

Monday August 31, 2020

Ref. No. CIFL/BSE-26/2020-21

To,
The Manager-Listing
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: BSE-530879

Sub: Intimation in compliance with Regulation 47 and Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Newspaper Advertisement – Notice in respect of information regarding 26th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir / Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, please find enclosed herewith copies of the Notice for the attention of the equity shareholders of the Company, published in Jansatta (Hindi) on August 31, 2020 and Financial Express (English) on August 31, 2020 newspapers, in respect of information regarding the 26th Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through VC/OAVM.

The Notice may also be accessed on the website of the Company at www.capitalindia.com under the investors section.

Kindly take the same on record.

Thanking you,
For **Capital India Finance Limited**

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Place: New Delhi
Encl: As above

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

P : +91 11 4954 6000
W : www.capitalindia.com



JVL AGRO INDUSTRIES LIMITED
(In Liquidation)
CIN: L15140UP1989PLC011396
Regd. Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007
Corporate Office: Room No. 902A, Diamond Prestige,
41A, AJC Bose Road, 9th Floor, Kolkata- 700017
Website: www.jvlagro.com

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-19

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 which was scheduled on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM), was adjourned for want of quorum. As per the decision of Liquidator, the said AGM will now be held on Friday, 4th September, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The agenda for the adjourned AGM remains same as of original AGM Notice dated 21st July, 2020.

For JVL Agro Industries Limited
Sd/-
Supriyo Kumar Chaudhuri
Liquidator
Kolkata
29th August, 2020



Mahanadi Coalfields Limited
(A Subsidiary of Coal India Limited)
Jagruti Vihar, Bursi - 768020, Dist. - Sambalpur, Odisha
Ph. (EPABX) : 0675-252461 to 469 Website : www.mahanadicoal.in

Notice

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-procurement portal <https://coalindiatenders.nic.in>, and Central Public Procurement Portal <https://eprocure.gov.in> In addition, procurement is also done through GeM portal <https://gem.gov.in> . R-5008



NOTICE TO THE MEMBERS

The 77th Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Wednesday, the 30th day of September 2020 at 10:00 AM only 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 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members will be allowed to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 29th August 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com / investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through the "Insta Poll" facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Wednesday 23rd September, 2020
End of remote e-voting: 5:00 p.m. on Tuesday 29th September 2020
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday 19th September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com / investor@canarasprings.com. In case of any queries, shareholder may write to Company's Registrar and Transfer Agent - BSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C. Road, Bangalore 560027. Ph. No. 080 41329661, E-mail : cs_rta@bfl.co.in or arv_rta@bfl.co.in

Members holding shares in dematerialized mode, who have not registered updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. After due verification, the Company / Integrated will forward their login credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with the voting, the user manual is available at download section of help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries with respect to e-voting, you may contact CDSL, by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com / investor@canarasprings.com or RTA at following address:
BSE Financials Limited,
Stock Exchange Towers,
No.51, 1st Cross, J.C. Road,
Bangalore-560027.
Ph. No. 080 41329661
E-mail: cs_rta@bfl.co.in or arv_rta@bfl.co.in

BY ORDER OF THE BOARD
FOR THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director
Srinivas YamanKudva
(DIN:01125821)

Place: Mangalore
Date: 31.08.2020



SHIVA CEMENT LIMITED
CIN: L26942OR1985PLC001557
Regd Office: YY 5, Civil Township 7/8 Area Rourkela, Odisha - 769004. Email - investors@shivacement.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 34th Annual General Meeting of Shiva Cement Limited will be held on **Thursday, the 24th September, 2020 at 11.00 A.M** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility to transact the business as set out in the AGM Notice.

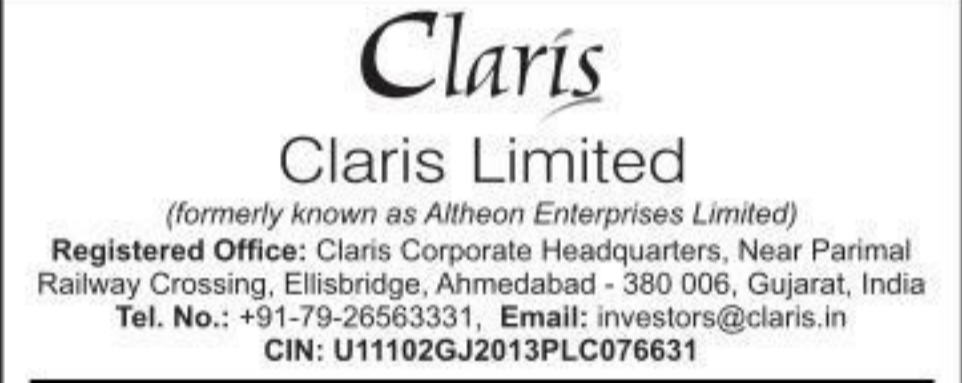
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Friday 18th September, 2020 to Thursday 24th September, 2020 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 17th September, 2020, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereon are as under:

1. Date of Completion of dispatch of Notice of AGM - **31st August, 2020.**
2. The remote e-voting period commences on **Monday 21st September, 2020 from 09.00 a.m. and ends on Wednesday 23rd September, 2020 at 5.00 p.m.**
3. The voting through electronic means shall not be allowed beyond **5:00 p.m. on 23rd September, 2020.**
4. Any person who becomes the Member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **17th September, 2020** can send request to www.evoting@nsdl.co.in.
5. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishai, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 2494360 / 022 - 24944545 or toll free no. 1800 - 222 - 992 or at E-mail id: amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. Scrutinizer's decision on the validity of a ballot form shall be final.
8. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Shiva Cement Limited
Sneha Bindra
Company Secretary

Place : Rourkela
Date : 31 August, 2020



Claris Limited
(formerly known as Altheon Enterprises Limited)
Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad - 380 006, Gujarat, India
Tel. No.: +91-79-26563331, Email: investors@claris.in
CIN: U11102GJ2013PLC076631

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of CLARIS LIMITED (formerly known as Altheon Enterprises Limited) ("the Company") will be held on Monday, September 21, 2020 at 4:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM.

The Company has sent the Annual Report along with the Notice convening AGM on Saturday, August 29, 2020, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (including any further amendment(s) or modification(s) thereto for the time being in force) ("Circulars"). The Annual Report along with the Notice of AGM is also available on the website of CDSL (agency for providing the remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s) or modification(s) thereto for the time being in force), as amended from time to time, the Company is pleased to provide Members facility to cast their votes on all resolutions as set forth in the Notice convening AGM using electronic voting system ("e-voting") provided by Central Depository Services (India) Limited (CDSL). The detailed procedure/instruction for e-voting is mentioned in the Notice convening 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 Monday, September 14, 2020 ("cut-off date").

The remote e-voting period commences on Thursday, September 17, 2020 at 10:00 AM and will end on Sunday, September 20, 2020 at 5:00 PM. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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 system during the AGM.

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

Any person, who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting votes.

In case of any queries 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 contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013, Tel. No. 1800225533, Email ID: helpdesk.evoting@cdslindia.com

The Board of Directors have appointed M/s. SPANJ & Associates, Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting and e-voting at AGM.

The Notice of AGM is available on the website of the CDSL's website www.evotingindia.com

For Claris Limited
(formerly known as Altheon Enterprises Limited)
Sd/-
Kirit Kanjaria
Company Secretary & Compliance Officer

Date : August 29, 2020
Place : Ahmedabad



RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144
Email id: investorrelations@rglobal.com • Website: www.rshrhamik.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 24th September, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 28th AGM. The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020 (collectively referred to as "circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The Notice of AGM and the Annual Report 2019-20 has been sent electronically to all the members at their email address as registered with the Company/Depository Participant in compliance with the above circulars. These documents are also available on the Company's Website www.rshrhamik.com and on the website of BSE Limited at www.bseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Members who have not registered their email address are requested to register their email address with Depository Participant if shares are held in dematerialised form and if shares are held in physical form then register the same with the Company / RTA at investorrelations@rglobal.com or sandeep@bigshareonline.com by providing details such as Name, Folio No., Certificate No., PAN, mobile no., email address etc.

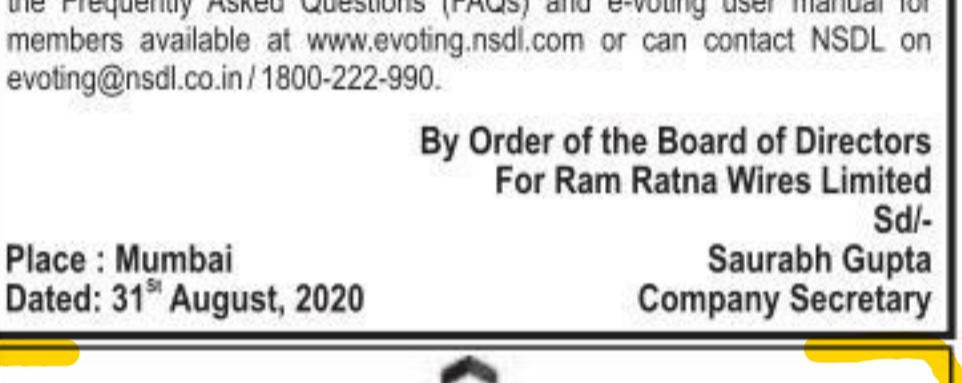
NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of the AGM and ascertainment of members for entitlement of dividend on equity shares of the Company for the financial year 2019-20, if approved by the members in the AGM. The Members are requested to update/register their Electronic clearing system (ECS) with complete bank details in order to receive dividend directly to their bank account with Depository Participant if shares are held in dematerialised form or with Company's RTA if shares are held in physical form at E mail: investor@bigshareonline.com, sandeep@bigshareonline.com by providing requisite details.

The e-voting period commences on Monday, 21st September, 2020 at 9:00 a.m. and ends on Wednesday, 23rd September, 2020 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in Physical form or in dematerialised form, as on cut-off date i.e. Friday, 18th September, 2020, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

In case of any queries regarding attending of AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-222-990.

By Order of the Board of Directors
For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place : Mumbai
Dated: 31st August, 2020



CAPITAL INDIA
Rediscover Business
CAPITAL INDIA FINANCE LIMITED
CIN: L74899DL1994PLC128577
Regd. Off : 2nd floor, DLF Centre, Sansad Marg, New Delhi - 110001
P: 011-49546000 | Website : www.capitalindia.com
Email : secretarial@capitalindia.com

INFORMATION REGARDING THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Monday, September 28, 2020 at 11:00 A.M. (IST) to transact the businesses as set out in the Notice dated July 31, 2020, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars").

2. Dispatch of Notice and Annual Report via e-mail:
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2019-20 ("Annual Report"), shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company / Depository Participants. The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, website of Central Depository Services (India) Limited at www.evotingindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com.

3. Electronic voting and participation at the AGM:
The Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("e-voting"). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering / updating email addresses:
Members holding shares in physical mode, who have not registered/updated their email addresses with the Company are requested to update their email address by writing to the Registrar & Share Transfer Agent ("RTA") at enward.ris@dfintech.com or to the Company at secretarial@capitalindia.com along with the copy of signed request letter mentioning inter alia folio no, name and address of the shareholder, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Adhaar Card etc.) in support of the address.
Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

5. Manner of receiving dividend:
Members, to receive the dividend directly into their bank account through Electronic Clearing System (ECS) or any other means, are requested to register/update their complete bank details in the following manner:
i. Members holding shares in physical mode may write an email to RTA or Company at enward.ris@dfintech.com or secretarial@capitalindia.com, respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name and address, IFSC, MICR details); (ii) a self-attested copy of PAN card; and (iii) copy of a cancelled cheque leaf (with shareholders name printed on it).
ii. Members holding shares in Demat mode may reach out to their Depositories Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s).
In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/ other payment instrument to such shareholder by post.

6. Manner of casting votes through e-voting:
Members shall have an opportunity to cast their votes remotely on the business as set forth in the Notice convening AGM through remote e-voting system. The facility for e-voting will be made available at the AGM to the Members who have not cast their votes(s) by remote e-voting.
The login credentials and procedure for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email address in the manner provided above. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on the resolutions during the AGM.
The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.

7. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars of MCA and SEBI.

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 28, 2020



PANASONIC APPLIANCES INDIA COMPANY LIMITED
CIN: U30007TN1988PLC016184
Regd. Office: National Highway No.5, Sholavaram Village, Pomeri Taluk, Chennai - 600 067
Tel: +91-44-26330133 Fax: +91-44-26330132
Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Second Annual General Meeting** ("32nd AGM") of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Friday, September 25, 2020, at 10:00 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated August 10, 2020 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been mailed electronically (email) on August 31, 2020, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on August 28, 2020. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2020 to Friday, September 25, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Tuesday, September 22, 2020, at 9:00 a.m. IST** and ends on **Thursday, September 24, 2020, at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 18, 2020**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed **Mr. M. Alagar**, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **September 18, 2020** only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@in.panasonic.com on or before **September 18, 2020**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the Company email ID: papin.secretary@in.panasonic.com.

By order of the Board
for Panasonic Appliances India Company Limited
Sd/-
Jayaprakash Kalapann
Chief Financial Officer & Company Secretary
Chennai, August 31, 2020

4. The Equity Shares of the Target Company are listed and traded on BSE. The Acquirer and the PACs intend to use the "Acquisition Window Platform" of BSE Limited for the purpose of this offer and for the same BSE Limited shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer. Further, Separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling members can enter orders for demat shares as well as physical shares.

5. The Equity Shareholders will have to ensure that they keep a DP/Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.

6. The Acquirer and the PACs has appointed Systematix Shares and Stocks (India) Limited as the "Buying Broker" for the Open Offer through whom the purchase and the settlement of the Open Offer shall be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:
Systematix Shares and Stocks (India) Limited
A/603-606, The Capital, Plot C-70,
G-Block, BKC, Bandra (East), Mumbai 400 051, India
Tel. No. +91-22-6704 8000; Fax No. +91-22-6704 8029;
Email: compliance@systematixgroup.in; Contact Person: Mr. Rajkumar Gupta.

7. All the shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the TP. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like ID No., DP ID, Client ID, No. of Equity Shares tendered etc.

8. Shareholders who wish to bid/offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 days from closure of the TP. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Collection Centre.

9. If the Seller's broker is not a registered member of BSE, the Seller can place their bids through the Buying Broker subject to fulfillment of the account opening and other KYC requirements of the Buying Broker.

10. The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will be separately enumerated in the Letter of Offer.

11. In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer / exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no. 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations.