



# GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : [gcvl@gcvl.in](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com) / CIN-L24249MH1984PLC032170

September 05, 2020

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To  
The Listing Department  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax No. 91-22-26598237/38  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

**Sub: Copies of Newspaper Advertisement for the 36th Annual General Meeting to be held on Monday, September 28, 2020 at 11:00 A.M.**

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 and MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 enclosed herewith please find copies of newspaper advertisements published today i.e. Saturday September 5, 2020 in following newspapers giving notice of the 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 28<sup>th</sup>, 2020 at 11:00 A.M. (IST) through Video Conference/ Other Audio Visual Means.

1. Financial Express (National Daily) in English.
2. Mumbai Lakshadeep in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Dipyanti Jaiswar  
Company Secretary  
Membership No: A41024  
Place: Mumbai



**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
 CIN No.: L99999MH1937PLC002641  
 Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Tel No.: 022-2423 7777, Fax No.: 022-2423 7545  
 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

**NOTICE**  
 Notice is hereby given in accordance with 124(6) (the Section) and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules), to the shareholders of CG Power and Industrial Solutions Limited (the Company) whose shares are being transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

All the underlying shares in respect of which interim dividend declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on **December 07, 2020** in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose share(s) is/are liable to be transferred to the demat account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, folio number/DP ID/Client ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company at [www.cgglobal.com](http://www.cgglobal.com).

Accordingly, all such shareholders are requested to claim the unpaid/unclaimed dividend latest by Monday, December 07, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Monday, December 07, 2020, the Company shall be compelled, with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled. In this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that both the underlying share(s) along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, if any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Plot No. B 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093. Tel. No.: 022-6671 2001-6, Fax No.: 022-6671 2011, E-mail: [cginvestors@datamaticsbpm.com](mailto:cginvestors@datamaticsbpm.com), Website: [www.datamaticsbpm.com](http://www.datamaticsbpm.com).

For CG Power and Industrial Solutions Limited  
**Alen Ferns**  
 Company Secretary and Compliance Officer  
 Membership No.: 30633  
 Place : Mumbai  
 Date : September 04, 2020

**MRO-TEK REALTY LIMITED**  
 (Formerly known as MRO-TEK Limited)  
 CIN: L28112KA1984PLC005873  
 Regd Office: No.6, New BEL Road, Chikkamaranahalli, Bengaluru-560 054  
 Phone : 080-42499000 Email: [grd@mro-tek.com](mailto:grd@mro-tek.com) Website: [www.mro-tek.com](http://www.mro-tek.com)

**INFORMATION TO THE MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Thirty Sixth (36<sup>th</sup>) Annual General Meeting ("AGM") of members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 30<sup>th</sup> Day of September, 2020 at 11.30 A.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <http://www.mro-tek.com/20-21.html> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Instructions for remote e-voting and e-voting during the AGM:**  
 The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kfin Technologies Private Limited (RTA) for registration of email addresses in terms of the relevant Circular.

**Manner of registering/ updating e-mail addresses as below:**

**i) For Temporary Registration**  
 Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to [cs@mro-tek.com](mailto:cs@mro-tek.com) or [grd@mro-tek.com](mailto:grd@mro-tek.com) or log in to the website of the RTA, Kfin Technologies Private Limited, under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

**For Physical shareholders-** please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (PAN-attested scanned copy of Aadhaar Card) by email to [company/RTA\\_emailid](mailto:company/RTA_emailid).

**ii) For Permanent Registration for Demat shareholders:**  
 Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.  
 By Order of the Board of Directors for MRO-TEK Realty Limited  
**Sd/- Barun Pandey**  
 Company Secretary and Compliance Officer  
 Date : September 3, 2020  
 Place : Bengaluru

**DHARANI FINANCE LIMITED**  
 Regd. Office: PGP House, New No. 59 Sterling Road, Nungambakkam, Chennai 600 034  
 CIN No.: L65191TN1990PLC019152  
 Tel No.: 91-44-28254176, 28254609, 28311313, 28207482 Fax No.: 91-44-28232074  
 Email ID: [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in) Website: [www.dharanifinance.in](http://www.dharanifinance.in)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**  
 Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of the Company will be convened on Monday, the 28<sup>th</sup> September 2020 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020 and No. 20/2020 dated April 08, 2020, April, 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Member. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Shares Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020, both days inclusive.

2. The Notice of the 30<sup>th</sup> AGM and the Annual Report of the Company including the Financial Statements of the Financial year ended 31<sup>st</sup> March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent, viz. M/s. Cameo Corporate Services Ltd. (RTA) or with their respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the notice of the 30<sup>th</sup> AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form and dematerialized form, as on the cut-off date of 21.09.2020 may cast their vote electronically, as set out in the Notice of the 30<sup>th</sup> AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL).

4. In line with MCA Circulars and SEBI Circular, the Notice of the 30<sup>th</sup> AGM of the Company has been uploaded on the website of the Company [www.dharanifinance.in](http://www.dharanifinance.in). The Notice can also be accessed from the Website of the Stock Exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com), as well as on the website of the CDSL, the agency for providing the remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

5. The remote e-voting period begins on 25.09.2020 at 9.00 a.m. (IST) and ends on 27.09.2020 at 5.00 p.m. (IST). During the period, Shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e., 21.09.2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 21.09.2020 may obtain the login ID and password by sending a request to [www.evotingindia.com](mailto:www.evotingindia.com) or [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

7. Members are requested to express their view/ send their queries in advance mentioning their name, DP ID and Client ID Number (Folio No. email ID, Mobile No. at [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in) till 4.00 p.m. (IST) on Friday, the 25<sup>th</sup> September 2020. Members who would like to ask question during the 30<sup>th</sup> AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID Number, Folio No., email ID, Mobile No. to the Company's email address at [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in) till 4.00 p.m. (IST) on Friday, the 25<sup>th</sup> September 2020.

8. Members holding shares in physical form who have not registered their email addresses with the Company's RTA, can get the same registered and obtain notice of the 30<sup>th</sup> AGM of the Company along with the Annual Report for the Financial year ended 31<sup>st</sup> March 2020, and for login details for joining the 30<sup>th</sup> AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by email to the Company's RTA's email.

- A signed request letter mentioning his Name, Folio No. and complete address
- Self-attested scanned copy of the PAN Card
- Self-attested scanned copy of any documents (such as Aadhar Card, Driving License, Voter ID Card, Passport) in support of the address of the member as registered with the Company.

In case any shareholder has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or call 1800225533.

The aforesaid information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date: 04.09.2020  
 Place: Chennai - 34  
 By Order of the Board  
 For Dharani Finance Limited  
 Dr. S. Kuppa  
 Company Secretary

**GEECEE VENTURES LIMITED**  
 CIN - L24249MH1984PLC032170  
 Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai - 400021. Telephone: 022-40198600; Fax: 022-40198650, E-mail ID: [geeccee.investor@gcvl.in](mailto:geeccee.investor@gcvl.in); Website: [www.geecceeventures.com](http://www.geecceeventures.com)

**NOTICE OF THE THIRTY SIXTH (36<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Sixth (36<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 28, 2020 at 11:00 A.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

The Notice and the Annual Report will also be available on the website of the company at [www.geecceeventures.com](http://www.geecceeventures.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM only through VC/OAVM. In case of any queries write an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL team Anubhav Saxena or Sarita Mote at the following Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [geeccee.investor@gcvl.in](mailto:geeccee.investor@gcvl.in).

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

For GeeCee Ventures Limited  
**Sd/- Dipyanti Jaiswar**  
 Company Secretary  
 Place : Mumbai  
 Date : 04<sup>th</sup> September, 2020

**Suyog Telematics Limited**  
 CIN: L32109MH1995PLC091107  
 Regd. Off.: Gala No.41, Suyog Industrial Estate, 1st Floor, Mumbai, Maharashtra, 400063. Tel no.: +91-022-25795516,  
 Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in); Email: [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in)

**INFORMATION REGARDING THE 25<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs, the 25<sup>th</sup> Annual General Meeting (AGM) of the members of Suyog Telematics Limited will be held on Tuesday, 29<sup>th</sup> September 2020 at 12 Noon through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) and on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com). Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

**Manner to register/update email addresses:**  
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:  
**For Physical Shareholders**  
 Send Scanned copy of the following documents by email to the Company's Registrar and Share Transfer Agent, Big Share Services Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com):  
 a. Assigned request letter mentioning your name, folio number and complete address  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

**For Electronic Shareholders**  
 The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.  
 This newspaper intimation will also be available on the Company's website at [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
**Sd/- Rahul Kapur**  
 Company Secretary  
 Date: 04.09.2020  
 Place: Mumbai

**JM FINANCIAL MUTUAL FUND**  
 JM FINANCIAL

**TIL LIMITED**  
 [CIN: L74999WB1974PLC041725]  
 Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024  
 Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143  
 Website : [www.tilindia.in](http://www.tilindia.in)

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ("the Company") is scheduled to be held on Friday, 11<sup>th</sup> September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 2<sup>nd</sup> July, 2020, shall remain closed till Sunday, 13<sup>th</sup> September, 2020 for the aforesaid purpose.

The said Notice is also available on the Company's website [www.tilindia.in](http://www.tilindia.in) and also on the websites of the Stock Exchanges viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

Place : Kolkata  
 Date : 4<sup>th</sup> September, 2020  
 By Order of the Board  
**Sekhar Bhattacharjee**  
 Company Secretary

**RDB REALTY & INFRASTRUCTURE LIMITED**  
 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1<sup>st</sup> Floor, Room No. 10, Kolkata - 700 001  
 Ph - 033 44500500  
 email id- [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com)  
 website- [www.rdbindia.com](http://www.rdbindia.com)  
 CIN: L16003WB2006PLC110039

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> Day of September, 2020 at 4.00 P.M. at its Registered Office, inter alia, to consider, approve and take on record the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020. The said Notice is also posted on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com) and is also available on website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and For RDB Realty & Infrastructure Ltd. [www.rdbindia.com](http://www.rdbindia.com)

Place: Kolkata  
 Date: 04.09.2020  
**Ritesh Kumar Jha**  
 Company Secretary

**GUJARAT PETROSYNTHESIS LIMITED**  
 No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048  
 CIN: L23209KA1977PLC043357  
 Email: [info@gpl.in](mailto:info@gpl.in), [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com) Website: [www.gpl.in](http://www.gpl.in)

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING FACILITY**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of Gujarat Petrosynthese Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2019-20 has been sent through electronic mode on Friday, 04<sup>th</sup> September, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent ("RTA"). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 43<sup>rd</sup> AGM is available on the Company's website at [www.gpl.in](http://www.gpl.in) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-Voting:**  
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate such voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM as well as in the email sent to the members by Bigshare Services Private Limited, RTA of the Company. Members are requested to note the following:

- The E-Voting period commences on Thursday, 24<sup>th</sup> September 2020 at 09.00 a.m (IST) and ends on Monday, 28<sup>th</sup> September 2020 at 05.00 p.m (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically 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 Tuesday, 22<sup>nd</sup> September, 2020 ("Cut-Off Date"). The facility of remote e-voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote 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;
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Manner of joining the AGM:**  
 A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at [www.evotingindia.com](http://www.evotingindia.com).

**Manner to register/update email addresses:**  
 Members who have not yet registered 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 electronically along with Login ID and password for remote e-voting:

- Visit the link - <https://bigshareonline.com/InvestorRegistration.aspx>
- Select the name of the Company - Gujarat Petrosynthese Limited
- Enter the Physical Folio Number or DP ID & Client ID
- Enter PAN
- Update/Add a new email address and Update/Add a new Mobile Number and enter your Full Name
- Confirm the details entered and Submit
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries / difficulties in registering the e-mail address, such Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.  
 For Gujarat Petrosynthese Limited  
**Sd/- Urmi Prasad**  
 Joint Managing Director  
 Date : 5<sup>th</sup> September, 2020  
 Place : Bangalore

**APIS INDIA LIMITED**  
 CIN: L51900DL1983PLC164048  
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
 Tel: 011-43206650; Fax: 011-25713631 | E-mail: [mail@apisindia.com](mailto:mail@apisindia.com) | Website: [www.apisindia.com](http://www.apisindia.com)

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Wednesday, 30<

