

SURANA POWER LIMITED - In LIQUIDATION
CIN No. U74999TN2008PLC066902

E-AUCTION SALE NOTICE

Sale of MS Solid and Scrap Material

About 1200 MT of MS Solid Steel and Scrap material (Includes erected structure including the MS material inside the civil foundation, cut pieces of MS Material, TMT rods above the under-construction civil structures) located at Raichur, Karnataka will be put up on sale by the Liquidator (Srikanth Dwarakanath) appointed by the Hon'ble NCLT, Chennai Bench, w.e.f. January 28, 2019.

E-Auction on 14th December 2020 from 2 PM to 4 PM at web portal of: <https://ncltauction.auctiontigr.net>

Call at +91 9930248351 or Email at suranapower.lq@gmail.com for more information. Detailed Sale notice uploaded on the website: <https://ncltauction.auctiontigr.net>

For Surana Power Limited - In Liquidation
Srikanth Dwarakanath
Liquidator
IBBI/IPA-001/IP-P00057/2017-18/10135
srikanth.dwarakanath@gmail.com, suranapower.lq@gmail.com
Date: 3rd December, 2020
Place: Mumbai

YAMINI INVESTMENTS COMPANY LIMITED
CIN: L67120MH1983PLC029133

Regd. Off: E-210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai, 400053. EMAIL ID: yamininvestments@gmail.com
Website: www.yamininvestments.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Yamini Investments Company Ltd. will be held on **Thursday 24th day of December 2020 at 2.00 PM** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 30th November, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, November 27, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.yamininvestments.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, December 18, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Skyline Financial Services Pvt Ltd. by sending the request at admin@skylinefms.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Monday, 21st December, 2020 (8.00 A.M.) and ends on Wednesday, 23rd December, 2020 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

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 18th December, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 37th AGM is as follows:

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 the Register of Members and Share Transfer Book of the Company will remain closed from 18th December, 2020 to 24th December, 2020 (both dates inclusive) for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Yamini Investments Company Ltd.
Sd/-
Vandana Agarwal
Whole-time Director
DIN - 02347593

JSL JINDAL STAINLESS LIMITED
CIN: L26922HR1980PLC010901

Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana)
Phone No.: (01662) 222471-83 Fax No. (01662) 220499
Email Id: investorcare@jindalstainless.com Website: www.jindalstainless.com
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066

NOTICE OF 2nd EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 2nd Extra-Ordinary General Meeting for the Financial Year 2020-21 ("EGM") of Jindal Stainless Limited ("the Company") will be held on Thursday, 24th December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 33/2020, 14/2020, 17/2020 and 22/2020 dated 28th September, 2020, 8th April, 2020, 13th April, 2020 and June 15, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circular, the Notice of the EGM have been sent by email to the Members whose email addresses are registered with the Company/ Depository participants on 27th November, 2020. The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th December, 2020, may cast their vote electronically on the Special Business as set out in the Notice of EGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Special Business as set out in the Notice of EGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 21st December, 2020 at 9.00 A.M. (IST);
 - The remote e-voting shall end on 23rd December, 2020 at 5.00 P.M. (IST);
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the EGM is 17th December, 2020;
 - 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. 17th December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.
- Members who vote through remote e-voting would not be entitled for e-voting during the EGM.
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 17th December, 2020, may obtain the User ID and password by sending a request at email: rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
- In case of any queries or grievances pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
- The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the EGM and/or login details for joining the EGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- Notice of EGM is also available on the Company's website www.jindalstainless.com and also on the Link Intime's website <https://instavote.linkintime.co.in>
- Mr. Sandeep Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.jindalstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Jindal Stainless Limited
(Navnet Raghuvanshi)
Date: 2nd December, 2020
Company Secretary

State Bank of India

Shares & Bonds Department, Corporate Centre, 14th floor, State Bank Bhavan, Nariman Point, Mumbai - 400 021. Tel: 022-22740841-6/22742403/22741431. Website: <https://bank.sbi> | Email: investor.complaints@sbi.co.in

APPEAL TO STATE BANK OF INDIA SHAREHOLDERS
CONVERSION OF PHYSICAL SHARE HOLDING TO DEMAT FORM AND UPDATION OF DETAILS

1. DEMATERIALIZED (DEMAT) YOUR PHYSICAL SHARES TO AVOID RISK

We request shareholders of State Bank of India holding shares in physical form to convert their physical shares into dematerialized (demat) form immediately, to avoid risk of loss / damage / misplacement. SEBI has stipulated that request for effecting transfer of shares shall not be processed unless the shares are held in demat form with a Depository (NSDL/CDSL). Please convert your physical shares to demat form by contacting a Depository Participant (DP) immediately with officially valid Passport Your Customer (KYC) documents viz (a) PAN (b) Aadhaar Card (c) Know Your Customer (KYC) documents viz (a) PAN (b) Aadhaar Card (c) Passport (d) Voter Card (d) Driving License (e) cancelled cheque for opening demat account. In case you are already having demat account, please submit your Re.1 face value SBI share certificate to your DP for converting the shares into demat form.

2. UPDATE YOUR KYC DATA TO RECEIVE ALL COMMUNICATIONS AND DIVIDEND

Please update KYC data, email id, address, mobile number and bank account details by submitting Basic Information Form (BIF) with our Registrar & Share Transfer Agent (RTA) whose address is given below. Shareholders holding shares in demat mode are requested to update the same with their respective Depository Participant to ensure ease of communication and seamless remittances.

3. CLAIM YOUR UNCLAIMED DIVIDEND, IF ANY

For receiving unclaimed dividend, please send cancelled cheque/first page of bank passbook or statement of your account verified by the bank along with a simple request letter to our RTA at below-mentioned address, quoting your folio no., distinctive number of shares, DP ID, Client Id, years for which dividend is not yet received, etc.

4. PROCEDURE FOR RECEIVING SHARE CERTIFICATE OF FACE VALUE OF RS.1

Pursuant to split of Rs.10/- face value shares into 10 equity shares of face value of Re. 1/- each on 22.11.2014, the Re.1/- face value shares were sent by post at the registered address as appearing in the register of members, for the letters returned undelivered by the postal department due to wrong/incomplete address, address not available, etc., we have sent reminders by registered letters, SMS/email wherever mobile number/email id is available. We request all shareholders, who still hold share certificates of Rs. 10/- face value in physical form and who have not yet received the Re. 1/- face value shares, to submit following documents to our RTA whose address is mentioned below:

- Duly filled in Basic Information Form (BIF)
- Self-attested copies of KYC showing proof of identity, address, photo
- Self-attested copy of PAN card
- Original Rs. 10/- face value share certificate, if available.

5. DOWNLOAD BASIC INFORMATION FORM FOR SUBMISSION TO BANK'S RTA

Basic Information Form (BIF) can be downloaded from our website: <https://bank.sbi/web/investor-relations/share-holder-bond-holder-information>.

6. HELPLINE FOR SENDING QUERIES AND DOCUMENTS

For any query, please contact our RTA at the address mentioned below or investor grievances cell of SBI at the above-mentioned phone numbers/email id. For detailed guidelines, please visit bank.sbi---Investor-Relations---Shareholder-Bondholder-Information.
M/s. Alankit Assignments Limited, 205 - 208 Anarkali Complex, Jhandewalan Extension, New Delhi - 110 055, e-mail: sbi.ig@alankit.com, Contact No.: 72900 71335.

Place: Mumbai
Date: 03-12-2020

For State Bank of India
General Manager (Shares & Bonds)

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
CIN: L24200MH1937PLC002700
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088
Email Id: investors_grievance@colpalve.com
Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/unclaimed second interim dividend amount(s) for financial year 2013-14 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited
K. Randhir Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: December 02, 2020

GREEN POWER SUGARS LIMITED
CIN : U15421PN2006PLC022248

Regd Office - Gat No. 606, Gopuji, Khatav, Satara 415 510
Email Id - gpsl555@gmail.com/gpsl555@gmail.com
Contact No - 02161-286333 / 286555 Website : www.greenpowersugars.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on **Friday, the 25th day of December 2020 at 02.00 p.m.** at its Registered Office at **Gat No. 606, Gopuji Khatav, Satara - 415 510**, to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2019-2020 has been sent to all the members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-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 of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

- Date of completion of dispatch of Notice of AGM: 30th November, 2020
- The remote e-voting period will commence on Tuesday, 22nd December 2020 at 9.00 a.m.
- The remote e-voting period will end on Thursday, 24th December, 2020 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 24th December, 2020.
- Cut off day as on which the right of voting of the members shall be reckoned: Friday, 18th December, 2020
- Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 18th December, 2020, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at gpsl555@gmail.com
- The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- Please note that a Member whose name is recorded in the Register of members or in the Register of Beneficial Owners, as on Friday, 18th December, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / ballot Paper at the AGM. If Member casts his/her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil**, Practicing Company Secretary as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website <https://www.evoting.nsdl.com> and on the Company's website www.greenpowersugars.com

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the email address of the Company at gpsl555@gmail.com.

A member having query / grievance pertaining to e-voting process can write to **Mr. Saravop Deshmukh**, Assistant General Manager, at the registered office of the Company or contact him on **9561067382** or send email to gpsl555@gmail.com.

For Green Power Sugars Limited
SD/-
Sangram Deshmukh
Managing Director
DIN 00344382
Date : 02.12.2020
Place : Gopuji Khatav, Satara
Kadepur, Sangli - 413505.

CLARIFICATION FOR SALE NOTICE PUBLISHED ON 27.11.2020

PSL LIMITED-IN LIQUIDATION

Clarification on "Block C5" in the Sale Notice for PSL Limited-In Liquidation published on 27.11.2020 wherein the details of the asset has to be read as follows:
"Commercial office space at A- 307, Third floor, Vardhaman Chambers Premises Co-op Society Ltd., Plot No.84, Sector No. 17, Vashi, Navi Mumbai 400 705 (2,350 sq. ft.- built up area)"

This clarification has been issued by the Liquidator, in order to correct the inadvertent error in the Sale Notice published.

Nitin Jain
Liquidator in the matter of PSL Limited
IBBI (IBBI/IPA-001/IP-P-01562/2019-2020/12462)
Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048
EmailNitinjain@aainsolvency.com
psl.limited@aainsolvency.com; assetsale1@aainsolvency.in
Contact Person: **Puneet Sachdeva/Mr. Nitin Jain** +91-8800865284 / 011-46664128

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
CIN: L24200MH1937PLC002700
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088
Email Id: investors_grievance@colpalve.com
Website: www.colgatepalmolive.co.in

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/unclaimed second interim dividend amount(s) for financial year 2013-14 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited
K. Randhir Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: December 02, 2020

ASSAM ENTRADE LIMITED
Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
CIN: U20219WB1985PLC006557
Website: www.assamentrade.com
Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE TO SHAREHOLDERS-UPDATION OF INFORMATION

Intimation is hereby given to the shareholders of M/S. Assam Entrade Limited ("the Company") to provide the details as per General Circular No. 20/2020 issued by Ministry of Corporate Affairs on 5th May, 2020 for enabling holding of Annual General Meeting of the Company for the FY 2019-20 on a date to be determined and fixed by the Board of Directors, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) considering Covid-19.

All members are requested to kindly register their latest email address, residence address, phone numbers, bank account, details, and PAN along with documentary proof with the Registrar and Share Transfer Agent ("RTA") or Depository Participants (in case of dematerialized holding) or with the Company in case of shares held in physical form at the earliest on or before 04th December, 2020.

- Call- ABS Consultant Private Limited(RTA) at 033-22301043 or email id at absconsultant99@gmail.com.
- Visit Website: <https://www.nsdl.co.in/laga/faq.php> to contact National Securities Depository Limited.
- Contact Ms. Shalini Agarwal at assamentrade1985@gmail.com.

Members are requested to quote their Folio numbers/Client ID and DP in all correspondences. Shareholders who do not provide or confirm these details before the aforesaid date would not be able to receive the documents for AGM or cast their votes at the AGM as the postal services are not fully functional to send any physical copies.

For Assam Entrade Limited
Sd/- Nishant Gupta
(Managing Director)
DIN: 00326317

Place: Kanpur
Date: 03/12/2020

Ankit Metal & Power Limited
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. - +91-33-2211 0225
Corporate Office: SKP House 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. - +91-33-4916 8900/8108; Fax: +91-33-4016 8191/8107
Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com
CIN : L27101WB2002PLC094979

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company for financial year 2019-20 will be held on **Tuesday, the 22nd day of December, 2020 at 10.00 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("the Notice").

The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 permitted the holding of AGM(s) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 2019-2020 has been dispatched on 18th December, 2020 only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants.

Members may note that the Notice of the 18th AGM and the Annual Report 2019-2020 will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Ltd. (CDSL) respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made an arrangements with CDSL, to provide remote e-voting facility and e-voting during the AGM for voting on the resolutions to be considered at the AGM. The detailed process for participating in remote e-voting facility and e-voting during the AGM is given in the AGM Notice. The remote e-voting period will commence on Saturday, 19th December, 2020 at 9:00 a.m. and end on Monday, 21st December, 2020 at 5:00 p.m. The remote e-voting module shall be disabled thereafter.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 15th December, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes Member after dispatch of the Notice of the 18th AGM and holding shares as on the cut-off date i.e. 15th December, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or Registrar and Share Transfer Agent of the Company at mdpido@yahoocom. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast their votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC / OAVM platform and no separate