

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,
- Loksatta

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

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 Web: 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 : 27A A FCM3736C178

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

for In-principle Approval submitted by the Company for the Preferential Allotment of Equity

Dt.03-08-2020 (This Corrigendum is issued to address the guenes raised by BSE Ltd against the Applicatio

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)

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.

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

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.

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

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

> N N PARAMESWARAN CFO & Company Secretary

KINGFA

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

(Formerly Hydro S & S Industries Limited) CIN: L25209TN1983PLC010438

Read. Office: Ohun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: +91-044-28521736, Fax: +91-044-28520420.

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 ("DAVM") 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.

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/DVAM are also be 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

(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:

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).

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/DAVM and who have not cast their vote through remote evoting:

M/s. Vaishnay 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

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.

maintained by the depositories as on the cut-off date shall be entitled to vote using the

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.

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 lds 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.,

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 AUM.

A facility to attend the AGM through VC / GAVM is available through the NSDL e-voting system at www.evoting.nssl.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 of the Company are listed.

Nirnoy Sur

GWELD **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 MOTICE OF 38" AMMOAL GENERAL MICETING TO BE HELD THROUGH

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

- 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.
- 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:

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;

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;

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

By order of the Board of Directors

Payal Agarwal Whole time Director & CFO DIN: 07198236



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.navkarcfs.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@navkarcfs.com

#### NOTICE

(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 ("DAVM") 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 Vashi, Navi Mumbai – 400705

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.navkarcfs.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.

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

 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.

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.

may also attend/participate in the AGM through VC/OAVM facility.

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

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

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 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 o

Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee 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 September 05th, 2020.

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

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MA Services Limited at info@masserv.com providing Folio number, Name of the shareholde 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 ema address.

Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Service

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

These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta www.evotingindia.com to enable the members to cast their votes electronically. The remot e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends of 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve if the members are already registered with CDSL for remote e-voting then they can us their existing user ID and password for casting their vote. The remote e-voting module sha 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 entitle to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretar (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s, D, K, GUPTA & CO., Compar Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed rocedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Ar 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, 27151 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 **Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Piaza,

Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059. Corporate Office: F-6, Anupam Nagar, Raipur - 492007

VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) lotice is hereby given that the 15th Annual General Meeting (AGM) of the

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH

nembers 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,

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/CMD1. CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Scard 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. nstructions for Remote E-voting and E-voting during AGM:

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.

Pursuant to the provisions of Section 108 of the Companies Act, 2013

as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically throughelectronic voting system (remote e-voting) of NSOL at www.evoting.nadl.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. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing

mbers/ 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 sec-

AnubhayS@nsdl.co.in/022-24994835

tion of www.evoting.nsdl.com b) call on Toll free no.: 1800-222-990 or can contact NSDL or evoting銀nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at

The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand.also on the website of NSDL at www.evoting.nsdl.com. Manner of registering/updating Email Manner of Joining of AGM

addresses In case shares are held in physical mode A facility to attend the AGM through VC/OVAM is available please provide Folio No., Name of shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (selfsystem at attested scanned copy of PAN card). www.evoting.nsdl.com AADHAR (self attested scanned

copy of Aadhar Card) by email to cs@manoramagroup.co.in In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CUID 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

> Sd/ Vinita Saraf

For Manorama Industries Limited



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

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

KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. 09.09.2020-15:00 Hrs.

E142000193- Loading, Transportation and Delivering of Bottom Ash from

E152000091- Procurement of Heavy Duty Special Tools for use at various

E1720O0196 - Procurement of Computers and Laptops. - 16.09.2020 E1420O0208- Loading of Clean Coal/Rejects in to tippers 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.

E0920O0211- Annual maintenance of Water Purifying (RO) plants for a period of two years, - 22.09.2020 -17:00 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 sump to proposed new filter beds

Part-B Rs. 95,00,330.00 Part-C Rate Column Blank at Gowthampur Colony, Kothagudem

Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 866-PP/CL-AGENCY/ADVT/1/2020-21



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 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice. n view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs

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.

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 shareholders/members login by using their remote e-voting credentials Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting-system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM. The remote e-voting period commences on 26th September 2020 (10.00 a.m.

IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period. members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote Arry person, who acquires shares of the Company and becomes a member of the

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast Members who have not registered their e-mail address are requested to

the Depository through their Depository Participant(s) and in respect of

shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever

such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

evoting@nsdl.cg.ln/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SarifaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yearthosh@nsdl.co.in/Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at nfo@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

5° September 2020

financialexp.ep.m.in

Place : Pune

Date : 05.09.2020

Shares to the Promoters)

Regulations, 2015. modifications/amendments in to the Notice of AGM:

the ICDR Regulations, 2018.

Addition to Clause 18 (Page 17 of AGM Notice)

The shareholders are requested to consider the resolution vide Item No. 5 of

For RUBFILA INTERNATIONAL LTD Palakkad

05-08-2020

Email: cs@kingfaindia.com Website: www.kingfaindia.com INFORMATION TO THE SHAREHOLDERS ON THE 36TH

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

. The cut-off for determining the eligibility of members to vote by electronic means or at the

 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

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675

7. Person whose names are recorded in the register of members/beneficial owners remote e-voting facility or at the AGM. B. Any person, who acquires shares of the Company and becomes a Member of the Company

 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) to 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 pallavid@nsdl.co.in. Members may also write to the Company's BTA at the email address youraj@integratediodia.in or

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 ld/Client ld and Number of equity shares held from the email address they wish

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 for Kingfa Science & Technology (India) Limited,

Company Secretary

Place : Navi Mumbai

Date: September 05, 2020

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1) The Ordinary and the Special Business as set out in the Notice of AGM may be

4) The cut-off date for determining the eligibility to vote by electronic means is

a) shares@geelimited.com b) helpdesk.evoting@nsdlindia.com

b) The facility for voting at the AGM shall be made available through e-voting by NSDL;

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.

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

Date: September 06, 2020

Notice is hereby given that the 12th (Twelfth) Annual General Meeting

In compliance with the MCA Circulars and the SEBI Circulars, the electronic

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of

Act and Rules are as under:

Any person, who acquires shares of the Company and becomes Member

e. Members who have cast their votes by remote e-voting prior to the AGM

If you have any queries or issues regarding attending AGM & e-Voting from

For Navkar Corporation Limited Deepa Gehani **Company Secretary** 

Date: 5th September 2020 Chairperson and Managing Director

cs@manoramagroup.co.in

Place: Relpur

Company Secretary Lucknow

E-PROCUREMENT TENDER NOTICE

E1520O0202- Supply of MS Pipe HFIW 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.

OC Mines of SCCL - 15.09:2020 -17:00 Hrs.

Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru

E1420O0215- 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.

E102000168- Procurement of 33KV 1250A Out door VCBs -24.09.2020-

Rs. 75,510.00

area, Bhadradri Kothagudem Dist., T.S.

"MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General

in compliance with the inforesaid 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

Company after sending the notice and holding shares as on the cut-off date, may register their email address in respect of shares held in electronic form with

applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details

need assistance before or during the AGM, can contact NSDL on

Members may note that the Income Tax Act, 1961, as amended by the Finance

For NMDC Limited Hyderabad A.S. Pardha Saradhi



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) 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)

Palakkad

05-08-2020

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

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. 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@kinglaindia.com Website: www.kinglaindia.com

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

NDTICE 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/DAVM 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/OVAM are also be 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") a 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 or 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 NSBL 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 rumote 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. 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 evoting.

 Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnay Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote a Voting during the AGM in a fair and transparent

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/DAVM 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 a-voting facility or at the AGM.

B. 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.

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.nadl.com or send a request at evoting@nadl.co.in or call on tall 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. Members. may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: os@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail lds by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail lds" 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 ld/Client ld and Number of equity shares held from the email address they wish

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 / DAVM is available through the NSDL e-voting system at www.evoling.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 & Tachnology (India) Limited, Nirnoy Sur Company Secretary

GWELD **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 NUTIGE OF 33" ANNUAL GENERAL WEETING 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 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 lds 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

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 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

**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.navkarcfs.com; CIN: L63000MH2008PLC187146

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@navkarcfs.com

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

### 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 ("QAVM") 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.navkarcfs.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:

 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,

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/DAVM facility.

 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 cutoff 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, Mafattal 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.

Place : Navi Mumbai

Date: September 05, 2020

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

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 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 o

Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua 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, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee 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, MA Services Limited at info@masserv.com providing Folio number, Name of the shareholde 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 ema 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 lette mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your ema 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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a 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 porta 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 or 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 a 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 us their existing user ID and password for casting their vote. The remote e-voting module sha 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., Compar 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 Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 27151 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

> For Sangal Papers Limited **Arpit Jain**

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

shareholders at the Annual General Meeting.

M. No. A48332 **Company Secretary & Compliance Office** 

Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza.

Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

Company will remain closed from Wednesday, the September 23<sup>rd</sup>, 2020 to Tuesday, the

September 29th, 2020 (both days inclusive) for the purpose of taking record of the

Corporate Office: F-5, Anupam Nagar, Raipur - 492007 NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the nembers 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,

n 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/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, and on the website of BSE Limited at 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 throughelectronic 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. 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. 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.

QAVM 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 smail addresses, will be provided in the notice convening the AGM. Shareholders who need assistance before or during the AGM and for

 Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download sec-

any grievances with respect to E-Voting, can:

tion of www.evoting.nsdl.com b) call on Toll free no.: 1800-222-990 or can contact NSDL on

The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoting.nsdl. com. Manner of registering/updating Email Manner of Joining of AGM

addresses A facility to attend the AGM In case shares are held in physical mode through VC/OVAM is available please provide Folio No., Name of through the NSDL e-voting shareholder, scanned copy of the share certificate (front and back), PAN (self system at

copy of Aadhar Card) by email to cs@manoramagroup.co.in In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client

> For Manorama Industries Limited Sd/-

Vinita Saraf

(A)

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.scclmines.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.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E1420O0203 -Transportation of Coal from KTK-5,6 & 8 Incline to KTK OC-If CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.

E1520O0091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL. - 15.09.2020 -17:00 Hrs. E1720O0196 - Procurement of Computers and Laptops. - 16.09:2020 -

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

and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs. E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP

Clean Coal/Rejects from MNG Coal Washery bunkers to different yards

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-

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 sump to proposed new filter beds

Rs. 75,510,00 Part-B Rs. 95.00,330.00 Part-C Rate Column Blank at Gowthampur Colony, Kothagudem

area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18:09:2020-4:30 PM PR/2020-21/MP/CVL/44

General Manager (MP) - Chief (Civil) DIPR R.O. No.: 856-PP/CL-AGENCY/ADVT/1/2020-21

("OAVM") to transact the business set out in the AGM Notice.



#### NMDC Limited 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-508 028

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 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means

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 shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / DAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period. members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoling@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast Members who have not registered their e-mail address are requested to

register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM Members holding shares in electronic form may please note that the bank

account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yearthosh@nsdl.co.in/Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

info@sarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1981, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

> For NMDC Limited A.S. Pardha Saradhi

Hyderabad 5° September 2020

Date: 5th September 2020

Place: Raipur

evoting@nsdl.co.in Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL a AnubhavS@nsdl.co.in/022-24994835

> attested scanned copy of PAN card). www.evoting.risdl.com AADHAR (self attested scanned

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

Chairperson and Managing Director

Company Secretary

financiales epas.in

Place: Pune

Date: 05.09.2020

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

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) 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)

Palakkad

05-08-2020

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 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: L25209TN19B3PLC01043B 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 11,36 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 Circula 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/DAVM, 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 35th 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/QVAM are also be 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, 2028.

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 a 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. 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 a-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/QAVM and who have not cast their vote through remote evoting.

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675 M/s. Vaishnay 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

6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/DAVM 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 a 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.

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) to 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@risdl.co.in or call on tall free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallaw Mhatre: +91 22 24994545 or pallavid@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 amail ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail lds by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail lds" 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

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 / DAVM 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.nudl.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, Nirnoy 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 MUTICE UF 33" ANNUAL GENERAL WEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS hereby given that pursuant to applicable provisions of the Companie 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 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 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

Payal Agarwal Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcfs.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@navkarcfs.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.navkarcfs.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

 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.

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.

 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 cutoff 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, Mafatlai 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.

For Navkar Corporation Limited Place: Navi Mumbai Date: September 05, 2020

Deepa Gehani Company Secretary

By Order of Board of Directors

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 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 Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee 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 i 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 an login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MA 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 ema 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 you 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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta 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 the 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. Septembe 22, 2020, may obtain the login ID and password by sending a request a 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 sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by th 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 Secretar (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Compan 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 **Arpit Jain** M. No. A48332

Place: Mawana Date: 05th September, 2020

**Company Secretary & Compliance Office** 

#### 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, Ralpur - 492007

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 15th Annual General Meeting (AGM) of the nembers of Manorama Industries Limited (the "Company") will be held on

donday, 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. ourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059 n accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 6th 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. he 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: Pursuant to the provisions of Section 108 of the Companies Act, 201;

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 throughelectronic 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. 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. 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

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:

a) Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com b) call on Toll free no.: 1800-222-990 or can contact NSDL on

shareholders who have not registered their email addresses, will be

 Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at AnubhayS@nsdl.co.in/022-24994835 The Notice of the 15th AGM and Annual Report is also available on the website

of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand.also on the website of NSDL at www.evoting.nadl.com. Manner of registering/updating Email Manner of Joining of AGM addresses

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 In case shares are held in demat mode. please provide DPID-CLID (16 digit DPID +

In case shares are held in physical mode

please provide Folio No., Name of

evoting@nsdf.co.in

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

A facility to attend the AGM

through VC/OVAM is available

through the NSDL e-voting

www.evoting.nsdf.com

system at

Place: Raipur Date: 5th September 2020

Vinita Saraf Chairperson and Managing Director

Hyderabad

5" 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.sccimines.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.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL. - 14.09.2020 -17:00 Hrs.

E1420O0203 -Transportation of Coal from KTK-5,6 & 8 Incline to KTK OC-If CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs. E1520O0091- 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 -

E1420O0208- 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.

E1020O0168- 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 Part-A Rs. 75,510.00 Part-B Rs. 95,00,330.00 (length: 5500 m (approx)) from PVK 5B Part-C Rate Column Blank Incline sump to proposed new filter beds at Gowthampur Colony, Kothagudem

area, Bhadradri Kothagudem Dist., T.S."

Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 886-PPICL-AGENCY/ABVT/1/2020-21



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

lotice 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 1130 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.nsdi.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote a voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10:00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period. members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / QAVM but shall not be entitled to cas

Members who have not registered their e-mail address are requested to register their small address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in nfo@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for emote e-voting, e-voting during AGM and instructions for attending the AGM

Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permaner Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yeanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at info@aarthiconsultants.com, PhoneNo.s:040-27838111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1961, as amended by the Finance Act. 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email info@sarthiconsultants.com. If valid PAN of the member is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

> A.S. Pardha Saradhi Company Secretary

For NMDC Limited

Ahmedabad

financialexp.epapr.in

Place : Pune Date: 05,09,2020



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

Palakkad

05-08-2020

Disclosure if the issuer or any of its promoters or directors is a wilfu defaulter: The issuer or none of its Promoters or Directors is a wilfu 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 of intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD.

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 Circula 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 ernals 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/OVAM are also be 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") a 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) Bules, 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 evoting.

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675 M/s. Vaishnay 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 The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM through VC/DAVM 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.

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 pallavid@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 lds 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 kt/Client ld and Number of equity shares held from the email address they wish

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 / DAVM is evailable 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, Nirnoy 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 NUTICE UF 59" ANNUAL GENERAL WEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companie 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

b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

Members may note that:

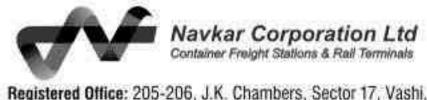
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently: b) The facility for voting at the AGM shall be made available through e-voting by 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 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

**Payal Agarwal** Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd

Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcfs.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@navkarcfs.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 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.navkarcfs.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:

 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).

c. Any person, who acquires shares of the Company and becomes Member

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

 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.

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

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, Mafatial 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.

Place : Navi Mumbai

Date: September 05, 2020

By Order of Board of Directors For Navkar Corporation Limited 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 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 Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua 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 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 an

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 ema

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 lette mentioning folio no. if not registered already.

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

These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta 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 or 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve 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 sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by th 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 guery/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271519 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 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

**Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### 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, Raigur - 492007

NOTICE OF 15th ANNUAL GENERAL MEETINGTO 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/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. and on the website of BSE Limited 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 throughelectronic 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. 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 1D 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,

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: 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

evoting@nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

b) call on Toll free no.: 1800-222-990 or can contact NSDL or

The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoling.nsdl. com. Manner of Joining of AGM Manner of registering/updating Email addresses

shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at attested scanned copy of PAN card), www.evoting.nsdl.com AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in

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

In case shares are held in physical mode

please provide Folio No., Name of

Vinita Saraf

For Manorama Industries Limited

(n)

- 09.09.2020-15:00 Hrs.

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.scclmines.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.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E1420O0203 -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. E1520O0091- 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 -

E1420O0208- 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

E1420O0215- 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.

10:30 Hrs. E102000171- Procurement of HT SCI motors of various capacities.

**ESTIMATED COST** 

Part-A Part-B Rs. 95,00,330.00 (length: 5500 m (approx)) from PVK 5B

Part-C Rate Column Blank

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 866-PP/CL-AGENCY/ADVT/1/2020-21



Incline sump to proposed new filter beds

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means,

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 1130 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

May 2020, Notice of AGM along with the Annual Report 2019-20 including linancial 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

may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/ OAVM.

account details and MICR Code of their Bankers; as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yeanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion Members may note that the Income Tax Act, 1961, as amended by the Finance

Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status. PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

A.S. Pardha Saradhi

5" September 2020 CHENNAI/KOCHI

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

of the Company after dispatch of the Notice and holding shares as on the

system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from

Deepa Gehani Place: Raipur Company Secretary Date: 5th September 2020

Chairperson and Managing Director

A facility to attend the AGM

through VC/OVAM is available

Hyderabad

Manuguru Railway Station siding: - 19.09,2020 -17:00 Hrs.

E102000168- Procurement of 33KV 1250A Out door VCBs, -24.09.2020-30.09.2020 -10:30 Hrs.

Tender Notice No. & Name of the Work CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line Rs. 75,510.00

at Gowthampur Colony, Kothagudem area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM



Book Closure and Remote E-voting Information

Members of the Company will be held through VC / OAVM. n compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th

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

The remote a-voting period commences on 26th September 2020 (10:00 a.m.

Members who have not registered their e-mail address are requested to

Members holding shares in electronic form may please note that the bank

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and

or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the

For NMDC Limited

Company Secretary

financialexp.ep. . in

Place : Pune

Date: 05.09.2020



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

Palakkad

05-08-2020

Disclosure if the issuer or any of its promoters or directors is a wilfu defaulter: The issuer or none of its Promoters or Directors is a wilfu 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 of intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD.

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 Circula 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 ernals 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/OVAM are also be 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") a 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) Bules, 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 evoting.

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675 M/s. Vaishnay 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 The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM through VC/DAVM 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.

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 pallavid@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 lds 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 vuvrai@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP kt/Client ld and Number of equity shares held from the email address they wish

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 / QAVM 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, Nirnoy Sur **Company Secretary** 



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

NUTICE UF 59" ANNUAL GENERAL WEETING TO BE HELD THROUGH

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:

transacted through voting by electronic means;

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.

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:

Members may note that:

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

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

**Payal Agarwal** Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. 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

#### NOTICE

(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 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.navkarcfs.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.

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:

 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. c. Any person, who acquires shares of the Company and becomes Member

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.

may also attend/participate in the AGM through VC/OAVM facility. 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 cutoff date only shall be entitled to avail of the facility of remote e-voting as well

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 Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 022-23058542/43.

Place : Navi Mumbai

Date: September 05, 2020

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

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 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 Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua 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 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 an 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 ema

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 lette mentioning folio no. if not registered already.

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

These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta 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 or 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve 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 sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by th 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 guery/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271519 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 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

**Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### 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, Raigur - 492007

NOTICE OF 15th ANNUAL GENERAL MEETINGTO 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/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. and on the website of BSE Limited 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 throughelectronic 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. 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 1D 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,

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: a) Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download sec-

tion of www.evoting.nsdl.com b) call on Toll free no.: 1800-222-990 or can contact NSDL or evoting@nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/

022-24994545 or Mr. Anubhay 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 Companywww.manoramagroup.co.in, on the website of BSE Limited

at www.bseindia.comand also on the website of NSDL at www. evoling.nsdl. com. Manner of registering/updating Email Manner of Joining of AGM addresses A facility to attend the AGM In case shares are held in physical mode through VC/OVAM is available please provide Folio No., Name of shareholder, scanned copy of the share through the NSDL e-voting

AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in 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

certificate (front and back), PAN (self

attested scanned copy of PAN card),

cs@manoramagroup.co.in

Chairperson and Managing Director

For Manorama Industries Limited

Vinita Saraf

Hyderabad

system at

www.evoting.nsdl.com

(n)

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.scclmines.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. E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E1420O0203 -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. E1520O0091- 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 -

E1420O0208- 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

Manuguru Railway Station siding: - 19.09,2020 -17:00 Hrs. E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP

Clean Coal/Rejects from MNG Coal Washery bunkers to different yards

and Transportation of Clean Coal/Rejects from MNG Coal Washery to

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.

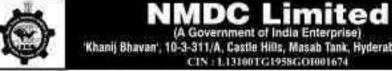
**ESTIMATED COST** Tender Notice No. & Name of the Work CRP/CVL/KGM/TN-39/2020-21, Dt.

02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line Part-A (length: 5500 m (approx)) from PVK 5B Incline sump to proposed new filter beds

Rs. 75,510.00 Part-B Rs. 95,00,330.00 Part-C Rate Column Blank at Gowthampur Colony, Kothagudem

area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 866-PP/CL-AGENCY/ADVT/1/2020-21



# 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028

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

1130 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

the Company is scheduled to be held on Tuesday the 29th September 2020 at

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. n compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including linancial 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 shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote a-voting period commences on 26th September 2020 (10:00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/ OAVM. Members holding shares in electronic form may please note that the bank

account details and MICR Code of their Bankers; as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yeanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1961, as amended by the Finance

Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status. PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

For NMDC Limited A.S. Pardha Saradhi

5" September 2020 Company Secretary **BENGALURU** 

financialexp.ep. . in

Place : Pune

Date: 05.09.2020

# **GEE LIMITED**

CIN: L99999MH1960PLC011879

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to applicable provisions of the Companie

1) The Ordinary and the Special Business as set out in the Notice of AGM may be

2) The remote e-voting shall commence on Friday. September 25,2020 at 9:00 A. M.

5) Any person, who acquires shares of the company and becomes a member of the a) shares@geelimited.com

b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

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;

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Website: www.navkarcfs.com; CIN: L63000MH2008PLC187146

E-mail: cs@navkarcfs.com

Notice is hereby given that the 12th (Twelfth) Annual General Meeting

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.

of the Company after dispatch of the Notice and holding shares as on the

Members who have cast their votes by remote e-voting prior to the AGM

as e-voting during the AGM. If you have any gueries or issues regarding attending AGM & e-Voting from

may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, 400013 or send an email to helpdesk.evoting@cdslindia.com or call on

> Place: Raipur Company Secretary Date: 5th September 2020



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

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)

Palakkad

05-08-2020

defaulter: The issuer or none of its Promoters or Directors is a wilfu 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 of intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

KINGFA

(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

#### 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

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.

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

electronic voting system of NSDL from a place other than the venue of the AGM ("remote e voting"). All the members are informed that:

AGM is Tuesday, September 22, 2020.

(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

M/s. Vaishnay 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

attend the AGM through VC/DAVM 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.

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.

The procedure for electronic voting is available in the Notice of the AGM.

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 pallavid@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 lds by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail lds" to Registrar and Transfer Agent of the Company (RTA), i.e. Integrated Registry Management Services Private Limited at vuvrai@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ld/Client Id and Number of equity shares held from the email address they wish

2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / DAVM is evailable 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, Nirnoy Sur



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 NUTICE UF 59" ANNUAL GENERAL WEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companie 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

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 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

**Payal Agarwal** 

Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcfs.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@navkarcfs.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 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.navkarcfs.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:

 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. 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.

 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.

 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 cutoff 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, Mafatial 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.

Place : Navi Mumbai

Date: September 05, 2020

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

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 40th Annual General Meeting,

Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua 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 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 an

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 ema

Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already.

address as per the process advised by DP. Please also update your bank detail with you DP for dividend payment by NACH if declare by company.

Notice is hereby given in compliance with the provisions of Section 108 of the Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta 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 or 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve 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 sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by th 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 guery/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271519 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 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### 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, Raigur - 492007

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

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. and on the website of BSE Limited Instructions for Remote E-voting and E-voting during AGM:

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 throughelectronic 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.

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 1D 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,

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

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.

a) Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com

b) call on Toll free no.: 1800-222-990 or can contact NSDL or evoting@nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/

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

Manner of Joining of AGM Manner of registering/updating Email addresses A facility to attend the AGM In case shares are held in physical mode through VC/OVAM is available please provide Folio No., Name of shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at

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

5" 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.scclmines.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. E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E1420O0203 -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. E1520O0091- 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 -

E1420O0208- 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.

E1420O0215- 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.

10:30 Hrs. E102000171- Procurement of HT SCI motors of various capacities.

30.09.2020 -10:30 Hrs. **ESTIMATED COST** Tender Notice No. & Name of the Work

CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line Part-A (length: 5500 m (approx)) from PVK 5B

Part-B Rs. 95,00,330.00 Part-C Rate Column Blank Incline sump to proposed new filter beds at Gowthampur Colony, Kothagudem

General Manager (MP) - Chief (Civil)

Notice of 62nd Annual General Meeting to be held through

0

NMDC Limited

# 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028

Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information

"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

n compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including linancial 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.

may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote a-voting period commences on 26th September 2020 (10:00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period members of the Company holding shares either in physical or dematerialized

Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/ OAVM.

account details and MICR Code of their Bankers; as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yeanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion Members may note that the Income Tax Act, 1961, as amended by the Finance

Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status. PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

A.S. Pardha Saradhi

**HYDERABAD** 

Basis on which the price has been arrived at:

Disclosure if the issuer or any of its promoters or directors is a wilfu

For RUBFILA INTERNATIONAL LTD.

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

INFORMATION TO THE SHAREHOLDERS ON THE 36TH

transact the businesses as set forth in the 36th AGM Notice. In view of continuing COVID-19 pandemic and in compliance with General Circula No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and

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 ernals 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/OVAM are also be 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") a

Saturday, September 5, 2020. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Bules, 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

1. The cut-off for determining the eligibility of members to vote by electronic means or at the

2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m.

meeting through VC/OAVM and who have not cast their vote through remote evoting. 5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675

The members who have cast their vote by remote e-voting prior to the AGM may also

8. Any person, who acquires shares of the Company and becomes a Member of the Company

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

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,

**Company Secretary** 

**Book Closure and Remote E-Voting information** NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services

Demat Holding: Please contact your Depository Participant (DP) and register your ema

These documents are also available on Company's website www.sangalpapers.com an website of the Stock Exchanges i.e. at www.bseindia.com for download by the members

For Sangal Papers Limited

Manorama Industries Limited

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH

In accordance with the General Circular No. 20/2020 dated 5th May, 2020

Pursuant to the provisions of Section 108 of the Companies Act, 2013

The remote e-voting period will commence on Friday 25th September

eligible to vote through e-Voting system in the AGM.

Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:

022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

attested scanned copy of PAN card), www.evoting.nsdl.com AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in

cs@manoramagroup.co.in For Manorama Industries Limited

> Vinita Saraf Chairperson and Managing Director

E102000168- Procurement of 33KV 1250A Out door VCBs, -24.09.2020-

Rs. 75,510.00

area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM PR/2020-21/MP/CVL/44 DIPR R.O. No.: 866-PP/CL-AGENCY/ADVT/1/2020-21

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 1130 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

Members of the Company will be held through VC / OAVM.

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

form as on the cut-off date of 23rd September 2020, may cast their vote Any person, who acquires shares of the Company and becomes a member of the

Members who have not registered their e-mail address are requested to Members holding shares in electronic form may please note that the bank

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and

or send a request at evoting@nsdl.co.in. in case of any grievances connected with facility for e-voting and Members who

info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the

For NMDC Limited Hyderabad

Company Secretary

Place : Pune Date: 05.09.2020

financialexp.ep. . in

Place: Raipur

Date: 5th September 2020



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 Applicatio

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) 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) 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.IBBt/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)

Palakkad

05-08-2020

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

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

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD

KINGFA

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

(Formerly Hydro S & S Industries Limited) CIN: L25209TN1983PLC010438 Read. 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 Kingfu

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 ("DAVM") 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 D8, 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/OVAM are also be 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:

. 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 NSBL 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/DAVM and who have not cast their vote through remote evoting:

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675 M/s. Vaishnay 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

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. 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.

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) to 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 pallavid@nsdl.co.in. Members may also write to the Company's BTA at the email address yuvraj@integratediodia.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 lds 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 Begistry 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 ld/Client ld and Number of equity shares held from the email address they wish

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 / GAVM is available through the NSDL e-voting system at www.evoting.nssi.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,

Place : Pune

Date : 05.09.2020

financialexp.ep.in

Nirnoy Sur Company Secretary

GWELD **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 MOTICE OF 38... AMMOAT GEMEKAT MISELING IN RE HETN LUKAND

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

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

- 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
- 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

By order of the Board of Directors

Payal Agarwal

DIN: 07198236

Whole time Director & CFO

Date: September 06, 2020

entitled to avail the facility of remote e-voting.



number +022-25821277

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.navkarcfs.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@navkarcfs.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 ("DAVM") 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 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.navkarcfs.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:

 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.

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/QAVM 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/DAVM 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.

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

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

If you have any queries or issues regarding attending AGM & e-Voting from

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.

Place : Navi Mumbai

Date: September 05, 2020

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

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 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 o

Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee 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 September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please followers below instructions to register your email ID for obtaining annual report for FY 2019-20 an 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 shareholde 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 ema address.

Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Service

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

These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta www.evotingindia.com to enable the members to cast their votes electronically. The remot e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends of 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve if the members are already registered with CDSL for remote e-voting then they can us their existing user ID and password for casting their vote. The remote e-voting module sha 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 entitle to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretar (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Compan Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed rocedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Ar 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, 27151 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 **Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### 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

#### VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) lotice is hereby given that the 15th Annual General Meeting (AGM) of the

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH

nembers 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, Mumbia

n 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/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. and on the website of BSE Limited at www.bseindia.com. nstructions 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 throughelectronic 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.

The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will and 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. 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.

mbers/ 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 harred 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 fo

 Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download sec-

any grievances with respect to E-Voting, can:

shareholder, scanned copy of the share

certificate (front and back), PAN (self-

tion of www.evoting.nsdl.com b) call on Toll free no : 1800-222-990 or can contact NSDL or evoting@nsdl.co.in

022-24994545 or Mr. Anubhay 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 Companywww.manoramagroup.co.in, on the website of BSE Limited

c). Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdi.co.in.

at www.bseindia.comand also on the website of NSDL at www.evoting.nsdl.com. Manner of registering/updating Email Manner of Joining of AGM A facility to attend the AGM In case shares are held in physical mode please provide Folio No., Name of through VC/OVAM is available

attested scanned copy of PAN card), mao, lben gnitovewww AADHAR (self attested scanned copy of Aadhar Card) by email to ca@manoramagroup.co.in 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

> Vinita Saraf Chairperson and Managing Director

Hyderabad

through the NSDL e-voting

system at



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

KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. 09.09:2020-15:00 Hrs. E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use

E142000193- Loading, Transportation and Delivering of Bottom Ash from

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. E1720O0196 - Procurement of Computers and Laptops. - 16.09.2020

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

E1420O0215- 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.

E102000168- Procurement of 33KV 1250A Out door VCBs.-24.09.2020-

E0920O0211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 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

Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.

Rs. 75.510.00 Part-B Rs. 95,00,330.00 Part-C | Rate Column Blank Incline sump to proposed new filter beds at Gowthampur Colony, Kathagudem

area, Bhadradri Kothagudem Dist., T.S. Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 886-PP/CL-AGENCY/ADVT/1/2020-21



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 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice. n 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 shareholders/members login by using their remote e-voting credentials Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10:00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period. members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM

Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Cleaning Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, back details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them n physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yearthosh@nsdl.co.in/Tei: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at nfo@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For NMDC Limited A.S. Pardha Saradhi 5" September 2020 Company Secretary

Chandigarh

Place: Raipur

Date: 5th September 2020

# 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 मोरान प्रोड्युसर्स

असोसिएशन'मध्येही त्यांचा सक्रिय सहभाग होता. तीन दशकांहून अधिक चित्रपटसृष्टीतील कारकीर्दीत बर्क्षीनी 'डाकू और पोलीस' आणि 'खुदाई' या चित्रपटांचे दिग्दर्शन केले, तसेच 'मंझिले और भी है', 'रावण' (जुना चित्रपट), 'फिर तेरी कहानी याद आई', 'विश्वासघात', 'मेरा दोस्त मेरा दुश्मन' या चित्रपटांची निर्मिती के ली. जॉनी बक्षी यांचे चित्रपटावर निस्सीम प्रेम होते. हॉलीवूड अभिनेता मर्लोन ब्रांडो यांच्यावरून त्यांनी आपल्या मुलाचे 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 लपविण्यासाठी अर्थमंत्री देवाचा आधार घेत आहेत.' अशी टीका सर्वहारा जनआंदोलनाच्या उल्का महाजन यांनी केली.

सामाजिक संघटनाच्यावतीने पत्रकार गौरी लंकेश यांच्या स्मती दिनानिमित्त आयोजित 'आता उठाव केला नाही तर' या राज्यव्यापी अभियानातील ऑनलाईन चर्चासत्रात महाजन यांनी केंद्राच्या धोरणांवर टिका केली. अभियानात राज्यातील १०३ हून अधिक संघटना सहभागी झाल्या

रविवार, ६ सप्टेंबर २०२०

मारतीय सौर १५ भाद्रपद शके

१९४२, मिती भाद्रपद कृष्णपक्ष

उ.रा. ०५.२४ पर्यंत. चंद्र-मेष.

मेष : निभाव लागेल.

वृषमः द्वेष-मत्सर टाळा.

**मिथुन** : ऊटबस होईल.

**सिंह** : पारडे जड होईल.

कर्क : कष्टाळू वृत्ती राहील.

तूळ : वैवाहिक मतभेद टाळा.

वृश्चिक : दगाफटका टाळा.

मकर : एकजुटीचा विचार करा

शुम राशी : मेष, धनू

नेटिक्लप्स

ै लॉकसत्ता.COM

लागलेल्या आगीतून, २२ जणांची

सुटका : भारतीय तटरक्षक दल

• रियाच्या चौकशीबाबत तर्कवितर्क

हे व्हिडीओ बघण्यासाटी खालील

क्यूआर कोड स्कॅन करा.

सर्वाधिक वाचकपसंती

• अग्रलेख - योद्धे की हमाल?

• १२ सप्टेंबरपासून ८० विषेश

१० तारखेपासून तिकीट

आरक्षणाला होणार सुरुवात

• १७,५०० फूट उंचीवर मारतीय

सैन्याने वाचवले तीन चिनी

प्रिरिकृधानशिवायही होणार

'ऑन डिमांड' कोविड चाचणी

नागरिकांचे प्राण

• आता डॉक्टरांच्या

रेल्वे गाड्या धावणार

• श्रीलंकन ऑईल टॅंकरला

लावू नका -एनसीबी

**धनू** : प्रफुल्लित वाटेल.

कुम : वितरण होईल.

**मीन** : लोभ टाळा.

**कन्या** : इतरांना हवाला देऊ नका

चतुर्थी १९.०७ पर्यंत, नक्षत्र आश्विनी

# शेअर बाजार विश्लेषक अजय वाळिबे यांच्याशी मंगळवारी वेबसंवाद

# चढ-उताराच्या बाजारात समभाग गुंतवणुकीची दिशा

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: करोना टाळेबंदीच्या प्रारंभिक धंक्क्याने दणकून आपटलेला रोअर बाजार पुढे लक्षणीय सावरला. तर सरलेल्या आठवड्यात अर्थव्यवस्थेच्या अधोगतीचे परावे देणारी आकडेवारी, भारत-चीन सीमेवरील वाढत्या तणावामुळे रोअर निर्देशांकात घातक उतारही दिसुन आले. बाजाराच्या या चढ-उताराच्या स्थितीत सामान्य गृंतवणुकदारांनी समभागांमधील

गुंतलेल्या पैशाचे समीकरण कसे

जुळवावे, याचे दिशादर्शन 'लोकसत्ता अर्थसल्ला' कार्यक्रमातन रोअर बाजार विश्लेषक अजय वाळिंबे यांच्याकडून केले जाईल. मंगळवार, ८ सप्टेंबर रोजी सायंकाळी ५.३० वाजता हा गुंतवणूक मार्गदर्शनपर दूरचित्रसंवाद होणार आहे.

सामान्य गुंतवणूकदारांसाठी करोना आजारसाथीने कहर आहे. आताही निर्देशांक हे



कड्याच्या टोकावर आहेत की, साशंकता आहे. 'लोकसत्ता अर्थसल्ला' वेवसंवादातुन

**होंक**सत्ता अर्थसल्ला 🎉

http://tiny.cc/LS\_Arthasalla\_ 8Sep येथे नोंदणी आवश्यक.

ऊहापोह अजय वाळिंबे हे तज्ज्ञ दृष्टिकोनातून करतील. प्रश्न आणि शंकाही त्यांना या

निमित्ताने थेट विचारता येतील. समभागातील गुंतवणुक ही दीर्घ अपेक्षा आहे.

# शोविक चक्रवर्ती पोलीस कोठडीत

मुंबई: दंडाधिकारी न्यायालयाने रानिवारी शोविक चक्रवर्ती आणि सॅम्युअल मिरांडा 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 माहितीनसार शोविक अमली पदार्थांची खरेदी-विक्री आणि वाहतुकीबाबत अनेक व्यक्तींच्या संपर्कात होता, हे आतापर्यंतच्या तपासात्न स्पष्ट झाले आहे. चौकशीदरम्यान त्याने स्वतःहन काही व्यक्तींची नावे उघड केली, तर त्याचे व्हॉट्सॲप 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

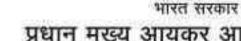
समोरासमोर चौकशी करणार आहे. सुशांतच्या निवासस्थानी तपास शनिवारी पुन्हा केंद्रीय अन्वेषण

विभागाच्या (सीबीआय) विशेष पथकाने वांद्रे येथील 'मॉन्ट ब्लॅंक' इमारतीतील सुशांतच्या भेट दिली. मिळालेल्या माहितीनुसार, या पथकाने १४ जूनला घडलेल्या घटनांशी निगडित तपास केला. या वेळी सुशांतचा मित्र सिद्धार्थ पिठानी, आचारी नीरज सिंह, केशव बचनेर उपस्थित होते. १४ जूनला सुशांत मृतावस्थेत आढळला तेव्हा हे तिघे निवासस्थानी होते.

नोकरही अटकेत...

एनसीबीने शनिवारी सुशांतचा नोकर दीपेश सावंत याला अटक केली. सक्तवसुली संचालनालयाने प्राप्त केलेल्या लघुसंदेशांनुसार रिया आणि अन्य आरोपींसोबत दीपेशही अमली पदार्थांच्या खरेदी-विक्री व्यवहारांबाबत चर्चा करत होता. शोविकच्या सांगण्यावरून दीपेशने अमली पदार्थ विकत घेतल्याची

माहिती एनसीबीला मिळाली.



प्रधान मुख्य आयकर आयुक्त कार्यालय आयकर भवन, खोली का ३८३, एम के रोड, मुंबई - ४०००२०

भाड्याने घेण्याकरिता निविदा १. विभागीय परीक्षांकरिता सीसीटीव्ही रेकॉर्डिंग भाडचाने हवे आहे २. अल्पोपहार सेवा भाड्याने हव्या आहेत

आयकर विभाग मुंबई ह्यांना वर उल्लेखित सेवांची दि. 08/90/२०२० ते १४/१०/२०२० दरम्यान सकाळी ९.०० ते सायं. ६.०० वाजेपर्यंत विभागीय परीक्षांचे आयोजन करण्याकरिता आवश्यकता आहे.

अटी व शतींसहित निविदा कागदपत्रे व निविदा उघडण्याचा दिनांक व वेळेसंबंधी माहिती अतिरिक्त सीआयटी (एचक्य्) कार्मिक कार्यालय, खोली क्र. ३८३, आयकर भवन, मुंबई येथून प्राप्त करता येईल.

सर्व इच्छ्रक पक्षांनी तपशील व दरांच्या विवरणासहित आपले देकार मोहोरबंद लिफापयात्न अतिरिक्त सीआयटी (एचक्यू) कार्मिक कार्यालय, खोली क्र. ३८३, आयकर भवन, मुंबई येथे दि. १५/०९/२०२० रोजी सायं. ४.०० वाजेपर्यंत जमा

आयकर विभाग कोणतेही/सर्व प्रस्ताव कारण न सांगता नाकारण्याचा अधिकार राखून ठेवीत आहे.

दिनांक : 02/09/2020

स्वाक्षरी/-(आशीष कुमार पाण्डेय, भा.स.से.) आयकर उपायुक्त (मुख्या.) कार्मिक, मुंबई

मनोरमा इंडस्ट्रीज लिमिटेड सीआयएन : एल१५१४२एमएच२००५पीएलसी२४३६८७ **नोंदणीकृत कार्यालय:** ऑफिस नं. ४०३, चौथा मजला, मिडास, सहार प्लाझा, अंधेरी-कुर्ला रोड, मुंबई-४०००५९, महाराष्ट्र

कॉर्पोरेट कार्यालय: एफ-६, अनुपमनगर, रायपूर-४९२००७. व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'')द्वारा

## घेण्यात येणाऱ्या १५ व्या वार्षिक सर्वसाधारण सभेसंबंधित सूचना

याद्वारा सुचना देण्यात येते की, मनोरमा इंडस्टीज लिमिटेडच्या (''कंपनी'') सदस्यांची १५ वी वार्षिक

सर्वसाधारण सभा **व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स** (''ओएव्हीएम'')द्वारा सोमवार, २८ सप्टेंबर २०२० रोजी दु. ०२.०० वा. (भाप्रवे) घेण्यात येणा आहे. सभेचे स्थळ ऑफिस नं. ४०३, चौथा मजला, मिडास, सहार प्लाझा, अंधेरी-कूर्ला रोड, मुंबई-४०००५९, महाराष्ट्र येथील कंपनीच्या नोंदणीकृत कार्यालयात असल्याचे मानण्यात येईल. सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी परिपत्रक'')द्वारा निर्गमित केलेल्या दिनांकित १२ में २०२० परिपत्रक क्र. एसईबीआय/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ तसेच निगम कामकाज मंत्रालयाद्वारा निर्गमित केलेली दिनांकित ०८ एप्रिल, २०२० (''एमसीए परिपत्रके'' 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 अनुपालना एजीएमची सूचना आणि वित्तीय वर्ष २०१९-२०२० करिता लेखापरीक्षित वित्तीय विवरणे समाविष्ट वार्षिक अहवाल सदस्यांना, ज्यांचे ईमेल आयडी'ज कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, इलेक्ट्रॉनिक प्रणालीत पाठविण्यात आले आहेत. सदस्यांना इलेक्ट्रॉनिक प्रणालीत वार्षिक अहवाल पाठविण्याचे काम ०५ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आले आहे.

एजीएमची सूचना आणि वार्षिक अहवाल www.manoramagroup.co.in या कंपनीच्या वेबसाइटवर आणि www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवरसद्धा उपलब्ध आहेत. एजीएम कालावधीत रिमोट ई-व्होटिंग व ई-व्होटिंगकरिता सुचना :

१) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपन्या अधिनियम, २०१३ च्या कलम १०८ च्या तरतदींच्या अनुसार कंपनीला एजीएममध्ये मंजुर करावयाच्या प्रस्तावित ठरावांवर इलेक्ट्रॉनिक प्रणालीद्वारा सदस्यांना त्यांच्या मतदानाचा हक्क बजाविण्याकरिता स्विधेची तरतूद करून देताना आनंद वाटत आहे. कंपनीने ई-व्होटिंग सुविधेची तरतूद करून देण्याकरिता अधिकृत एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची (एनएसडीएल) नियुक्ती केली आहे.

ज्या सदस्यांकडे सोमवार, २१ सप्टेंबर २०२० (कट-ऑफ तारीख) रोजीप्रमाणे प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाइज्ड स्वरूपात भाग आहेत ते www.evoting.nsdl.com यावरू एनएसडीएलच्या इलेक्ट्रॉनिक व्होटिंग सिस्टमद्वारा (रिमोट ई-व्होटिंग) इलेक्ट्रॉनिक प्रणालीत त्यांचे मतदान करू शकतील. ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहे. तीच केवळ रिमोट ई-व्होटिंग सविधेचा लाभ घेण्यास हक्कदार असेल. सर्व सदस्यांना याद्वार

कामकाजावर केवळ इलेक्टॉनिक प्रणालीत मतदानाद्वारा विचारविनिमय करण्यात येणार आहे. रिमोट ई-व्होटिंग कालावधी शुक्रवार, २५ सप्टेंबर २०२० रोजी स. ०९.०० वा. सुरू होईल आणि रविवार, २७ सप्टेंबर २०२० रोजी सायं. ०५.०० वा. संपेल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली एनएसडीएलद्वारा नि:समर्थ करण्यात येईल. सदस्याद्वारा ठरावावर एकदा मतदान केले असल्यास, सदस्य तद्नंतर ते बदल शकणार नाही.

कळविण्यात येते की, १५ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य व विशेष

४) ज्या सदस्यांनी कट-ऑफ तारखेपूर्वी आणि इलेक्ट्रॉनिक प्रणालीद्वारा वार्षिक अहवाल पाठविल्यानंतर कंपनीचे भाग प्राप्त केले आहेत ते evoting.nsdl.co.in यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर तो/ती याआधीच रिमोट ई-व्होटिंगकरिता एनएसडीएलकडे नोंदणीकृत आहे तर तो/ती विद्यमान युजर आयडी व पासवर्डचा

सदस्य/भागधारक, जे ''व्हीसी''/''ओएव्हीएम'' सुविधेद्वारा एजीएममध्ये उपस्थित राहणार आहेत आणि त्यांनी रिमोट ई-व्होटिंगद्वारा ठरावावर त्याचे मतदान केलल नाहा आाण अन्यथा त करण्यास त्यांना अटकाव केलेला नाही, ते एजीएममध्ये ई-व्होटिंग सिस्टमद्वारा मतदान करण्यास

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारा मतदान केलेले आहे ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, ते एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत

ज्या भागधारकांकडे प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाइज्ड स्वरूपात भाग आहेत आणि ज्य भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एजीएम बोलाविणाऱ्या सूचनेमध्ये

एजीएम कालावधीत किंवा दूरस्थ मतदान प्रक्रियेची तस्तूद करून देण्यात येईल ज्या भागधारकांना एजीएमपुर्वी किंवा एजीएम कालावधीत आणि ई-व्होटिंगसंबंधित कोणत्याही

तक्रारीबाबत साहाय्य हवे असल्यास, खालील बाबींची पर्तता करू शकतील: ए) भागधारकांकरिता उपलब्ध असलेले फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्य्'ज) पाहावे

आणि www.evoting.nsdl.com यावरील डाऊनलोड सेक्शनकडील उपलब्ध भागधारकांकरिता असलेले ई-व्होटिंग युजर मॅन्युअल पाहावे. बी) टोल-फ्री नं.: १८००-२२२-९९० यावर कॉल करता येईल किंवा evoting.nsdl.co.in

यावरून एनएसडीएलशी संपर्क साधता येईल.

संपर्क : श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल pallavi@nsdl.co.in यावरून

किंवा श्री. अनुभव सक्सेना, साहाय्यक व्यवस्थापक, एनएसडीएल AnubhavS@nsdl.co.in/ ०२२-२४९९४८३५ यावरून संपर्क साधता येईल वार्षिक अहवाल आणि १५ व्या एजीएमची सूचना www.manoramagroup.co.in या कंपनीच्या

वेबसाइटवर आणि www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर आणि www.evoting.nsdl.com या एनएसडीएलच्या वेबसाइटवरस्द्धा उपलब्ध असेल. ईमेल पत्त्याची नोंदणी / अपडेटिंग पद्धत

१. जर प्रत्यक्ष स्वरूपात भाग असल्यास कृपया ''व्हीसी'' / cs@manoramagroup.co.in यावर ईमेल उपस्थित पाठवून फोलिओ नं., भागधारकाचे नाव, भाग www.evoting.nsdl.com प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील बाजू), एनएसडीएल ई-व्होटिंग सिस्टमद्वारा उपलब्ध पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन्ड प्रत), आहे. आधार (आधार कार्डची स्वयं-साक्षांकित स्कॅन्ड प्रत), इ.ची तरतृद करावी.

२. जर डिमॅट स्वरूपात भाग असल्यास कृपय

cs@manoramagroup.co.in यावर ईमेल पाठवून डीपीआयडी-सीएलआयडी (१६ डिजिट डीपीआयडी + सीएलआयडी किंवा १६ डिजिट बेनेफिशियरी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रीकृत अकाऊंट स्टेटमेंट, पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्डची स्वयं-साक्षांकित स्कॅन्ड प्रत) इ.ची तरतूद करावी.

स्थळ : रायपूर

तारीख : ०५ सप्टेंबर २०२०

''ओएव्हीएम''

मनोरमा इंडस्ट्रीज लिमिटेडकरित

विनिता सराफ अध्यक्ष व व्यवस्थापन संचालक

माजवला असताना, 'सेन्सेक्स-निफ्टी' निर्देशांकांची अनपेक्षित तेजीची चाल बुचकळ्यात टाकणारी



अजून निर्देशांक उच्चांकाचे शिखर गाठतील, याबद्दल लोकांच्या मनात

गुंतवणूकदारांच्या याच प्रश्नांचा

गुंतवणूकदारांना त्यांच्या मनातील

कालावधीसाठी केली तरच फलताना दिसते. हे जरी खरे असले तरी या गुंतवणुकीचे सोने करायचे झाल्यास योग्य समयी बाहेर पडणेही तितकेच महत्त्वाचे असते. सध्याच्या अस्थिर आणि अनिश्चिततेने भारलेल्या समयी, गुंतवणुकीत करावयाचे फेरबदल आणि नव्याने विचारात घ्यावयाचे पर्याय यांची चाचपणी करण्यास गुंतवणूकदारांना हे मार्गदर्शन उपयुक्त ठरेल, अशी

१५ सप्टेंबरपासून

'स्वास्थ्य महाराष्ट्र'

मोहीम

पुणे : राज्यात येत्या १५

सप्टेंबरपासून 'स्वास्थ्य महाराष्ट्र'

राज्यातील प्रत्येक कु टुंबातील

व्यक्तींची माहिती घेऊन इतर

व्याधी आणि ६० वर्षांपुढील

नागरिकाचा विदासच (डाटा)

तयार केला जाणार आहे, अशी

राजेश टोपे

मोहीम

आरोग्य

वतीने

सार्वजनिक

विभागाच्या

राबवण्यात

मोहिमेंतर्गत

येणार आहे. या

# अंतरिवयमांना हरताळ

# नियोजनाअभावी करोना चाचणीसाठी विधान भवन परिसरात गोंधळ

लोकसत्ता विशेष प्रतिनिधी

मुंबई: करोना संसर्गाच्या छायेत विधिमंडळाच्या सोमवारपासून सुरू होणाऱ्या पावसाळी अधिवेशनाच्या पार्श्वभूमीवर विधान भवन परिसरात शनिवारी करण्यात आलेल्या करोना चाचणीत अंतरनियमांचा बोजवारा उडाला. नियोजनाचा अभाव, बंदोबस्तासाठी आलेल्या पोलिसांच्या फौजफाट्याची घुसखोरी, मत्रालय, व भवन कर्मचाऱ्यांची वशिलेबाजी यामळे या चाचणीच्या पहिल्या दिवशी आरोग्य कर्मचाऱ्यांची त्रेधातिरपीट उडाल्याचे चित्र दिसत

विधिमंडळाचे दोन दिवसीय पावसाळी अधिवेशन सोमवार आणि मंगळवारी होणार असून अधिवेशनावर करोनाचे सावट आहे. अधिवेशनाच्या तोंडावरच विधानसभा अध्यक्ष नाना पटोले, दुग्धविकासमंत्री सुनील केदार यांना करोनाची लागण झाली आहे.



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

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

आदींसाठी व्यवस्था कामगार आली होती. मात्र करण्यात नियोजनाच्या अभावामुळे ही व्यवस्था कोलमडून पडली होती.

चाचणीसाठी ऑनलाइन नोंदणीची व्यवस्था करण्यात आली होती. मात्र तांत्रिक अडचणीमुळे ही नोंदणी कुचकामी ठरली आणि पुन्हा रांगेत होती. त्यातच टोकन नंबर मिळविण्यासाठी घुसखोरी यामुळे सामाजिक अंतराचा फज्जा उडाला. शेकडो अधिकारी- कर्मचारी उन्हात रांगेत उभे असताना विधान भवनातील काही मंडळी, लोकप्रतिनिधींची स्वीय साहाय्यक कंपनी आणि पोलिसांची फौज सग्यासोयऱ्यांच्या मदतीने बिनधास्तपणे घुसखोरी करीत होती. चाचणीसाठी मंत्री, आमदार,

उभे राहून नावनोंदणी करावी लागत

सचिव अशांसाठी स्वतंत्र व्यवस्था करण्यात आली होती. मात्र गर्दीत करोनाची लागण होण्याच्या धास्तीने या मंडळींनी खासगीत चाचणी करण्यास प्राधान्य दिले. त्यामुळे विधान भवनाकडे आमदारमंडळी फारशी फिरकली नाही. ग्रामीण भागातील ज्येष्ठ आमदारांनी अधिवेशनास गैरहजर राहण्याची परवानगी पक्षाकडे मागितली आहे. भाजपाने त्यांच्या आमदारांना गैरहजर राहण्याची अनुमती दिल्याचे विधान भवनातील सूत्रांनी सांगितले.

## माहिती आरोग्यमंत्री राजेश टोपे यांनी शनिवारी दिली. ही मोहीम उत्तर प्रदेशात यशस्वीपणे राबविण्यात आली

योजनेच्या अंमलबजावणीत महाराष्ट्रातील अधिकाऱ्यांचा समावेश होता. या अधिकाऱ्यांनी मुख्यमंत्री उद्धव ठाकरे यांच्यासमोर योजनेबाबतचे सादरीकरण केले. त्यानंतर तातडीने मुख्यमंत्र्यांनी ही योजना राज्यात राबवण्यास मान्यता दिली

# दिनदर्शिका उपसभापती निवडणुकीवरून वाद

संजय बापट, लोकसत्ता

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

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



सदस्यांच्या नियुक्तीवरून राजभवन आणि सरकारमध्ये अद्यापही एकवाक्यता आलेली नाही. याच अधिवेशनात उपसभापतीपदाची निवडणुक घेण्याची सरकारची योजना आहे. याची कु णकु ण 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 पार्शभूमीवर राज्य सरकारने सर्व प्रकारच्या स्थानिक स्वराज्य संस्था तसेच सहकारी संस्थांच्या निवडणुका लांबणीवर टाकल्या आहेत. त्यामुळ

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

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

# डोंबिवली नागरी सहकारी बँकेचा आज ५० वा वर्धापन दिन टाळेबंदीच्या काळातही बँकेच्या

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

करोनाच्या संकटकाळात सर्वसामान्यांच्या गरजा ओळखून त्यांच्यासाठी तसेच उद्योजकांसाठी किफायतशीर व्याजदराच्या अनेक कर्ज योजना बँकेने कार्यान्वित केल्या आहेत. ७.७५ टक्के इतक्या कमी व्याजदरापासून सुरू होणाऱ्या गृह कर्ज, वाहन कर्ज, सोनेतारण कर्ज, वस्तु खरेदी कर्ज, शैक्षणिक कर्ज तसेच उद्योजक व व्यावसायिक यांच्यासाठीही अत्यंत व्याजदराच्या अनेक कर्ज योजना 'डीएनएस केअर्स' या धोरणाखाली कार्यान्वित केल्या आहेत. या सर्व योजनांना ग्राहकांचा उत्तम प्रतिसाद मिळत आहे.

सर्व शाखा सुरक्षिततेचे सर्व नियम पाळून उत्तम ग्राहक सेवा नियमितपणे देत आहेत. ग्राहकांना बॅकेत प्रत्यक्ष येण्याचा त्रास होऊ नये यासाठी मुदत ठेवींचे परस्पर नृतनीकरण करण्याची सुविधा उपलब्ध करून दिली. तसेच डिजिटल बँकिंगला उत्तेजन मिळावे या हेतूने डू-मोबाइल प्लस हे बँकेचे ॲप तसेच भीम, फोन पे या ॲपशी बॅकेतील खात्यांशी संलग्नता करण्याचा आग्रह धरला. सहकारी सोसायट्यांना व त्यांच्या सभासदांना हिशेब, मासिक सभा, सूचना इत्यादीसाठी उपयुक्त ठरेल, असे डीएनएसबी सोसायटी अँपही

विकसित केले आहे. बॅक, सर्वसाधारण, जीवन व आरोग्य विम्याच्या क्षेत्रातही कार्यरत करोनावरील औषधोपचारांचा खर्च विचारात घेऊन, कोविड-१९ साठी अत्यल्प प्रीमियमची विशेष आरोग्य विमा पॉलिसी उपलब्ध केली आहे.

# प्राथनास्थळ बदच!

## 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



## वेळांत बदल नाही करोनाच्या पार्श्वभूमीवर उपनगरी

रेल्वेतील तसेच सार्वजनिक वाहतूक व्यवस्थेतील वाह्रनांतील गर्दी कमी करण्यासाठी शासकीय व खासनी कार्यालयांच्या वेळा बदलाव्यात असा प्रस्ताव पुढे आला आहे. मात्र मंत्रालयासह शासकीय कार्यालयांच्या वेळा बदलण्यास शासनाचा विरोध आहे. टाळेबंदी शिथिलीकरणाच्या चौथ्या टप्प्यात खासगी आस्थापनांना त्यांच्या वेळा बढ्लण्यास मुभा देण्यात आली असल्याची माहिती निंबाळकर यांनी दिली.

कर्मचाऱ्यांच्या वाहतुकीचा प्रश्न सोडविला पाहिजे, असे निंबाळकर यांनी सांगितले.

चीनच्या सैन्याने केला, असे भारताने निदर्शनास आणल्यानंतर तणावाला चीनचे संरक्षणमंत्री फेंग यांनी या भेटीत केला, अशी माहिती चीनच्या संरक्षण मंत्रालयाने शनिवारी सकाळी प्रसिद्ध केली. आम्ही आमचा एक इंचही भुभाग गमावणार नाही असा इशाराही चीनने दिल्याचे वृत्त आहे. आणि लष्करी पातळीवरील संवाद चालु ठेवावा. प्रत्यक्ष नियंत्रण रेषेवरील

दोन्ही देशांनी पंतप्रधान नरेंद्र मोदी आणि अध्यक्ष क्षी जिनपिंग यांच्यात झालेल्या मतैक्याची अंमलबजावणी केली पाहिजे. संवाद आणि चर्चेतून

म्हटले आहे. द्विपक्षीय करारांचे काटेकोर पालन करून सीमेवरील

सैन्याचे नियंत्रण करताना प्रक्षोभक 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 जिनपिंग यांच्यातील

मतैक्याचा मुद्दा अधोरेखित करताना राजनाथ म्हणाले की, सीमेवर शांतता राखण्यासाठी द्विपक्षीय संबंधात स्धारणा गरजेची आहे. मतभेदांचे रूपांतर वादात होता कामा नये. संवादातून पेच सोडवावा चीननेही शांतता प्रस्थापित

करण्याच्या मुद्द्यावर भर दिला. ''मोदी - जिनपिंग 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 सर्वांसमोर आहे. सर्व प्रकारास भारतच जबाबदार आहे. भारताने दोन्ही देशात झालेल्या करारांचे पालन करावे'', असे फेंग यांनी बैठकीत स्पष्ट केल्याचे चीनने

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

कबुली दिलेली नाही.

# चानचा आडमुठपणा कायम

चर्चा झाली.प्रत्यक्ष नियंत्रण रेषेवर

चीनच्या सैन्याने केलेले वर्तन

(पान १ वरून)

आक्रमक आणि चिथावणीखोर होते. द्विपक्षीय करारांचा भंग करून जैसे थे। परिस्थिती बदलण्याचा प्रयत्न भारतच जबाबदार असल्याचा आरोप दोन्ही देशांनी यापुढेही राजनैतिक सैन्य माघारी 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.

म्हटले आहे.

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

प्रश्न सोडवले पाहिजेत, असे चीनने



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 day of September, 2020 at 11.00 a.m IST through Video Conferencing

shareholders of the Company, scheduled to be held on Thursday, the 10th ("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) 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) 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 ICDF 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)

Palakkad

05-08-2020

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

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

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD

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

NDTICE 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 ("DAVM") 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/DAVM 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 a-voting and participation in the AGM through VC/OVAM are also be 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") a www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.eyoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed or 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 25, 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 Manday, September 28, 2020. Th 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 The facility of e-voting will also be made available at the AGM for members present at the

 Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnay 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

meeting through VC/OAVM and who have not cast their vote through remote evoting.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/DAVM 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 a-voting facility or at the AGM.

it. 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 result 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

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 tall 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. 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 lds\* to Registrar and Transfer Agest of the Company (RTA), i.e. Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfainfia.com with name of registered shareholder(s), folio number(s)/DP kt/Client ld and Number of equity shares held from the email address they wish

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 of 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, Nirnoy Sur **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

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

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 lds 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

transacted through voting by electronic means:

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.

sending a request at following email IDs:

Members may note that:

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;

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

> **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.navkarcfs.com; CIN: L63000MH2008PLC187146

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

#### 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 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.navkarcfs.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:

 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

 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/QAVM 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.

 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 cutoff 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, Mafattal 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.

Place : Navi Mumbai

Date: September 05, 2020

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

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 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 o

Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee 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, MA

Services Limited at info@masserv.com providing Folio number, Name of the shareholde 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 ema Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Service

Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your ema

address as per the process advised by DP. Please also update your bank detail with you DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a 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 porta 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 or 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 physica 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve if the members are already registered with CDSL for remote e-voting then they can us their existing user ID and password for casting their vote. The remote e-voting module sha 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 Secretar (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Compar 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. An query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 27151 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 29th, 2020 (both days inclusive) for the purpose of taking record of th shareholders at the Annual General Meeting.

> For Sangal Papers Limited **Arpit Jain**

> > M. No. A48332

Place: Mawana Date: 05th September, 2020

**Company Secretary & Compliance Office** 

Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza,

Andheri Kurta Road, Andheri East, Mumbai, Maharashtra, 400059. Corporate Office: F-5, Anupam Nagar, Raipur - 492007

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 15th Annual General Meeting (AGM) of the

nembers 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. ourth Floor, Midas, Sahar Plaza, Andhen Kurla Road, Andhen East, Mumbai, n 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/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. and on the website of BSE Limited at www.bseindia.com Instructions for Remote E-voting and E-voting during AGM:

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.

Pursuant to the provisions of Section 108 of the Companies Act. 2013

as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically throughelectronic 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.

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.

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

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

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 pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at

of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoting.nsdi. com. Manner of Joining of AGM Manner of registering/updating Email addresses

In case shares are held in physical mode through VC/OVAM is available please provide Folio No., Name of shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at attested scanned copy of PAN card). www.evoting.nsdl.com AADHAR (self attested scanned

cs@manoramagroup.co.in 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

> Sd/-Vinita Saraf

A facility to attend the AGM

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.scclmines.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.

E1520O0202- Supply of MS Pipe HFIW 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-If CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs. E1520O0091- Procurement of Heavy Duty Special Tools for use at various

OC Mines of SCCL. - 15.09.2020 -17:00 Hrs. E1720O0196 - Procurement of Computers and Laptops. - 16.09:2020 -

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

Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs. E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP

Clean Coal/Rejects from MNG Coal Washery bunkers to different yards

and Transportation of Clean Coal/Rejects from MNG Coal Washery to

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.

E102000171- Procurement of HT SCI motors of various capacities. 30.09.2020 -10:30 Hrs.

E102000168- Procurement of 33KV 1250A Out door VCBs -24.09.2020-

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 Part-B Rs: 95.00,330.00 (length: 5500 m (approx)) from PVK 5B Incline sump to proposed new filter beds

Part-C Rate Column Blank at Gowthampur Colony, Kothagudem

Rs. 75,510.00

area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 856-PP/CL-AGENCY/ADVT/1/2020-21



## NMDC Limited

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 1130 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.nadl.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 shareholders/members login by using their remote e-voting credentials, Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / DAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period. members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote Any person, who acquires shares of the Company and becomes a member of the

The remote e-voting period commences on 26th September 2020 (10.00 a.m.

Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM

Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanerit Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who

need assistance before or during the AGM, can contact NSDL on eveting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yearthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE); National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1981, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

For NMDC Limited A.S. Pardha Saradhi Hyderabad 5" September 2020 Company Secretary

financiales epas.in

Place : Pune

Date: 05.09.2020

Company Secretary



GWELD

NUTICE OF 35" ANNUAL GENERAL WEETING TO BE HELD THROUGH

1) The Ordinary and the Special Business as set out in the Notice of AGM may be

2) The remote e-voting shall commence on Friday, September 25,2020 at 9:00 A. M

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

a) shares@geelimited.com b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date

d) A person whose name is recorded in the register of members or in the register of

number +022-25821277

By order of the Board of Directors



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

E-mail: cs@navkarcfs.com

The remote e-voting period will commence on Friday 25th September

Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date

any grievances with respect to E-Voting, can: a) Refer the Frequently Asked Questions (FAQs) for shareholders and

AnubhavS@nsdl.co.in/022-24994835 The Notice of the 15th AGM and Annual Report is also available on the website

copy of Aadhar Card) by email to

of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@manoramagroup.co.in For Manorama Industries Limited

Place: Raipur

Date: 5th September 2020

Chairperson and Managing Director

New Delhi



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

Palakkad

05-08-2020

Disclosure if the issuer or any of its promoters or directors is a wilfu defaulter: The issuer or none of its Promoters or Directors is a wilfu 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 of intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD.

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 Circula 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 ernals 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/OVAM are also be 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") a 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) Bules, 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 evoting.

5. Ms. Shaswati Vaishnay, Practising Company Secretary (ACS 11392, PCS 8675 M/s. Vaishnay 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 The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM through VC/DAVM 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.

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 pallavid@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 lds 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 kt/Client ld and Number of equity shares held from the email address they wish

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 / DAVM is evailable 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, Nirnoy 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 NUTICE UF 59" ANNUAL GENERAL WEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companie 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

b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

Members may note that:

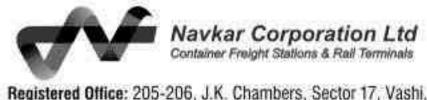
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently: b) The facility for voting at the AGM shall be made available through e-voting by 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 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

**Payal Agarwal** Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd

Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcfs.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@navkarcfs.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 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.navkarcfs.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:

 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).

c. Any person, who acquires shares of the Company and becomes Member

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

 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.

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

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, Mafatial 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.

Place : Navi Mumbai

Date: September 05, 2020

By Order of Board of Directors For Navkar Corporation Limited 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 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 Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinar and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua 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 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 an

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 ema

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 lette mentioning folio no. if not registered already.

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

These documents are also available on Company's website www.sangalpapers.com an

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 Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all th business by Central Depository Services (India) Limited (CDSL) through their porta 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 or 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 physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast the 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 a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve 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 sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by th 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 guery/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271519 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

**Arpit Jair** 

Place: Mawana Date: 05th September, 2020

M. No. A48332 **Company Secretary & Compliance Office** 

#### 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, Raigur - 492007

NOTICE OF 15th ANNUAL GENERAL MEETINGTO 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/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. and on the website of BSE Limited 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 throughelectronic 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. 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 1D 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,

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: 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

evoting@nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhay Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

b) call on Toll free no.: 1800-222-990 or can contact NSDL or

The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoling.nsdl. com. Manner of Joining of AGM Manner of registering/updating Email addresses

shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at attested scanned copy of PAN card), www.evoting.nsdl.com AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in

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

In case shares are held in physical mode

please provide Folio No., Name of

Vinita Saraf

For Manorama Industries Limited

(n)

- 09.09.2020-15:00 Hrs.

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.scclmines.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.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL - 14.09.2020 -17:00 Hrs.

E1420O0203 -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. E1520O0091- 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 -

E1420O0208- 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

E1420O0215- 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.

10:30 Hrs. E102000171- Procurement of HT SCI motors of various capacities.

**ESTIMATED COST** 

Part-A Part-B Rs. 95,00,330.00 (length: 5500 m (approx)) from PVK 5B

Part-C Rate Column Blank

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.: 866-PP/CL-AGENCY/ADVT/1/2020-21



Incline sump to proposed new filter beds

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means,

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 1130 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

May 2020, Notice of AGM along with the Annual Report 2019-20 including linancial 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

may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/ OAVM.

account details and MICR Code of their Bankers; as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at yeanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

Company's website www.nmdc.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion Members may note that the Income Tax Act, 1961, as amended by the Finance

Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status. PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

A.S. Pardha Saradhi

5" September 2020 CHENNAI/KOCHI

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

of the Company after dispatch of the Notice and holding shares as on the

system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from

Deepa Gehani Place: Raipur Company Secretary Date: 5th September 2020

Chairperson and Managing Director

A facility to attend the AGM

through VC/OVAM is available

Hyderabad

Manuguru Railway Station siding: - 19.09,2020 -17:00 Hrs.

E102000168- Procurement of 33KV 1250A Out door VCBs, -24.09.2020-30.09.2020 -10:30 Hrs.

Tender Notice No. & Name of the Work CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line Rs. 75,510.00

at Gowthampur Colony, Kothagudem area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM



Book Closure and Remote E-voting Information

Members of the Company will be held through VC / OAVM. n compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th

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

The remote a-voting period commences on 26th September 2020 (10:00 a.m.

Members who have not registered their e-mail address are requested to

Members holding shares in electronic form may please note that the bank

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and

or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the

For NMDC Limited

Company Secretary

financialexp.ep. . in

Place : Pune

Date: 05.09.2020