PhonePe eyes rural mkt with $700-mn war chest

PEERZADA ABRAR
Bengaluru, 6 December

Sometime this year, as the country was dealing with the Covid-19 pandemic challenge, Sameer Nigam *(pictured)*, founder and chief executive officer of PhonePe, adopted a stray cat he found hiding under his car.

"It was raining. It came out as soon as I turned on the ignition switch. I took it home," said Nigam, who is now able to spend time with the cat and also work from home. "Work-from-home is the only reason my wife allowed me to get the cat into the house," he chuckled.

Despite most of PhonePe's employees working remotely, the digital payment firm has been able to turn the Covid-19 pandemic challenge into an opportunity.

PhonePe recently crossed the 250-million registered user milestone, with over 100 million monthly active users generating nearly 1 billion digital payment transactions in October alone. It is targeting at crossing 500-million registered users by December 2022.

"Digital payment volumes have exploded during Covid," said Nigam, in an interview, adding, "As they say, 'never waste a good crisis.' We've seen phenomenal organic uptake."

Due to the pandemic, people do not want to visit automated teller machines or pay in cash, swipe point-of-sale machines or touch similar devices. They mainly want to rely on using digital payments or quick response (QR) codes.

"I think we are at the right time and place because we have millions of these QR codes deployed across the country," said Nigam.

The Bengaluru-based firm had been out in the market for a long time to raise a large funding round, but there were several challenges.

However, after a lot of hardships, it has been successful at signing a deal to raise $700 million in primary capital at a post-money valuation of $5.5 billion from existing Flipkart investors, including Tiger Global, led by Walmart, the world's largest retailer, according to people in the know.

E-commerce firm Flipkart is doing a partial spin-off of PhonePe, which will help it to access dedicated, long-term capital to fund its growth ambitions, including going public by 2023.

One of the ambitions is to deepen its penetration into financial services, whose size could touch $340 billion in the next few years. The aim is to provide financial inclusion to 1 billion Indians.

The company plans to tap into opportunities ranging from banking, insurance and wealth management to lending.

This year, PhonePe launched 20 categories in the area of insurance and wealth management alone. The firm sold thousands of insurance policies on its platform, making it the fastest-growing insure-tech distributor in India within nine months of the insurance category going live on the app.

PhonePe plans to launch systematic investment plan and insurance products in the form of sachets. "Next year, we plan to take a lead in the financial services market at a mass level," said Nigam. Digital payments will remain the core part of PhonePe's business. The new funding replenishes its war chest to take on rivals such as Google Pay, Amazon Pay, and Alibaba-backed Paytm, which are also making significant inroads into the financial services market as well as payments.

But what differentiates PhonePe from the competitors is its ability to reach millions of consumers with its financial products and services in rural India. It is adding thousands of sales-force to get into every 'taluka' by the next year.

Nigam said many of the competitors are not interested in going into rural India because they're not sure about the return on investment, but for PhonePe, it is a home advantage.

"It's intimidating going into rural India if you have barely grazed the surface on engagement with merchants in urban (areas)," said Nigam, adding, "As long as we remain hungry and agile as a start-up to be the first to get into rural India and do a lot of other things as a market leader, I think we'll be fine."

Among other initiatives, where PhonePe plans to use the new funding is increasing the focus on research and development.

Its platform called 'Pay at Stores' allows consumers to find nearby 'kiranas' or mom-and-pop stores, buy groceries, get them delivered and pay remotely. The other initiative is 'Switch', which has been to build a partner app ecosystem. It offers its users a convenient way to access and engage with multiple apps.

To help PhonePe scale up fast, Flipkart co-founder Binny Bansal is joining an independent board that is already being formed by PhonePe, along with the company co-founders Sameer Nigam and Rahul Chari. "M

"Binny (Bansal) was my boss at Flipkart. Over the years, he has become a dear friend," said Nigam, adding, "He is a good mentor. There are learnings about how he dealt with scaling up Flipkart." Nigam said despite the challenges thrown by the pandemic, the entire PhonePe team responded incredibly well to keep the business afloat.

The new funding is helping the company create a tailor-made equity incentive or employee stock ownership plan programme for its 2,200 employees.

"We are competing with the biggest global platforms," said Nigam, adding, "We will need to have the best people in every function at the company."

WHAT'S IN PHONEPE'S WALLET

- **$340 billion:** Projected size of financial services market in the next few years
- **1 billion Indians:** Financial inclusion target of PhonePe. This includes reaching millions of consumers in rural India
- **$700 million:** Amount PhonePe will raise at a $5.5-billion valuation from existing Flipkart investors, led by US giant Walmart
- **500 million-plus:** Projected registered PhonePe users by December 2022
- **250 million-plus:** PhonePe registered users in four years since its existence

Alteria Capital readies new ₹1,000-crore fund

Greenshoe of ₹750 crore over target corpus likely if demand persists

SAMREEN AHMAD
Bengaluru, 6 December

Venture debt company Alteria Capital will be raising a second fund of ₹1,000 crore, with a green-shoe of ₹750 crore, said the firm's top executive.

The venture debt fund, which has invested in over 30 start-ups so far — such as Dunzo, Rebel Foods, Lendingkart, Zestmoney, Portea, and Toppr — has already received an approval from capital markers regulator Securities and Exchange Board of India, and is expected to have the first closure by the end of the March 2021 quarter.

"Through this fund, we will target start-ups across early and growth stages with cheque size up to ₹150 crore. There will also be an allocation for structured debt products aimed at later-stage firms that have a differentiated risk profile," said Vinod Murali, co-founder and managing partner of Alteria Capital Advisors.

It is targeting investments in at least 50 technology, consumer, and health care start-ups from this fund, which has a deployment period of four years.

The company has on-boarded two new partners. They are — Punit Shah, who was earlier director at InnoVen Capital India, and Ankit Agarwal, an angel investor.

"Adding two partners of Ankit and Punit's calibre will enable us to collaborate, identify, and act more effectively against a rapidly growing market opportunity," said Ajay Hattangdi, co-founder and managing partner of the venture fund.

Alteria Capital is currently investing from its Fund I with a corpus of ₹962 crore, which has LPs such as Azim Premji Foundation, IndusInd Bank, Small Industries Development Bank of India via fund of funds, and Binny Bansal.

With its ability to recycle capital, Alteria will have an additional ₹500 crore to invest in the first fund. Hence, effectively it will have up to ₹4,000 crore available for funding start-ups from fund I and fund II combined.

"For the second fund, LPs will be predominantly domestic but we are also giving ourselves room to raise money from outside India as well," said Murali.

Venture debt is an additional layer of capital that sits on top of equity funds, which is a capital for better outcome or insurance for more time, explains Murali.

As start-ups recognise the benefits of raising alternate capital for their businesses, venture capital has seen a rise in its corpus of deals after the Covid, which is over four times as compared to 2019, say reports.

> "THERE WILL ALSO BE AN ALLOCATION FOR STRUCTURED DEBT PRODUCTS AIMED AT LATER-STAGE FIRMS THAT HAVE A DIFFERENTIATED RISK PROFILE"
>
> **VINOD MURALI**
> Co-founder and managing partner, Alteria Capital

Naukri.com founder says foreign funds colonising start-ups

In perhaps the first red flag by a significant start-up curator against 'flipping', a Naukri.com and Zomato investor has said foreign funds are the new East India Company that are colonising successful start-ups in India by transferring ownership overseas to skip Indian regulations and taxes.

Internet entrepreneur Sanjeev Bikhchandani says an estimated ₹17 trillionof market cap has been transferred abroad after young Indian start-ups were forced to shift their company domicile overseas by foreign investors promising the funds they need for growth.

"Shades of the East India Company type of situation here — Indian market, Indian customers, Indian developers, Indian workforce. However 100% foreign ownership, foreign investors. IP and data transferred overseas. Transfer pricing issues foggy," he tweeted.

"Basically institutionalised transfer of wealth away from India while living off the Indian market and Indian labour somewhat like the days of the Company rule." Profits from such "global exploitation" of intellectual property (IP) created in India by Indians retained overseas. "Tax to Indian govt on such profits??? Indian investors shut out," he tweeted.

Reached for comments on his tweets, Bikhchandani said flipping is externalising a company. PTI

BRG IRON & STEEL COMPANY PRIVATE LIMITED (IN LIQUIDATION)
CIN: U27101WB2002PTC095499
LIQUIDATOR - CA. KANNAN TIRUVENGADAM
(Reg. No. IBBI/IPA-001/IP/P00253/2017-18/10482)

Notice is given to the public in general that **BRG IRON & STEEL COMPANY PRIVATE LIMITED (in Liquidation)** ("Corporate Debtor") is proposed to be sold as a going concern in accordance with clause (e) of regulation 32, regulation 32A, sub-regulation (1) of regulation 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 through e-auction platform. The interested applicants may refer to the detailed e-auction process memorandum available at https://ncltauction.auctiontiger.net or www.brggroup.in

Date of Auction	January 19th, 2021
Last Date for Submission of Bid Documents	December 15th 2020
Last Date for Submission of Earnest Money Deposit	January 12th 2021 within 6:00 PM (Indian Standard Time)

Particulars of The Asset	Reserve Price	Earnest Money Deposit
Sale of Corporate Debtor as going concern along with all its assets including land and building, manufacturing units, facilities, plant and machinery, stocks, and other assets.	Rs 7,96,07,43,655.88/- (RupeesSeven Hundred Ninety Six Crores Seven Lakhs forty three Thousand Six Hundred Fifty Five and eighty eight paisa Only)	Rs 50,00,00,000/- (Rupees Fifty Crores only)

I. E-Auction will be held for sale of the Corporate Debtor as a "GOING CONCERN"on an "AS IS WHERE BASIS","AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online''.

II. This Notice shall be read in conjunction with the Sale Process Memorandum containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the https://ncltauction.auctiontiger.net or www.brggroup.in. For further details, please visit https://ncltauction.auctiontiger.net or www.brggroup.in or send an e-mail to ramprasad@auctiontiger.net/nclt@auctiontiger.net/ calkannan@gmail.com/ auctionbrg@gmail.com.

***Disclaimer:** The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor at www.brggroup.in.

Sd/-
CA. KANNAN TIRUVENGADAM
Reg. No. IBBI/IPA-001/IP-P00253/2017-18/10482
Liquidator for BRG IRON & STEEL COMPANY PRIVATE LIMITED
Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road
Flat 3C, Kolkata 700082, West Bengal, India
E-mail: calkannan@gmail.com/ auctionbrg@gmail.com

Place: Kolkata
Date: December 7, 2020

NARAYANI STEELS LIMITED
(CIN : L27109WB1996PLC082021)
Regd Office : 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001
Website : www.narayanisteels.com, Email : info@narayanisteels.com, Tel : 033 4602 5371

NOTICE REGARDING THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE, AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is convened to be held on Wednesday, 30th December, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th December, 2020 to 30th December, 2020 (both days inclusive).

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 already sent on 05th December, 2020 to the Shareholders whose email addresses are registered with the Company / Depositories Participant(s). Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below :

1. In case shares are held in physical mode, please provide Folio No., Name of Shareholders, Scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR(self-certified scanned copy of Aadhar Card) by email to Company i.e. cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com.

2. In case shares are held in demat mode, please contact to depository participant for permanent registration of email or for temporary registration of email, provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company i.e. cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com.

The Notice convening the 25th Annual General Meeting as well as the Annual Report is being made available on Company's website www.narayanisteels.com and on the website of Stock Exchanges on which the Equity Shares of the Company are listed.

The Company has availed the services of CDSL for providing facility of remote e-voting as well as for providing platform for conduct of 25th AGM through VC or OAVM and also for voting during the time of 25th AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com / under help section and in case of queries email to helpdesk.evoting@cdslindia.com. Members may please contact the Company at cs@narayanisteels.com.

By Order of the Board
For **Narayani Steels Limited.**
Sd/-
Arun Kumar Meher
Company Secretary

Place : Visakhapatnam
Date : 05.12.2020

UTC Fire & Security
A United Tecnologies Company

UTC FIRE & SECURITY INDIA LIMITED
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 8, 1st Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai- 400070, India;
Website: https://www.carrier.com/commercial/en/in/investor/;
Email: gpccsindialegal@carrier.com
Phone: +91-124-4825361, Fax: +91-124-2372230

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING

Dear Members,

1. The Thirty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 28th December, 2020 at 12.00 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **www.carrier.com/building-solutions/en/in/investor/** and also on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**
   Members holding shares in physical mode and who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can obtain the Notice of 38th AGM, Annual Report and/or login details for joining the 38th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at **gpccsindialegal@carrier.com** and/or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**:-
   (i) a signed request letter mentioning their name, folio no. and address;
   (ii) self-attested copy of the PAN Card and
   (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
   Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
   The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 38th AGM. The Company is also providing the facility of voting through e-voting system during the 38th AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **www.carrier.com/building-solutions/en/in/investor/**.
   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.
   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at UTC Fire & Security India Limited, Kherki Daula Post, Narsingpur, Gurgaon-122001, Haryana, India and/or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio no in all correspondence with the Company/Registrar & Share Transfer Agent of Company.

For UTC Fire & Security India Limited
Sd/-
Vasanthi Narayana
Whole-Time Director
DIN: 08319835

Place: Hyderabad
Date: 06.12.2020

TATA
TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station,
Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders (2 part bidding) from eligible vendors for the following packages to be done for upcoming Tata Power distribution in Odisha (WESCO & SOUTHCO)

Tender Enquiry No.	Work Description
TPCODM/SS/O/W001	Rate contract for supply of LTCT Meter Boxes at WESCO
TPCODM/SS/O/S001	Rate contract for supply of LTCT Meter Boxes at SOUTHCO
TPCODM/SS/O/W002	Rate Contract for Supply of Polycarbonate Meter Box at WESCO
TPCODM/SS/O/S002	Rate Contract for Supply of Polycarbonate Meter Box at SOUTHCO
TPCODM/VK/O/W003	Rate contract for supply of Energy Meter at WESCO
TPCODM/VK/O/S003	Rate contract for supply of Energy Meter at SOUTHCO
TPCODM/VK/O/W004	Rate Contract for Supply of Polycarbonate seals for Energy Meters at WESCO
TPCODM/VK/O/S004	Rate Contract for Supply of Polycarbonate seals for Energy Meters at SOUTHCO
TPCODM/RS/O/W024	Rate Contract for Supply of Laptops at WESCO
TPCODM/RS/O/S024	Rate Contract for Supply of Laptops at SOUTHCO
TPCODM/RS/O/W025	Rate Contract for Supply of Desktop computers at WESCO
TPCODM/RS/O/S025	Rate Contract for Supply of Desktop computers at SOUTHCO

For detailed tender document, please visit Tender section on website **https://www.tatapower.com**. Further details for participating in tender is given in the tender document.

Interested bidders to submit Tender Participation Fee and Authorization Letter through email before **15th December 2020**, 1500 Hrs, after which link from Tata Power e-Tender shall be shared. All future correspondence regarding the tender, bid submission, bid submission date extension etc will happen with participating bidders only through Tata Power E-Tender system.

OLYMPIC OIL INDUSTRIES LIMITED
Regd. Off: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block,
Bandra- Kurla Complex, Bandra (East) Mumbai - 400051
Tel: 91 22 2654 0901 Fax: 91 22 2652 0906
E-mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in
CIN L15141MH1980PLC022912

NOTICE OF THE 40th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING AND REMOTE E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 26th December, 2020 at 01.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") 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"), without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular the Notice of the AGM and the Annual Report for the Financial year 2019-20 including the Audited Financial Statements for the year ended 31st March 2020 ("Annual Report") has been sent on Friday, 04th December, 2020, electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th December, 2020 may cast their vote electronically on the Ordinary Business, as set out in the Notice of the 40" AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

(i) the Ordinary Business, as set out in the Notice of the 40th AGM, will be transacted through voting by electronic means;
(ii) the remote e-Voting shall commence on Wednesday, 23rd December, 2020 at 9:00 a.m. IST;
(iii) the remote e-Voting shall end on Friday, 25th December, 2020 at 5:00 p.m. IST;
(iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 40th AGM, is 18th December, 2020;
(v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 18th December, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
(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 Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; 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, participating in the AGM through VC/OAVM Facility and e-Voting during the 40th AGM;
(vii) the Notice of the AGM and the Annual Report are available on the website of the Company at http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
(viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. : +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com.

Book Closure:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st December 2020 to Saturday, 26th December 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on December 26, 2020.

For Olympic Oil industries LIMITED

Date: 05th December, 2020
Place: Mumbai

Nipun Verma
Chairman & whole-time Director

GOVERNMENT OF TAMILNADU
FINANCE DEPARTMENT
CHENNAI - 9

Dated: December 05, 2020

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.39% Tamil Nadu Government Stock, 2021** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.213(L)/W&M-II/2010, dated December 30, 2010 will be repaid at par on January 05, 2021 with interest due up to and including January 04, 2021. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after January 05, 2021.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.39% Tamil Nadu Government Stock 2021,** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"***Received the Principal due on the Certificate***".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

S. KRISHNAN,
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1191 /DISPLAY/2020

PMC BANK
PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LIMITED
MULTI-STATE SCHEDULED BANK
Estd. 1984
We enjoy to serve

ताबा सूचना
नियम ८ (१) अंतर्गत

खालील स्वाक्षरीकर्ता हे सिक्युरिटायझेशन अँण्ड रिकंस्ट्रक्शन ऑफ फिनान्शियल एसेट एण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट एक्ट २००२ अन्वये पंजाब अँड महाराष्ट्र को-ऑपरेटिव्ह बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या कलम १३(१२) सहवाचिता नियम ९ अन्वये प्राप्त अधिकारांतर्गत कलम १३(२) अन्वये दिनांक २७.०८.२०१९ रोजी वितरीत केलेल्या मागणी सुचनेनुसार कर्जदार व तारणकर्ता मे. धनश्री ईन्फ्राटेक प्रा लि. (कर्जदार), श्री. शंकरराव अंबरुषी बोरकर (संचालक / तारणकर्ता/ जामिनदार), श्री. अमोल बोरकर (जामीनदार),श्री. अंकुष प्रभाकर यादव (संचालक / जामीनदार) आणि मे. धनश्री डेव्हलपर्स प्रा.लि. (जामीनदार) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत २६.०८.२०१९ रोजी देय रक्कम **रू . २३,९७,७०,८८५.०० (रू. तेवीस कोटी सत्याण्णव लाख सत्तर हजार आठशे पंच्याऐंशी फक्त)** जमा करण्यास सांगण्यात आले होते.

कर्जदार / तारणकर्ता / जामिनदार हे रक्कम परतफेड करण्यात असमर्थ ठरले आहेत, कर्जदार/तारणकर्ता/जामीनदार आणि सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी खाली नमूद मालमत्तेचा सदर कायद्याच्या कलम १३(४) सहवाचिता नियम ९ अन्वये त्यांना प्राप्त अधिकारांतर्गत सांकेतिक ताबा **दि.१** डिसेंबर,**२०२०** रोजी घेतला आहे.

विशेषत: कर्जदार/तारणकर्ता/जामीनदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, खाली नमूद मालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह व्यवहार करीत असल्यास त्यांनी पंजाब अँड महाराष्ट्र को-ऑपरेटिव्ह बँक लिमिटेड यांच्याकडे देय रक्कम रू . **२३,९७,७०,८८५.०० (रू. तेवीस कोटी सत्याण्णव लाख सत्तर हजार आठशे पंच्याऐंशी फक्त)** आणि त्यावरील २७.०८.२०२० पासूनचे व्याज जमा करावे.

स्थावर मालमत्तेचे वर्णन

सदनिका क्र. १०१, १ ला मजला, इमारत क्र. ए-१, ओमकार इमारत ए कोहौसोलि, पद्मानगर, चिकुवाडी, बोरीवली (प.), मुंबई - ४०००९२, क्षेत्रफळ ४११.१८ चौ. फू. कारपेट क्षेत्र असलेली श्री. शंकरराव अंबरुषी बोरकर यांची मालमत्ता.

इमारत प्लॉटच्या चतुसिमा :

पुर्वेस वा त्या दिशेने : सीटीएस क्र. ३९४,३९५ व ३७४ - बी / २/२
पश्चिमेस वा त्या दिशेने : १८.३० मीटर रुंद डी पी रोड
उत्तरेस वा त्या दिशेने : सीटीएस क्र. ३९५ ,३९८ व १८.३० मीटर रुंद रोड
दक्षिणेस वा त्या दिशेने : सीटीएस क्र. ३७४-बी/२२ व ३७४ - बी /२४

सही/-
दिनांक : ०१.१२.२०२० प्राधिकृत अधिकारी
ठिकाण : धादारे-शहापूर पंजाब अँड महाराष्ट्र को-ऑपरेटिव्ह बँक लिमिटेड

POOJA ENTERTAINMENT

Pooja Entertainment and Films Limited

CIN : L99999MH1986PLC040559
Registered Office : Pooja House, 1st Floor, CTS No.892-893, Opp. J.W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 | **Tel.:** 022-261216 13/ 14
E-mail : info@poojaentertainmentandfilms.in | **Website :** poojaentertainmentandfilms.in

NOTICE TO THE MEMBERS OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that **33rd Annual General Meeting** of the Members of **Pooja Entertainment and Films Limited** ("Company") will be held on **Thursday, December 31, 2020 at 03:00 P.M.** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") 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"), without the physical presence of the Members at a common venue.

Also, the Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants, in accordance with the MCA Circular/s and the SEBI Circular. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail along with details like Name, Folio No., Scanned Certificate, ID Proof etc. to **investor@bigshareonline.com**.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at **poojaentertainmentandfilms.in**, CDSL's website at **www.evotingindia.com** and BSE Limited website at **http://www.bseindia.com**, for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circular/s and the SEBI Circular.

For Pooja Entertainment and Films Limited
SD/-
Place : Mumbai **Murli Thanvi**
Date : December 05, 2020 **Company Secretary and Compliance Officer**

कार्या फॅसिलीटीज अँण्ड सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: युनिट क्र.१११५, १ला मजला, इन्स्पायर हब, अदानी वेस्टर्न हाईटस्, जे.पी. रोड, अंधेरी पश्चिम, मुंबई, मुंबई शहर, महाराष्ट्र-४०००५८. **दूर.**:०२२-४००३०७६८,
ई-मेल:info@kaarya.co.in **वेबसाईट:**www.kaarya.co.in
CIN:L93090MH2009PLC190063

११वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **कार्या फॅसिलीटीज अँण्ड सर्विसेस लिमिटेड** (कंपनी) च्या सदस्यांची ११वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी दु.४.००वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, जीसी क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० व जीसी क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय वार्षिक सर्वसाधारण सभा घेण्याची अनुमती आहे.

उपरोक्त परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएम सूचना वास्तविक स्वरुपात पाठविण्याची आवश्यकता खारीज करण्यात आली आहे.

कंपनीचे वार्षिक अहवाल २०१९-२० तसेच सूचना व ११व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या www.kaarya.co.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

रिमोट ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने त्यांच्या सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता रिमोट ई-वोटिंग सुविधा दिलेली आहे. याकरिता नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) ची सेवा नियुक्त करण्यात आली आहे आणि सर्व विषयांवर सदर मतदानाने विमर्श केला जाईल. रिमोट ई-वोटिंग **रविवार, २७ डिसेंबर, २०२० रोजी स.१०.००वा.** प्रारंभ होईल आणि **मंगळवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा.** समाप्त होईल. तदनंतर सदर तारीख व वेळेनंतर ई-वोटिंग मान्य असणार नाही आणि पद्धत बंद केली जाईल. भागधारकाने ठरावावर दिलेले मत भागधारकास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. बुधवार, २३ डिसेंबर, २०२० रोजी कंपनीच्या भरणा केलेल्या समभाग भांडवलातील त्यांच्याद्वारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. जर एखादी व्यक्ती निश्चित तारखेला कंपनीचा सदस्य झाली असेल तर त्यास एजीएमच्या सूचनेत नमूद सर्व ठरावांवर रिमोट ई-वोटिंगने किंवा एजीएममध्ये मतदानाचा अधिकार असेल.

व्हीसी/ओएव्हीएममार्फत होणाऱ्या एजीएम दरम्यान विद्युत स्वरुपाने मतदानाची सुविधा उपलब्ध असेल आणि एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मतदान करणार नाहीत त्यांना सभेत मतदानाचा अधिकार असेल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मतदान करतील त्यांना सभेत उपस्थित राहता येईल, परंतु पुन्हा मत देता येणार नाही.

जर एखाद्या व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि निश्चित तारखेला भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा आणि त्यात दिलेल्या प्रक्रियेचा अवलंब करावा. तथापी जर सदस्य रिमोट ई-वोटिंगकरिता यापूर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी मत देण्यासाठी त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा. जर तुम्ही पासवर्ड विसरला असल्यास www.evoting.nsdl.com वर उपलब्ध फॉरगॉट यूजर डिटेल्स/पासवर्ड पर्याय वापरून तुमचा पासवर्ड रिसेट करावा.

ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव मे.पारिख अँण्ड असोसिएट्सचे श्रीमती शालिनी भट्ट (एफसीएस क्र.६४८४) किंवा त्यांच्या गैरहजेरीत श्री. मोहम्मद पी. (एफसीएस क्र.१०६१९) यांची कंपनीच्या संचालक मंडळाद्वारे नियुक्ती करण्यात आली आहे. तपासनीसांच्या अहवालासह घोषित झालेला निकाल कंपनीच्या www.shreeharichemicals.in आणि एनएसडीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेकडे कळविले जाईल.

रिमोट ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क: श्री. संतोष गमरे, मे. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रा.लि., दूर.क्र.:९१-२२-२८२०७२०३-०५, ई-मेल: info@unisec.in.

संचालक मंडळाच्या आदेशान्वये
श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड
सही/-
बंकेश चंद्रा अगरवाल
ठिकाण: मुंबई **अध्यक्ष व कार्यकारी संचालक**
दिनांक: ०७.१२.२०२० **डीआयएन:००१२१०८०**

रोजच वाचा
दैनिक मुंबई लक्षदीप

सूचना

टाटा स्टील लिमिटेड
नोंदणीकृत कार्यालय: बॉम्बे हाऊस २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१.

येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले समभागांचे प्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर समभागधारकांनी/अर्जदारांनी कंपनीकडे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे. कंपनीने अर्जदारांना कळविले आहे की, सदर शेअर्स आयईपीएफ नियमानुसार आयईपीएफकडे हस्तांतरीत केले आहेत.

जर कोणा व्यक्तीस खालील शेअर्सबाबत कोणताही दावा असल्यास त्यांनी कंपनीचे नोंदणीकृत कार्यालयात आजच्या तारखेपासून १५ दिवसांत कळवावे. अन्यथा पुढील कोणतीही सूचना न देता धारक/अर्जदारांना दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया पुर्ण केली जाईल.

भागधारकाचे नाव	प्रतिभूती प्रकार व दर्शनी मुल्य	प्रतिभूती संख्या	अनुक्रमांक
चंदेर कांता	भाग प्रमाणपत्र रु.१०/- प्रत्येकी	८८/-	१६३१८४१९१-१६३१८४२४० २३८२००४५४-२३८२००४७४ ३२४८५०९०९-२३९८५०९२५

ठिकाण: दिल्ली **चंदेर कांता दत्त**
दिनांक: ०७.१२.२०२० **(धारक/अर्जदाराचे नाव)**

Lahoti Overseas Limited

CIN : L74999MH1995PLC087643
Regd.Off : 307, Arun Chambers, Tardeo Road, Mumbai – 400034.
Tel No. +91-22-40500100 website : www.lahotioverseas.in
email id: investor@lahotioverseas.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on December 03, 2020 in Mumbai Lakshdeep & December 04, 2020 in Financial Express, NOTICE IS HEREBY given that the 25 th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, December 28, 2020 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on November 20, 2020. The company has sent the notice of AGM alongwith link of Annual Report through emails on December 04, 2020. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. December 21, 2020, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. December 21, 2020 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

I. Remote E-voting period shall commence from Friday, December 25, 2020 at 09.00 a.m. and ends on Sunday, December 27, 2020 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on December 27, 2020.

iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 26th November, 2020.

v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.

vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt.helpdesk@linkintime.co.in (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For **Lahoti Overseas Limited**
Sd/-
Place : Mumbai Akshita Jhawar
Date : December 05, 2020 **Company Secretary**

पीबी ग्लोबल लिमिटेड

CIN:L99999MH1960PLC011864
नोंदणीकृत कार्यालय: चितळसर, स्वामी विवेकानंद रोड, ठाणे-४००६०७.

६०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **पीबी ग्लोबल लिमिटेड** (कंपनी) च्या सदस्यांची ६०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० डिसेंबर, २०२० रोजी स.१०.००वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. सहकार मंत्रालयाद्वारे वितरीत दिनांक ५ मे, २०२०, दिनांक ८ एप्रिल, २०२० व दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार कंपनीने ६०व्या एजीएम सूचनेसह वार्षिक अहवाल २०१९-२० सोमवार, ९ डिसेंबर, २०२० पर्यंत ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएम सूचना वास्तविक स्वरुपात पाठविण्याची आवश्यकता खारीज करण्यात आली आहे, पत्र व्यवहाराची विद्युत स्वरुपात सुविधा उपलब्ध नसल्याने कंपनीच्या अधिकतर सदस्यांना एजीएमची वास्तविक प्रत कंपनीकडून पाठविली जाईल. म्हणून अशा भागधारकांसाठी आगामी वार्षिक सर्वसाधारण सभा वास्तविक स्वरुपात होईल.

कंपनीचे वार्षिक अहवाल २०१९-२० तसेच सूचना व ६०व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या www.pbltd.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evoting.cdsl.com वेबसाईटवर उपलब्ध आहेत.

रिमोट ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएममध्ये विमर्षीत करावयाच्या विषयासंदर्भात एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएम दरम्यान मतदानाची सुविधा सदस्यांना उपलब्ध केलेली आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मतदानाच्या सुविधेसाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, त्यांनी खालील बाबींची नोंद घ्यावी:

अ. रिमोट ई-वोटिंग सुविधा खालील कालावधी दरम्यान उपलब्ध असेल:

रिमोट ई-वोटिंग प्रारंभ	शनिवार, २६ डिसेंबर, २०२० रोजी स.९.००वा. (भाप्रवे)
रिमोट ई-वोटिंग समाप्ती	सोमवार, २८ डिसेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे)

रिमोट ई-वोटिंग पद्धत सीडीएसएलद्वारे बंद केली जाईल आणि सदस्यास सदर तारीख व वेळेनंतर विद्युत स्वरुपाने मत देण्याची मान्यता असणार नाही.

अ. बुधवार, २३ डिसेंबर, २०२० (नोंद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सभे दरम्यान रिमोट ई-वोटिंगची सुविधा उपलब्ध करून दिली जाईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभे दरम्यान त्यांचे अधिकार बजावता येतील. नोंद तारखेला सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी/दरम्यान रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार असेल.

ब. जर कोणा व्यक्तीने एजीएम विद्युत स्वरुपात एजीएम सूचना वितरणानंतर परंतु नोंद दिनांकला कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असल्यास त्यांनी evoting@cdsl.co.in किंवा complaince@pbltd.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

क. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगद्वारे ठरावावर त्यांचे मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात एजीएममध्ये मतदान करण्याचा हक्क मिळणार नाही.

ई-मेलचे नोंदणीकरण:
ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी बुधवार, २३ डिसेंबर, २०२० रोजी सायं.५.००वा. पुर्वी एजीएम सूचना व वार्षिक अहवाल २०१९-२० विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल खालीलप्रमाणे नोंद करावेत आणि रिमोट ई-वोटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त करावे.

अ.	complaince@pbltd.in वर ई-मेल करावे.
ब.	डीपी आयडी व क्लायंट आयडी/वास्तविक फोलिओ क्र व पॅन तपशील द्यावे. अशा वेळी जर पॅन तपशील उपलब्ध नसल्यास वास्तविक फोलिओ क्र. नोंद करावे. सदस्याने भागप्रमाणपत्राचे क्रमांक नमुन करावे.
क.	तुमचा ई-मेल व मोबाईल क्रमांक नमुद करावा.

उपरोक्त प्रणालीमध्ये वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे पॅनकार्डची स्वसाक्षांकीत प्रत अपलोड करावी जर पॅन तपशील सेबीद्वारे विहित आवश्यकतेनुसार नसल्यास अपलोड करावे. स्थायी नोंदणीकरिता त्यांचे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ठेवीदार सहभागीदारकडे त्यांचे ई-मेल अद्यायावत करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधकांकडे नोंद करावे.

येथे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ नुसार ६०व्या एजीएमनिमित्त मंगळवार, २४ डिसेंबर, २०२० ते बुधवार, ३० डिसेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

च्या वतीने व करिता
पीबी ग्लोबल लिमिटेड
सही/-
परिमल मेहता
ठिकाण: ठाणे **व्यवस्थापकीय संचालक**
दिनांक: ०५.१२.२०२० **डीआयएन:०३५१४६४५**

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंद. कार्या.: ४, भिमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई-४०००३० (महा.). **दू.:** ०७३१-२४९९९१४ । **फॅक्स:** ०७३१-४२४१९९९
ई-मेल:premiercapservices@gmail.com ।
वेबसाईट:www.premiercapitalservices.in/
CIN: L65920MH1983PLC030629

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणाऱ्या ३७व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN: L65920MH1983PLC030629) (कंपनी) ची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० डिसेंबर, २०२० रोजी स.११.००वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ (रेग्युलेशन्स) सहवाचिता सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवायसूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

३७व्या एजीएमची सूचना आणि ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल तसेच व्हीसी/ओएव्हीएम सुविधेने ३७व्या एजीएममध्ये सहभागी होण्याची परिचयपत्रे आणि ई-वोटिंगची माहिती सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर विहितपद्धतीने वास्तविक स्वरुपात आणि ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/सहभागीदार ठेवीदाराकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी परिपत्रकानुसार शनिवार, ५ डिसेंबर, २०२० रोजी विद्युत स्वरुपाने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या **www.premiercapitalservices.in** आणि स्टॉक एक्सचेंजेचसच्या अर्थात बीएसई लिमिटेडच्या **www.bseindia.com** सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या **www.evotingindia.com** वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सुविधेमार्फत त्यांच्या सर्व सदस्यांना एजीएममध्ये ई-वोटिंग तसेच विद्युत स्वरुपाने (रिमोट ई-वोटिंग) ३७व्या एजीएम सूचनेत नमुद विषयावर मत देण्याची सुविधा दिली आहे. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून सी.एस. दिनेशकुमार गुप्ता, कार्यरत कंपनी सचिव, इंदौर यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग रविवार, २७ डिसेंबर, २०२० रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि मंगळवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केली जाईल. नोंद तारीख अर्थात बुधवार, २३ डिसेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना मत देण्याचा अधिकार असेल. नोंद तारखेला कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असेल आणि नोंद तारीख अर्थात बुधवार, २३ डिसेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी **support@purvashare.com** वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे रिमोट ई-वोटिंगकरिता विद्यमान युजरआयडी व पासवर्ड वापरावा. सदस्यांना विनंती आहे की, त्यांनी रिमोट ई