EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No.: 011-23528015 Fax No.: 011-23528015 E-mail: ekam.leasing1@gmail.com, info@ekamleasing.com, Website: www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

To, Date: 05/09/2020

Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code No.: 530581

<u>Sub: Submission of Newspaper Clipping under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, please find enclosed herewith Newspaper Clipping for giving notice to the members of the company in respect of 27th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means only, e-voting schedule, details regarding registration of email addresses, Book Closure for the purpose of AGM published in the "THE FINANCIAL EXPRESS" (English Edition) and "HARIBHOOMI" (Hindi Edition) Newspaper dated 05th September, 2020.

The above information is also available on the website of the Company at www.ekamleasing.com.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For EKAM LEASING AND FINANCE CO. LIMITED

RAKESH JAIN

MANAGING DIRECTOR

DIN: 00061737

Encl.: as above

FINANCIAL EXPRESS

Œ **CENTURY EXTRUSIONS LIMITED** CIN: L27203WB1988PLC043705 Read Office: 113. Park Street 'N' Block, 2nd Floor, Kolkata- 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a Meeting of the Board of Directors of the Company will | Requirements) Regulations, 2015 (LODR) be held on Saturday, 12th September, 2020 at 02:00 P.M. through Video Conferencing/Other Audio Visual Means ("VC / OA VM") facilit, inter alia. to consider, approve the Un-Audited alia, to consider and approve the un Financial Results of the Company for audited standalone & consolidated the quarter ended 30th June, 2020. This Notice is also available on the website of the Company at www.centuryextrusions.com and on matters as per agenda.

www.nseindia.com. For Century Extrusions Limited (Rohit Kumar)

Place: Kolkata Company Secretary Date: : 4.9.2020 & Compliance Officer Date: 04.09.2020

M.K. EXIM (INDIA) LIMITED

Phone: 0141-3937500, Fax: +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com

Web-Site: www.mkexim.com

CIN: L63040RJ1992PLC007111 Registered Office: G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road Jaipur-302022, Rajasthan

NOTICE FOR BOARD MEETING NOTICE is hereby given, Pursuan to regulation 29 of the Securities

and Exchange Board of India (Listing Obligations and Disclosure that a meeting of the board of directors of Company is scheduled to be held o Saturday, 12th September, 2020, to inter financial results of the company for the guarter ended June 30, 2020 and othe

the website of the Stock Exchanges | The above can be accessed at the at the where the shares of the Company are Company's website www.mkexim.com a listed at www.bseindia.com and well as the BSE website www.bseindia.com For M. K. Exim (India) Limited

> Prakriti Sethi Place: Jaipur Company Secretary & Compliance Officer

Place: Navi Mumbai Date: September 04, 2020.

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448 Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2,

HO2-3 & HO2-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614 Tel No. +91 22 27566940/41/42. E-Mail: secretarial@lancermarine.in. Website: www.lancermarine.in

INFORMATION REGARDING THE 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

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 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 09th Annual General Meeting (AGM) of the members of Lancer Container Lines Limited will be held on 29th September 2020 at 12:00 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 the AGM. The Annual Report along with AGM Notice will also be available on the website of the Company http://www.lancermarine.in/ and on the stock

exchange website at https://www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members. Manner to update email addresses:

The shareholders holding shares in electronic mode are also requested to register/update their email address. Permanent Accoun 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. This newspaper intimation will also be available on the Company's website http://www.lancermarine.in/and on the website of BSE at https:// /www.bseindia.com. By order of the Board

Abdul Khalik Chataiwala

Chairman & Managing Director (DIN: - 01942246)

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448 Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & HO2-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614 Tel No. +91 22 27566940/41/42, E-Mail: secretarial@lancermarine.in, Website: www.lancermarine.in

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020 [Figures In Rupees-Lakhs]

S. No	Particulars	Quarter ended 30th June, 2020	Quarter ended 31st March, 2020	Quarter ended 30th June, 2019	Year ended 31st March, 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	TOTAL INCOME FROM OPERATIONS	5,137.74	7,936.66	5,299.93	26,606.30
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	297.33	195.10	275.47	1,085.01
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	297.33	195.10	275.47	1,085.01
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	218.92	252.45	195.26	801.23
5	Total Comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)	220.45	250.80	196.12	802.18
6	Equity Share Capital	1,004.70	1,004.70	1,004.70	1,004.70
7	Reserves (exluding revaluation reserve) as shown in the audited balance sheet of the previous year				
8	Earnings Per Share (of Rs 10/-each) (for continuing and discontinued operations)	0			
	Basic	2.18	2.51	1.95	7.97
	Diluted	2.18	2.51	1.95	7.97

The above is an extract of the detailed format of Annual Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's website: www.lancermarine.in For and on behalf of Board of Directors

Abdul Khalik Chataiwala Place: Belapur, Navi Mumbai

Date: 4th September 2020

Chairman & Managing Director DIN: 01942246

Lancer Container Lines Limited

BTG Global Advisory www.btgga.com

INTEGRATED CAPITAL SERVICES LIMITED Restructuring Advisory and Support

Registered Office: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001 T/F + 91 11 4354 2784, WhatsApp +91 9811903458;

Email: contact@raas.co.in, Website: www.raas.co.in Corporate Identification Number L74899DL1993PLC051981

PUBLIC NOTICE OF CONVENING 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that in view of the COVID-19 pandemic, Twenty-Seventh (27th) Annual General Meeting ("AGM") of the members of Integrated Capital Services Limited (" Company") will be held on Wednesday, 30th day of September, 2020 at 10:00 am (IST)through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 15th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities&

In Compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2019-20 will be sent electronically to those members whose email address is registered with the Company/ Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.raas.co.in and on the website of the Stock Exchange, i.e BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2019-20.

Physical Holding Members holding shares in physical mode are requested to register/update their email addresses by writing to Link In Time India Private Limited ("the RTA") at Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Janakpuri , New Delhi-110058 or email at delhilinkintime.co.in along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of Aadhar and copy of share certificate (front and back).

Demat Holding Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for- Physical Holding and send 16 digit DPID & Client ID in place of Folio No along with scanned copy of self attested Client Master copy or consolidated Demat Account Statement.copy of share certificate (front and back).

Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27th AGM through VC/OAVM and the manner of participation in the remote electronic voting or

casting vote through the e-voting system of NSDL during the 27th AGM shall be provided in the Notice of 27th AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the

Date: 04th September 2020 Lakshay Prakash

Place: New Delhi Company Secretary & Compliance Officer

JAGSONPAL FINANCE & LEASING LTD

Regd. Office: D-28, First Floor, Greater Kailash Enclave- I, New Delhi-110048 TEL.: 91-11-49025758 FAX: 91-11-41633812, E-mail ID: info@jagsonpal.co.in Website: www.jagsonpal.co.in CIN: L65929DL1991PLC043182 NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the members of Jagsonpal Finance & Leasing Ltd. will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, 27th September, 2020 at 11.30 am to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders

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

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

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

The Annual Report along with notice for AGM and detailed instructions for evoting are also available on Company's website

www.jagsonpal.co.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act. 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered evoting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. September 20, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module 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. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Prasant Kumar Sarkar, Practicing Company Secretary (CP No. 6534) has been appointed as Scrutinizer for the e-voting process. The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of CDSL at www.evotingindia.com besides being communicated to the Stock Exchanges. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Rakesh Dalvi, Manager CDSL, Email: evoting@cdslindia.com, Tel: 1800-225-533 or Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management &

Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place : New Delhi Date: 04.09.2020

Sumit Kumar Ghosh Company Secretary & Compliance Officer

for Jagsonpal Finance & Leasing Ltd.

पंजाब वैश्वाल बैंक U punjab national bank भरोसे का प्रतीक।

POSSESSION NOTICE [rule8 (1)]

Whereas the undersigned being the authorized officer of the Punjab National Bank, BO: Chander Nagar, Ghaziabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as the "said Act") and in Exercise of Powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 30.08.2019 calling upon the borrower Mr. Debjit Dutta S/o BR Dutta (A/c 144300NC00166259) to repay the amount mentioned in the notice being Rs. 5,50,104/-(Rupees Five Lacs Fifty Thousand One Hundred Four Only) (including interest upto 30.06.2019) until payment in full, within 60 days from the date of receipt of the said notice, under section 13(2) of the said act. The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor/ mortgagor and the public in

general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Section 13(4) of the said act, read with Rule 8 of the said Rules on this 01 st day of September, 2020. The borrower/ guarantor/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and

any dealing with the said property will be subject of the charge of the Punjab National Bank for an amount of Rs. 5,50,104/-Rupees Five Lacs Fifty Thousand One Hundred Four Only) (including interest upto 30.06.2019) until payment in full:

Description of Immovable Property(ies);

Em: Residential Flat No. GC, Ground Floor, MIG type in Rishi Appartment on Plot no. 5/146 situated at Sector-5. Vaishali, Ghaziabad, Tehsil & District Ghaziabad, measuring 219.02 sq in the name of Sh. Debjit Dutta S/o Sh. Balo

Directions: East: Plot No. 145, West: Plot No. 147, North: House, South: Road 35' wide

Place :Ghaziabad Date : 01.09.2020 Authorised officer, PUNJAB NATIONAL BANK

RattanIndia Infrastructure Limited

Extract from the Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2020

Sr. No		Quarter Ended			Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
3	Total income from operations		100	18		
2	Net Profit/ (loss) for the period (before tax, exceptional and/ or extraordinary items)	8.79	(15,718.32)	(19,512.30)	(15,303,91)	
3	Net Profit/ (loss) for the period after tax (before exceptional and/ or extraordinary items)	7.54	(15,718.32)	(19,512.30)	(15,303.91)	
4	Net Profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	7.54	(15,718.32)	(19,512.30)	(15,303.91)	
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	7.54	(15,718.43)	(19,512.30)	(15,304.02)	
6	Paid-up equity share capital (Face Value of Rs.2 per Equity Share)	27,645.39	27,645.39	27,645.39	27,645.39	
7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				(19,184.59)	
8	Earnings Per Share (EPS) before extraordinary items (Face Value of Rs.2 per Equity Share) -Basic (Rs.) -Diluted (Rs.) *(EPS for the quarter are not annualized)	0.001* 0.001*	(1.137)* (1.137)*	(1.412)* (1.412)*	(1.107) (1.107)	

Notes: Additional information on standalone financial results is as follows:

Sr. No	Particulars		Year Ended		
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations	0.70	83	- 5	7,61
2	Net Profit/ (loss) for the period (before tax, exceptional and/ or extraordinary items)	8.79	97.69	(0.01)	(37.93)
3	Net Profit/ (loss) for the period before tax (after exceptional and/ or extraordinary items)	8.79	97.69	(0.01)	(37.93)
4	Total comprehensive income/ (loss) for the period [comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	7.54	97.58	(0.01)	(38.04)

(b) The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website www.rattanindia.in/ril and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Registered Office: H. No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016 CIN: L40101DL2010PLC210263

On behalf of the Board of Directors For RattanIndia Infrastructure Limited

Rajiv Rattan Place: New Delhi Date: 04 September 2020 Chairman

MULTIBASE INDIA LIMITED

CIN: L01122DD1991PLC002959

Registered Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD - 396 210 Tel: 0260-6614400 Fax: 0260-2221578 Email: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF 29TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that: In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No.

20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular') the 29th Annual General Meeting (AGM) of Multibase India Limited ('the Company') will be held on Tuesday, September 29, 2020 at 11.00 a.m through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice dated August 27, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 29th AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 29th AGM and Annual Report for Financial Year 2019-20 through electronic means on 4th September 2020 to the members whose email ids are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant.

Members who are holding shares in physical form whose email addresses are not registered with the Company Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 29th AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company at compliance.officer@ multibaseindia.com. Alternatively, the Notice of AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. www.multibaseindia.com, website of the Bombay Stock Exchange i.e BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to compliance.officer@multibaseindia.com

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of AGM.

In terms 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 the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

date and time of commencement of remote e-voting through electronic means: Saturday, 26th September 2020 at 9:00 a.m.(IST);

c. date and time of end of remote e-voting through electronic means: Monday,28th September, 2020 at 5:00

the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Tuesday, 22rd September 2020:

e. Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares

Company and holds shares as of the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on 28th September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 29th AGM will be convened through VC/ OAVM, the facility for voting

through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and

convening the AGM and in case of any gueries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic

form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications.

including Annual Report, Notices, Circulars etc. by email from the Company in future. By and order of the board

Company Secretary and Compliance officer

financialexp.epar.in

MAYUR LEATHER PRODUCTS LIMITED CIN: L19129RJ1987PLC003889 Regd. Office: 8-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, -302019 Rajasthan (INDIA) Tel: +91-9929988801 Email: cs@mayurleather.com

35TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION Shareholders may note that the 35th Annual General Meeting ("AGM") of the Members of

Website: www.mayurgroups.com

Mayur Leather Products Limited (the "Company") will be held on Wednesday, September 30, 2020 at 02:00 p.m. (IST) through Video Confersence ("VC") /Other Audio Visual Means "OAVM"), 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 Disclosures Requirements) Regulations, 2015 ("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 13th April, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs. Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In Compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the members, whose email IDs are registered with the Company/Depository participants/ the Registrar and share transfer agent of the

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Shareholders holding shares in demat form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process

The Company is providing facility to the shareholders to cast their vote remotely on the business as set out in the notice of the AGM through electronic voting system. The instruction for participating through VC and the process of e-voting, for members holding shares in demat/physical form or who have not registered their e-mail address can cast their vote through e-voting, will be provided in the Notice of AGM. The notice of 35th AGM and Annual Report 2019-20 will also be made available on the website of the Company at www.mayurgroups.com, on the website of Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd https://instavote.linkintime.co.in and on the website of BSE Limited at www.bseindia.com. No physical copies will be dispatched to the members. This notice is being issued for the information and benefit of all the shareholders of the

Company in compliance with the applicable circulars of the MCA and SEBI. Place: Jaipur Dated: September 04, 2020

Company Secretary M. No A33288 EKAM LEASING AND FINANCE CO. LIMITED Corporate Identification Number (CIN): L74899DL1993PLC055697 Reg. Off.: NO. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi-110055

For Mayur Leather Products Limited

Sd/-, Ankit Sharma

Website: www.ekamleasing.com NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE **E-VOTING INFORMATION**

Email: info@ekamleasing.com, ekam.leasing1@gmail.com Ph No.: 011-23528015

he notice is hereby given that: The 27th Annual General Meeting (AGM) of the Members of EKAM LEASING AND

FINANCE CO. LIMITED ("the Company") will be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) via Video Conferencing("VC") facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA'

Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, the Company has sent the Notice of the 27th AGM along with the link to the Integrated Annual Report for the F.Y 2019-20 on Friday, 4th September, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-

20, inter-alia containing the Notice and Explanatory Statement of the 27th AGM is available on the website of the Company at www.ekamleasing.com and also at the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to

time, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are i. The instruction for participating through VC/OAVM and process of remote e-voting

before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 27th AGM.

The remote e-voting shall commence on Saturday, 26th September, 2020 at iii. The remote e-voting shall end on Monday, 28th September, 2020 at 5:00 pm IST. iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 22, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at e voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of

AGM for information purpose only. vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled

to avail the facility of remote e-voting before/during the AGM. vii. Members who have not registered their e-mail address are requested to register the same in respect of the 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 RTA i.e M/s Alankit Assignments Limited,

Jhandewalan, New Delhi-110055 at rta@alankit.com and; viii. In case of any gueries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following

Telephone Nos.: 022-24994545. Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545.

5. Further the board of Directors of the Company appointed Mr. Krishna Kumar Singh, proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote evoting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.ekamleasing.com and also at www.bseindia.com ,the website of the Bombay Stock Exchange on which the shares of the Company are listed.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 27th AGM.

RAKESH JAIN Place: NEW DELHI MANAGING DIRECTOR Date: 04.09.2020 DIN: 00061737

By order of the Board

EKAM LEASING AND FINANCE CO. LIMITED

multibase

the business as set out in the Notice of AGM may be transacted by electronic means;

of the Company and becomes member of the Company after Notice of AGM is sent electronically by the

For the process and manner of remote e-voting, members may go through the instructions in the Notice

For MULTIBASE INDIA LIMITED Place: Mumbai Sunaina Goraksh Date: 05th September, 2020

New Delhi

In case of any query/difficulty, a member may send an email to the RTA at delhilinkintime.co.in or Company at contact@raas.co.in. For Integrated Capital Services Limited

पेज एक का शेष

युवा अफसरों को...

ही सिंघम बनने की कोशिश न करें। वे आम आदमी का दिल प्रेम से जीतें। मोदी ने बिहार कैडर की ट्रेनी आईपीएस तनुश्री को मजेदार अंदाज में टैक्सटाइल और टेरर का फर्क भी समझाया। 28 महिलाओं समेत 131 प्रोबेशनर्स आईपीएस अधिकारियों ने अकादमी में शुरूआती परीक्षण पूरा कर लिया है। इन अधिकारियों ने 42 सप्ताह के दौरान अपने बुनियादी पाठ्यक्रम के प्रथम चरण को पार कर लिया है। ये अपना फाउंडेशन कोर्स परा करने के बाद 17 दिसंबर 2018 को अकादमी में शामिल हुए थे।

यदि दिल जीतेंगे तो...

लीजिए। अगर आप प्रभाव पैदा करेंगे तो उसकी उम्र बहुत कम होती है, लेकिन प्रेम का सेतु जोड़ेंगे तो आप रिटायर हो जाएंगे तब भी जहां आपकी पहली ड्यूटी रही होगी वहां के लोग आपको याद करेंगे कि 20 साल पहले ऐसा एक नौजवान अफसर आया था जो हमारी भाषा तो नहीं जानता था। लेकिन अपने व्यवहार से लोगों के दिलों को जीत लिया था। वर्दी रौब के लिए नहीं गर्व के लिए पहनें: कोरोना काल में खाकी वर्दी का मानवीय पहलू जनमानस के सार्वजनिक स्मृति में बस गया है, क्योंकि पुलिस द्वारा विशेष रूप से इस कोविड 19 महामारी के दौरान बहुत अच्छे काम किए गए हैं। यह बहुत महत्वपूर्ण है कि आपको अपनी वर्दी गर्व हो, अपनी खाकी वर्दी का सम्मान कभी न खोएं।

यवा अधिकारी निष्टा...

की सुरक्षा और एकता को सुनिश्चित करते हुए पूरी निष्ठा के साथ राष्ट्र की सेवा करेंगे। वहीं इंनकी राष्ट्र और कर्तव्य के प्रति कटिबद्धता हमारे युवाओं को भारतीय पुलिस सेवा में शामिल होने के लिए प्रेरित करेगी। मंत्रालय ने जानकारी दी है कि 2018 बैच के प्रोबेशनरी आईपीएस अधिकारियों ने पिछले साल ७ अक्तूबर को केन्द्रीय गृह मंत्री अमित शाह से नई दिल्ली में औपचारिक भेंट की थी। युवा पुलिस अधिकारियों का उत्साहवर्धन करते हुए अमित शाह ने कहा था कि उन्हें इस बात पर गर्व होना चाहिए कि वे एक ऐसी सेवा से जुड़े हैं जो निरंतर लोगों की संरक्षा और सुरक्षा सुनिश्चित करने का काम करती है। केंद्रीय गृह मंत्री ने जनता के बीच पुलिस के बारे में सकारात्मक परिवर्तन लाने की आवश्यकता पर भी बल दिया। अपना फाउंडेशन कोर्स पूरा करने के बाद इन प्रोबेशनरों ने 17 दिसंबर 2018 को राष्ट्रीय पुलिस अकादमी में प्रवेश किया था। जहां इन्हें बेसिक कोर्स प्रशिक्षण के दौरान प्रोबेशनरो को कानून, जांच-पड़ताल, फोरेंसिक, नेतृत्व एवं प्रबंधन, अपराध विज्ञान, सार्वजनिक व्यवस्था और आंतरिक सुरक्षा, नैतिकता और मानवाधिकार, आधुनिक भारतीय पुलिस व्यवस्था, फील्ड क्राफ्ट और युक्तियां, हथियार प्रशिक्षण और गोलाबारी जैसे विभिन्न इंडोर और आउटडोर विषयों का प्रशिक्षण द्या जात्। है।

29 नवंबर से...

फीस नहीं इनाम लुंगा

बाबा रधवीर शास्त्री

वशीकरण स्पेशलिस्ट

प्रेमविवाह, मनचाहा प्यार

गृह क्लेश, नौकरी,

कारोबार में बाधा, पति,

पत्नी में अनबन, सौतन,

दुश्मन से छुटकारा,

मूठकरनी । मैरा किया

जो काटे उसे इनाम ।

घर बैठे 5 घंटे में

A to Z समस्याओं

का समाधान ।

गोल्डमेडलिस्ट

विधानसभा चुनाव होने हैं। कोरोना काल में यह पहला विधानसभा चुनाव होगा। मप्र में भी उपचुनाव लंबे वक्त से टल रहे थे। अब चुनावी प्रक्रिया जल्द शरु होगी।

गवाही दें रहे हैं कि जीडीपी 23.9 फीसदी की दर से गिर गई।

सुरक्षा बलों के मूवमेंट...

अयोग ने अपने बयान में कहा कि बिहार विधानसभा चूनाव और ६५ सीटों पर उपचुनाव को ऐलान जल्द ही किया जाएगा। **सरकार हर दिन...**

प्रश्नों (इन प्रश्नों पर अनुपूरक प्रश्न पूछने का अवसर नहीं मिलता) के जवाब देगी। ऐसे में सरकार एक हफ्ते में 1,120 सवालों के जवाब देगी। बयान में कहा गया है कि सदन की गैलरियों में प्रश्नकाल में काफी ज्यादा संख्या में अधिकारी होते हैं, ऐसे में सोशल डिस्टेंसिंग का पालन मुश्किल हो जाता। एक दो दिन प्रश्नकाल का होना और 18 दिनों तक लगातार प्रश्नकाल चलाया जाना दो बिलकुल अलग बात हैं। बयान में ये भी साफ किया गया है कि यह बढ़लाव केवल मानसन सत्र के लिए है और शीतकालीन सत्र में प्रश्नकाल पहले की तरह

क्या होता है प्रश्नकाल?...संसद का पहला घंटा सवालों के लिए: लोकसभा की बैठक का पहला घंटा सवाल पूछने के लिए होता है, इसे प्रश्नकाल कहते हैं। प्रश्नेकाल के दौरान लोकसभा सदस्य प्रशासन और सरकार के कामकाज को लेकर सवाल कर सकते हैं। जिस मंत्रालय से संबंधित सवाल होता है, उस मंत्री को जवाब देना होता है। प्रश्नकाल के दौरान के दौरान तीन तरह के सवाल होते हैं। तारांकित पश्न जिसका सदस्य सदन में मौखिक उत्तर चाहता है। दूसरे होते हैं अतारांकित प्रश्न। अतारांकित प्रश्न पर पूरक प्रश्न नहीं पूछे जा सकते हैं। अतारांकित प्रश्नों के उत्तर लिखित रूप में दिए जाते हैं। तीसरा अल्प सूचना प्रश्न-तारांकित अथवा अतारांकित प्रश्नों का उत्तर पाने के लिए सदस्य को 10 दिन पूर्व सूचना देनी पड़ती है। अल्प सचना प्रश्न इससे कम समय की सचना पर भी पूछा जा सकता है।

चिहिनत किए गए...

इससे क्या होगा?: आरबीआई ने कहा, 'रिवाइजल्ड पीएसएल गाइडलाइंस के जरिए उन जगहों पर क्रेडिट सुविधा मुहैया कराने में आसानी होगी, जहां क्रेडिट की कमी है। छोटे व सीमांत किसानों और कमजोर वर्ग को क्रेडिट मिल सकेगा। साथ ही रिन्यवेबल एनर्जी और हेल्थ इन्फ्रास्ट्रक्वर के क्रेडिट में बुस्ट मिलेगा। पटाखा फैक्टी में....

अभिनव के मुताबिक फैक्टरी के पास पटाखा बनाने का लाइसेंस है। फिलहाल इस बात की जांच चल रही है कि घटना कैसे हुई और क्या फैक्ट्री में नियमों का उल्लंघन तो नहीं

फैक्टी की छत गिरी ...

उन्होंने पानी की लगातार बौछार कर आग बुझाने की कोशिश की। इसके बाद घायलों को निकालकर अस्पताल भिज्वाया गया। बाइक समेत सभी..

सरकार सभी तरह के वाहनों पर जीएसटी रेट में 10 फीसदी कटौती करने की ऑटोमोबाइल इंडस्ट्री की मांग पर विचार कर रही है। सरकार इसकी घोषणा जल्द ही करने वाली है।

जावड़ेकर ने कहा...

जल्दी ही खुशखबरी मिलेगी। अभी गाडियों पर 28 फीसदी जीएसटी लगता है। वाहन उद्योग ने इसे घटाकर 18 फीसबी करने की मांग की थी। बोलीं-९ को मुंबई...

एयरपोर्ट पर उतरूंगी। जिस किसी के बाप में हिम्मत हो तो मुझे रोक ले। इस पर राउत ने कहा कि मराठी मानुष के बाप की मुंबई, दुश्मनों के श्राद्ध बिन नहीं रहेगी शिवसेना। संजय राउत अपनी इस लाइन के साथ 'प्रॉमिस' भी लिखते हैं। इस पर अब कंगना रनौत ने अपनी प्रतिक्रिया देते हुए कहा है कि किसी के बाप का नहीं महाराष्ट्र, उखाड़ो मेरा क्या उखाड़ोगे? उधर, महाराष्ट्र नवनिर्माण सेना (मनसे) ने धमकी दी कि हम एयरपोर्ट पर मनसे स्टाइल में कंगना का स्वागत करेंगे। मनसे का कहना है कि पीओके के साथ मुंबई की तुलना करने पर कंगना के खिलाफ राजदोह के आरोपों के तहत

राउत ने लगाया आरोप कंगना का सिर्फ मुंह,पीछे से कोई और लाउडस्पीकरः कंगना अनाप-शनाप बोलती है, हम धमकी नहीं देते। हम करके बताते हैं। हम देख लेंगे। उन्होंने मुंबई पुलिस का अपमान किया है। ये जो कंगना बोल रही है ये लड़की, ये सिर्फ उसके मुंह है पीछे से कोई अलग लाउडस्पीकर चल रहा है। ऐसा मुझे लगता है। महाराष्ट्र और मुंबई को बदनाम करने की ये साजिश है। मुंबई असुरक्षित है.. मुंबई में ये है.. वो है..इस प्रकार का माहौल बनाकर मुंबई को पुरे विश्व में बदनाम करने की साजिश चल रही है। उसको कौन धमकी देगा। जरूरत क्या है कौन है ये? महिला है मैं उनका आदर करता हं। लेकिन उनको धमकी क्यों दें। मैं कछ बोलंगा तो उसको बुरा लगेगा। ये महिला अनाप-शनाप बोल रही है।

यहां से शुरू हुआ मामला ? कंगना ने कहा था, वह एनसीबी की कर सकती हैं जांच में **मददः** कंगना रनौत ने बीते दिनों ट्वीट किया था कि वह बॉलिवुड के ड्रग लिंक के बारे में जानती हैं। उन्होंने नारकोटिक्स कंटोल ब्यरो के लिए ट्वीट किया था कि वह मदद कर सकती हैं. बशर्ते उन्हें सरक्षा दी जाए। इस पर भाजपा नेता राम कदम ने महाराष्ट्र सरकार को ट्वीट करके सवाल उठाया था। कंगना ने इसके जवाब में लिखा कि वह सेंटर या हिमाचल प्रदेश से सुरक्षा चाहती हैं। मुंबई पुलिस से उन्होंने डर बताया था। इस पर संजय राउत का बयान था कि इतना ही डर है तो मुंबई न आएं। कंगना ने पलटवार किया कि वह मुंबई अब पीओके जैसा फील हो रहा है।

गृहमंत्री देशमुख भी कूदे कंगना को मुंबई में रहने का अधिकार नहीं: महाराष्ट्र के गृह मंत्री अनिल देशमुख ने कंगना पर सख्त टिप्पणी करते हुए कहा है कि जिस प्रकार से कंगना रनौत ने मुंबई पुलिस के ऊपर अविश्वास जताया है और उसकी बदनामी की है। उसके अनुसार कंगना को अब मुंबई में रहने का कोई अधिकार

महाराष्ट्र उसी का जिसने...

नहीं है। महाराष्ट्र उसी का है जिसने मराठी गौरव को प्रतिष्ठित किया है। मैं डंके की चोट परे कहती हूं, हां मैं मराठा हूं,उखाड़ो मेरा क्या

ये मेंटल केस.

उसे (कंगना) लगता है कि मुंबई पुलिस उसकी सुरक्षा नहीं कर सकती है तो मुंबई में उसकी सुरक्षा करने के लिए हिमाचल की पुलिस तो नहीं आएगी। इससे अच्छा है वह हिमाचल में ही रहे या फिर उन्हें पीओके भेज देना चाहिए।

कोरोना वायरस डरिए नहीं, लड़िए

> देश के 10 प्रदेशों में कोरोना की हालत

ячरा	diloned	-114
महाराष्ट्र	8,43,844	25,586
आंध्रप्रदेश	4,65,730	4,200
तमिलनाडु	4,45,851	7,608
कर्नाटक	3,70,206	6,054
उत्तरप्रदेश	2,47,101	3,691
प. बंगाल	1,71,681	3,394
बिहार	1,42,967	672
तेलंगाना	1,35,884	866
असम	1,18,333	330
उड़ीसा	1,13,411	522

सुप्रीम कोर्ट से

सज्जन को फिर नहीं

मिली जमानत

नई दिल्ली। सुप्रीम कोर्ट ने 1984

के सिख विरोधी दंगों से संबंधित

एक मामले में उम्र कैद की सजा

काट रहे कांग्रेस के पूर्व नेता सज्जन

गिरती सेहत का हवाला देते हुए

न्यायालय से अंतरिम जमानत का

अनुरोध किया था। प्रधान न्यायाधीश

एसए बोबडे, न्यायमूर्ति एएस

बोपन्ना और न्यायमूर्ति वी

रामासुब्रमणियन की तीन सदस्यीय

पीठ ने वीडियो कांफ्रेंस के माध्यम से

मामले की सुनवाई की और अंतरिम

जमानत देने से इंकार करते हुए

कुमार का आवेदन खारिज कर

दिया। कुमार की ओर से वरिष्ठ

अधिवक्ता विकास सिंह ने अपने

मुवक्किल की गिरती सेहत का

हवाला देते हुए कहा कि वह पिछले

20 महीने से जेल में हैं और इस

दौरान उनका 16 किलो वजन कम

कुमार

अंत रिम

जमानत की

अर्जी शुक्रवार

को खारिज

कर दी। कुमार

चिकित्सा

12 घंटों में असर शुरू

लाभ नहीं तो पैसा वापस

नौकरी

🕶 इंडिया का नं.1 मुद्रा फाइनेंस आधार लोन, पैनकार्ड लोन, बिजनेस लोन, मार्कशीट लोन, प्रॉपर्टी लोन, दुकान लोन, 1% ब्याज, 50% छूट, महिलाओं एवं किसानों के लिए अधिक छूट मो:-9457330595, 6268044347.

लोन

लोन

🕶 कोरोना मे काम हमारा विश्वास आपका पर्सनल लोन, मार्कशीट, आधार, प्रॉपर्टी, बिजनेस लोन, 50-हजार से 15-लाख तक पाएं 2% ब्याज 50% छूट धोखेबाजों से सावधान सम्पर्क करें। मोः-7209389377, 7436087003.

ज्योतिष

🖝 बाबा अमन साह, 31 शक्तियों इल्म के माहिर, 3घंटे में घरबैठे समाधान, वशीकरण स्पेशलिस्ट, पति-पत्नी, मनचाहा प्यार. सौतन -दुशमन छुटकारा, प्रॉपर्टी वादविवाद छुटकारा, जादूटोना किया कराया -

वेकेंसी २.१५ लाख, वसूले हजार करोड़ से ज्यादा, नौकरी नहीं

नई दिल्ली। कांग्रेस पार्टी ने युवाओं के दुखते दुई में हाथ धरा। शुक्रवार को रोजगार का मुद्धा उठाकर केंद्र को घेरा।

एआईसीसी का मंच संभाला तेजतर्रार प्रवक्ता गौरव वल्लभ ने। रिसर्च के कई आंकड़ों से लैस हो कर वे आए। पत्रकारों

के समक्ष आते ही केंद्र की मोदी सरकार पर बरस पड़े। उन्होंने कहा, नौकरियों के झूठे वायदे का खामियाजा आज

देश का युवा भुगत रहा है। उन्होंने कहा, 5 ट्रिलियन इकॉनोमी का ख्वाब दिखाने वाली सरकार के आंकड़े इस बात की

हरिभामि

क्लासीफाइड विज्ञापन

सक्स समस्याए छोटी इंद्री, बिराश क्यों मात्र 400/-, 600/-

इंदी को 8-9 इंच लम्बा, मोटा, सुडौल व ताकतवर बनाएं। ि कि सैक्स टाइम बढ़ायें। स्वप्नदोष, नपुंसूकता, निल शुक्राणु व संतानहीनता को दूर कर साथ जोशीला तेल, कामशक्ति कैप्सूल, 64 जीबी मैमोरी कार्ड फ्री मंगाएं।

08582902074 07654227416

 ▼ RELIANCE JIO कम्पनी में SMS JOB करके लड़के लड़कियां ग्रहणीयां घर बैठे कमाएं 18500-45000 महीना लैपटॉप+मोबाइल मुफ्त नौकरी हेत् NAME ADDRESS CALL/SMS/WHATSAPP करे 9142829743, 9798570497

🕶 नौकरी का सुनहरा अवसर वन विभाग में कम्पनी द्वारा डारेक्ट भर्ती हेत् लड़के एवं लड़िकयों की आवश्यकता है। छटवीं से ग्रैजुएशन तक वेतन 28500 से 42000, काल/वॉट्सअप

छोटा विज्ञापन बडा लाभ

आवश्यकता

🕶 बंपर भर्ती- RELIANCE JIO-कंपनी में SMS- JOB करके लड़के, लड़िकयां, गृहणियां घर बैठे कमायें 18000- 45000/- महीना लैपटॉप+ मोबाइल मुफ्त NAME, ADDRESS CALL/ SMS/ WHATSAPP करें- 8158816120, 8670433367

लोन

 बंधन फाइनेंस (काम हमारा भरोषा आपका) सरकारी योजना के तेहत मार्कशीट, प्रॉपर्टी, पर्सनल, होम, एग्रीकल्चर, आधारकार्ड समस्त लोन घर बैठे ब्याज 1%, छूट 50 % , धोखेबाजो से सावधान (एजेंट आमंत्रित) - 9499443573

नौकरी

🕶 RELIANCE JIO कंपनी में SMS करके लड़के /लड़कियाँ गृहणियाँ घर बैठे कमाये 18,600/--45,500/- महीना लैपटॉप+ मोबाइल फ्री (नाम पता CALL/ SMS या WHATSAPP करे) 9264285164, 8084747226

सूचना

सभी पाठकों से अनुरोध है कि हरिभूमि समाचार-पत्र में प्रकाशित विज्ञापनों (डिस्पले) क्लासीफाईड) में दिए गए तथ्यों/दावों के बारे में अपने विवेक से निर्णय लें और विज्ञापन के दावों की विश्वसनीयता को परखें। हरिभृमि समृह के मुद्रक प्रकाशक या सम्पादक की विज्ञापनों के तथ्यों से सम्बन्धित कोई जिम्मेवारी नहीं होगी।

एनसीबी ने सैमुअल-शौविक को गिरफ्तार किया, लैपटॉपॅ और फोन कर दिए सीज

एजेंसी ▶≯ मुंबई

नार्कोटिक्स कंट्रोल ब्यरो (एनसीबी) की टीम शुक्रवार को भी एक्शन मोड में दिखाई दी। एनसीबी ने सुबह सैमुअल मिरांडा और रिया चक्रवर्ती के घर पर छापेमारी की एनसीबी अब रेड के बाद सैमुअल मिरांडा के घर से निकल गई है। एनसीबी की टीम सैमुअल मिरांडा को अपने साथ ले गई है। सूत्रों के मृताबिक सैमुअल मिरांडा के घर से कुछ अहम सुराग एजेंसी के हाथ लगे हैं, जिसके बाद उसे गिरफ्तार किया है। एजेंसी ने रिया चक्रवर्ती और सैमुअल मिरांडा की हार्ड ड्राइव और उनके कुछ इलेक्ट्रॉनिक गैजेट्स को सीज कर दिया है। एनसीबी रिया के घर से निकलते हुए शौविक चक्रवर्ती को अपने साथ ले गई है और उनका लैपटॉप भी सीज कर लिया है। इसके पहले सैमुअल मिरांडा और शौविक को आमने-सामने बैठाकर एजेंसी ने

CHANGE OF NAME

I Sharda W/O, Dhan Singh

R/o Vill & Po - Musepur Dist Rewari Haryana - 123401 have

changed my name to Sharda Yadav for all purposes

🚵 BHARAT GEARS LIMITED Regd. Office & Works: 20 K.M

Mathura Road, P.O. Amar Naga Faridabad-121003, (Haryana) Tel.: +91 (129) 4288888 Fax: +91 (129) 4288822-23 Vebsite: www.bharatgears.com E-mail: info@bglindia.com, CIN: L29130HR1971PLC034365

NOTICE

Notice is hereby given that the Share Certificate no(s). 6446 and 6447 bearing distinctive no(s), 837251 837300 and 837301-837350 standing in the name of Javant Shrinivas Hasabnis and Urmila Javant Hasabnis respectively have been reported lost/

The Company shall proceed to issue duplicate share certificate(s), if no objection is received within 15 days from the date of publication of this notice. For BHARAT GEARS LIMITED

> Prashant Khattry Head (Legal) &

पूछताछ की थी। एजेंसी सैमुअल मिरांडा से जैद विलात्रा और अब्दुल बसित परिहार से हुई उसकी बातचीत,

मुलाकात और ड्रग्स की डील के बारे में भी पूछताछ की। ड्रग्स खरीदने को लेकर सैमुअल मिरांडा की शौविक चक्रवर्ती से हुई चैट के अलावा रिया और शौविक की भूमिका पर भी जांच

MY MONEY SECURITIES LIMITED REGD. Off: 10-A, UNDERHILL LANE, CIVIL LINES, DELHI-110054

CIN: L67120DL1992PLC047890: Website: www.mymoneyviews.com; E-mail Id: mymoneyviews@outlook.com Tel No.: 011-23937870;

NOTICE NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing ligation and Disclosure Requirements egulation, 2015 the meeting of Board of irectors of the Company will be held on Tuesday to 15th day of September, 2020 at its Registered ffice at 10-A Under Hill Lane, Civil Lines, Delhi-110 054 to consider and approve the Standalone audited financial results of the company for the quarter ended 30th June, 2020.

By Order of the Board

Sd/-Sanjai Seth

20 Whole Time Director DIN : 00350518 ADD : 10-A, Under Hill Lane, Civil Lines, Delhi -110054 Date: 04/09/2020

SAI CAPITAL LIMITED CIN: L74899DL1995PLC069787 Regd. Off.: G-25, Ground Floor,

Rasvilas Salcon D-1, Saket District Centre Saket, New Delhi, South Delhi -110017 Ph: 011-40234681 E-mail: saicapitallimited@hotmail.com cs@saicapital.co.in site: www.saicapital.co.in

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Sai Capital Limited ("the Company") will be held on Tuesday, 15th September, 2020, at the registered office of the Company inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2020.

The information contained in this notice is also available on the Company's website i.e. www.saicapital.co.in and on the websites of Stock Exchanges where the Company's shares are listed i.e BSE Limited www.bseindia.com)

For Sai Capital Limited Dr. Niraj Kumar Singh Date: 04.09.2020 Place: New Delhi Managing Director

Dated: 02.09.2020 Company Secretary **EKAM LEASING AND FINANCE CO. LIMITED**

Corporate Identification Number (CIN): L74899DL1993PLC055697 Reg. Off.: NO. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi-110055 Email: info@ekamleasing.com, ekam.leasing1@gmail.com Ph No.: 011-23528015

Website: www.ekamleasing.com NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE

he notice is hereby given that:

The 27th Annual General Meeting (AGM) of the Members of EKAM LEASING AND FINANCE CO. LIMITED ("the Company") will be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) via Video Conferencing("VC") facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the

In accordance with the General Circulars issued by the Ministry of Corporate Affair dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12 May, 2020, the Company has sent the Notice of the 27th AGM along with the link to the Integrated Annual Report for the F.Y 2019-20 on Friday, 4th September, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SERI Circulars

Additionally, the Integrated Annual Report of the Company for the Financial Year 2019 20, inter-alia containing the Notice and Explanatory Statement of the 27th AGM is available on the website of the Company at www.ekamleasing.com and also at the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are

The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding share in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 27th AGM.

The remote e-voting shall commence on Saturday, 26th September, 2020 at 9:00 am IST.

The remote e-voting shall end on Monday, 28th September, 2020 at 5:00 pm IST. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at e voting@nsdl.co.in. However, if a person is already registered wit NSDL for e-voting then existing user ID and password can be used for casting vote A person who is not a Member as on the Cut-off date should treat the Notice of

AGM for information purpose only. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled

to avail the facility of remote e-voting before/during the AGM. vii. Members who have not registered their e-mail address are requested to registe the same in respect of the shares held in electronic form with the Depositor through their Depository participant(s) and in respect of shares held in physica form by writing to the Company's RTA i.e M/s Alankit Assignments Limited Jhandewalan, New Delhi-110055 at rta@alankit.com and;

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545 Member who require any technical assistant before/during the AGM to access and

participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. Further the board of Directors of the Company appointed Mr. Krishna Kumar Singh

proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.ekamleasing.com and also at www.bseindia.com ,the website of the Bombay Stock Exchange on which the shares of the Company are listed. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the

Register of Members and the Share Transfer books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 27th AGM. By order of the Board

Place: NEW DELHI

Date: 04.09.2020

EKAM LEASING AND FINANCE CO. LIMITED RAKESH JAIN

my clients Dhani Ram, s/o Ram Swaroop and Munni Devi, w/o Dhani Ram both R/o H.no.B-426-20A-1, near Holy Convent School, VikasKunj Mohan Garden, Uttam Nagar, west Delhi, Delhi 110059 have disowned/disinherit their son A shok Kumar, his wife and his daughter for all purposes with immediate effect as both of them have become adamant and do not adhere to the advice/suggestion of my clients. Any person dealing with him in any matter shall do at his/her own risk.

Jvoti Kumar

my clients Rajendra Kumar, s/oBhopal Sinoh and Omvati. w/o Rajendra Kumar both R/o H.no.B-129, Hari Nagar Part 1, Badarpur, Delhi disowned/disinherit their sonDeepu @ Pankai, his wife, his daughter and his sonfor all purposes with immediate effect as both of them have become adamant and do not adhere to the advice/suggestion of my clients. Any person dealing with him in any matter shall do at his/her own risk.

JvotiKumari

पहचान के लिए अपील



DP/191/WD/2020

व्यक्ति जिसका नामः अज्ञात, पुत्रः अज्ञात, पताः अज्ञात, जोकि दिनांक 31.08.2020 को मेन ओपीडी 10 नं., डीडीयू अस्पताल, दिल्ली में बेहोशी के हलात में पाया गया। जिसका एमएलसी नं. 6700/20 है। इलाज के दौरान डॉक्टरों नें उसे मृत घोषित कर दिया। मृत शरीर को 72 घण्टे के लिए डीडीयू अस्पताल के मुर्दोघर में पहचान के लिए रखा

थाना, हरी नगर, दिल्ली में रिपोर्ट दर्ज है। नीचे अज्ञात मृत व्यक्ति की पहचान दी गई है: नामः अज्ञात, उम्रः करीब 55 वर्ष, कदः 5'7", रंगः सांवला, चेहराः

गया है। इस सन्दर्भ में DD No. 09A dated 31.08.2020 पुलिस

लम्बा, शरीरः पतला, पहनावाः काला पैन्ट।

अगर किसी को इस मृत व्यक्ति के बारे में कोई जानकारी मिले कृपया नीचे दिए गए नंबर पर संपर्क करें।

थाना प्रभारी

पुलिस थाना, हरी नगर, दिल्ली, फोनः 011-28525719, 8750871128

<u>गुमशुदा लड़की की तलाश</u>

सर्व साधारण को सूचित किया जाता है कि एक लड़की (फोटो में दिखाई गई) जिसका नाम आरती **D/o** लाल बहादर **R/o** म.नं. 15/127, इंद्रा विकास कॉलोनी, निकट निरंकारी स्कूल, मुखर्जी नगर, दिल्ली उम्र 13 साल जो कि 08.09.2019, शाम 5:30 बजे से लापता है। इस बाबत FIR No. 390/19, दिनांक 09.09.19 थाना मुखर्जी नगर दिल्ली में दर्ज है। इसका शारीरिक ब्यौरा इस



रंगः गोरा, कदः 5'3", चेहराः गोल, शरीरः मध्यम, विमागः सामान्य जिसने गुलाबी रंग का सुट और पैरों में हवाई चप्पलें पहनी हैं। अगर किसी व्यक्ति को इस लापता लड़की के बारे में कोई जानकारी/सूचना मिले तो थानाध्यक्ष मुखर्जी नगर, दिल्ली को ई-मेल: cic@cbi.gov.in

फोन नं.: 011-24368638, 24368641 फैक्स नं.: 011-24368639 DP/344/NW/2020

थानाध्यक्ष: मुखर्जी नगर, दिल्ली फोन: 011-27654675, 27654668 मोब.: 8750870231

South West Pinnacle

और वेबसाइट : http://cbi.nic.in पर सूचित करने की कृपा करें।

South West Pinnacle Exploration Limited Regd. Office: Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003

Phone: +9 1 124 4235400; CIN: L13203HR2006PLC049480 Email: secretarial@southwestpinnacle.com; Website: www.southwestpinnacle.com NOTICE OF 14™ ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATON AND DIVIDEND PAYMENT he notice is hereby given that:

The 14th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28" September, 2020 at 03:00 P.M. (IST) through Video Conferencing("VC") facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs

dated 8" April, 2020, 1,13" April, 2020 and 5" May, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12" May, 2020, the Company has sent the Notice of the 14th AGM along with the link to the Integrated Annual Report for the F.Y 2019-20 on Friday, 04th September 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Additionally, the Integrated Annual Report of the Company for the Financial Year 2019 20, inter-alia containing the Notice and Explanatory Statement of the 14th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14th Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time. Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are

The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14" AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 AM

The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 PM (IST). iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at e voting@nsdl.cc.in. However, if a person is already registered with NSDI for e-voting then existing user ID and password can be used for casting vote A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e M/s Link In Time India Private Limited at https://linkintime.co.in/emailreg/email_register.html and;

viii.In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. Member who require any technical assistant before/during the AGM to access and

participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. Further the board of Directors of the Company appointed Mr. Krishna Kumar Singh

proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com.

> By order of the Boar SOUTHWEST PINNACLE EXPLORATION LIMITED

(VIKAS JAIN) CHAIRMAN & MANAGING DIRECTOR

MANAGING DIRECTOR Place: GURUGRAM Date: 04.09.2020 DIN: 00061737

DIN-00049217