

Regd. Office: 9/12, Lal Bazaar Street, 3rd Floor, Block- B, Room No.3103, Kolkata-700001 Email: - etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No-07890518016 (CIN NO – L51109WB1982PLC035466)

Date: September 09, 2020

To

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 538708

Sub: <u>Newspaper Publication of Notice of Annual General Meeting (AGM), Book Closure and E-Voting Information</u>

Dear Sir/Madam

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of notice of Annual General Meeting (AGM), Book closure and E-Voting Information as published in the Newspapers in the **"Financial Express"** newspapers dated 09.09.2020.

The copies of the said publication are also available on the website of the Company at www.econo.in

This is for your kind records and information.

Thanking You,

Yours faithfully,

For Econo Trade (India) Limited

Siddharth Sharma

Company Secretary & Compliance Officer

ACS 37506

Encl. As above

**FINANCIAL EXPRESS** 

CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg,
Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE



Notice Inviting e-Tender (NIT No. CWC/FD/SEIS-1/2020-21)

Central Warehousing Corporation (CWC) invites open e-tender for sale of Duty Credit Scrips issued under Service Export from India Scheme (SEIS) of foreign trade policy 2015-20.

Downloading of Tender: From 09.09.2020 to 23.09.2020 upto 15:00 hrs.

Cost of tender: 1180/- including GST (non refundable). Date/time of Tender Submission: From 09.09.2020 to 23.09.2020 upto

15:00 hrs. Date & Time for Tender opening: 23.09.2020 at 15:30 hrs.

For detailed information and subsequent corrigendum /addendum, if any, please log on to www.cwceprocure.com or www.cewacor.nic.in

#### ECONO TRADE (INDIA) LIMITED CIN: L51109WB1982PLC035466

Regd. Off.: 9/12, Lal Bazar Street, Block-B, 3rd Floor, Room No.3103, Kolkata - 700001; Phone No.: 07890518016, Mail-Id: etil2011@gmail.com, Support@econo.in, Website: www.econo.in

#### NOTICE OF 37TH ANNUAL GENERAL MEETING, **BOOK CLOSUREAND E-VOTING INFORMATION**

Company will be held on Monday, 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by SEBI.

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent 05th September 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.econo.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter b. Mentioning the name, folio no., address of the Member, self-attested copy of the PAN

card and self-attested copy of any document (e.g.: Driving License, Bank Statemen Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

c. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

#### **BOOK CLOSURE AND DIVIDEND** Notice is further given pursuant to Section 91 of the Act read with Companies

(Management and Administration) Rules, 2014and Regulation 42 of the Listing legulations that the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, the 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. 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, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NDSL for providing facility for remote e-Voting, The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Monday, 21st September, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 25th September, 2020 at 9.00 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter Those members, who shall be present in the AGM through VC/ OAVM facility and had no cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e 21st September, 2020 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case you have any Queries/grievances regarding remote e-voting, you may refer the frequently asked Questions("FAQs") and e-voting manual available at www.evoting.nsdl.comunder help section or write an email to evoting@nsdl.co.in. Members may also contact Mr. Siddharth Sharma, Company Secretary.

BY ORDER OF THE BOARD

Place: Kolkata Date: 05th September, 2020

Siddharth Sharma Company Secretary

## HEAVY ENGINEERING CORPORATION LIMITED Ranchi, Jharkhand

Open Tender Enquiry

Tender No: TA/Maint/NIT/2020-01 Date 09.09.20 Sealed bids in two-bid system are invited to execute work of "Repairing of Roofs and Rain water down take pipes in HEC Township Quarters".

Sale of Bid Bid closing Date & Time: Techno-Comm Bid opening Document: 09-09-20 28-09- 20 at 03:30 pm. : 29-09-20 at 11.00 AM

For more details please visit our website www.hecltd.com. Any further changes/notification including extension of bid due date pertaining to this tender will be published/hosted only on our websites www.hecltd.com or www.eprocure.gov.in



Central Warehousing Corporation (CWC) invites the Expression of Interests (EOI) for Financing, Developing, Operating and Maintaining of SILOs, on Dedicated warehousing/Build Operate & Transfer/ Operation & Maintenance basis, at any or all identified/given locations of CWC, in its vacant land and/or in place of existing warehouses/Compartments. Interested parties may visit our website www.cewacor.nic.in for

For further queries contract at following numbers:-Sh. Naveen Kumar, AGM (SP&C), Ph.: 011-41012345, Mob.: 7065600111

GGM (SP&C), CWC, New Delhi

Registered Office: 60A, Chowringhee Road, 2nd Floor, Kolkata-700020 Email: bfmiltd@gmail.com, Ph:+919007077041 CIN: L65993WB1918PLC000947

Notice is hereby given that the 101st Annual General Meeting ("AGM") of the members of BFM Industries Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4.00 p.m. at The Aryans School, 149, B.T. Road,

Slip, Proxy Form and the Annual Report 2019-20 of the Company has been sent on 08th September, 2020 only via e-mail to all those Members whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent(RTA) i.e. Niche Technologies Pvt. Ltd. or with the depositories. The AGM Notice is available on the Company's website i.e. www.bfmind.com and also on CDSL's e-voting website i.e. www.evotingindia.com. The Annual Report of the Company is also available on the Company's website i.e. www.bfmind.com

Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during the business hours up to the date of Meeting.

The Resolutions covered in the Notice of the 101st AGM will be transacted through remote e-voting (i.e. a facility to cast vote from a place other than the venue Ballot/Polling Paper

or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 will be entitled to cast their vote(s) either by remote e-voting or through ballot/polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only. Any person becoming Member of the Company after sending the Notice of the AGM through email and on or before 23rd September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website.

at 5.00 p.m. on 29th September, 2020. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at (022) 2272 3333.

The Results of voting will be declared within 48 hours from the conclusion of the 101st AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's website www.bfmind.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the Calcutta Stock Exchange Limited.

> Kumar Bam Bam Place: Delhi

Company Secretary & Compliance Officer

# RDB

# RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,

3rd Floor, Room No. 09, Kolkata-700 001 Ph-033 44500500, Fax: 033-22420588;

# NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on Wednesday, the 30th day of

September, 2020 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th June, 2020. The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI

(Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1. CIR/P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a Pursuant to section 108 of the Act, and in compliance with the above circulars, the

Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020 only by email on 08th September 2020, to all those members, whose email addresses are registered with the Company Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbgroup.in/annualreport.php

(Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2020 ("cut- off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

and ends on Tuesday, 29th September 2020 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

the AGM and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos: +91-22-24994360 or +91-22-24994545.

25th AGM. The declared results along with the scrutinizer's report will be available forthwith on the company's website www.rdbgroup.in. Such results will also be forwarded by the company to BSE Ltd.

The notice of the 25th AGM is available on the company's website www.rdbgroup.in and on the website of BSE www.bseindia.com.

By order of the Board for RDB Rasayans Limited

Place: Kolkata Dated: 08/09/2020



CIN L74899DL1967PLC018031

Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House 27 Barakhamba Road, New Delhi - 110 001 Ph.: 011-49570000, Fax No.: 011-23739902

Website: www.cmilimited.in Email: info@cmilimited.in

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, to inter alia, consider and approve the Un-audited Financial Results for the guarter ended on 30th June, 2020.

The said notice may be accessed on the Company's website at www.cmilimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till 17th September, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 15th September, 2020.

For CMI Limited

Date: 08.09.2020 Place: New Delhi

Subodh Kumar Barnwal (Company Secretary)

#### ARCHIDPLY INDUSTRIES LIMITED (CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com Notice of AGM, E-voting and Book Closure Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the

Members of Archidply Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the

Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 23rd of September 2020 to 29th of September, 2020 (both days inclusive) for the purpose of aforesaid AGM.

to those members whose email addresses are registered with the company/depositories. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote electronically through the e-voting prior the AGM may also attend the AGM through Video Conferencing (VC)/ other Audio Visual Means (OAVM) but shall not be

voting at AGM in fair and transparent manner.

All the members are hereby informed that: The Ordinary and special business as set out in the Notice of 25<sup>th</sup> AGM of the company

may be transected through voting by electronic means; The remote e-voting period commences on 26th September, 2020 (09:00 A.M.) and ends on 28<sup>th</sup> September. 2020 (05:00 P.M.)

 Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2020 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

a. Remote e-voting shall not be allowed beyond 28th September, 2020 (05:00 p.m

by remote e-voting shall be able to vote at the AGM

c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again d. A person whose name is recorded in the register of member or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM

(www.archidply.com) and CDSL's website (www.evotingindia.com); and

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Archidply Industries Limited

Date: 08.09.2020

The members may note that:

**Atul Krishna Pandey** Company Secretary & Compliance Officer

# (A Govt. of India Undertaking)

Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA Tel. No.: +91-11-29565666 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org, CIN: L45203DL1976GOI008171

members of the Company will be held on Tuesday, the 29" September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31" March, 2020 has been sent by email only to the members whose email addresses are registered with the Company/ depositories in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8" April, 2020, 13" April, 2020, 05" May, 2020 and 15" June 2020 issued by the Ministry of Corporate Affairs ("MCA").

Notice of the AGM and Annual Report are also available at Company's website; www.ircon.org under the 'INVESTORS' section and website of stock exchanges

Tuesday, 22nd September, 2020. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online https://ris.kfintech.com/form/15 by 5.00 PM IST on or before Tuesday, 22" September, 2020. For more details,

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by

All the members are therefore hereby informed that: 1. The remote e-voting period will commence on Saturday, 26th September.

2020 (09.00 AM IST) and ends on Monday, 28th September, 2020 (05.00 PM. IST). The remote e-voting shall be disabled by KFintech thereafter and the facility will be blocked forthwith.

The cut-off date for determining the eligibility to vote through remote e-voting or voting at the AGM will be Tuesday, 22" September, 2020. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22<sup>rd</sup> September, 2020 may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it

Any Person who has acquired shares and becomes Member of the Company after the notice of the AGM has been sent electronically but before the cut-off date of 22" September, 2020, may obtain their user ID and password from Company's Registrar & Transfer Agents, KFintech, However, the members who are already registered with KFintech can use their existing user ID and password for casting the vote.

otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitle to cast their vote again. Mr. Sachin Agarwal, Practicing Company Secretary (Membership no. F5774),

partner of M/s Agarwal S. & Associates, Company Secretaries has been

appointed as Scrutiniser for conduct of the e-voting process in a fair and

Members are requested to read the instructions pertaining to e-voting as printed

For Ircon International Limited Sd/-

# KHATOD INVESTMENTS & FINANCE CO LTD

Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10, Kolkata - 700001

Phone: 033 44500500, E-mail: khatodinv@gmail.com, website: www.khatodinv.com CIN: L65993WB1990PLC084695

NOTICE - ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Khatod Investments & Finance Co Ltd ("the Company") will be held on Wednesday, 30th September,2020 at 03:00 p.m. at The Aryans School 149, B.T. Road, Kolkata-700058.

It is hereby informed that the Notice of the 30th AGM of the Company, Attendance Slip, Proxy Form and the Annual Report 2019-20 of the Company has been sent on 8th September, 2020 only via email to all those members whose email addresses are registered with the Company or the Company's Registrar & Transfer Agent 'Niche Technologies Pvt. Ltd." or with the Depositories. The AGM Notice is available on the Company's website i.e. www.khatodinv.com and also on CDSL's e-voting website i.e. www.evotingindia.com. The Annual Report of the Company is also available on the Company's website i.e. www.khatodinv.com. The Annual Report including the Notice of the AGM are available for inspection

at the Registered Office of the Company on all working days except Saturdays. Sundays and Public Holidays, during the business hours up to the date of Meeting The Resolutions covered in the Notice of the 30th AGM will be transacted through remote e-voting (i.e. a facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Central Depository Services (India) Limited ('CDSL') has been engaged by the Company for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

Members whose names are recorded in the Register of Members of the Company or

in the Register of Beneficial Owners maintained by the Depositories as on the

cut-off date i.e. 23rd September, 2020 will be entitled to cast their vote(s) either

by remote e-voting or through ballot/polling paper at the AGM venue. A person who

is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only. Any person becoming Member of the Company after the sending of the Notice of the AGM through email and on or before 23rd September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website www.khatodinv.com. The period for remote e-voting starts at 10.00 a.m. on 27th September, 2020 and ends at 5.00 p.m. on 29th September, 2020. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by

the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again. In case of any queries, you may refer the Frequently Asked Questions ("FAQs")

and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at (022) 2272 3333. The Results of voting will be declared within 48 hours from the conclusion of the 30th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's website www.khatodinv.com and on CDSL's

e-voting website. Such Results will also be forwarded by the Company to the

Place: Kolkata

Dated: 08/09/2020

Calcutta Stock Exchange Limited. For, Khatod Investments & Finance Co Ltd

Jaspreet Singh Dhir Company Secretary & Compliance Officer



REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP, OFFICE: 3/22-D. Civil Lines, Agra-Delhi Bypass Road, Agra-282002

E-mail: complianceofficer@pncinfratech.com Notice of the 21" Annual General Meeting, Book Closure and Electronic Voting Information

Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com,

PNC INFRATECH LIMITED

NOTICE is hereby given to the Members of the Company and to all the persons that 21" Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 12:00 Noon (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI")to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2019-20, has been electronically sent on Tuesday, September 8, 2020 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.pncinfratech.com, on the website of M/s Link Intime India Private Limited( Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

physical presence of the Shareholders at a common venue.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e - voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of said AGM of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the Voting through electronic means in a fair and transparent manner. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 02, 2020 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that: a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Wednesday, September 23, 2020 shall only be entitled to avail the facility of remote e - voting or e - voting during

27, 2020 at 9.00 AM and will end on Tuesday, September 29, 2020 at 5.00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 29, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The remote e-voting period will commence on Sunday, September

The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut - off date i.e. Wednesday, September 23, 2020.

Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the

The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after sending

of the AGM Notice by email and holding shares as on Wednesday, September 23, 2020, may refer to the AGM Notice and obtain the login ID and password from Link Intime by sending a request at enotices@linkintime.co.in. g. Shareholders whose email id is not registered, may refer

"Registration of email ID" as detailed in AGM Notice. n case shareholders/members have any queries regarding

attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Raiiv Ranian, Assistant Vice President-e-voting on ■ Phone: +91 22 49186000; email: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, aphone no. 0562-4054400

Date: 8" September, 2020

Place: Agra

By Order of the Board of Directors For PNC Infratech Limited

Tapan Jain

Company Secretary &

Compliance Officer M. No: A22603

Kolkata

financialexp.epapr.in

Place: New Delhi

Date: 08.09.2020

and transparent manner.

Place: Kolkata Dated: 08/09/2020

# RattanIndia RattanIndia Infrastructure Limited

(CIN: L40101DL2010PLC210263) Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com/ril, E-mail: ir@rattanindia.com NOTICE OF 10" ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of

RattanIndia Infrastructure Limited ("the Company") is scheduled to be held on

Wednesday, September 30, 2020 at 5:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice dated September 4, 2020 calling AGM. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company is providing e-voting facility through KFin Technologies Private

Limited ("KFin"), the Registrar and Transfer Agent of the Company, for

transacting the businesses contained in the Notice. The Company has

considered Wednesday, the 23rd day of September, 2020, as the cut-off date

to record the entitlement of shareholders to cast their right to vote

electronically on the business set out in the Notice. The procedure/instructions

for remote e-voting and electronic voting at AGM is contained in the Notice of

The Notice of AGM along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/ril and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting). The remote e-voting period commences on Sunday, the 27th day of September, 2020 at 10.00 A.M. and ends on Tuesday, the 29th day of September, 2020 at 5.00 P.M. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during

AGM through VC/OAVM are provided in the Notice of AGM. The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair

the AGM. The members who have cast their votes through remote e-voting

prior to AGM may also attend/participate in the AGM through VC/OAVM, but

shall not be allowed to cast their vote again. The instructions for attending the

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C Shobha Anand at KFin Technologies Private Limited, (Unit: RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-3454-001.

R. K. Agarwal Company Secretary

For RattanIndia Infrastructure Limited

Hauz Khas, New Delhi-110016 WAREHOUSING FOR EVERYONE PUBLIC NOTICE

CALLING EXPRESSION OF INTEREST

Dated: 07.09.2020 complete detail, terms & conditions and EOI Document.

# BFM INDUSTRIES LIMITED

**NOTICE - ANNUAL GENERAL MEETING** 

It is hereby informed that the Notice of the 101st AGM of the Company, Attendance

The Annual Report including the Notice of the AGM are available for inspection at the

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Central Depository Services (India) Limited ('CDSL') has been engaged by the Company for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Members whose names are recorded in the Register of Members of the Company

The period for remote e-voting starts at 10.00 a.m. on 27th September, 2020 and ends

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

For, BFM Industries Limited

Email id- info@rdbindia.com; website- www.rdbgroup.in NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies

The remote e-voting commences on Sunday, 27th September, 2020 at 9.00 a.m. (IST)

Any person who becomes a members of the Company after dispatch of Notice of

The results of e-voting will be declared within 48 hours from the conclusion of the

Shradha Jalan Company Secretary & Compliance Officer

Date: 08.09.2020

Notice of the 25th AGM along with the Annual Report 2019-20 was sent by electronic mode

entitled to cast their vote at the AGM. Ms. Komal, Proprietor of M/s Komal and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-

Cut-off date is 22<sup>nd</sup> September, 2020

b. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote

vi. The notice of 25<sup>th</sup> AGM of the Company is available on the Company's website  $\gamma$ ii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the

viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting

IRCON INTERNATIONAL LIMITED

Notice of 44" Annual General Meeting, Book Closure Period and E-voting Information Notice is hereby given that the 44th Annual General Meeting (AGM) of the

i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and at the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFintech" or "RTA") at https://evoting.kfintech.com. Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23" September, 2020 to Tuesday, 29" September, 2020 (both days inclusive). The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid on Wednesday, 14th October 2020 onwards to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on

please refer to the Notice of AGM.

KFintech.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are

in the AGM Notice carefully. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFintech website https://evoting.kfintech.com and in case of any other query, members are requested to contact: Shri S. V. Raju, Deputy General Manager, KFintechnologies Private Limited, Selenium, Tower B. Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 at the designated e-mail id: einward.ris@Kfintech.com or at following Telephone No. 040 6716 2222, 18003454001 (Toll Free) and Fax No. 040 23420814.

> Ritu Arora Company Secretary & Compliance Officer

Place: New Delhi