

ONGC MRPL
(A Govt. of India Enterprise and a Subsidiary of ONGC Limited)
Mangalore Refinery & Petrochemicals Ltd.
CIN No. : L23209KA1988G01008959

E-PUBLIC - TENDER NOTICE

TENDER NO./NAME OF WORK	TENDER PERIOD
1. 3300007738: Tender for Running Industrial Main Canteen Services for one year and Extendable for one more year at MRPL as per Tender Specification.	Sale of Tender document From: 03.09.2020 to 03.10.2020 15.00 hrs Pre Bid Meeting is on 15.09.2020 @ 10:30AM Materials Department Bid Submission closing date: 03.10.2020, 15.00 hrs Bid Opening Date: 03.10.2020, 15.30 hrs

For detailed information log on to Website: www.mrpl.co.in or www.tenderwzard.com & click on tender link. All Amendments/Addendums/Corrigendum, Time Extension, clarifications, etc. shall be uploaded in the above mentioned Website(s) only and shall not be published in Newspapers. Prospective bidders should visit the above Website(s) to keep themselves updated and submit their bids based on the latest information/instructions hosted in Website(s).

Together, Let us build a Clean India

ROOTS MULTI CLEAN LTD
CIN: U36999TZ1992PLC003662
Regd. Office : R.K.G.Industrial Estate, Ganapathy,Coimbatore - 641 006
Website: www.rootsmulticlean.com, Email: gbala@roots.co.in
Phone : +91 422 4330330 Fax:+91 422 2332107

Dear Member(s),
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be convened at 12.30 P.M. IST, on Tuesday, the 29th Day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which has been circulated by electronic mode (email) to the Shareholders.

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars(s)"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Shareholders at a common venue.

The Notice of the 28th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent only by e-mail to all those Shareholders, whose e-mail address are registered with the Company or with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circulars(s) as mentioned above. Shareholders can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 28th AGM and the Annual Report has been made available on the website of the Company i.e., www.rootsmulticlean.com.

Shareholders who hold shares in physical mode and have not updated their email address with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email address by writing to the Company's RTA, M/s.S.K.D.C. Consultants Limited with subject line "Request to update email id at info@skdc-consultants.com". Shareholders are requested to submit the request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant. Please note that the email ID gbala@roots.co.in is designated for the purpose of enabling shareholders to obtain Notice of the 28th AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required therefor, Shareholders are requested to refer to the Income Tax Act, 1961 and Notice of 28th AGM in this regard. In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, Shareholders are requested to contact their respective depository participant.

b. In case shares are held in physical form, Shareholders are requested to send an e-mail along with the requisite details to info@skdc-consultants.com.

Shareholders may kindly note that in the event the Company is unable to pay the dividend to any Shareholder by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Shareholders, at the earliest once the normalcy is restored.

Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant / RTA to ensure receipt of the Annual Report, dividend and / or any other communications from the Company.

Notice is further given pursuant to Section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

The Company has entered into agreement with National Securities Depository Limited (NSDL), authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of remote e-voting and "e-voting" during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail address has been provided in detail in the Notice of the AGM.

In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in Tel: 91 22 2499 4545/ 1800-222-990.

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

For ROOTS MULTICLEAN LTD
G. BALASUBRAMANIAM
Company Secretary
(FCS 9699)

Coimbatore
13.08.2020

INDOKEM LIMITED
Registered Office: Plot No. 410/411, Khatahu House, Mogul Lane, Mahim (West), Mumbai - 400 016
CIN: L31300MH1964PLC013088
Tel No.: 61236767/ 61236711 Email ID: iksecretarial@gmail.com

NOTICE
Notice is hereby given that the 54th Annual General Meeting (AGM) of **INDOKEM LIMITED** will be held on Tuesday, 29th September, 2020 at 3.00 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 Communication and the Notice of the meeting is also available on the website of the Company www.indokem.co.in and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evoting.nsdl.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2019-2020 have been sent via email, to all members whose e-mail addresses are registered with the Company/Depository Participant(s) on September 3, 2020. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of the AGM.

Attention of members is also invited to following:

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).
- The remote e-voting shall commence on 26th September, 2020 (9.00 a.m) and ends on 28th September, 2020 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Tuesday, 22nd September, 2020, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at evoting@nsdl.co.in.

The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and 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 and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

Book Closure:

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **23rd September, 2020 to 29th September, 2020** (both days inclusive) for the purpose of 54th AGM.

The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Sharex Dynamic (India) Pvt. Ltd. (Admin Office), at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. (Contact No: 22- 28515544) (Email : support@sharexindia.com)

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: September 7, 2020

Bank of India
Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Email : headoffice.shares@bankofindia.co.in

NOTICE

NOTICE OF SPECIFIED DATE - ELECTION OF ONE DIRECTOR OF THE BANK FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT TO BE CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY 22nd OCTOBER 2020.

Pursuant Pursuant to Regulation 12 of Bank of India (Shares & Meetings) Regulations 2007 (Bank's Regulations), as amended. Notice is hereby given that **Friday, 18th September, 2020** has been fixed as **Specified date** for the purpose of determining the shareholders who shall be entitled to participate (i.e. nominate, contest and vote) in the Election of ONE Director of Bank of India, to be elected by the shareholders other than the Central Government from amongst themselves to be conducted pursuant to Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, Bank's Regulations, RBI Notifications and GOI Guidelines issued in this regard to be conducted at the Extra-Ordinary General Meeting (EGM) to be held on **Thursday 22nd October 2020** through Video Conferencing / Other Audio Visual Means, herein after called as "e-EGM" on Thursday, October 22, 2020. The Head Office of the Bank shall be the deemed venue of the meeting.

In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM/EGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to sending of notices.

The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose e-mail addresses are registered with the Bank Depository Participant(s), Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to dematerialize their holdings/furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents on or before Friday, September 18, 2020.

Further, Shareholders may temporarily get their email id registered by clicking the link www.bankofindia.co.in. The Notice of EGM will also be made available on Bank's Website www.bankofindia.co.in and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofindia.co.in to obtain such details.

Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of EGM Notice to the Shareholders.

For Bank of India
Managing Director & CEO

Place: Mumbai Date: 05.09.2020

MAHESHWARI LOGISTICS LIMITED
CIN: L02320GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195. Tel. No. 260-2431024
Fax. No. 022-2427024 Website: www.mtlpl.biz Email: info@mtlpl.biz

NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that,

- The 14th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 2.00 p.m. (IST) through video conference (VC)/Other Audio Visual means (OAVM), to transact the business as mentioned in the notice of AGM.
- In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.
- The Company has completed dispatch of Electronic copies Notice of the AGM along with the Annual Report for the financial year 2019-20 by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on cut off date August 28, 2020 in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020.
- Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 is also available on the Company's website www.mtlpl.biz and website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com / Members can attend and participate in the AGM through 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 shall be counted for the purposes of reckoning the quorum under Section 108 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting").
- Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the AGM.

- The remote e-voting shall commence on September 27, 2020 (9.00 a.m. IST); and ends on September 29, 2020 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 29, 2020 and the same shall be disabled by the NSDL thereafter;
- Any person who acquires the shares of the Company becomes the shareholder after dispatch of notice of AGM and holding share as on cut-off (i.e. September 23, 2020) should follow the same procedure for e-voting as mentioned in the Notice.
- Members may note that once the vote on a resolution is cast by the members, shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.
- The procedure of electronic voting is available in the notice of the AGM. 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
- Members are carefully requested to read all the notes set out in the AGM notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-Voting or E-Voting at the AGM.

By Order of the Board
For Maheshwari Logistics Limited
Sd/-
Parash Ralyani
Company Secretary & Compliance Officer

Dated: 05.09.2020
Place: Vapi

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Simhapuri Energy Limited
2. Date of incorporation of corporate debtor	December 02, 2005
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies - Hyderabad under the Companies Act, 1956
4. Corporate Identity Number/limited liability identification number of corporate debtor	U46161TG2005PLC048264
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 1-88/5110, Plot no. 110, 2nd Floor, Kavuri Hills, Guntur Bypass Village, Serilingampally Mandal, Hyderabad- 500033, Rangareddy, Telangana, India June 25, 2020
6. Insolvency commencement date of the corporate debtor	
7. Date of invitation of expression of interest	September 07, 2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available as:	The detailed invitation for expression of interest is available on the website of the corporate debtor at www.simhapurienergy.com . The eligibility criteria is set out in the detailed invitation for expression of interest, which can be obtained from info@simhapurienergy.com . These norms are set out in the detailed invitation for expression of interest, which can be obtained from info@simhapurienergy.com . Also available at the website of IBBI (https://ibbi.gov.in/ivlgg-framework/) or on request by an email to ivl@ibbi.co.in
9. Norms of ineligibility applicable under section 29A are available at:	
10. Last date for receipt of expression of interest	September 28, 2020
11. Date of issue of provisional list of prospective resolution applicants	October 06, 2020
12. Last date for submission of objections to provisional list	October 13, 2020
13. Date of issue of final list of prospective resolution applicants	October 23, 2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 13, 2020
15. Manner of submitting resolution plan to resolution professional	Will be shared in electronic form by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A and 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plan	November 12, 2020
17. Manner of submitting resolution plan to resolution professional	Will be shared in electronic form by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A and 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	December 08, 2020
19. Name and registration number of the resolution professional	Name: Anish Niranjan Nanavaty Regn. No.: IBBI/PA-002/IP-NO0272/2017-18/10830
20. Name, Address and email of the resolution professional, as registered with the Board	Name: Anish Niranjan Nanavaty Registered Address: 2A/208, Rajeeva Classique, New Link Road, Andheri(W), Mumbai 400053 Email: anish.nanavaty@ip@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Deloitte Touche Tohmatsu India LLP, Indulbule Finance Centre Tower 3, 27 Floor, Senapati Bapat Marg, Elphinstone Road (W), Mumbai 400013 E-mail: info@deloitte.com
22. Further Details are available at or with	Website of the Corporate Debtor http://www.simhapurienergy.com/ September 07, 2020
23. Date of publication of Form G	September 07, 2020

Sd/-
Anish Niranjan Nanavaty
IBBI/PA-002/IP-NO0272/2017-18/10830
Registered Address: 2A/208, Rajeeva Classique, New Link Road, Andheri(W), Mumbai 400053
Registered Email: anish.nanavaty@ip@gmail.com
For Simhapuri Energy Limited
Date: September 07, 2020
Place: Mumbai

dishtv d2h
DISH TV INDIA LIMITED
Corp. Office: FC - 19, Sector 16 A, Noida - 201001, U.P.
Regd. Office: 18th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013
E-mail: investor@dishtv2h.com, CIN: L51909MH1988PLC287553, Website: www.dishtv2h.com
Tel: 0120-5847000, Fax: 0120-4367078

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Thursday, September 29, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company. In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financial year 2019-20 has been electronically sent on Sunday, September 6, 2020 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the website of the Company at www.dishtv2h.com/annual-report/, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-Voting and E-Voting during the AGM:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 am on Friday, September 25, 2020 and will end at 5:00 pm on Monday, September 28, 2020. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Tuesday, September 22, 2020, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or investors@dishtv2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing User ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: https://linkintime.co.in/email/reg_email_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).

The procedure of electronic voting is mentioned in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or use toll free no. 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or amv@nsdl.co.in or at telephone number 022-24994368 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID : evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone number 022-24994646.

Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at investor@dishtv2h.com or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49766070, Fax: +91 022 49766060, E-mail: mt.helpdesk@linkintime.co.in.

For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary
Membership No.: A15442

Place: Noida
Date: September 6, 2020

Maharaja Shree UMAID MILLS LIMITED

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022
Phone : +91-33-2222166; Fax : +91-33-22221569; Email : kolkata.msurn@inbgroup.com
Website : www.msurnindia.com; CIN : U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pal - 306 401 (Rajasthan)
Phone : +91-2932-220286/288; Fax : +91-2932-221333; Email : h.msurn@inbgroup.com

NOTICE OF THE 80TH ANNUAL GENERAL MEETING, BOOK CLOSURE ANDE

