(₹ in lakh

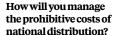
'Buying Tata products on super app to fetch benefits'

Tata Consumer Products was created this year with the merger of Tata Global Beverages and Tata Chemicals. It has announced plans to become a broader FMCG player. Managing Director and Chief Executive SUNIL D'SOUZA tells Pavan Lall the company will use a bolt-on engine to reach deep rural markets. Edited excerpts:

How is the merger's integration going?

There are three or four parts to it. The organisational structure was approved in May. In terms of back end, one round of combining on warehouses, freight manufacturing, and third-party logistics is some 30 days off from final print and then we start executing. On the front end, it was July when we integrated the front end and it was two disparate systems coming together, which was the singlemost important part of unlocking synergies and growth.

We will have 2-3 per cent synergies and half from revenue and half from cost. The revenue piece will kick in when we get a multi-category sales and distribution system, which will double our direct reach in 12 months and double the numeric reach in 36 months.



We have a wide distribution with tea and salt. But we have got to change the execution capability of the system and move from passive to more active, hence the target of 2x direct reach. By de-layering the system and optimising the backend, we think we can take at least 100 basis points off our cost, and then expand deeper into geographies and look at a bolt-on system to reach deep rural. We are adding another piece in S&D, which will get us there in around nine months.

There's a buzz of a Tata super app to serve all consumer products for the group...

I can't share details but we will be part of that app. We are also



going to play with digital commerce on the platforms of Amazon, Flipkart, and so on.

There will be extra benefits of getting on the Tata super app for anyone who is buying anything to do with the group and that will be the big draw.

You mention becoming a full-scale FMCG player... what will that look like?

> We will continue to focus on our core business, which has ample scope for tea and salt — to getting

unbranded to branded and then growing market share within branded. We have to get our S&D and the innovation pipeline right to drive this. Then we have some fledgling brands to scale up. We will move into adjacencies to food and beverage and then larger FMCG segments.

How did lockdown affect you? Initially, no one was clear on how to move. Tea gardens stopped plucking tea. The first flush went waste. Now, rules are clear but sporadic shutdowns are disrupting demand and supply. What worked for us was that all consumers needed our products (tea and salt). We also leapfrogged digitally and did a lot of tie-ups

More on business-standard.com

sidbi

Dy G.M. (Materials)

APPOINTMENTS

Application for the position of

CHAIRMAN AND MANAGING DIRECTOR

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

EXTENSION OF LAST DATE AND CORRIGENDUM The Bureau has extended the last date of submission of completed application for the

vacancy to September 15, 2020 by 5:00 PM and has also issued corrigendum with

respect to the Fligibility Criteria related to Educational Qualifications. All other

conditions and terms specified in the advertisement shall remain the same, including

Interested candidates can visit the website https://www.banksboardbureau.org.in

for details of above and can apply online through the link available on website o

NOTICE INVITING TEMPER

E-PROCUREMENT

Repolition are interited from regarded Manufacturary for magain-of the

Paretasa Tender No.: 17 WE-22 27 WE-33 35 WE-34 44 WE 35

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TCT Drill Rodu. 3). Man Windows Steel Wire Report 4/Tyre, Tuber, 6.
Maps OTE & others Stilligh Sweaters People Pipe 200 transfer High-leand storyly purps; threatering system 56 LED based High Mast. Trease 25M

Tendering Authority Address Sp. C.M. Discretal, MCCI. Liberton, McCi. Holmboar, 14, EATCH, SCHID, MAGRON. #40 (1.2) Ph. No. PRA, 07 | 2-2808 | M. Pan No. 07 | 1-2842-861

For details of Tender Document & Schedule of Tender with

vere and continueros, con apprehitueta i muni. "For detuiled que d'institos à l'astructions seles tambes decursient

Any further updates/corrections will only be upleaded in the above mentioned websites and will not be published in rewagagers. Hidden are requested to visit websites regularly to

MOIL - Adding Strength to Steel

Tender No. GSECL/PP/RE&BD/110MW Solar PV/ Tender ID. - 422237

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, Vidyu

Bhavan, Race Course, Vadodara - 390 007, Gujarat, Tender For "Inviting Bid fo

Design, Engineering, Supply & Procurement, Construction, Operation and Maintenance of 110 MW Solar Photovoltaic Grid-Connected ranging from 10

Any further clarifications in this regard may be addressed to the Company at sere.gsecl@gebmail.com; acepnp.gsecl@gebmail.com; cepnp.gsecl@

Tender Documents & Specifications may be down loaded from Web site

http://gsecl.nprocure.com (For view, download and on line submission) and

GUVNL / GSECL web sites`<u>www.guvnl.com</u> & <u>www.gsecl.in</u> (For view 8

Note: Be remain updated with above Web Sites for any notices/ amendments,

: Rs. 440.00.00.000/-

Nikava on 03.09.2020

(Four Hundred Forty Crore only).

Pachham & Sanesh on 02.09.2020

Dtd. 09.09.2020, 11.00Hrs. (IST) at

Main Conference Room, Ground Floor, GSECL Corporate office, Vadodara.

16.09.2020 up to 14.00 Hrs. (IST)

16.09.2020 up to 16.00 Hrs. (IST)

Sd/- (Y.D.Brahmbhatt)

to 55 MW at various substations of GETCO in the State of Gujarat'

GUJARAT STATE ELECTRICITY CORPORATION LTD.

REGD. & ADMN. OFFICE: VIDYUT BHAVAN, RACE COURSE,
VADODARA – 390007 | Phone Nos: (0265) - 6612133/6612132/
6612131. Fax: (0265) - 2341588 | URL: www.gseb.com;
www.gsecl.in | CIN: U40100GJ1993SGC019988

For participation in a pendering visit munite [MSTC]

loons the much look a petallock

Estimated cost of work

Pre-Bid meeting

Site visit of the locations

Last date of on line submission of Bid

Last date of Physical submission of Bid:

download only) from 24.08.2020 onwards.

clarifications etc. till opening of Tender.

he date which shall determine all eligibilities i.e. August 28, 2020

Revised last date of application: 15-September-2020 by 5:00 pm IST

directly at https://www.research.net/r/cmd-sidbi

SASTASUNDAR VENTURES LIMITED

Corporate Identity No. (CIN) - L65993WB1989PLC047002 Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani, (formerly Camac Street), Kolkata - 700 017 Phone - 033-2282 9331, Fax - 033-2282 9335

 ${\bf Email: investors@sastasundar.com \bullet Website: www.sastasundarventures.com}$ EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lacs except for EPS)								
		Standalone		Consolidated				
Particulars	Quarter Ended 30-Jun-20 (Unaudited)	Year Ended 31-Mar-20 (Audited)	Quarter Ended 30-Jun-19 (Unaudited)	Quarter Ended 30-Jun-20 (Unaudited)	Year Ended 31-Mar-20 (Audited)	Quarter Ended 30-Jun-19 (Unaudited)		
Total Revenue from Operations (Net)	-	0.97	-	13,642.50	38,543.71	7,435.98		
Net Profit / (Loss) for the period before								
Tax and exceptional items	1.82	(65.39)	(15.53)	(105.46)	(5,785.45)	(1,560.98)		
Net Profit / (Loss) for the period before tax	1.82	63.19	84.47	(105.46)	(5,756.87)	(1,560.98)		
Net Profit / (Loss) for the period after tax	1.82	63.57	67.93	(118.09)	(5,213.13)	(1,038.88)		
Total Comprehensive Income/ (Loss)								
for the period	1.77	63.39	67.26	(124.42)	(5,236.90)	(1,040.10)		
Paid up Equity Share Capital								
(Face Value per share Rs. 10)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05		
Earnings per share (Basic)	0.01 *	0.20	0.21 *	0.04 *	(12.20)	(2.62)*		
Earnings per share (Diluted)	0.01 *	0.20	0.21 *	0.04 *	(12.20)	(2.62)*		

Not annualised

Place: Kolkata

Date: 28th August, 2020

Notes:

 The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the website of the Company - www.sastasundarventures.com

2. Exceptional items adjusted in the statement of Profit and Loss are in accordance with IND AS Rule

For and on behalf of the Board B. L. Mittal Chairman & Managing Director DIN - 00365809

BTTL

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P) Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841 E-mail: bttl.investor@Injbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 19th August, 2020, Notice is hereby given that the 13th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice of the Thirteenth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordi, Banswara – 327001, Rajasthan.

In compliance with the Applicable Circulars, the Notice of the 13th AGM and the Annual Report including consolidated and standalone financial statements of the Company for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 27th August, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 13th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 13th AGM and the Annual Report the Company are also available on the website of the Company at www.btttl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the 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 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility to be transacted at the AGM as set forth in the Notice of 13th AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 15th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The remote e-voting period commences on Saturday, the 19th September, 2020 (9:00 A.M. IST) and ends on Monday, the 21st September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 13th AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 13th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 15th September, 2020, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 13th AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 13th AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company by email at https://bitlinvestor@lnjbhilwara.com/ or beetalrta@gmail.com and /or by sending a letter to Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor,99, Madangir, Behind LSC, New Delhi-110063. Members holding shares in demat form; can update their email address with their respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16th September, 2020 to Tuesday, the 22nd September, 2020 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mrs. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting

the same on the website of the Company at www.bttl.co.in, website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com and by filing with the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders is 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 grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in

or pallavid@nsdl.co.in or at telephone number +91 22 24994545. By order of the Board For Bhilwara Technical Textiles Limited

Arjun Sharma Company Secretary & CFO ACS 47848 talbros Automotive Components Limited

(CIN : L29199HR1956PLC033107) Regd. Office : 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana) Tel No.: 0129-2251482, Website: www.talbros.com, Email: se

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

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	(Quarter Ende	d	Year Ended
Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	5,048.57	9,245.25	10,906.15	39,100.45
Profit/(Loss) before exceptional Items and tax	(915.63)	165.00	563.63	1,566.02
Profit/(Loss) before tax	(915.63)	(48.80)	563.63	1,352.22
Net Profit/(Loss) after tax	(885.71)	27.47	459.84	1,219.96
Total Comprehensive income for the period (Comprising profit/(Loss) after tax and other comprehensive income				
after tax)	(667.87)	(429.63)	(75.42)	182.73
Paid-up equity share capital (face value of Rs.10.00 each)	1,234.56	1,234.56	1,234.56	1,234.56
Earning Per Share (of Rs. 10 each)				
Basic (Rs.)	(7.17)	0.22	3.72	9.88
Diluted (Rs.)	(7.17)	0.22	3.72	9.88
		Not Annualised	1	

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS

(₹ in lakh)						
	(Quarter Ended				
	30-Jun-20	30-Jun-20 31-Mar-20 30-Jun-19				
	Unaudited	Audited	Unaudited	Audited		
Total Income from Operation	5,048.57	9,365.25	10,906.15	39,340.45		
Profit/(Loss) before exceptional Items and tax	(648.34)	121.98	367.13	1,017.95		
Profit/(Loss) before tax	(648.34)	(91.82)	367.13	804.15		
Net Profit/(Loss) after tay	(618.42)	(15.55)	263.34	671.80		

The above is an extract of the detailed format of consolidated Financial Results for the quarter ended 30th June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements; Regulations, 2015. The full format of the quarterly/annual Financial Results and notes thereto are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on Company's website www.talbros.com

The Unaudited financial results were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th August, 2020 and have undergone "Limited Review" by the Statutory Auditors of the Company

The Group's operations and financial results for the quarter ended June 30, 2020 have been adversely impacte by the outbreak of COVID-19 pandemic and the consequent series of lockdowns announced by the Governmen of India due to which the operations were suspended for part of quarter and gradually resumed with requisite precautions. The results for quarter are therefore not comparable with those for the previous quarters. The Group has considered the possible effects that may results from this pandemic on the carrying amounts of property, plan and equipment, investment, inventories, receivables and other current assets. The Group expect the carrying amoun of these assets will be recovered and no material adjustment required in the financial statement. The Group will continue to closely monitor any material changes to future economic conditions.

for Talbros Automotive Components Limited

Umesh Talwa Vice Chairman & Managing Directo DIN: 0005927

CANTABIL

Date: August 28, 2020 Place: Gurugram

CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035 Corporate Identity Number (CIN): L74899DL1989PLC034995 Tel: 91-11-27156381/82, Telefax: 91-11-27156383

E-mail: investors@cantabilinternational.com **Website:** www.cantabilinternational.com

NOTICE ON INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

- Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 25th September, 2020 at 11:00 A.M IST in compliance with General Circular No.14/2020,17/2020 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Process for those Shareholders whose email addresses are not registered

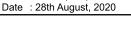
- a) Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self atteste scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/ beetalrta@gmail.com.
- Shareholders holding share(s) in physical mode are requested to furnish like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com/ beetalrta@gmail.com.
- The notice of the 32nd AGM and Annual Report for financial year 2019-20 will available on the website of the Company at www.cantabilinternational.com and BSE on (www.bseindia.com) and NSE on (www.nseindia.com) and on the website of CDSL https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the businesses set out in AGM notice through electronic voting. The instruction for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013
- The facility of casting the votes by the members ("e-voting") will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 22.09.2020 (10:00 A.M.) and end on 24.09.2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the 18.09.2020 (cut-off date), may cast their vote by remote e-voting.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the
- The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For **CANTABIL RETAIL INDIA LIMITED** Sd/-

Date: 28th August, 2020 **POONAM CHAHAL Company Secretary and Compliance officer**







Place: Noida (U.P.)















Place: Delhi















नई दिल्ली | 29 अगस्त 2020 शनिवार विज़नेस स्टैंडर्ड 8

Genus Power Infrastructures Limited Genus

otice of Annual General Meeting, Book Closure and E-Voting Info

beyond the said date and time.
The remain a voting module shall be disabled by CDSI, for voting after 5.00 p.m. (IST) September 24, 2020.

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This acquires altered of the Company and become member after disposits of the confidence of the Company and become member after disposits of the confidence of the company at Individual polymorphisms of the control of the cont

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MEGA CORPORATION LIMITED

E-minit Info@migoscorpid com Websiles www.mospecorpid com
MOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE
E-VOTING INFORMATION.

Notice is hereby given that the 35th Annual General Meeting ("AGMF") of the
Members of Mas Maga Coprosidan Littled with be filed on Tracelay, the 25th day of
September, 2020 at 112, Jan. 15T Parough Votor Conferencing ("VC) 10 fair
of September, 2020 at 112, Jan. 15T Parough Votor Conferencing ("VC) 10 fair
convening the 35th AMM of the Company Insulesses seminated in the Moser
Convening the 35th AMM of the Companie Affairs with a General Cruzian
In 14020 dated April 18, 2020, General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200 dated April 13, 2020 and General April 13, 2020, General Circular no. 170200

Controller, year 2000 "Program", Charles with run in physics presence of the local compliance with the provision on Glection 108 of the Companies Act, 2013 flew Act) resolved this Rule 20 of the Companies (Management and Administration) Rules. 2014 (the Rules) and Regulation 44 of the Securities and Extrange Board of India Custing Chiparions and Disclosure Requirements) Regulations, 2015 (the Listing Regulation; 12 of Companies provides placetime certify pricing by the members of Regulation; 12 of Companies provides (and active certification) by the members of right several pricing the RAIA Accordingly, the terms of business given in the Notice of the SAIA Add with the International of this pricing business of Notice of the SAIA will be Internated introgin decirous certification Notice of the SAIA Accordingly the terms of business given in the Notice of the SAIA Add with the International International Conference Notice of the SAIA Conference Notice of the SAIA Conference Notice of the SAIA Conference Notice Notice

er (b) et volling during the AGM According), the items of business given in the Nethcode film SSIA Add with the International through electronic volling facilities being provided by Link trime India Private Limited, Nebb Hights, 1st floor, PRI No. 1444, 2.0 Hights, LING, New Saint Mindle, Landagua (New Hights), 1st floor, PRI No. 1444, 2.0 Hights, LING, New Saint Mindle, Landagua (New Hights), 1st floor, PRI No. 1444, 2.0 Hights, LING, New Saint Mindle, Landagua (New Hights), 1st floor, PRI No. 1444, 2.0 Hights, LING, New Saint Mindle, Lindger (New Hights), 1st floor, PRI No. 1444, 2st floor, 1st f

For Mega Corporation Limited

टालब्रोस ऑटोमोटिव कम्पोनेंटस लिमिटेड talbros

30 जून, 2020 को समाप्त तिमाही के लिए

STORTSHALL STORE	19009 315-10-	श्वमाम विकासी			
विवरण	30-मूल-20	31-मार्च-20	30-जून19	समाप्त वर्ष 31-मार्च-20	
	अलेखामरीधित	ररेखाणरीविज	अलेखापरीकित	लेखापरीक्षित	
प्रचालमों में मुल्ट आय	5,048.57	9,245.25	10.908.15	39,100.45	
अपनादात्मक मही एवं बर पूर्व आम/(शानि)	(915.63)	165.00	563.63	1,568.02	
कर पूर्व लाव / (हानि)	(915.63)	(48.80)	563.63	1,352.22	
कर पश्चात निवल लाभ/(हानि)	(885,71)	27.47	459.84	1,219.96	
अवधि के लिए कुल व्यापक आंग्र (कर पश्चात लाभ/(हानि) और कर पश्चात अन्य व्यापक आंग्र शामिल)	(667.87)	(429.63)	(75.42)	182.73	
प्रदत्त इक्रिटी शेवर पूंजी (अंकित मृत्य १, 10.00 प्रालेक)	1,234.56	1,234.56	1,234.56	1,234.56	
प्रति शेवर अर्जन (ह. 10/- प्रत्येक)					
मूल (स.)	(7:17)	0.22	3.72	9.88	
तनुद्धत (स.)	(7.17)	0.22	3.72	9.88	
		वार्षिक नहीं हैं			

30 जून, 2020 को समाप्त तिमाही के लिए

faven		समार विमाही			
	30-भूम-20	31-मार्थ-20	30-7719	31-HTH-20	
	असेखापरीकित	लेखापरीकित	अलेखापरीक्षित	नेकापरीक्षित	
प्रवालनों से कुल आप	5,048.57	9,365.25	10,906.15	39,340.45	
अपवादात्मक मदो एवं कर पूर्व लाभ / (शानि)	(648.34)	121.98	367.13	1,017,95	
प्रचारातम् मुद्रेः अप प्रचारातम्बः मद्रो एवं कर पूर्व लाम/(हानि) कर पूर्व ताम/(हानि) कर प्रचारा निवल लाम/(हानि) ट्रेप्ली।	(648.34)	(91.82)	367.13	804.15	
कर पश्चात निवल लाम/(हानि)	(618.42)	(15.55)	263.34	671.89	
ट्रेन्स्सी।	ne relations		2451 30		

अधान सम्पतियों की विक्री हेतू वं-नीलामी यह विक्री सूचमा कोटक महिन्द्रा बैंक लि.

ाने का प्राप्त : 21 देखने से 21, से ब्लंफ स्व इन्ने वंद्रालंक स्वा (इन्) वर्ष-स्व (इन) स्वा (इन) स्व (इन) स्व

पंजाबता औ के जा	इं-सेन्त्रमी स स्था अवन सम्पन्न का विकास	व्यक्तिसम्बद्धाः सर्वितः जनाः करते जरे जन्मिकः विकि	ं निन्द्रभी की जिल्हें एवं समय		ज्ञा प्रवेश प्रजि (इंदनदी) (रू (
श्री गीरी शंकर चंताल	दी दी.ए. या सम्पूर्ण भाग, प्लॉट सं. १३, पॉक्ट-16, संकट-20 नोहिनो, दिल्ली-110085, स्वय 200 वर्ग मीटर सीमार्ट : तवर : प्लॉर सं. ९१, दक्ति : प्लॉट सं. ९३, पूर्व : एनक्टेन्स्टेर, परिचम : सहस्र	2020 42 04:00	16 किसन्यर, 2000 को ११,00 समे पूर्य से. 12,00 समे दोस्तर तक	म. १,40,00,00- (स्पर्ये एक करीड़ पातींस तास बात)	च. 14,00,000:- (रुपये चीटत लख मात्र)

तहरत्वसर, अपने पूर्ण पितेषपित्रकार रूप सम्बद्धीय केताओं से प्राप्त विवेदन पर अपने अधिकृत प्रति सन्ता ८४ सिसम्बर, 2020 मी 1:00 बने अप. से 00:00 बने अप. तक की जावेसी।

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— denné aus 'despres c'hapfire a'nd' 'è soon e' despres innochanishand, aonieniger an et 16 fine

— denné aus 'denné a'nd' en 15 eu en 15 eu defen finer a'nd e nêthe a'nd a'nde in 15 eu en 15 eu e

आपनारों की परिचार, 2002 जात प्रतिपृष्टि के पिया, 2002 के प्राथ्यों के विकार एवं करों के तहत जो उत्तराव एक ये एक ती के प्रकार को उत्तराव है। प्रतास कर की उर्दे के प्रकार को प्रतास के प्रतास कर कि प्रतास के के प्रतास के प्रतास के प्रतास के के प्रतास के प्रतास के के प्रतास के प्रतास के प्रतास के के प्रतास के प्रतास के प्रतास के प्रतास के के प्रतास के प्रतास के प्रतास के प्रतास के प्रतास के के प्रतास के के प्रतास के प्रतास के के प्रतास के प्रतास के प्रतास के प्रतास के प्रतास के के के प्रतास के के प्रतास के प्रतास के के प्रतास के के प्रतास के के प्रतास क

10 তালুকা কৰিবলোঁ কা চিকৰা হা কামৰ কৰিবলৈ কৰে কৰিবলৈ কৰে কৰিবলৈ কৰিবলৈ

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

Regd. Office: B-6/20, L.S.C. Saldarjung Enclave New Delhi - 110029 Ph: +91-11-40511800 Website: www.sandhargroup.com Email: corporate.legal@sandhar.in

NOTICE

Notice is treatly given that the 28° Annual Country Meting (ACAN) of Sundhar Technologies Limited Excopping I, sendouted to see hald on Wijners Meting (ACAN) of Sundhar Technologies Limited (ACAN) of Sundhard Sundhard (ACAN) of Sundhard (ACAN) of Act Immunity (I/C). Other Audio Visual Means (CANAN) is correlance with General Circular Nov 142202 disable the 68° April (2004). Tri2020 disable the 13° April (2004) and 2002020 disable the 69° May (2004). Sundhard (ACAN) of Corporate Affairs and SEBI Circular dated the 12° May (2004) transact the Ordinary and Special Businesses as set out in the Motion (ACAN).

In compliance with the above circulars, electronic copies of the Notice of the AGM along will Report for the financial year 2019-2020 have already been amaled to all the shareholders who addresses are registered with the depository participants. The emailing of all notices has been on on Friday, the 28* August, 2020.

adortesses are registered with the depositorly participants. The emining of an inocides has been control or Friddey, the 28th August 2000. In terms of Section 108 of the Companies Act, 2013 reads with the Rolle 20 of the Companies (Management Administration) Rules, 2014 and relevant provisions of the SEBI Libring Obligations and Discloss Requirements) Regulatements (Regulatements) Regulatements) Regulatements (215), the Company's pleased to provide its members with the remediate the section of the section of the SEBI Libring Obligations and Discloss Regulatements) Regulatements (115) and the section of the SEBI Libring Company Sections (115) and the SEBI Libring Provided by the Regulatem's in case, member is unable to cast their vode on the SEBI Richard (115) and SEBI Regulatem's provided by the Regulatem's the results of the SEBI Regulatem's provided by the Regulatem's results of the SEBI Regulatem's provided by the Regulatem's results of the SEBI Regulatem's provided by the Regulatem's results of the SEBI Regulatem's results of the SEBI

The remote e-voting period begins on 96:00 A.M., on Sunday, the 20° September, 2020 and will end at 05:00 P.M. on Toesday, the 22° September, 2020 (IST). The remote e-voting module shell be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person whose name is recorded in the register of members or in the register of beneficial maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote or through e-voting during the AGM call their vote by remote e-voting, or or the AGM can alter meeting, but eath or to be entitled to each their vote by remote e-voting, prior to the AGM can alter meeting, but eath or to be entitled to cast their vote by grain in the meeting.

meeting, but shall not be entitled to cast their vote again in the meeting.

I Members may note that the Notice of Annual General Meeting and the Annual Re FY 2016-2020 are also available on the Company's website www.sandhargroup.com as with website of SBE Limited and National Stock Exchange of India Limited.

In case shareholders/ members have any queries regarding a-voting, they may refer the Frequent Questions (FAGO) and indiables or Astrong Teach and the Control Produced Co

No. 1 and the continue of the

Date: 29" August, 2020 Place: Guruoram

PTC India Financial Services Limited DFC



NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 14" Annual General Meeting "AGM" of the members of PTC India Financial Services Indiaed (PFS" or "He Company" will be held or Tuseday be 22" September 220 at 11:00, an intrough Video Conference ("VC") (Other Audio Visual Meetars ("OMM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable previsions of the Companies ACM, 2013 (Acf) and Intel set Intellecture and the SEBI Liking (Stiguistics and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read-with General Circular Sci. 142028 (destine 5" Arc 12203), Trackor (13" Spr. 1200), 200200 (dested 5" May 2003) and 202000 (dested und 16". 20200), respectively, Issued by the Ministry of Corporate Affairs "MSCA Circularis") and Circular No. SEBINIC/CFD/2010/CIPC/201703 (eds. 12" May 2003) usued by the Securities and Exchange Board of India "SEBICINCS/EDUI/CIPC/201704 (eds. 12" May 2003) usued by the Securities and Exchange Board of India "SEBICINCS/EDUI/CIPC."

(SEBI Circular), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular claded 12" May 2020, electronic copies of the Morbies of MCM and Annual Report of the fibracistic year ended on 3" Morbi AD20 have been sent on 26" August 2020 to all the members, whose email 30s are registered with the Company Depository participantis). Please note that the common sent of the company was activated inspected with the company was activated inspected or the company was activated in the company was activated in the company was activated inspected or the company was activated in the company was activated was activated only of the part of the company was activated was activated only of the part of the company was activated was activated only of the PAN Card and self-instead examend copy of the PAN Card and self-instead examend copy of the Card was activated on the company for other Govt, document in support of the address pool of the Member as registered with the Company for conciving the Annual Report 2019-20 activated was publicated by the member in which the shareholders can cast their vote holding absess in femal common unupdate their emal address with the Company for receiving the Annual Report 2019-20 activated was activated to put the company for receiving the Annual Report 2019-20 activated wa

uargaries in demail comican oposes their enter accounts with more oppository maintaining enter an active of the AGM contains the instructions regarding the manner in which the shareholders can cast their buyln remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through the accordance VC/ON/M

becomes between the view of the physical form or in dematerialized form, as on the cut-off data i.e. 15" September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of ACM through extraction under the physical form of the Notice of ACM through extraction under the physical form of the Notice of ACM through extraction under the Notice of ACM through extrac

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

The Ordinary and the Special Businessess as set out in the Notice of AGM will be transacted through voting by electronic memory and commence on 10° September 2020 at 00 00 0.a. m. (187).
 The remote e-voting shall concorned to 21° September 2020 at 05 00 0.a. m. (187).
 The count of date for determining the eligibility to vote by electronic means or at the AGM is 15° September 2020 and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes only.
 Person, who or a commence of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can Kolbo the process for generating the login ID and password as provided in the Notice of the AGM is 15° September 2020 and a person who shall not be offer Company after sending of the Notice of AGM and holding shares and eligible to vote, can Kolbo the process for generating the login ID and password as provided in the Notice of the AGM is 50° and password can be used for casting vote, and
 Members may note that a 1 he remails e-voting module shall be disabled after the aforesaid date and time for the voting and conce the vote on a resolution is cased by the member, the member shall not be elived to cast their vote again; of the facility for voting through electronic mode shall be made the studies in the cast their vote to grain in vote again; of the head of the voting through electronic mode shall be made shall be midsed shall be midsed as voting at the AGM.
 Add the AGM tost shall not be entitled to cast their vote again; of the facility for voting through electronic mode shall be midsed washable at the AGM side, unit of a person whose man has concorded in the register of noverthers on the head of the concorded in the register of noverthers on the contract of the AGM.
 Add the AGM tost shall not be entitled to a safether whose contract as on the call of date only the entitle inte

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 office is a regulation, se Regulation (see Regulation 1) and the Regulation (see Regulation 1) and regulation (see Regulation

Figure 1 by September 2002 (2000) of the September 2000 (2000) of the September 2000 (2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) of the September 2000 (2000) of the September 2000) of the September 2000 (2000) o

For PTC India Financial Services Ltd.

Place : New Delhi

(CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exchange Building, B Bhikaji Coma Placo, New Delhi - 110 066
Board: + 91 11 26737300 / 26737400 Fas: 26737373 / 26737374,
Website: www.ptclinancial.com, E-mail: info@ptclinancial.com

नई दिल्ली | 29 अगस्त 2020 शनिवार विज़नेस स्टैंडर्ड 8

Genus Power Infrastructures Limited Genus

otice of Annual General Meeting, Book Closure and E-Voting Info

beyond the said date and time.
The remain a voting module shall be disabled by CDSI, for voting after 5.00 p.m. (IST) September 24, 2020.

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This acquires altered of the Company and become member after disposits of the confidence of the Company and become member after disposits of the confidence of the company at the company at

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MEGA CORPORATION LIMITED

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NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE

E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGMF") of the
Members of Mas Maga Coprosidan Littled with be filed on Transday, the 25th day
of September, 2020 at 115th 215th and 15th 15th 20th Conferencing ("VC) 10ther
of September, 2020 at 115th 215th 215t

Controller, year 2000 "Program Country and the physics presence of the loss compliance with the provision on Gleschion 108 of the Companies Act, 2013 flew Act) resolved this fixed 201 of the Companies (Management and Administration) Ruses. 2014 (the "Ruses") and Regulation 44 of the Securities and Extrange Board of India, U.stating Chiparisons and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations," 104 of Companies of Program Country and Program Country Regulations, 104 of Companies of Program Country (the Country of Program Country of Program Country), the Stems of business given in the Notice of the SSA flow state Theorem Country of Program Country (the Country of Program Country), the Stems of business given in the Notice of the SSA flow state Theorem Country (the Stems of Positives given in the Notice of the SSA flow state Theorem Country). The Notice of the SSA flow state Theorem Country (the SSA flow SSA fl

of (b) e-voling during the ARAI. Accordingly, the tierns of business given in the folicitor of the Solf And Self and Instanced through exchange with glocking between the protection of the Solf And Self and Instanced through exchange (I) glocking between the Instance of the Instance of Instance (I) and Instance

VCOCNAM and electronic voling, members may send an erneat to instanenes@instinenes.com critical on Tell: 022-04188755011-441 05529394.

The results of voling on the resolutions set out in the Notice of the AGM shall be declared within the spermitselbe time under the applicable laws. The results of the declared sincepart has expectable time under the applicable laws. The results of the results and the special properties of the Company result resplaces to the weekled of the Company result resplaces to the set of the Company result resplaces to the special properties of the Company result resplaces to the Stock Extraograph of the Company result resplaces to the Stock Extraograph of the Company of the Company of the Properties of the AGM of the AGM of the Company of the Properties of the AGM of the Company of the Properties of the AGM of the Company of the results of the AGM of the Company of the remain closed from Wednesday, September 23, 2020 (conting including) for the propose of the AGM.

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For Mega Corporation Limited

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i: 0129-2251482, वेबसाइट: www.tatoros.com, ई-मेर 30 जून, 2020 को समाप्त तिमाही के लिए रत समेकित विलीय परिणामों का सारांश

		समाप्त तिमाही		समाप्त वर्ष	
विषरण.	30-जून-20	31-मार्च-20	30-जून19	31-Wrd-20	
	अलेखापरीधित	लेखागरीकित	अलेखापरीकित	लेखापरीवित	
प्रचालनों में मुल आम	5,048.57	9,245.25	10.908.15	39,100.45	
अपवादात्मक मदौ एवं कर पूर्व लाम/(शानि)	(915.63)	165.00	563.63	1,568.02	
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अवधि के लिए कुल व्यापक जाय (कर पत्रचात लाभ/(हानि) और कर पत्रचात अन्य व्यापक जाम शामिल)	(667.87)	(429.63)	(75.42)	182.73	
प्रदत्त इक्रिटी शेवर पूंजी (अंकित मृत्य १, 10.00 प्रत्येक)	1,234.56	1,234.56	1,234.56	1,234.56	
प्रति शेवर अर्जन (स. 10/- प्रत्येक)					
मूल (स.)	(7.17)	0.22	3.72	9.88	
लनुद्रत (स.)	(7.17)	0.22	3.72	9.88	
		वार्षिक नहीं हैं			

30 जून, 2020 को समाप्त तिमाही के लिए अलेखापरीक्षित एकल विनीय परिणामों का मारांश

विवरण		समाप्र विष्णारी			
	30-जून-20 अनेलाणरीकित	31-मार्च-20	30-सून19 अलेखापरीक्षित	31-मार्स-20	
	असवास्ताकत	लेखापरीक्षित		नेग्रापरीक्षित	
प्रचालनों से कुल आय	5,048.57	9,365.25	10,906.15	39,340.45	
अपवादात्मक मदो एवं बर पूर्व लाभ/(शानि)	(648.34)	121.98	367.13	1,017.95	
बत पूर्व ताव/(द्रानि)	(648.34)	(91.82)	367.13	804.15	
कर पश्चात निवल लाम/(हानि)	(618.42)	(15.55)	263.34	671.BS	
टब्बी।		Sen. 36 11		100 100	

(१. लाव में)

कोटक महिन्द्रा बैंक लि.

क्षेत्रकार्ता औ के जन	ई-सेन्डामें पा गर्डा अपन सम्प्रेत का विभाग	व्यक्तिसम्बद्धाः स्टिक् जनाः करते जरे जनिक विकि	(जेल्ली की विधि एवं मध्य	ार्गाक्त पून्य (२.)	ज्ञा वर्षका प्रक्रि (वेदनदी) (क (
र्थसरा	दी दी.इ. का सम्पूर्ण भाग, प्लीट स. १२, पॉक्ट-16, संकार-20 नीहिनी, दिल्ली-110085, साथ 200 वर्ग मीटर सीमाएँ: उत्तर: प्लीट से. १९, दक्षिण: प्लीट से. १३, पूर्व: एनक्रोक्सेट, परिचम: स्टब्स	2020 42 04:00	को ११,०० यने पूर्व	(स्पर्व एक करोड़	ह. १४,००,००० (स्पर्वे चीटत लख सज)

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कारपारी करियात, 2023 रूपा प्रतिपृत्ति कि विका, 2022 के प्राथ्यती के विकार एवं सार्व के बाता को पास्त्रक प्रकार प्रकार का एवं कि प्राथम के विकार करिया जाती के कि प्रकार के विकार करिया जाती के विकार प्रकार कि प्रकार करिया क

| 13 जीवना परिवादकों के विकास के वह में प्रत्य कर प्रतिक्र के विकास के वित

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

Regd. Office: B-6/20, L.S.C. Saldarjung Enclave New Delhi - 110029 Ph: +91-11-40511800 Website: www.sandhargroup.com Email: corporate.legal@sandhar.in

NOTICE

In compliance with the above circuits rejectoric copies of the Notice of the AGM along Report for the financial year 2019-2020 have already been smalled to all the shareholders addresses are registered with the depository participants. The emailing of all notices has been on Friday, the 28° August, 2020.

adorteses are regarted with the depository porticipants. In the maining or an notices has been corrigion or Friddly, the 22th August 2020.

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Manageman Admirestance) Regulations, 2015, the Company is glessed to provide its members with the received provides and Admirestance (Regulations, 2015), the Company is glessed to provide its members with the receivance (Regulations, 2015), the Company is glessed to provide its members with the receivance (Regulations, 2015), the Company is glessed to provide its members with other electronic voting platform provided by Link Indian Brivate Limited (The Registrat"). In case, member is unable to cast their vote on the facility of electronic voting platform provided by the Regist hen they shall have the option to cast their vote during the AdM size. The Board has appoint Mr. KK. Sachdeva, Practicing Company Socretary, as scrutinizer for conducting the voting process if are and transparent manner. The members may not the following:

a. Members hotding shares as on the cut-off date is, 16° September, 2020 may cast their videoctionically on businesses as also duri in Notice through such remote evoling.

b. Any person, who sequires shares and become a member of the Company after sending the Notice hould hotding shares as on the cut-off date is. 16° September, 2020 may obtain the logn 10 a password by sending an email to investore@sandhari, in by mentioning hister folio numbers and called the link interim finish Private Limi ("The Registrat") for e-voting, then you can use your exiting user 10 and password to casting y vote.

The remote e-voting period begins on 99:00 A.M., on Sunday, the 20° September, 2020 and will end at 05:00 P.M. on Toesday, the 22° September, 2020 (IST). The remote e-voting module shell be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person whose name is recorded in the register of members or in the register of benefmanianal by the depository as on out-off date, shall be entitled to avail the facility of remoneration of through eveling during the AGM set.
e. The members who have already cast their oveb by remote e-voting, prior to the AGM can meeting, but shall not be entitled to cast their vote again in the meeting.

meeting, but shall not be entitled to cast their vote again in the meeting.

I Members may note that the Notice of Anzula General Meeting and the Annual Re FY 2016-2020 are also available on the Company's website www.sandhargroup.com as with website of SBE Limited and National Stock Exchange of India Limited.

In case shareholders/ members have any queries regarding a-voting, they may refer the Frequent Questions (FAGO) and indiables or Astrong Technologies. In the Company of the C

No. 1 and 1

Date: 29" August, 2020 Place: Guruoram

PTC India Financial Services Limited Df



NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 14" Annual General Meeting "(AGM") of the members of PTC India Financial Services Intelled (PFS" or "16 Company") will be held on Tuseday be 22" September 220 at 11:00, am Hought Video Conference (PCC)" (Other Audio Visual Meetars (YOMM*), to transact the businesses as set out in the Notice of AGM in compliance with the applicable previsions of the Companies ACM, 2013 (Acf) and Intelles trained thereused and the SEB Liking (Obligations and Disclosure Requirements) Regulations, 2015 (Liking Regulations") read-with General Circular (Schild (CEC) (ACM) (

(SEBI Circular), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular claded 12" May 2020, electronic copies of the Votice of ROM and Annual Report of the Februaries year ended on 3" Members ADD have been sent on 26" August 2020 to all the members, winche email 35 are registered with the Company Depository participantis). Please note that the commenter with the Company Depository participantis, Please note that the commenter with the Company Depository participantis, Please note that the company of the Company was activated in a company of the Company was activated in the Company of the Company was activated in the Company of the Compan

otice of the AGM contains the instructors regarding the manner in which the shareholders can cast their in remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM the conference VC / OAVM

becomes between the vision of the control of the co

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

the remote e-voting shall commence on 19th September 2020 at 09:00 a.m. (IST):

executions (mains).

2. The remote a-vicing shall commence on 19° September 2020 at 0.00 (to a.m. (IST);

3. The remote a-vicing shall end on 21° September 2020 at 0.00 (to a.m. (IST);

3. The remote a-vicing shall end on 21° September 2020 at 0.00 (to a.m. (IST);

4. The cut-off dobt or determining the slightlifty to vice by electronic means or at the AGM is 15° September 2020 and a person who shall not be the Member as on the cut off datas should threat this Notice for information purposes only.

5. Person, who outputs shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. It is such a person is steady registered with Kintlach for e-vicing, axisting user ID and password can be used for casting-victs, and

8. Members may note that a:) the remote e-vicing prior to whole when the vicing and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently; b) the members who have casted their vice by premote e-vicing prior to the AGM may stote at the same subsequently; b) the remoters who have casted their vice by premier e-vicing prior with the AGM may stote at the AGM and shall be added and the AGM and shall be made available at the AGM also; and ol a person shoes mane is recorded in the register of beneficial owners maintained by the depositories as on the cut-off cabon only shall be entitled to avail the facility offerinde e-vicing prior to the vicinities of any great prior to the register of beneficial owners maintained by the depositories as on the cut-off cabon only shall be entitled to avail the facility offerinde e-vicing prior and several prior to the contribution of the cut-off cabon only shall be entitled to avail the facility offerinde e-vicing prior to the contribution of the cut-off cabon of the cut-off cabon only shall be entitled to avail the facility offerinde e-vicin

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Re Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain 16" September 2020 to 22" September 2020 (both days inclusive).

Figure 1 (a) The Companies are surface of perfective and possible and the standard in the hands of the Membors w. et. of "April 2020 and the Company is required to debut tax at source (TDS) from dividend paid to the Membors at prescribed raise in the Company is required to debut tax at source (TDS) from dividend paid to the Membors at prescribed raise in the Company (first TAx*1) in general, to enable compliance with TDS required. With the TDP of the Company (first TAx*2) in general, to enable compliance with TDS required with Membors at requested to the Company (first TAX*2) in general, to enable compliance with TDS required and the TDS or in case classes an expense of the TDS of the Company (first Tax*2) in general to the TDS or in case classes and the company (first the Section Company) (first Tax*2) in general to the TDS or in case classes and the top of the TDS or in the TDS or in case classes and the top of the TDS or in the TDS or in

For PTC India Financial Services Ltd.

(CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exthongs Building, 8 Bhishigil Coma Place, New Delhi - 110 066 Board: + 91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptclinancial.com, E-mail: info@ptclinancial.com