THE RUBBER PRODUCTS LIMITED



An ISO 9001:2008 Certified Company C-44, Road No. 28, Wagle Industrial Estate, Thane 400604. Maharashtra, INDIA T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com CIN : L25100MH1965PLC013379

Date: 08th September, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 54th (Fifty Fourth) Annual General Meeting, E-voting Information & Book Closure.

(Scrip Code: 526496)

Dear Sir(s),

Pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 54th (Fifty Fourth) Annual General Meeting ("AGM") of The Rubber Products Limited ("the Company") to be held Physically on Monday, 28th September, 2020 at 11.30 a.m., please find attached, the copies of newspaper advertisements published on Monday, 07th September, 2020 in Active Times (in English language) and on Tuesday, 08th September, 2020 in Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., <u>www.rubpro.com</u>.

Kindly take note of the above.

Thanking you, Yours faithfully,

For and on behalf of Board of Directors of The Rubber Products Limited

5. Shinde

Sameer Shinde Company secretary



Encl: Copies of Advertisement published in the following newspapers on 07th September, 2020 & 08th September, 2020, respectively:-

1- Newspaper Active Times

2- Newspaper Mumbai Lakshadeep

ACTIVE TIMES

China's PLA in race to reach the green line in Ladakh

New Delhi : The Chinese People's Liberation Army (PLA), under commander-in-chief Xi Jinping, defines its Tibet border with Ladakh by a green line that runs over finger 4 relief feature on the north bank of Pangong Tso and nearly claims all the Chushul Valley on the south banks of the salt-water body. This line was defined by the Chinese on the map in 1960 and since then it is the ambition of each ruler of 'forbidden city' to reach that objective. However, due to the Indian Army's pre-emption on August 29, 30, 31, the PLA's objective of unilaterally changing the facts on the ground could not be achieved and hence the irritation among the Chinese government against India.

2

While the leaders of communist China were talking peace and tranquillity to their military and diplomatic counterparts, the PLA was militarily beefing up to reach the green claim line on the southern banks of Pangong Tso on the night of August 29-30.

"If the Indian specialized troops had not pre-empted the Chinese by occupying all dominant heights on the southern banks and Chushul, the PLA would have taken control of the Valley. The Chinese single-minded focus is to reach the green line and the Indian focus is not to allow them but reach the patrolling limits defined by the government," said a senior official.

Fact is that the PLA is heavily deployed on its part of the LAC with heavy guns, tanks and surface to air missile in a bid to cow down the Indian Army into submission. However, with Indian Army undertaking readjustment of its forces on finger four and south of Pangong Tso, the PLA will have to think twice before making the next military move. According to authoritative sources, there is evidence of PLA force accretion on the Chinese border with Bhutan as China would like to emphasise its military might on the tiny kingdom of happiness. However, just like in Doklam in 2017, the Indian Army will stand up to the PLA in this area in support of its closest ally.

Sushant case: NCB arrests actor's house help



Mumbai : The Narcotics Control Bureau on Saturday arrested Dipesh Sawant, a member of Sushant Singh Rajput's personal staff, in connection with a drugs probe linked to the actor's death, officials said.

With this, the total number of people arrested in this case has risen to six.

The officials said Dipesh Sawant, who was being questioned since morning, has been arrested under sections of the Narcotic Drugs and Psychotropic Substances Act.

A senior NCB officer had earlier said that Sawant's role was that of a "witness" in the case, they said.

The federal anti-narcotics agency had on Friday arrested Showik Chakraborty, 24, the brother of main accused in this case Rhea Chakraborty, and Samuel Miranda, Rajput's house manager.

Various angles surrounding the death of the 34-year-old actor are being probed by three federal agencies, including the Enforcement Directorate and the Central Bureau of Investigation.

The agency is probing the drug angle in this case under criminal sections of the NDPS Act after the ED shared with it a report following the cloning of two mobile phones of Rhea.

The NCB has said it is looking into "the drug citadel in Mumbai, and especially Bollywood" in this case.

Rajput was found dead at his flat in suburban Bandra area on June 14.



PUBLIC NOTICE Public Notice is issued on behalf of n client MR. DILIP RAMANLAL SHAH son and heir of Late MRS. HERABEN RAMANLAL SHAH, residing at Flat No 8-B/14, Eltee Geejay Co.Operative Housing Society Ltd., Elter Apartments Saibaba Nagar off S \ Road, Borivali (West), Mumbai- 400092 The said Heraben Ramanlal Shah mother of my client, Mr. Dilip Ramanla Shah) was owner of Flat No. 8-B/14 Eltee Geejay Co.Operative Housing Society Ltd., Eltee Apartments, Saibaba Nagar, off S.V. Road, Borivali (West)

Mumbai- 400092, hereinafter called the said Flat and she was bonafide membe of Eltee Geejay Co.Operative Housing Society Ltd., and holding fully paid up five shares of Rs. 50/- each bearing Distinctive Numbers from 156 to 160 (both inclusive) under Share Certificate No. 32. The said Mrs. Heraben Ramanla Shah died on 18.12.2018 at Mumbai.

If any person/s or financial institution bank has/ have any claim by way c inheritance, gift, mortgage, trust o claiming in any other manner in respect c the said Flat through the deceased, may sent their claim/s with documentar evidence to the undersigned within 15 days from the date hereof at my address at JAGDISH TRYAMBAH DONGARDIVE, Advocate and Notary (Govt. of India), Plot No. AD-232, Room lo. 18, Shree Mangal CHS. Ltd., Gorai 2, Borivali (West), Mumbai-400092.

Sd Advocate Jagdish Tryambak Dongardive Date: 07/09/202 Place: Mumbai

CHANGE OF NAME

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OF MAHARASHTRA GAZETTE (M-

2017235)

AADHAR CARD NO. 996288877547

Public Notice My client MRS. ANITA G. RASTOGI the owner of the flat No.502, 5th floor, Om Sai Suvidha, Kanakia, Mira Road (E), Dist. Thane 401107 has lost somewhere Original's of her 3 documents (i) 1st chain agreement Registration No. TNN-4/10931/2006 dated 29/12/2006 executed by MIS OM SAI BABA CONSTRUCTION and MAMTA H. DUBEY & ROHIT H. DUBEY (ii) 2nd Chain Agreement Registration No. TTN-10/10504/2010 dated 17/09/2010 by MAMTA H. DUBEY & ROHIT H. DUBEY and ANITAG. RASTOGI (iii) Share certificate No. 22 in respect of aforesaid flat. Ihereby give the notice to the general public on behalf of my client and request that if anyone finds the aforesaid documents or having any claim of any nature in respect of the said flat, to make the same known in writing to me within 14 days from the publication of this notice together with all relevant documents in support of his / her / their claim, failing which it would be presumed that there is no claim of anyone in respect thereof and or whatever claim if anyone flats enviced for the colaim of anyone in respect thereof and or whatever claim if anyone in respect thereof and or whatever claim if anyone in the together with all relevant together with all relevant to four solaim of anyone in respect thereof and or whatever claim if anyone in respect thereof and or whatever claim if anyone in the together with all relevant together with all relevant to the solain of anyone in respect thereof and or whatever claim if anyone thereof and or whatever claim if anyone in the together with all relevant to the together with all relevant together with all r

Public Notice

lace : Mira Road, Date : 07/09/2020 Adv. Shaukat Ali Shaikh, Shop No.14, New Star Crystal CHS Ltd., Beside Kanakia Police Station, Mira Road (E), Dist-Thane 401107

Public Notice

Public Notice SMT. MEENA BALWANT SHA a member of N.G. Palm 'A' wing CHS Ltd., having address as: Ramdev Park Road, Mira Road (E), Dist Thane, 401107, holding Flat No. A-504 in the building of the society, died on 06/02/2018. That on behalf of my client MR. AJAY BALWANT SHA the son of the deceased member and claimant of her shares and right, title and interest therein, I the under mentioned advocate hereby invite claims or objector or objector to the transfer of the said Shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proof in support of his /her / their claims of bector for the deceased member in the capital / property of the society, at the address given below. If no claim / objection are received within the period prescribed above, my client will be free to pread with the shares and interest of the deceased member in the capital / property of the society with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the By-laws of the society. Place: Mira Road, Date: 07/09/2020

Place : Mira Road, Date : 07/09/2020 Adv. Shaukat Ali Shaikh, Shop No.14, New Star Crystal CHS Ltd., Beside Kanakia Police Station, Mira Road (E), Dist-Thane 401107

New Delhi : Eighty new special trains will be operational from September 12, reservations for which will begin from next Thursday, Railway Board Chairman V K Yadav said on Saturday, while asserting the real timeframe for the completion of the bullet train project will be clear in

three to six months. Yadav, who was recently appointed the first CEO of the Railway Board, said within the next three to six months the status of land acquisition, delayed due to COVID-19 pandemic, for the high-speed Mumbai-

Ahmedabad rail project will be ascertained. Eighty-two per cent of the land has been acquired in Gujarat, while Maharashtra in land

acquisition is only at 23 per cent, he said. Yadav said the railways will monitor all the trains that are currently in

operation to determine which trains have a long waiting list. "Wherever there is a

CHANGE OF NAME

list is long, we will run a clone train ahead of the actual train, so that passengers can travel," he said. The key factor in deciding the 80 new trains was the fact that there were many stations from where the migrant workers are going back to their workplace, Yadav said. "Many of these trains

are running in the reverse direction of the Shramik Special trains. So, they (people) are leaving their homes and going to their workplace.

"We are monitoring the occupancy of trains and will run more trains as per demand. Among the 230 trains, the occupancy of 12 is very less. We are running them, but will reduce the number of coaches," he said, adding that the average occupancy in the 230 trains is 80-85 per cent.

Yadav said the Railways is coordinating with the state governments while deciding on the introduction of new trains.

To a question about demand for a particular running trains for exams,

train, wherever the waiting Yadav said, "We will run trains whenever there is a request from state governments for exams and other such purposes."

Railways announce 80 new special trains from Sep 12

About the Supreme Court order to remove about 48,000 slum dwellings situated along the railway tracks in the national capital within three months, he said, "Immediate action for removing garbage along tracks taken jointly by Delhi government and the Railways in line with the top court order."

On the bullet train project, Yadav said it was progressing well and a reassessment of the timeframe for its completion will be done within the next three to six months.

He said in a linear project like the bullet train, work can only begin when a certain amount of land is available.

"We are hoping that within the next three to six months, we will be able to get to the point where we have 90-100 per cent of the land. Our designs are ready and we are set to go.

It is true that the tenders and land acquisition were delayed a bit due to the coronavirus pandemic, but I can say that the project is progressing well.

"As the COVID-19 situation improves, we will be able to start the bidding process and within the next three to six months, we will be able to get the status of land acquired and then we will be able to provide a real timeframe for the completion of the project," Yadav said.

Dismissing news reports that Japanese firms were not keen on the project any longer, he said both Indian and Japanese companies were on board and urged people not to pay heed to such rumours.

Commenting on the dedicated freight corridor and the delays, Yadav said the contractors have started speeding up work and the issues have been resolved.

Yadav also announced that the Railways will begin the recruitment process for 1.40 lakh posts in three categories from

December 15. The exams could not be conducted due to COVID-19 as a computerbased exam was to take place, he said.

"The computer-based exams will begin from December 15 for the three categories of posts and a detailed schedule will be announced very soon,' Yaday said.

PUBLIC NOTICE

This is to inform to the general public at large that the original Chain Document / Agreement Copies between M/s. Vijay Sthapatya Pvt Ltd., (refered as builder) And Mr. Maknojia Sultanali Rajab Dadu and Mr. Maknoji Shaukatali Raiab Dadu (refered a first purchaser) And Shri Pyarali Kasam Noorji Manesiya (referd as second purchaser) And Mr. Zulfikar Kasam Karédia (refered as third purchser) of Flat No. 04 Bldg. No. A/08, Rhea CHSL, Vaishali Nagar, Off SV Road, Jogeshwari (West),Mumbai-102. has been Lost / Misplaced during travelling in Auto Rickshaw between Jogeshwari Station (West) to Vaishali Nagar,

If anybody found may please contact / inform to **Mr. Zulfikar** Kasam Karedia (Mobile-9106272400) Or to the Society Office / Oshiwara Police Station.

Place: Mumbai Date: 07/09/2020



The information is also available on the Company's website <u>www.priyagroup.com</u> and also on the website of the stock exchange <u>www.msei.in</u>.

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Thane-400604" Tel.: 022-25822551: Website: www.rubpro.com: Notice of 54th Annual General Meeting, Remote E-Voting & Book Closure

Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate,

Notice is hereby given that the 54th Annual General Meeting ('AGM') of the Company will be held on Monday. 28th September, 2020 at 11.30 a.m. at Oil Seal House. Plot No A/403, Road No.28, Wagle Estate, Thane West, Thane, Maharashtra - 400604, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular dated 5th May, 2020 and read with other necessary circulars and directions, guidelines issued by various statutory authorities from time to time

The Annual Report for the Financial Year 2019-2020 along with the Notice of the AGM attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to th Members has been completed on Sunday, 6th September, 2020. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e <u>www.rubpro.com ,</u>Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are listed at www.bseindia.com

E-Voting:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by the CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under: 1. The cut off date is Monday, 21st September, 2020.

- 2. Date & Time of commencement of E-voting: Friday, 25th September, 2020 at 9.00
- a.m. (IST)

 Date & Time of end of E-voting: Sunday, 27th September, 2020 at 5.00 p.m. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM 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 vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at the AGM.

Details of the manner of casting votes are provided in the Notice of the AGM

Any person, who acquires Shares and becomes a Member of the Company afte sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

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.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company wi remain closed from Monday,21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 54th Annual General Meeting of the Company for financial year ended 31st March 2020. For and on behalf of Board of Directors of

-1		The Rubber Products Limited
		Sd/
		Jagmeet Singh Sabharwa
	Place: Mumbai	Directo
	Date: 06th September, 2020	DIN No.00270607

Place : Mumbai Date : 05.09.2020	By Order of the Board of Directors For PRIYA INTERNATIONAL LIMITED Sd/- Aditya Bhuwania Director DIN:00018911
Regd. Office: 4 th Fl Maharshi Karve Marg, M Tel.: 022-4220 3 E-mail : cs@priyagrou	A LIMITED oor, Kimatrai Building, 77-79, arine Lines (E), Mumbai - 400 002. 3100, Fax.: 022-4220 3197 <u>o.com</u> Web: www.priyagroup.com 39MH1986PLC040713
	NOTICE
Obligation and Disclosure Requirements) Re the Company will be held on Monday, the Company, inter-alia to consider and take on for the first quarter ended 30 th June, 2020 a of Directors.	Regulation 29 read with Regulation 47 of SEBI (Listing gulations, 2015, a meeting of the Board of Directors of 14 th September, 2020 at the registered office of the record the Un-Audited Financial Results of the Company ind any other business(s) as per discretion of the Board

The information is also available on the Company's website <u>www.privagroup.com</u> and also on the ebsite of the stock exchange www.bseindia.com. By Order of the Board of Directors For PRIYA LIMITED Rajeshree Chougu Date : 05.09.202 Company Secretary & Compliance Office

Public Notice Notice is hereby given that Share certificate no.09, for 5 (five) ordinary shares bearing Distinctive Nos from 41 to 45 of Arpan CHS Ltd. 94, Vithalbhai Road, Vile Parle West, Mumbai - 400 056 in the name of Manoj A. Botadara & Smt.Rajshree M.Botadra (Nominee Members) has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate For & on behalf of Sd/-(Hon.Secretary) Date : 07/09/2020. Arpan Co-operative Housig Society Ltd Place : Mumbai 94, Vithalbhai Road, Vile Parle (west) Mumbai-56

PUBLIC NOTICE

NOTICE is hereby given that my client Mrs. Suvarna Sanjeev Bendre Nee Pallavi Shantaram Sule(legal heir of late Smt. Nanda Shantaram Sule is the absolute Owner of the property being Apartment/Flat no.01, 1st habitable floor, "Dev Ratna", B.N. Road, C.T.S. No752A/10, new survey no,872, plot no.548A of Dadar Matunga Estate, Matunga Division, Zone 16/108, Matunga, Mumbai-19, M.S.

The property detailed below is in active and absolute possession occupation and ownership of my client mentioned above the same having acquired by way of Permanent Alternate Accommodation from Owners Mrs. Nalini Jashvantlal Kanakia and Mr. Nilesh Jashvantla Kanakia through their Developers and power of attorney holders M/S K. Patel & Co. Pvt. Ltd. vide Possession letter dated April 8th 2019

The owners and occupiers of the newly constructed building "De-Ratna" shall be forming a Co-operative Housing society

ALL persons in public are hereby given this notice about the Owner ship and occupancy of the below mentioned property/flat and the proposed membership in the CHS to be formed and if any person/entity has to show his/her/their right, title or interest in the under mentioned property by way of sale, mortgage, charge, lien, gift, use, trust, possession, inheritance, lease, exchange, easement, attachment or otherwise howsoever and are hereby requested to make the same known to the undersigned at his under mentioned office within and upto 15 days from the date of publication of this Notice.

Any such claim shall be deemed to be waived and foregone hereafter forever

THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO: One self-contained Apartment/Flat bearing no.01 on 1st habitable floor "Dev Ratna", B.N. Road, C.T.S. No752A/10, new survey no,872, plot no.548A of Dadar matunga Estate, Matunga Division, Zone 16/108, Matunga, Mumbai-19, M.S.

Mumbai dated this 4th day of September 2020

B-208, Navare Plaza, Shiv mandir road ADV. AJAY NANDGAVKAR Ambernath-east, Dist Thane, Pin-421501. Mobile: 9322766377

E-voting:

Book Closure:

following persons

For Company



For Fredun Pharmaceuticals Limited Ankita Joshi

Place : Mumbai Company Secretary Cum Compliance Officer Date : 7th September 2020

Membership No: ACS 43193 In case of any queries relating to E-voting members may refer to Frequently Asked

Questions (FAQ's) for members and E-voting Usermanual available at https://www.evoting.nsdl.comunderhelpsectionorwriteanemailtoevoting@nsdl.co.in

TRANSWARRANTY FINANCE LIMITED

Ð CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecrating@transwarranty.com Website: www.transwarranty.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarr Finance Limited ('the Company') will be held on Wednesday, 30° September, 2020 at 4.00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEB Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May. 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 1th April, 2020 issued by the Ministry of Corporate Affairs, Government of India (IMCA) read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.





क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल. एऔपम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व नॅशनल डिपॉझिटरीज सर्विसेस लिमिटेड (एनएसडीएल)च्या https://www.evoting.nsdl.com वेबसाईटवर वेबसाईटवर उपलब्ध आहे.

सभेनिमित्त कंपनीच्या सभासदांची नोंदणी व शेअर हस्तांतरण पुरेतके २३ सप्टेंबर, २०२० ते २९ सप्टेंबर २०२० (दोन्ही दिवसांचा समावेश) या कालावधीत बंद राहतील.

कंपनी अधिनियम. २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सधारि कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुदींचे पालन करणे एजीएमच्या जागेव्यतिरित्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानाद्वारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२० रोजी संध्याकाळी ५:०० वाजता संपेल. कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकद ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क २२ सप्टेंबर, २०२० रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवलात (इक्विटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंवा मतदानाचा वाप करून नमूद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनुसार कंपनीचा सदस्य असणारी कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील उपलब्ध करुन दिली जाईल आणि ज्या सदस्यांनी दूरस्थ ई–मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित ाह शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतले गणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी । पासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई–मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केर्ल . असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरल्याम, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील, संकेतशब्द विसरलात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपर्न सेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रूटिनिझर म्हणून नेमण्यात आले आहे. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.hhardvs.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आ www.nseindia.com वर पाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत. –मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कपया २८५१५६०६/२८५९५६४४ वर संपर्क सा आरटीएचा संपर्क तपशील प्रदान करा).

> संचालक मंडळाच्या वतीने व करित एन आर अगरवाल इंडस्ट्रिज लिमिटेड

सही/ ठिकाण: मंबई पजा दफ्तरी कंपनी सचिव व सक्षम अधिकारी दिनांक: ०६.०९.२०२०

Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No. : (022) 61277200 Fax No. : (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pba

Book Closure and Remote E-Voting information NOTICE is hereby given that the forty Sixth ('46th') Annual General Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Genera Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020, hrough electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of he AGM has been dispensed with vide MCA Circulars and the SEB Circular

Notice and the Explanatory Statement of the 46th AGM is available on the vebsite of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and ransparent manners

In compliance with Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India

दी रब्बर प्रॉडक्टस लिमिटेड सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९

मंबई लक्षदीप

नोंदणीकृत कार्यालय: प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. दूर.:०२२-२५८२२५५१, ई-मेल:rpl@rubpro.com, वेबसाईट:www.rubpro.com

५४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ५४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी सकाळी ११.३० वाजता ऑईल सील हाऊस, प्लॉट क्र.ए/४०३, रोड क्र.२८, वागळे इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र-६००००४ येथे कंपनी अधिनियम २०१३ च्या लागू तरतुदींच्या अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध भारतक प्रभाव २ भ, २०२० जाग शार जावरवक गारतक जाम प्रमागश्वर, भाववच बैधानिक प्राधिकल्पाद्वार यात्री केलेली मार्गदर्शक तत्त्वेनुसार आयोजित करण्यात येईल. एजीएमच्या सूचनेप्तह, आर्थिक वर्ष २०१९–२० चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी

स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०६ सप्टेंबर, २०२० रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदव . शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई–मतदान:

. गधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुर्दीचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, रूस्ती किंवा पूर्नअधिनियम (यासह) त्या. सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्ट्रस) वनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे-२ (एसएस-२) नुसार कंपनीने आपल्या सर्व सदस्यांना रिमोट ई–मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सूचनेत तीडीएसएलने दिलेली एजीएम (रिमोट ई-वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सचनेत मांडलेल्या सर्व उरावांवर मतदान करण्यास पात्र आहे.

-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत

कट ऑफ तारीख सोमवार, २१ सप्टेंबर २०२० आहे.

ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २५ सप्टेंबर, २०२० सकाळी ९.०० वाजता (भाप्रवे)

ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २७ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता. (भाप्रवे)

ानंतर मतदानासाठी दूरस्थ ई–मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणा आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीदारे मतदान करण्यास पात्र असतील. रिमोट ई–वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सचनेत देण्यात आला आहे.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासाठी वापरू शकतो.

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) . सेंट्रल डिपॉझिंटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मेल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल

पुस्तक बंद:

दिनांक : ०६.०९.२०२०

काण : मुंबई

ु कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हर्स्तांतरण पुस्तके राहीले. ३१ मार्च २०२० रोजी संपलेल्या कंपनीची ५४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता सोमवार, २१ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

संचालक मंडळाच्या वतीने व करिता दी रब्बर प्रॉडक्टस लिमिटेड सही∕∙ जगमीत सिंग सभरवाल

<mark>संचालक (डीआयएन:००२७०६०७</mark>)

orbit exports ltd. Regd. Office: 122, Mistry Bhawan, 2nd Floor, Churchgate, Mumbai - 400020; Ph. No.: +91-22-66256262; Fax No: +91-22-22822031; Email id: investors@orbitexports.com; Website: www.orbitexports.com; CIN NO .: L40300MH1983PLC030872

NOTICE OF 37[™] ANNUAL GENERAL MEETING, **NFORMATION ON E-VOTING AND BOOK CLOSURE** Notice is hereby given that the 37th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") is scheduled to held on **Monday**,

September 28, 2020 at 03:00 p.m. (IST) through Video Conferencing, Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act. 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/ĆFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectivel referred to as "Applicable Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance Members through VC/OAVM will be counted for the purpose of reckonin the guorum under Section 103 of the Companies Act. 2013 ('Act'). In terms of the applicable provisions of the Act and Applicable Circulars the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through VC/ OAVM and e-voting instructions have been sent on September 05, 2020 in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agen ('RTA')/Company. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ('RTA') Link Intime India Private Limited ("LIPL") at www.linkintime.co.in as well as on the website of the Company at <u>www.orbitexports.com</u> and on the website of the Stock Exchanges, i.e. BSE Limited <u>www.bseindia.com</u> and National Stock Exchange of India Limited <u>www.nseindia.com</u> where the Equity Shares of Company are listed. In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books from Tuesday September 22, 2020 to Monday, September 28, 2020 (both days nclusive) for the purpose of the Annual General Meeting of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote-e-voting) as well as e-voting at the AGM through e-voting services by LIIPL in respect of all the businesses to be transacted at AGM. The remote e-voting shall commence from Friday, September 25, 2020 from 10:00 a.m. to Sunday, September 27, 2020 at 05:00 p.m. (IST) The remote e-voting shall be disabled beyond the said date and time Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of he Company as on cut-off date. A person whose name appears i Registrar of Members/ Beneficial Owners as on the cut-off date of September 21, 2020 only shall be entitled to avail the facility of e-voting facility. The Members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting. The detailed instructions for remote e-voting are stated in the Notice convening the AGM and are also available on the website of RTA on the e-voting platform under the link <u>http://instavote.linkintime.co.in</u> A person who acquired the shares and becomes the Member after the dispatch of the AGM Notice and holds shares as on cut-off date may obtain the User Id and Password by sending a request to enotices@linkintime.co.in or may contact on Tel. No. 022-49186000 However, if any person is already registered with LIIPL, then the existing Use ID and password can be used by such person for casting his/her votes(s). The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM. The Board of Directors have appointed S.K. Jain & Co., Practicing Company Secretaries (COP 3076) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM. In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at https://instavote.linkintime.co.in or call on: 022 - 49186000. Members may also contact at Link Intime India Pvt. Ltd., Email-id: enotices@linkintime.co.in or at Tel. No.-022 49186000.



Notice of 46th Annual General Meeting,

The Annual Report 2019-20 of the Company, inter alia, containing the

Remote e-Voting:

the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company //Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of Nationa Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Bules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only through electronic means.

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on **Tuesday**, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barrec from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23th September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to <u>evoting@nsdl.co.in</u> or rnt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083,Email ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

-) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, 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 at the **Company's email id i.e.** companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
-) Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master of copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) ADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. <u>companysecretary@transwarranty.com</u> / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
-) Alternatively member may send an email request to evoting@nsdl.co.in for obtaining USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case may be

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Place: Mumbai

Date: 7th September, 2020

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at <u>www.evoting.nsdl.com</u> by using their e-voting login credentials and selecting th EVEN for the Company's AGM.

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 voting or e-voting at the AGM. By order of the Board of Directors For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary

थळ : मुंबई देनांक : ७ सप्टेंबर २०२०

नॅशनल स्टँडर्ड (इंडिया) लिमिटेड

सीआयएन : एल२७१०९एम एचे १९६२पीएलसी २६५९५९ नोंटणीकत कार्यालय : ४१२. ४था मजला, वर्धमान चेंबर्स, कासवजी पटेल रोड, ्शाभूमा भाषाराच : ३१२, ठवा मचारा, विकास चया, प्रास्त्रच्या चटा र हॉनिंमन सर्कल, फोर, मुंबई – ४०० ००१. दूर्ध्यनी क्रमांक : ०२२ – ६१३३४४०० फॅक्स : ०२२ – २३०२४५० थळ : <u>www.nsil.net.in</u> इंमेल : <u>investors.nsillodhagroup</u>

Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 1

CIN: L55100MH1980PLC022303

NOTICE

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

सीआयएन:एल२९२२०एमएच१९६०पीएलसी०११७७३

Website:www.zenithsteelpipes.com

सूचना

CIN: L45400MH2001PLC133483

BOOK CLOSURE INFORMATION

(iii) The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm

(iv) The cut-off date for determine the eligibility to vote by electronic means or at the

(vi) The person who acquired shares and become member of the Company after dispatch of the Notice and holding shares as on 25th September, 2020, may visit

(vii) Members may note that: a) The remote e-voting module shall be disabled beyon

E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September

to the website of the Company (<u>www.jetinfra.com</u>) for the 19th AGM Notice or also can visit to the website of CDSL (<u>www.cdslindia.com</u>) for the detailed instructions

5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast b a member, the member shall not be allowed to change it subsequently; b) The

facility for voting through ballot /electronic voting system (insta poll) shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled

to cast their vote again; d) Only persons whose name is recorded in the registerer of members or in the register of beneficial owners maintained by the depositorie:

as on the cut-off date shall be entitled to avail facility of remote e-voting or votin

www.evotingindia.com. In case of any gueries/grievances relating with remote e

(viii) The Notice of the AGM is available on the Company's website www.jetinfra.con

(ix) In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available on

AGM is 25th September, 2020;

of E-Voting.

through ballot/insta poll;

(v)

Imteyaz Shaikh

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेडकरि

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

Director

सही /

सुनिल सुल्ले

कंपनी सचिव

५७ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रियेची माहिती

गढाः कळावण्यात यत्त का, कलगाच्या तमालदाचा २० वा घाषक लववायाला तमा (१आ१८) युवया, (२७७७) ठा सर्ट्येव २०२० रोजी भारतीय प्राणावेळेनुसात हल्याप्रमाणे विषयांतुरूग, स्टिडीओ कॉन्फरसिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात णार आहे, वार्तिक सर्ववासापल सपेचे दिकाला जंभनीचे कॉर्पोरेट कार्यालय, १० वा मजला, लोढा एकसेलस, एन स जोशी मार्ग, महालक्ष्मी, मुंबई ४०० ०११ हे आहे.

या सभासदांचे ई-मेल तपशील कंपनीकडे/ डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अ ज्या सभासदाच इ-मल तपशाल करभाकड/ ाडपाइटरो पाटासपरस याच्याकड नादणाकृत आहत अश सभासदान वार्षिक सर्वसाधपर सभेची सुचना आणि वार्षिक अहवाल पाठीवण्याची प्रक्रिया पूर्ण करणवा आलं आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आणि दूरस्थ ई-मतदान प्रक्रियेची माहिती तसेच युवर आवडी आणि पासबर्ड यांची माहिती सभासदाना कंपनीकडून ७ सप्टेंबर २०२० रोजी पाठविण्यात आलं आहे. सभासदानी कृपया नांद प्र्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीर संकेतरक्षळ <u>www.nsil.net.in</u> येथे उपलब्ध आहे.

सकतस्थळ <u>www.nsul.nbe.in</u> यथ उपलब्ध आह. कंपनी कायदा २०१३ कलम १०८ मधील तत्तुर्दीना अनुसरून तसेच आणि कंपनीज (मॅनेजमेंट औड ऍडमिनिस्ट्रेशन) नियम २०१४चा नियम २० आणि त्यात वेळोबेळी केलेल्या सुधारणा तसेच आणि लिस्टिंग रेखुलेशन्स चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेची सूचना दितांकीत ९ जून २०२० मध्ये नमूद केलेल्या विषयांवर सर्व संगासदांना मतदानांचा हक्क बजाबता यावा यासाठी कंपनी सर्व संसामदांना दुरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. समामदांना द्ररस्थ ई-मतदान सुविधा उपलब्ध करून ते त्याते. समासदांना दुरस्थ ई-मतदान सुविधा उपलब्ध इक्तन देत आहे. समामदांना द्ररस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीनी नेंग्राल सिंब्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा पेतली आहे. दूरस्थ इमतदान योग्य आणि पारदर्शक पद्धतीने व्हावे याची छाननी करपयासाठी छाननी अधिकारी म्हणून कंपनीने श्री श्रावण गुमा, प्रेक्टिसिंग कंपनी सेक्रेटरी ांची नियुक्ती केली आहे. दूरस्थ ई–मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९ ० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकार्ळ ५. ०० बाजता संपुष्टात येईल. त्यानंतर दूरस्थ ई-मतदान सुविधा एनएसडीएल यांच्याकडून मतदानासाठी बंद फरण्यात येईल. वर मयूद केलेली तारीख आणि वेळेनंतर समासदाना दूरस्थ ईमतदान सुविधा वापरून मतदानासाठी बंद गणरा नाही. समासदाये मतापिकार हे कट ऑफ तारीख चुध्यवा दिनांक २३ सर्पटवर २०२० रोजी समासदांकडे असलेल्या एकूण समभाग संख्येवर अवलंबून असतील. ज्या सभासदांची नावे शुक्रवार दिनांक ४ सप्टेंबर २०२५ ोजी सभासद नोंद पुस्तिका तसेच डिपॉझिटरीज यांच्याकडील दफ्तरी नोंद आहेत अशा सर्व सभासदांना वार्षिव र्वसाधारण सभेची सूचना पाठविण्यात आली आहे

अभी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गामित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे झालला असल आण कट आफ ताराख राजा म्हणजच चुप्यवार, ाट्ताक २३ सप्टबर २०२० राजा तात्व्याकड कंपनीचे समाभग असतील तर अर्थी व्यक्ती **https://www.evoting@nsdi.co**.in येथे विनेती करूत दूरस्थ ई-मतदानासाठी यापूर्वीच परस्पडीएल योच्याळाडे ई-मतदानासाठी नॉर्ट्याणेक्त असेल तर तो / ती व्यक्ती त्रराचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून किंवा दूरस्थ ई-मतदान पद्धतीद्वारे मतदानाचा हक बजाब्दे शकते. ज्या सभासदांनी वार्षिक सर्वसाथाण सभेपूर्वी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक बजाबलेला आठे असे सभासद बुधवार दिनाक ३० सप्टेंबर २०२० रोजी वार्षिक सर्वसाधारण सरोला उपस्थित राष्ट्र शकतील, मात त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्हा मतदान करता येणार नाही. वज्य कर त्यां स्वाध्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्हा मतदान करता येणार नाही.

कट ऑफ तारीख बुधवार दिनांक २३ सप्टेंबर २०२० रोजी ज्या व्यक्तींची नावे सभासद नोंद पुस्तिकेत अथव डेपॉझिटरीज यांच्यांकडील लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, केवळ अशाच सभ तदान सुविधेचा लाभ घेता येईल.

भगदान खुावबंचा लान वता वहल. ज्या सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा आपली मते मांडायची असतील तर अशा सभासदांना वक्ता स्वपून नोंदणी करावी लागेल त्यासाठी कंपनी सेक्रेटरी यांच्याकडे आपल्या नोंदणीकृत इंमेल अगडीवरून <u>investors.nsil@lodhagroup.com</u> या पत्यावर आपले नाव, डीपी आवडी आणि क्लायंट आयडी, फोलिओ क्रमांक आणि मोबाईल क्रमांक नमूद करून विनंती करणे आवश्यक आहे. ज्या सभासदांनी सोमवार दितांक २८ सप्टेंबर २०२० रोजी सकाळी १०. ३० वाजेपर्यंत वक्ता स्वपून नॉर्दणी केली आहे, केवळ अशाच सभासदांना वार्षिक सर्वसाधारण सभेत बोलण्याची संधी देण्यात येईल. त्यावसामाणे ज्या अण्यातंने अप ज्यात्र 4. ज्यात्र तमांसदांचे प्रश्न असतील / वार्षिक सर्वसाधारण सभेत विचारलेल्या प्रश्नांची उत्तरे हवी असतील तर त्यांना विनंती आहे की, त्यांनी आपले प्रश्न शंका वरील प्रमाणे नमूद केलेल्या तारीख आणि वेळेपूर्वी खालील प्रक्रियेचा अवलंब रून पाठवून द्याव्यात

शंका	ई–मेल आयडी नोंदणी करण्याची प्रक्रिया	
वार्षिक सर्वसाधारण सभेपूर्वी किंवा सभेदरम्यान	ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष	
कोणत्याही सभासदाला तांत्रिक सहकार्याची	स्वरूपात आहेत : ज्या सभासदांकडे कंपनीचे समभाग	
आवश्यकता असेल तर : evoting@nsdl.	प्रत्यक्ष स्वरूपात आहेत अशा सभासदांनी आणि ज्या	
co.in या पत्त्यावर आपले प्रश्न पाठवावेत किंवा	सभासदांनी आपले ई–मेल तपशील अद्याप नोंदणीकृत	
टोल फ्री क्रमांक १८०० - २२२ - ९९० या	केलेले नाहीत असे सभासद कंपनी आरटीए सीबी	
क्रमांकावर संपर्क साधावा. किंवा	मॅनेजमेंट सर्व्हिसेस लिमिटेड यांच्याकडे त्यांच्या	
संपर्क : किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक,	rta@cbmsl.com या ई-मेल पत्त्यावर प्रथम	
एनएसडीएल यांच्याशी त्यांचा ई-मेल	धारकाने स्वाक्षरी केलेले विनंती पत्र, नाव, फोलिओ	
<u>e-voting@nsdl.co.in</u> / ૬૧ ૨૨	क्रमांक, प्रमाणपत्र क्रमांक, पॅनकार्डची स्वयंसाक्षांकीत	
२४९९४५४५ किंवा	प्रत, मोबाईल क्रमांक आणि ई-मेल आयडी आदी	
संपर्क :श्रीमती सरिता मोरे, सहायक व्यवस्थापक,	नोंदवून आपला ई-मेल तपशील नोंदणीकृत करू	
ई-मेल <u>evoting@nsdl.co.in</u> किंवा	शकतात.	
डरीळींरचपीवश्र.ले.ळप दूरध्वनी क्रमांक : + ९१		
२२ २४९९ ४८९० यांच्याशी संपर्क साधावा.		
व्हीसी / ओएव्हीएम यांच्या माध्यमातन होणाऱ्या वार्षीव	क सर्वसाधारण सभेत https://www.evotingnsdl.	
रकता / जारस्वरूप वाज्य नाज्यतानुदा रागाचा पात्राक तत्तवायरंग तत्ता nttps://www.evounginsu. Co.in थेथे दूरस्थ ई-मतदानादारे होणाऱ्या मतदानाची सविस्तर माहिती वार्षीक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आली आहे.		
संधामतांना आताहन करणयात येते की ल्यांनी तार्षिक मर्वसाधारण संधेच्या संचनेत ई-मततानामंतर्धात तेण्यात		

सभावदाना आधारुन करण्यात यत का, त्यांना वापक संवसायारण सम्ख्या कूषनत इन्मतदानावदमात दर्ण्यात आलेली माहिती काळजीपूर्वक वाचावी. इलेक्ट्रॉनिक मतदानासंदर्भात कोणतीही शंका / प्रश्न अस्त्यास सभासद www.evoting@nsdl.com या संकेस्प्रख्यावर डाउनलोड विभागात असलेले समासदासाठी इं–मतदान मॅन्युअल आणि फ्रिकेंटली आस्वड केश्वन्स यांचा संदर्भ घेऊ शकतात किंवा एनएसडीएल यांच्याशी टोल फ्री १८०० - २२२- ९९० येथे संपर्क साधू शकतात किंवा evoting@nsdl.co.in या पत्त्यावर विनंती .उन् ठव् शकतात

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड करिता	
सही/-	
मधुर मित्तल	
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी	
सभासदत्व क्रमांक : ए ४७९७६	
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and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose. he Company has appointed LIIPL for facilitating voting through electron means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following

a. The remote e-Voting facility would be available during the follow period:

Commencement of remote e-Voting from 10 a.m. (IST) on Friday September 25, 2020

End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September 27, 2020

The remote e-Voting module shall be disabled by LIIPL for votir thereafter and Members will not be allowed to vote electronicall beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday September 21, 2020 ('Cut-Off Date'). The facility of remote e-Votin system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vot by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in o may contact on telephone no. 022-49186175, as provided by LIIPL. person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registere their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a	Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.
b.	. Enter the Company Name, DP ID & Client ID / Physical Folio No. &
	Certificate Nos., Name and PAN details.

c. Enter your mobile number and e-mail address and upload KYC documents

d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

he above system also provides a facility to the Members to update their ank account details. For permanent registration of their email address Members holding shares in demat form are requested to update the same vith their Depository Participant and with Link Intime India Private Limited 'Registrar and Share Transfer Agent') for Members holding shares i physical form.

n case of any queries / grievances connected with remote e-Voting please refer the Frequently Asked Questions ("FAQs") and Instavote e /oting manual available at https://instavote.linkintime.co.in, under Help ection or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during he Meeting to access and participate in the AGM may contact to (email nstameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100.

Book Closure:

Place : Mumbai

Date : 06.09.2020

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

For PBA INFRASTRUCTURE LTD. Sd/- Narain P. Belani Managing Director DIN: 02395693	Place : Mumbai Date : September 06, 2020	For Orbit Exports Limited Sd/- Neha Devpura Company Secretary	
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