. मात्र तांत्रिक अडचणीमुळे ही नोंदणी कुचकामी ठरली आणि पुन्हा रांगेत

## उपसभापती निवडणुकीवरून वाद

#### संजय बापट, लोकसत्ता

**मुंबई :** विधान परिषद उपसभापती निवडणुकीवरून विधिमंडळाचे दोन दिवसीय पावसाळी अधिवेशन वादळी ठरण्याची लक्षणे दिसू लागली आहेत. सध्या परिषदेतील १८ जागा रिक्त आहेत. तसेच करोनामुळे अधिवेशनासाठी अनेक ज्येष्ठ सदस्य अनुपस्थित राहण्याची शक्यता लक्षात घेता या अधिवेशनात उपसभापतींची निवडणूक घेऊ नये, अशी मागणी भाजपने सरकारकडे केली आहे. मात्र याच अधिवेशनात दुसऱ्या दिवशी उपसभापतींची निवडणूक घेण्याची व्यूहरचना महाविकास आघाडीने आखल्यामुळे वाद निर्माण होण्याची शक्यता वर्तविली जात आहे.

७८ सदस्यीय विधान परिषदेत सध्या २२ सदस्यांचा भाजप सर्वात मोठा पक्ष आहे. तर सत्ताधाी महावििकास आघाडीकडे सेना १४, राष्ट्रवादी ९, काँग्रेस ८, लोकभारती एक असे संख्याबळ असून १८ जागा रिक्त आहेत. राज्यपाल नियुक्त



सदस्यांच्या नियुक्तीवरून राजभवन आणि सरकारमध्ये एद्यापही एकवाक्यता आलेली नाही. याच अधिवेशनात उपसभापतीपदीची निवडणूक घेण्याची सरकारची योजना आहे. याची कु ण्णकु लागताच कामकाज सल्लागार समितीच्या बैठकीत हा मुद्दा उपस्थित करीत या अधिवेशनात उपसभापतींची निवडणूक घेऊ नका, अशी मागणी भाजपने केली होती. एवढेच नव्हे तर तसे पत्रही विधान परिषद सभापतींना पाठविण्यात आले आहे.

करोनाच्या पाश्र्वभूमीवर राज्य सरकारने सर्व प्रकारच्या स्थानिक स्वराज्य संस्था तसेच सहकारी संस्थांच्या निवडणुका लांबणीवर टाकल्या आहेत. त्यामुळे

उपसभापतींची निवडणूक लांबणीवर टाकल्यास काही फरक पडणार नाही. या अधिवेशासाठी सर्व सदस्य उपस्थिती राहण्याची शक्यता कमी असून अशा परिस्थितीत निवडणूक घेतल्यास अनेक सदस्यांना मदतनाच्या हक्कापासून वंचित राहावे लागेल, त्यामुळे ही निवडणूक घेऊ नये अशी विनंती करणारे पत्र सभापतींना पाठविण्यात आल्याचे विरोधी पक्षनेते प्रवीण दरेकर यांनी सांगितले.

याच अधिवेशनात ही निवडणूक घेण्यावर शिवसेना ठाम आहे. त्यानुसार अधिवेशनाच्या शेवटच्या दिवशी येण्यावेळी ही निवडणूक घेण्यात आणार असल्याचे सूत्रांनी सांगितले. निवडणुकीबाबतचे सर्व अधिकार सभापतींना असून ते केव्हाही निवडणूक कार्यक्रम जाहीर करू शकतात. सत्ताधऱ्यांकडून माजी उपसभापती शिवसेना उपनेत्या नीलम गोंन्डे यांनाच पुन्हा एकदा या पदावर संधी देण्यात येणार असल्याचेही सूत्रांनी सांगितले.

## प्रार्थनास्थळे बंदच!

### करोना वाढीमुळे सरकारची सावध पावले

#### मधु कांबळे, लोकसत्ता

**मुंबई :** राजकीय दबाव कितीही वाढला तरी, राज्यातील सर्वधर्मीय प्रार्थनास्थळे बंदच ठेवण्यात येणार आहेत. करोनाचा प्रादुर्भाव वाढत आहे, त्यामुळे प्रार्थनास्थळे खुली करून धोका वाढवायचा नाही, असा पवित्रा राज्य सरकारने घेतला आहे. विरोधी पक्षांच्या मागणीमुळे घाईघाईने प्रार्थनास्थळे खुली करण्यास काही मंत्र्यांचाही विरोध आहे.

प्रार्थनास्थळे खुली करावी, अशी मागणी जोर धरत आहे. मात्र राज्य सरकारने या संवेदनशील विषयावर सावध पावले टाकण्याचे ठरविले आहे. जनतेच्या आरोग्याचा प्रश्न सरकारसमोर महत्त्वाचा आहे, त्यामुळे सध्या तरी प्रार्थनास्थळे उघडण्याचा कोणताही विचार नाही, असे राज्याचे आपत्ती व्यवस्थापन, मदत व पुनर्वसन विभागाचे सचिव किशोरराजे निंबाळकर यांनी सांगितले.

खासगी आस्थापनांना त्यांच्या कामाच्या वेळा बदलण्याची मुभा देण्यात आली आहे. त्यांनी त्यांच्या



### शासकीय कार्यालयांच्या वेळांत बदल नाही

करोनाच्या पार्श्वभूमीवर उपनगरी रेल्वेतील तसेच सार्वजनिक वाहतूक व्यवस्थेतील वाढनांतील गर्दी कमी करण्यासाठी शासकीय व खासगी कार्यालयांच्या वेळा बदलल्यात, असा प्रस्ताव पुढे आला आहे. मात्र मंत्रालयासह शासकीय कार्यालयांच्या वेळा बदलल्यास शासनाचा विरोध आहे. टाळेबंदी दिथिलीकरणाच्या चौथ्या टप्प्यात खासगी आस्थापनांना त्यांच्या वेळा बदलण्यास मुभा देण्यात आली असल्याची माहिती निंबाळकर यांनी दिली.

कर्मचाऱ्यांच्या वाहतुकीचा प्रश्न सोडविला पाहिजे, असे निंबाळकर यांनी सांगितले.

#### (पान १ वरून)

चर्चा झाली. सैन्य नियंत्रण रेषेवर चीनच्या प्रत्यक्ष केलेले वर्तन आक्रमक आणि चिंथावणीखोर होते. द्विपक्षीय करारांचा भंग करून जैसे थे परिस्थिती बदलण्याचा प्रयत्न चीनच्या सैन्याने केला, असे भारताने निदर्शनास आणल्यानंतर तणावाला भारतच जबाबदार असल्याचा आरोप चीनचे संरक्षणमंत्री फेंग यांनी या भेटीत केला, अशी माहिती चीनच्या संरक्षण मंत्रालयाने शनिवारी सकाळी प्रसिद्ध केली. आम्ही आमचा एक इंचही भूभाग गमावणार नाही असा इशाराही चीनने दिल्याचे वृत्त आहे. दोन्ही देशांनी गुापुढेही राजनैतिक आणि लष्करी पातळीवरील संवाद चालू ठेवावा. प्रत्यक्ष नियंत्रण रेषेवरील सैन्य माधारी घेऊन जैसे थे परिस्थिती पुन्हा निर्माण करावी. मतभेदांचे रूपांतर वादात होऊ देऊ नये, अशी समजही राजनाथ यांनी फेंग यांना या भेटीत दिल्याची माहिती सूत्रांनी दिली.

दोन्ही देशांनी पंतप्रधान नरेंद्र मोदी आणि अध्यक्ष क्षी जिन्पिंग यांच्यात झालेल्या मतैक्याची अंमलबजावणी केली पाहिजे. संवाद आणि चर्चेतून प्रश्न सोडवले पाहिजेत, असे चीनने

म्हटले आहे. द्विपक्षीय करारांचे काटेकोर पालन करून सीमेवरील सैन्याचे नियंत्रण करताना प्रश्नाकडे वर्तन टाळले पाहिजे. तणाव वाढू देऊ नये. दोन्ही देशांनी तणाव कमी करून द्विपक्षीय संबंधांवर लक्ष केंद्रित करावे. दोन्ही देशांनी मंत्री व इतर पातळ्यांवर संवाद चालू ठेवावा, अशी पुस्तीही चीनने जोडली आहे. मोदी आणि जिन्पिंग यांच्यातील मतैक्याचा मुद्दा अघोरेखित करताना राजनाथ म्हणाले की, सीमेवर शांतता राखण्यासाठी द्विपक्षीय संबंधात सुधारणा गरजेची आहे. मतभेदांचे रूपांतर वादात होता कामा नये. संवादातून पेच सोडवावा.

चीननेही शांतता प्रस्थापित करण्याच्या मुद्द्यावर भर दिला. ‘मोदी - जिन्पिंग यांच्या भेटीत ज्या मुद्द्यांवर मतैक्य झाले त्याला धरूनच मार्गक्रमण करावे. दोन्ही देशांतील संबंध सीमा प्रश्नामुळे ताणले गेले आहेत. सध्याची परिस्थिती का निर्माण झाली हे सत्य सर्वासमोर आहे. सर्व प्रकारास भारतच जबाबदार आहे. भारताने दोन्ही देशात झालेल्या करारांचे पालन करावे’, असे फेंग यांनी बैठकीत स्पष्ट केल्याचे चीनने

#### म्हटले आहे.

पूर्व लडाखमधील गलवान खोऱ्यात प्रत्यक्ष नियंत्रण रेषेवर ज्या घटना गेल्या काही महिन्यांत घडल्या त्याबाबत भारताची भूमिका राजनाथ स्पष्ट यांनी ठोसपणे मांडली. भारतीय सैन्याचे वर्तन जबाबदारीचे होते. आम्ही भारताच्या सार्वभौमत्वाचे तसेच एकात्मतेचे रक्षण करण्यास सज्ज आहोत, असेही त्यांनी स्पष्ट केले.

पूर्व लडाखमध्ये पँगाँग सरोवराच्या दक्षिण किनाऱ्यावर भारताने महत्त्वाच्या ठिकाणी सैन्य तैनात केले असून फिंगर २ व फिंगर ३ भागात चीनच्या घुसखोऱ्या प्रयत्न हाणून पाडण्यास भारत सज्ज आहे. भारताने अतिरिक्त सैन्य व शस्त्रास्त्रे संवेदनशील भागात पाठवली असून पँगाँग सरोवराच्या दक्षिण भागात भारतीय लष्कराची सज्जता लक्षणीय आहे. १५ जून रोजी गलवान खोऱ्यात चीन सैन्याने केलेल्या हिंसाचारात वीस भारतीय जवान हुतात्मा झाले होते, तर चीनचे ३५ सैनिक मारले गेल्याचे अमेरिकी गुप्तचर संस्थांनी म्हटले आहे. परंतु, चीनने त्याची कबुली दिलेली नाही.

**मुंबई :** दंडाधिकारी न्यायालयाने शनिवारी शोविक चक्रवर्ती आणि संयुअल मिर्साडा यांना ९ सप्टेंबरपर्यंत पोलीस कोठडी सुनावली. चित्रपटसृष्टीशी निगडित व्यक्तींना शोविक अमली पदार्थ पुरवत होता, असा संशय अमली पदार्थविरोधी पथकाला आहे.

अमली पदार्थविरोधी पथकातील (एनसीबी) अधिकाऱ्याने दिलेल्या माहितीनुसार शोविक अमली पदार्थाची खरेदी-विक्री आणि वाहतुकीबाबत अनेक व्यक्तींच्या संपर्कात होता, हे आणार्पयंतच्या तपासातून स्पष्ट झाले आहे. चौकशीदरम्यान त्याने स्वतःहून काही व्यक्तींची नावे उघड केली, तर त्याचे व्हॉट्सअॅप संदेश, दूरध्वनी तपशील आणि आर्थिक व्यवहारांवरून अन्य व्यक्ती समोर आल्या आहेत. या प्रत्येक व्यक्तीकडे चौकशी करून शोविकसोबतचे व्यवहार, संबंध तपासले जाणार आहेत. सुशांतच्या मृत्यूशी अमली पदार्थांचा संबंध तपासण्यासाठी एनसीबी शोविक, रिया, सुशांतचा नोकर दीपेश सावंत आणि अन्य दोन आरोपींची

समोरासमोर चौकशी करणार आहे. **सुशांतच्या निवासस्थानी तपास** शनिवारी पुन्हा केंद्रीय अन्वेषण विभागाच्या (सीबीबी) विशेष पथकाने वांद्रे येथील ‘मॉन्ट ब्लॅक’ इमारतीतील सुशांतच्या निवासस्थानाला भेट दिली. मिळालेल्या माहितीनुसार, या पथकाने १४ जूनला घडलेल्या घटनांशी निगडित तपास केला. या वेळी सुशांतचा मित्र सिद्धार्थ पिढानी आचारी नीरज सिंह, केशव बचनेर उपस्थित होते. १४ जूनला सुशांत मुतावस्थेत आढळला तेव्हा हे तिघे निवासस्थानी होते.

**नोकरही अटकेत...** एनसीबीने शनिवारी सुशांतचा नोकर दीपेश सावंत याला अटक केली. सक्तवसुली संचालनालयाने (ईडी) प्राप्त केलेल्या लघुसंदेशांनुसार रिया आणि अन्य आरोपींसोबत दीपेशही अमली पदार्थाच्या खरेदी-विक्री व्यवहारांबाबत चर्चा करत होता. शोविकच्या सांगण्यावरून दीपेशाने अमली पदार्थ विकत घेतल्याची माहिती एनसीबीला मिळाली.

भारत सरकार	
<b>प्रधान मुख्य आयकर आयुक्त कार्यालय</b>	
आयकर भवन, खोली क्र. ३८३, एम के रोड, मुंबई - ४०००२०	
<b>भाड्याने घेण्याकरिता निविदा</b>	
<b>१. सिगनाबीय परीक्षाकरिता सीसीटीव्ही रेकॉर्डिंग भाड्याने हवे आहे</b>	
<b>२. अत्पोपहार सेवा भाड्याने हव्या आहेत</b>	
आयकर विभाग मुंबई हद्दीना वर उद्घोषित सेवांची दि. ०४/१०/२०२० ते १४/१०/२०२० दरम्यान सकाळी ९.०० ते सायं. ६.०० वाजेपर्यंत विभागीय परीक्षांचे आयोजन करण्याकरिता आवश्यकता आहे.	
अटी व शर्तीसहित निविदा कागदपत्रे व निविदा उघडण्याचा दिनांक व वेळेसंबंधी माहिती अतिरिक्त सीआयटी (एक्वयू) कार्मिक कार्यालय, खोली क्र. ३८३, आयकर भवन, मुंबई येथेच प्राप्त करता येईल.	
सर्व इच्छुक पक्षांनी तपशील व दरच्या विवरणासहित आपले देकार मोहोरबंद लिफाफ्यातून अतिरिक्त सीआयटी (एक्वयू) कार्मिक कार्यालय, खोली क्र. ३८३, आयकर भवन, मुंबई येथे दि. १५/०९/२०२० रोजी सायं. ४.०० वाजेपर्यंत जमा करावे.	
आयकर विभाग कोणतेही/सर्व प्रस्ताव कारण न सांगता नाकारण्याचा अधिकार राखून ठेवित आहे.	
स्वाक्षरी /-	
(आशीष कुमार पाण्डेय, भा.रा.से.)	
आयकर उपआयुक्त (मुख्या) कार्मिक	
दिनांक <span> </span> : ०२/०९/२०२०	

<b>मनोरमा इंडस्ट्रीज लिमिटेड</b>	
सीआयएम <span> </span> : एल९५१४२एमएच२००५पीएलसी४३६८७	
<b>नोंदणीकृत कार्यालय<span> </span>:</b> ऑफिस नं. ४०३, चौथा मजला, मिडास, सहर प्लझा, अंधेरी-कुरली रोड, मुंबई-४०००५९, महाराष्ट्र.	
<b>कांयरेट कार्यालय<span> </span>:</b> प्लॉट-६, अनुपमनगर, रायपूर-४९२००७.	
<b>व्हिडीओ कॉन्फरेंसिंग (''व्हीसी'')/अदर ऑडिओ व्हिड्युअल मॉन्स (''ओएव्हीएम'')द्वारा घेण्यात येणाऱ्या १५ व्या वार्षिक सर्वसाधारण सभेसंबंधित सूचना</b>	

- याद्वारा सूचना देण्यात येते की, मनोरमा इंडस्ट्रीज लिमिटेडच्या (''कंपनी'') सदस्यांनी १५ वी वार्षिक सर्वसाधारण सभा **व्हिडीओ कॉन्फरेंसिंग (''व्हीसी'')** अदर **ऑडिओ व्हिड्युअल मॉन्स (''ओएव्हीएम'')**द्वारा सोमवार, २८ सप्टेंबर २०२० रोजी दु. ०२.०० वा. (भा.वे) घेण्यात येणार आहे. सभेचे स्थळ ऑफिस नं. ४०३, चौथा मजला, मिडास, सहर प्लझा, अंधेरी-कुरली रोड, मुंबई-४०००५९, महाराष्ट्र येथील कंपनीच्या नोंदणीकृत कार्यालयात असल्याचे मागण्यात येईल. सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी परिपत्रक'')द्वारा निर्मित केलेल्या दिनांकित १२ मे २०२० परिपत्रक क्र. एसबीबीए/एचओ/सीएफडी/सीआयएम/पी/२०२०/ ७९ तसेच निगम कामकाज मंडळाच्याद्वारा निर्मित केलेले दिनांकित ०८ एप्रिल, २०२० (''परिपत्रक परिपत्रक'') साधारण परिपत्रक क्र. १४/२०२०, दिनांकित १३ एप्रिल, २०२० साधारण परिपत्रक क्र. १७/२०२० यासह वाचलेल्या दिनांकित ०५ मे, २०२० साधारण परिपत्रक क्र. २०/२०२० च्या अनुषंगान्या एजीएमची सूचना आणि विविध वर्ष २०१९-२०२० करिता लेखावधीसह विविध विवरणे समाविष्ट वार्षिक अहवाल सदस्यांना, ज्यांचे ईमेल आयडीज कंपनी किंवा डिपॉझिटरी पार्टिसिपटर्सकडे नोंदणीकृत आहेत, इलेक्ट्रॉनिक प्रणालीत पाठविण्यात आले आहेत. सदस्यांना इलेक्ट्रॉनिक प्रणालीत वार्षिक अहवाल पाठविण्यात येऊन ०५ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आले आहेत. एजीएमची सूचना आणि वार्षिक अहवाल [www.manoarmaragroup.co.in](http://www.manoarmaragroup.co.in) या कंपनीच्या वेबसाइटवर आणि [www.bsindia.co.in](http://www.bsindia.co.in) या बीएसई लिमिटेडच्या वेबसाइटवरसुद्धा उपलब्ध आहेत. एजीएम कालावधीत रिमोट ई-व्होटिंग व ई-व्होटिंगकरिता सूचना :
- सीबी (होलिंगिंग ऑफिशियल अँगड डिक्लेअर (विवाकयमेटर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० तसेच वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या



CIN - L25199KL1993PLC007018

Regd. Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email : info@rubfila.com, rubfila@gmail.com

### Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for in-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

#### Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)

##### 6. Pricing of Preferential Issue:

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

#### Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

##### 7. Basis on which the price has been arrived at:

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.188/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

#### Addition to Clause 18 (Page 17 of AGM Notice)

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD

Sd/-

N N PARAMESWARAN

CFO &amp; Company Secretary

KINGFA

金发科技(印度)有限公司  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(Formerly Hydro S &amp; S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhuri Building, III Floor, 827, Anna Salai, Chennai - 600002.

Ph: +91-044-28521736, Fax: +91-044-28520420.

Email: cs@kingfaindia.com Website: www.kingfaindia.com

### INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("Remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-9900.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no. 1800-222-9900. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email IDs are not registered with the Company or Depository Participant(s) are requested to register their e-mail IDs by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail IDs" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science &amp; Technology (India) Limited,

Sd/-

Niray Sur

Company Secretary



GEE LIMITED

CIN : L99999MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828938;  
Website : www.geelimited.com; Email : shares@geelimited.com

### NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:  
a) shares@geelimited.com  
b) helpdesk.evoting@nsdlindia.com  
c) mt.helpdesk@linkintime.co.in

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact M/s. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

sd/-

Payal Agarwal

Whole time Director &amp; CFO

DIN: 07198236

Date: September 06, 2020



Navkar Corporation Ltd

Container Freight Stations &amp; Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi,

Navi Mumbai - 400705, Maharashtra, India.

Website: www.navkarcs.com; CIN: L63000MH2008PLC187146

Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A,

Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India

Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509

E-mail: cs@navkarcs.com

### NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcs.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.

c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of Board of Directors

For Navkar Corporation Limited

Sd/-

Deepa Gehani

Company Secretary

Place : Navi Mumbai

Date : September 05, 2020

SANGAL PAPERS LIMITED, (CIN-L27015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road,

Mawana, Meerut, UP-250401, PH: 01233-271515, 274324

Email : sangalinvestors1980@gmail.com, Website: www.sangalpapers.com

### Notice of 40th Annual General Meeting,

#### Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practising Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013; Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

sd/-

Arpit Jain

M. No. A48332

Company Secretary &amp; Compliance Officer

Place : Mawana

Date : 05th September, 2020

### Manorama Industries Limited

CIN : L15142MH2005PLC243687

Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

Corporate Office : F-6, Anupam Nagar, Raipur - 492007.

### NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020.

The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-Voting and E-Voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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
  - b) call on Toll free no.: 1800-222-9900 or can contact NSDL on evoting@nsdl.co.in
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company www.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

b) call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

c) Contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), 022-24994545 or Mr. Anubhav Saxena, Assistant Manager-NSDL at [Anubhav5@nsdl.co.in](mailto:Anubhav5@nsdl.co.in), 022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



**RUBFILA**  
International Limited

CIN - L25199KL1993PLC007018

Regd.Office: **NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621**  
Tel. +91 491 2567261-64, Fax : +91 491 2567260  
Email : [info@rubfila.com](mailto:info@rubfila.com), [rubfila@gmail.com](mailto:rubfila@gmail.com)

**Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020**

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**

6. Pricing of Preferential Issue :  
The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**

7. Basis on which the price has been arrived at :  
The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBV/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at [www.rubfila.com/investors](http://www.rubfila.com/investors).

**Addition to Clause 18 (Page 17 of AGM Notice)**

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD  
Sd/-  
N N PARAMESWARAN  
CFO & Company Secretary

Palakkad  
05-08-2020



**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Limited)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002,  
Ph: +91-044-28521736, Fax: +91-044-28520420.  
Email: [cs@kingfaindia.com](mailto:cs@kingfaindia.com) Website: [www.kingfaindia.com](http://www.kingfaindia.com)

**INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance 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 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST).
3. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for Members available in the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in). Members may also write to the Company's RTA at the email address [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or Company Secretary at the email address: [cs@kingfaindia.com](mailto:cs@kingfaindia.com).

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail casting subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or to the Company at [cs@kingfaindia.com](mailto:cs@kingfaindia.com) with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.


Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

**for Kingfa Science & Technology (India) Limited.**  
Sd/-  
Nirnay Sur  
Company Secretary

Place : Pune  
Date : 05.09.2020



**GEE LIMITED**  
CIN : L99999MH1960PLC011879  
Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.  
Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;  
Website : [www.geelimited.com](http://www.geelimited.com); Email : [shares@geelimited.com](mailto:shares@geelimited.com)

**NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 05, 2020 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A. M.
- 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P. M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDS:
  - a) [shares@geelimited.com](mailto:shares@geelimited.com)
  - b) [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)
  - c) [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in)

Members may note that :

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.geelimited.com](http://www.geelimited.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on email id: [shares@geelimited.com](mailto:shares@geelimited.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

**By order of the Board of Directors**  
sd/-  
**Payal Agarwal**  
Whole time Director & CFO  
DIN: 07198236

Date: September 06, 2020



**Navkar Corporation Ltd**  
Container Freight Stations & Rail Terminals

**Registered Office:** 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
Website: [www.navkarcsfcs.com](http://www.navkarcsfcs.com); CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238  
**Corporate Office:** 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India  
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509  
E-mail: [cs@navkarcsfcs.com](mailto:cs@navkarcsfcs.com)

**NOTICE**

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company [www.navkarcsfcs.com](http://www.navkarcsfcs.com) , on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

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 and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.
- c. 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. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.
- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of Board of Directors**  
**For Navkar Corporation Limited**  
Sd/-  
**Deepa Gehani**  
Company Secretary

Place : Navi Mumbai  
Date : September 05, 2020

**SANGAL PAPERS LIMITED, (CIN-L2015UP1980PLC005138)**  
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)  
Notice of 40th Annual General Meeting,  
Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no, if not registered already.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09.00 am) and ends on Monday, September 28, 2020 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**For Sangal Papers Limited**  
sd/-  
**Arpit Jain**  
M. No. A48332  
Place : Mawana  
Date : 05th September, 2020  
Company Secretary & Compliance Officer

**Manorama Industries Limited**  
CIN : L15142MH2005PLC243687  
**Registered Office :** Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.  
**Corporate Office:** F-6, Anupam Nagar, Raipur - 492007.

**NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited ("the Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai, Maharashtra, 400059.


In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Instructions for Remote E-voting and E-voting during AGM:

- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- 2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- 3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing user ID and password.
- 5) Members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 7) The manner of voting remotely or during the AGM 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 convening the AGM.
- 8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
  - a) 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](http://www.evoting.nsdl.com)
  - b) call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in) / 022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Company [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**For Manorama Industries Limited**  
Sd/-  
**Vinita Saraf**  
Place: Raipur  
Date: 5th September 2020  
Chairperson and Managing Director



**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sccilmines.com>


NTI/Enquiry No.- Description / Subject - Last date and time for Submission of bid (\$)
E142000193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years, - 09.09.2020-15:00 Hrs.
E152000202- Supply of MS Pipe HF1W 5.4MM Thick 140MM OD for use at MWS. SCCL - 14/09/2020 -17:00 Hrs.
E142000203 -Transportation of Coal from KTK-5.6 & 8 Incline to KTK OC- II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.
E152000091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL - 15.09.2020 -17:00 Hrs.
E172000196 - Procurement of Computers and Laptops - 16.09.2020 -17:00 Hrs.
E142000208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP. Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.
E142000215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.
E092000211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.
E102000168- Procurement of 33kV 1250A Out door VCBs, -24.09.2020-10:30 Hrs.
E102000171- Procurement of HT SCI motors of various capacities, - 30.09.2020 -10:30 Hrs.

Tender Notice No. & Name of the Work		ESTIMATED COST
CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Incline sumpt to proposed new filter beds at Gowthampur Colony, Kothagudem area, Bhadradi Kothagudem Dist. T.S."	Part-A	Rs. 75,510.00
	Part-B	Rs. 95,00,330.00
	Part-C	Rate Column Blank

Last Date & Time for Submission of Bid (s) - 16.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44  
DIPR R.O. No. 366/PC-AGENCY/ADVT/1/2020-21

**General Manager (MP) - Chief (Civil)**



**NMDC Limited**  
(A Government of India Enterprise)  
'Khanij Bhavan', 10-3-31/A, Castle Hills, Madhav Tank, Hyderabad-500 028  
CIN : L11100TG1998CO001674

**Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-Voting Information**

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 11:30 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the