

Ref:- CHO/2020-21/BSE

Date: 9th September, 2020

To,

The Manager (Listing),
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530545

Scrip ID: COSCO

SUB: - Submission of copies of Newspaper clipping of Notice of AGM E-voting Information and Book Closure

Please find enclosed herewith copies of newspaper clippings of Notice of the 41st Annual General Meeting of the members of the company and E-voting Information as published in the following newspapers as on September 09th, 2020:

1. The Pioneer dated 09.09.2020 (English Daily)
2. Pioneer dated 09.09.2020 (Hindi Daily)

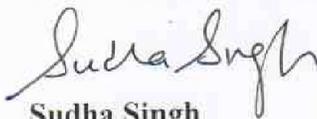
The above notice is also uploaded on the Company's website i.e. www.cosco.in

This is for your information and records.

Thanking You,

Yours faithfully,

FOR COSCO (INDIA) LIMITED



Sudha Singh

(Company Secretary & Compliance officer)

Encl. as above



Entire GST dues will be paid: FinMin to States

PII ■ NEW DELHI

The Centre has reached out to the states again clarifying that it would pay entire GST compensation dues to them amid the mounting opposition over the borrowing options proposed in lieu of the shortfall in indirect tax collections.

Sources in the Finance Ministry said that the entire shortfall of compensation to the states -- irrespective of whether it is on account of the GST implementation or Covid pandemic -- will be compensated and the same has been communicated to the states again.

"It has never been the stand of Union Finance Minister that the loss of revenue due to Covid would not be compensated. The Central government has, time and again, committed that the entitlement of the states would always be for full compensa-

tion. The entire compensation sum on account of shortfall in collections of Goods and Services Tax (GST) will be paid and honoured", a top government source said.

Under the two options given to the states towards settlement of the GST compensation, the first option provides option to borrow by states and under a special dispensation from the RBI for a sum of about ₹97,000 crore this year. This is the amount of shortfall calculated by the Centre that is directly on account of the GST implementation. The option two allows states to borrow from market the entire expected GST compensation shortfall of about ₹2,35,000 crore in FY21.

States have been asked to return with their views on the options so that the scheme could be operationalised.

Doubts arose over the option 1 with few states saying that GST compensation would be paid to states only for the

shortfall arising due to the implementation of the new indirect tax regime and not the shortfall arising due Covid-19 disruptions.

Finance Ministry sources said that working out the revenue shortfall on account of GST implementation is just a mechanism to assess how much of the shortfall should be met by borrowing and how much could be deferred. Borrowing for meeting the entire shortfall when the private sector is struggling to stand back on its feet could hurt them badly.

"If states go for option 1 and borrow Rs 97,000 crore, it does not mean they will have to forego the remaining compensation.

The remaining compensation will be paid to the states after the above borrowing has been fully repaid. Therefore, where is the doubt about the Centre not meeting its commitment?", asked a top

Govt to sell 15-20% stake in IRCTC via OFS

PTI ■ NEW DELHI

The Government plans to sell about 15-20 per cent stake in IRCTC via offer for sale (OFS) and would like to complete the transaction in minimum number of tranches.

Last month, the Department of Investment and Public Asset Management (DIPAM) had invited bids from merchant bankers by September 10 for managing the sale in Indian Railway Catering and Tourism Corp (IRCTC).

However, it did not disclose the quantum of stake on offer in the Request for Proposal (RFP).

Following this, a pre-bid meeting was held on September 4 with potential bidders.

DIPAM has now posted its response to the queries raised by potential bidders on its website.

To a query on intended stake dilution percentage, DIPAM said, "The indicative percentage is 15 per cent to 20 per cent. The exact details will be shared with the selected

merchant bankers."

The government currently holds 87.40 per cent stake in IRCTC. To meet Sebi's public holding norm, it has to lower its stake in the company to 75 per cent. Shares of IRCTC on Tuesday closed 2.57 per cent lower at Rs 1,378.05 on the SE.

Asked if payment would be made by the government to merchant banker after completion of every single tranche or cumulatively after the completion of entire transaction, DIPAM said, "OFS would not like to have an OFS overhang and hence would like to complete the transaction in minimum number of tranches as advised by merchant bankers based on market conditions.

"In case more than one tranche is used, pro-rata payment would be made to the merchant bankers."

IRCTC, the only entity authorised by Indian Railways to provide catering services to railways, online railway tickets and packaged drinking water at railway stations and trains in India, was listed on stock exchanges in October 2019.

PM Garib Kalyan Yojana

More than 42 cr poor get ₹68,820 cr financial aid

PTI ■ NEW DELHI

The Finance Ministry on Tuesday said more than 42 crore people have received ₹68,820-crore financial assistance under the Government's Pradhan Mantri Garib Kalyan Yojana (PMGKY) to protect poor and vulnerable from the impact of Covid-19 crisis.

As part of the ₹1.70 lakh crore PMGKY, announced by Finance Minister Nirmala Sitharaman on March 26, the government announced free foodgrains and cash payment to women, poor senior citizens and farmers.

The swift implementation of the package is being continuously monitored by central and State Governments and around 42 crore poor people received financial assistance of ₹68,820 crore under the PMGKY, the Finance Ministry said in a statement.

ASHNOOR TEXTILE MILLS LIMITED

Regd. Office: Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001
Phone: 0124 4809756; E-mail: atml_delhi@yahoo.com; Web: ashnoortext.com
CORPORATE IDENTITY NUMBER: L17226HR1984PLC033384

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

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 4:00 p.m. to transact the business as set forth in the notice of the AGM, in compliance with circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "relevant circulars") permitted convening AGM through VC / OAVM, without the physical presence of the members at a common venue. In accordance with relevant circulars the AGM of the Company through VC / OAVM shall be deemed to convene at the registered office of the Company. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://instameet.linkintime.co.in>. All the members participating through VC / OAVM facility shall be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance relevant circulars notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for the financial year 2019-2020 will be available on the Company's website www.ashnoortext.com, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at www.linkintime.co.in.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting) either remotely before the AGM or during the AGM in respect of all the businesses to be transacted at the aforesaid meeting using electronic voting system to be provided by Link Intime India Private Limited. Remote e-voting period will start on Sunday, 27th September, 2020 (09:00 A.M. IST) and ends at Tuesday, 29th September, 2020 (05:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Detailed procedure for voting by electronic means is given in the notice of the AGM. The members who have cast their vote(s) by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again in AGM.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant Rules the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Any person becomes a member of the Company after mailing of the notice of AGM but before cut-off date may obtain login ID and password by sending request to Mr. Swapnan Naskar, AVP-North, Link Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 (Company's Registrar and Share Transfer Agent) at email ID swapnan@linkintime.co.in or phone number: +91 11 41410592 for obtaining the credentials for remote e-voting. However, a person is already registered with LIPL for e-voting than existing user ID and password can be used for casting vote. In case of queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instameet.linkintime.co.in>, under help section or write an email to delhi@linkintime.co.in / enotices@linkintime.co.in or may call at : Tel : +91-11-41410592 / 022-49186000 or write to Mr. Swapnan Kumar Naskar or write to the Company at atml_agm@yahoo.co.in.

For and behalf of Ashnoor Textile Mills Limited
Sd/-
Suneel Gupta
Managing Director
DIN-00052084

Place: Gurugram, Haryana
Date: September 6, 2020

Sensex succumbs to fag-end selloff

PTI ■ MUMBAI

Domestic markets pared all intra-day gains to close with modest losses on Tuesday as investors dialed down their exposure to riskier assets amid fresh border tensions with China.

A sliding rupee and macroeconomic uncertainties further soured risk appetite, traders said.

The BSE Sensex overcame a choppy start to gain momentum in the afternoon session, but witnessed heavy selling in the last hour of trade. It finally closed at 38,365.35, down 51.88 points or 0.14 per cent.

On similar lines, the broader NSE Nifty slipped 37.70 points or 0.33 per cent to finish at 11,317.35.

Tata Steel was the top loser in the Sensex pack, shedding 4.13 per cent, followed by Bharti Airtel, Axis Bank, ONGC, Sun Pharma, NTPC and SBI.

On the other hand, HCL Tech, Infosys, Reliance Industries, TCS, ICICI Bank and Tech Mahindra were among the gainers, rising up to 2.26 per cent.

On the macroeconomic front, ratings agencies Fitch and India Ratings projected deeper contraction for the Indian economy this fiscal due to the COVID-19 crisis.

Meanwhile, the army said Chinese troops fired shots in the air and attempted to close in on an Indian position in eastern Ladakh late on Monday night.

DBS is World's Best Bank for the third year in a row

PTI ■ MUMBAI

Mumbai: DBS has been recognised as the World's Best Bank for the third year in a row, underscoring the bank's growing presence among banking leaders worldwide. DBS' latest global best bank accolade comes from the New York-based financial publication Global Finance, which named DBS' Best Bank in the World' for the second time in three years in its World's Best Global Banks 2020 Awards. This award underscores the bank's leadership and standing within the global financial community in defining the future of banking, and its commitment to delivering a purpose beyond banking to create a more sustainable future. DBS was also Global Finance's pick for 'Best Bank in the World' in 2018 and was named 'Global Bank of the Year' by The Banker, a publication by Financial Times, in the same year.

PTI

FY21 GDP to contract 11.8%; growth to rebound to 9.9% in FY22: India

PTI ■ MUMBAI

Domestic rating agency India Ratings and Research on Tuesday revised downward the country's FY21 GDP growth forecast to (-) 11.8 per cent, lowest in Indian history, from an earlier estimate of (-) 5.3 per cent.

The agency, however, expects the economy to grow at 9.9 per cent in FY22 helped mainly by the weak base of FY21.

"India Rating's FY21 GDP growth forecast of negative 11.8 per cent will be the lowest GDP growth in the Indian history (GDP data is available from FY-1951) and sixth instance of economic contraction, others being in FY-1958, FY-1966, FY-1967, FY-1973 and FY-1980. The previous lowest was negative 5.2 per cent in FY-1980," the rating agency said in a report.

It estimates economic loss in FY21 to be Rs 18.44 lakh crore.

In the April-June quarter of FY21, GDP grew at (-) 23.9 per cent. It is the first contraction in quarterly GDP data series which have been made available in the public domain since the first quarter of FY-1998.

According to the agency's principal economist Sunil Kumar Sinha, none of the quarters in the current fiscal are going to witness a positive rate of growth.

"For that (positive growth), we will have to wait for the fiscal year 2022. And in FY22, it is not going to happen in the first or the second quarter. It will probably happen in the third or the fourth quarter," he said while addressing a webinar.

The agency said the economic disruption caused by COVID-19 has had a telling impact, not only on the economy but also on jobs and livelihoods.

Global economy to contract 4.4%, China to grow at 2.7% in 2020: Fitch

PTI ■ NEW DELHI

Fitch Ratings on Tuesday projected global GDP to contract 4.4 per cent in the current year but revised upwards China's growth estimate to 2.7 per cent for 2020.

In its September update to the Global Economic Outlook (GEO), Fitch Ratings cut its 2020 GDP forecast for emerging markets, excluding China, to (-)5.7 per cent, from (-)4.7 per cent estimated in June, mainly on account of a huge downward revision to India GDP forecast for the financial year ending March 2021.

Gold rises ₹122; silver gains ₹340

PTI ■ NEW DELHI

Gold prices rose ₹122 to ₹51,989 per 10 grams in the national capital on Tuesday supported by rupee depreciation, according to HDFC Securities. In the previous trade, gold closed at ₹51,867 per 10 grams. Silver also gained ₹340 to ₹69,665 per kg, from ₹69,325 per kg in the previous trade. "Spot gold prices for 24 karat in Delhi were up by Rs 122, supported by rupee depreciation," HDFC Securities Senior Analyst (Commodities) Tapan Patel said. The rupee depreciated 25 paise and settled at 73.63 (provisional) against a US dollar on Tuesday.

₹ drops to 1-week low amid border tension, growth concerns

PTI ■ MUMBAI

The rupee depreciated by 25 paise to settle at more than one-week low of 73.60 against the US dollar on Tuesday amid growth concerns and fresh border tensions between India and China.

A rise in demand for the US currency from banks and importers and forex outflows weighed on the local currency, according to forex dealers.

According to provisional exchange data, foreign investors withdrew Rs 1,056.52 crore from the capital markets on Tuesday.

India's 2020 auto sales expected to decline by 30%, says Moody's

PII ■ NEW DELHI

India's auto sector is expected to face challenges this year, with the country's economy predicted to contract in 2020 amid the pandemic, Moody's Investors Service said on Tuesday.

According to it, auto unit sales will decline at least 30 per cent in 2020, following a decline of over 40 per cent in the seven months through July.

"The lower annual decline reflects our expectation of a pickup in economic activity during the remainder of 2020,

which also includes the festive period - October through December," the Moody's Investors Service said in a report.

"A second wave of infections and extension of lockdowns cast a shadow of risk on these forecasts.

Also, tighter lending criteria could limit liquidity available for consumers and auto dealers."

As per the report, looking ahead, unit sales will likely grow around 20 per cent in 2021, though clearly on a lower base.

Money laundering case: Deepak Kochhar in ED custody till Sept 19

PTI ■ MUMBAI

Mumbai court on Tuesday remanded Deepak Kochhar, husband of former ICICI Bank CEO Chanda, in the custody of the Enforcement Directorate till September 19 in a money laundering case.

Deepak Kochhar was arrested by the Enforcement Directorate (ED) here on Monday under sections of the Prevention of Money Laundering Act (PMLA) in connection with the ICICI Bank-Videocon money laun-

dering case probe. Officials had said he was placed under arrest as the agency wants to put him under custodial interrogation to obtain more details about some fresh evidence gathered in this case, that was filed under the criminal sections of the anti-money laundering law in January last year. The probing agency produced Deepak Kochhar before the court of special PMLA judge Milind V Kurtaadikar, who remanded him in the custody of ED till September 19.

Voda Idea MD & CEO to get no remuneration for 3-year tenure

New Delhi: Vodafone Idea managing director and chief executive officer Ravinder Takkar will not be given any remuneration during his current tenure of three years, according to a proposal by the company. Vodafone Idea Limited (VIL) may bear expenses incurred by Takkar for the business of the company, the notice for the 25th annual general meeting of the company stated. The AGM is scheduled to be held on September 30. VIL appointed Takkar as its MD and CEO following the resignation of Balesh Sharma from the post.

According to the notice, Takkar has been appointed as MD and CEO for a period of three years with effect from August 19, 2019. He will be given "nil remuneration". His predecessor Sharma was paid Rs 8.59 crore in remuneration during his tenure and he was not entitled to any increase in the remuneration during 2019-20.

PTI

GOVERNMENT OF HARYANA TENDER NOTICE						
SR. No.	NAME OF BOARD/CORP./AUTH	NAME OF WORK NOTICE TENDER	OPENING DATE CLOSING DATE (TIME)	AMOUNT / EMD (APPROX.) IN RUPEES	WEBSITE OF THE BOARD CORP./ AUTH	NODAL OFFICER/CONTACT DETAILS/EMAIL
1	HPGCL, HISAR	NIT NO. 01/C&I/RGTPP/90 DT. 02.09.2020 ANNUAL MAINTENANCE CONTRACT (AMC) IN RESPECT OF C&I FOR UNIT-1&2 AT RGTPP, KHEDAR, HISAR FOR A PERIOD OF 2 YEARS.	OPENING CLOSING DATE 24.09.2020	3.52 LACS	https://etenders.hry.ni.c.in	8222023664 xenc1.rgtp@hpgcl.org.in
2	HPGCL, HISAR	NIT NO.21/RGTPP/IT-236 VOL-II/2020-21 DT. 03.09.2020. ARC FOR OPERATION OF 2 NOS. LIFT INSTALLED IN BOILER AREA (ROUND THE CLOCK) OF AT RGTPP, KHEDAR, HISAR.	OPENING CLOSING DATE 24.09.2020	20,028/-	https://etenders.hry.ni.c.in	9354782004 it.rgtp@hpgcl.org.in
3	HPGCL, HISAR	NIT NO. 07/RGTPP/SYD-509/VOL-7 DT. 28.08.2020 ANNUAL MAINTENANCE CONTRACT FOR OPERATION & MAINTENANCE OF AIR-CONDITIONING AND VENTILATION SYSTEM AT RGTPP, KHEDAR.	OPENING CLOSING DATE 25.09.2020	1.68 LACS	https://etenders.hry.ni.c.in	9315164618 xensyd.rgtp@hpgcl.org.in
4	UHBVN, ASSANDH.	VEHICLE TENDER	CLOSING DATE 16.09.2020	3.75 LACS	www.uhbvn.org.in	xenophubvnassandh@gmail.com
5	MUNICIPAL CORPORATION AMBALA CITY	TOTAL 03 NO. OF DEVELOPMENT WORKS TO BE EXECUTED IN THE JURISDICTION OF MUNICIPAL CORPORATION, AMBALA CITY	08.09.2020 22.09.2020	23.61 LACS	https://etenders.hry.ni.c.in	0171-2443747
6	THE AMBALA DISTT. COOP. MILK PRODUCERS UNION LTD	NON WOVEN CLOTH CARRY BAG PRINTED AS PER OUR DESIGN	09.09.2020 29.09.2020	RS. 25000/-	www.vitaIndia.org.in	9729875323 milkplant@vitambala.com
7	HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY, PANCHKULA	EMPANELMENT OF REPUTED FIRMS FOR CONSTRUCTION OF PROTECTED STRUCTURE VIZ. 1. GREEN HOUSE STRUCTURE (SPAN & PAD SYSTEM) 2. NATURALLY VENTILATED POLY HOUSES (TUBULAR STRUCTURE) 3. SHADE NET HOUSES (TUBULAR STRUCTURE) ON SUBSIDIZED RATES UNDER MISSION FOR INTEGRATED DEVELOPMENT HORTICULTURE (MIDH) FOR THE YEAR 2020-21	11.09.2020 01.10.2020	7.50 LACS	https://etenders.hry.ni.c.in	0172-2587570 mdmidharyana@gmail.com
8	HSAMB GURUGRAM	SPECIAL REPAIR OF 5 NOS. LINK ROAD (ROAD ID-1242,1247,1253,7077, 1328) IN SOHNA, NUH & PUNHANA CONSTITUENCY (RE-CALL)	CLOSING DATE 21.09.2020	1.79 CRORE	https://etenders.hry.ni.c.in	9466457133 xengurgaon.hsamb@gmail.com
9	HARYANA AGRO INDUSTRIES CORPORATION LIMITED.	APPOINTMENT OF THE OUTSOURCING AGENCY FOR HAIC W.E.F. 01.10.2020 TO 30.09.2021 TO PROVIDE THE WATCH & WARD/UNSKILLED/LABOUR/MANPOWER SERVICES	08.09.2020 22.09.2020	3 LACS	haic.co.in/https://etenders.hry.ni.c.in	0172-2561305 haicpk@gmail.com
10	CAD DIVISION, HISAR	PROVIDING OUTSOURCING STAFF OF VARIOUS CATEGORIES FOR CAD CIRCLE, HISAR AND ITS DIVISIONS (BELDAR, PEON, SWEEPER-CUM-CHOWKIDAR, CLERK, STENO TYPIST, SDC/ACCOUNTS CLERK, TRACER, J.E., DRAFTSMAN, ZILEDAR, PATWARI & DRIVER ETC. SERVICES IN CAD CIRCLE, HISAR AND CAD DIVISION, HISAR/BIWANI/SIRSA/FATEHABAD FROM SERVICE PROVIDER (AGENCIES/FIRMS)	BID OPENING DATE 28.09.2020	Detail of amount in the NIT published online	https://etenders.hry.ni.c.in	9812500702 xenhiscad@gmail.com
11	HSAMBOARD, KARNAL	WIDENING & STRENGTHENING OF L/R FROM SEORI TO GM MISSING WITH CHANGE OF ALIGNMENT (H-3997)	14.09.2020 28.09.2020	185.17 LACS	https://etenders.hry.ni.c.in	01842220964
12	HARYANA SEEDS DEVELOPMENT CORPORATION LIMITED	SUPPLY, INSTALLATION & COMMISSIONING OF SEED PROCESSING PLANT 5 TPH EACH PLANT COMPLETE AT HSDC, SIRSA & PATAUDI ON TURKEY BASIS + 1 OTHER WORKS	09.09.2020 28.09.2020	3.47 CRORE	https://etenders.hry.ni.c.in	9417669911 hsdc@hry.nic.in
13	MUNICIPAL COUNCIL REWARI	SELECTION OF CONTRACTOR FOR REMEDIATION AND RECLAMATION OF EXISTING DUMPSITE AT RAMSINGHPURA(BAWAL), REWARI (RE-TENDER)	OPENING CLOSING DATE 14.09.2020	Rs. 00 Rs. 1100000	https://etenders.hry.ni.c.in/nicep/app	9205846730 secm.c.rwr@gmail.com

FOR FURTHER INFORMATION KINDLY VISIT : www.haryanaeprocurement.gov.in or www.etenders.hry.nic.in RO NO. 82678

COSCO (INDIA) LIMITED

(CIN: L25199DL1980PLC010173)
Registered Office: 2/8, Roop Nagar, Delhi-110007
Website: www.cosco.in Email: mail@cosco.in
Tel: 91-11-23843000; Fax: 91-11-23846000
BSE Trading Symbol: COSCO

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Members of Cosco (India) Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 has been sent on September 08, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDLI/ NSDL ("Depositories") and will also be available on the Company's website www.cosco.in and website of the Stock Exchanges viz. BSE Ltd. and website of the BSE India.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, by sending a mail to info@skynilneta.com or to admin@skynilneta.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate both front and back side of certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circular, the member are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolution set forth in the Notice of 41st AGM.

The Company has engaged the services of M/s. Skyline Financial Services Private Limited as the authorized agency for conducting of the AGM electronically. The remote e-voting a.m. IST) and ends on Tuesday, September 29, 2020 (5:00 p.m. IST). During this period the eligible members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 29, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Company has appointed CS Ravi Sharma (Mem. No. 4468) a practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure at AGM in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at info@skynilneta.com or admin@skynilneta.com or evoting@nsdl.co.in or evoting@nsdl.co.in to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 23, 202

