**FE SUNDAY** 

(both days inclusive)

#### PURBASHA RESOURCES LTD.

CIN: - L65993WB1980PLC032908

Registered Office: 25, Park Lane, Kolkata-700016 Tel. No.: (033)2229-2881, 2249-5524, Fax No.: 91-33-40625269, Email: prl@purbasha.co.in ,Website: www.purbasha.in

#### NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Purbasha Resources Limited (the "Company") will be held on Monday, 28th September, 2020, at 11.30 a.m. (IST) through Video Conferencing ("VC") Or Other Audio Visual Means("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), General circulars issued by Ministry of Corporate Affairs (the "MCA") dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Circulars"), to transact the businesses set out in the Notice of the AGM.

In compliance with the aforesaid Circulars the Company has sent Notice of the 40th AGM and Annual Report for the Financial Year 2019-2020 through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar and share Transfer Agent (RTA)/Depository Participants. These documents are also available at the website of the Company at www.prl.in, website of Stock Exchange at www.cse-india.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

Book Closure: Pursuant to the provisions of Section 91 of the Companies act, 2013(as amended) the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020

Remote E-voting: Pursuant to Section 108 of the Companies Act, 2013(as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 (as amended), the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM

 The remote e-Voting facility would be available during the following period Commencement of Remote e-voting Friday, 25th September,

Members are requested to note the following:

2020 at 10.00 A.M End of Remote e-voting Sunday, 27th September, 2020 at 5:00 P.M.

The remote e-voting module shall be disabled by CDSL for voting thereafter.

 The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday 21st September, 2020. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall only be entitled to avail the facility of remote e-Voting before / during the AGM;

. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date i.e. Monday, 21st September, 2020 may obtain the login-id and password for e-Voting by sending a request to the Company at prl@purbasha.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. A person who is not a Member as on the Cut-Off date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their vote on such resolution(s) again

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

For Purbasha Resources Limited

Date: 5th September, 2020

Place: Kolkata

Rachana Singh Company Secretary & Compliance Officer

## **KEVAL INDIA LIMITED**

CIN: L51109WB1983PLC035843 Regd. Office: 54/10 Debendra Chandra Dey Road, Kolkala-700015, (WB), Phone- 033-66066777, Email: keval.india@rediffmail.com Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

## NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") 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 Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the Annual General Meeting ("AGM" of the Company on Monday, 28th September, 2020 at 2:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report of the Company for the Financia Year ended 31st March, 2020 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.kevalindia.com), Stock Exchange's website (www.cse-india.com) and on the website of Centra Depository Services (India) Limited (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 o the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday. 28th September, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- 1. The business may be transacted through voting by electronic
- Date and time of commencement of remote e-voting: Friday. 25th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Sunday, 27th September, 2020 at 5.00 P.M.
- Cut-Off Date: Monday, 21st September, 2020.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, 21st September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no.1800225533.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 27th September, 2020.
- 7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- 11. The Notice of the AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.kevalindia.com and on the website of CDSL (www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

By Order of the Board For KEVAL INDIA LIMITED Place: Kolkata Sd/-Date: 6th September, 2020 Company Secretary



#### THE SCOTTISH ASSAM (INDIA) LTD. Regd. Off.: 1, Crooked Lane, Kolkata - 700 069

CIN No.: L01132WB1977PLC031175

NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND **BOOK CLOSURE INFORMATION** 

Notice is hereby given that 43th Annual General Meeting of the company will be held on Tuesday, 29th September, 2020 at 11.30 a.m. (IST) through video conferencing (VC)/ Other Audio Visual Means (OAVM) Facility to transact the business, as set out in the Notice of the 43<sup>rd</sup> Annual General Meeting, 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 MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020 and 5th May, 2020 respectively 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").

In compliance with the Circulars of MCA and SEBI, online notice of AGM and Annual Report of the Company for the financial year 2019-2020 had been sent to all the members on 06/09/2020 whose email ids were registered with the Company/Depository Participants(s). These documents are also available on the website of the company at www.scottishassam.com

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged Central Depository Services

The remote e-voting period begins on 26-09-2020 at 9.00 a.m. and will end on 28-09-2020 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. may cast their vote electronically. The e-voting module shall be disabled by CDSI, for voting thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a member as on the cut off date should treat this Notice for information purposes only. Members may access the CDSL e-voting website at www.evotingindia.com under

shareholders/members module. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below.

 For Physical shareholders- The members are requested to provide details such as Folio No. Name. E-mail ID, Mobile No image of self attested Pan Card and share certificate in PDF/ JPG/ JPEG. In case of any guery a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at absconsultants99@gmail.com

For Demat shareholders- Please contact your Depository Participants(DP)and register your email address in your demat account as per the process advised by your DP.

The results declared along with the report of scrutinizer shall be placed on the website of the Company at www.scottishassam.com and on the website of the CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him in If you have any gueries or issues regarding attending AGM & e-voting (e-voting system), you may

refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. All grievances connected with the facility for voting by electronic means may be addressed to Mr.

Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board For THE SCOTTISH ASSAM (INDIA) LIMITED Date: 06/09/2020 Dhirendra Kumar Director

# Read Office: "Haute Street", 9th Floor, 86A, Topsia Road, Kolkata 700046

Place: Kolkata

## THE GROB TEA CO. LTD

Phone No. +91-33-4003-1325/26 Email: grobtea@rawalwasia.co.in Website: www.grobtea.com

CIN: L74110WB1895PLC000963

## NOTICE

NOTICE is hereby given that the Annual General Meeting ('AGM' or 'Meeting') of the Members of The Grob Tea Co. Ltd ('the Company') will be held on Tuesday, September 29, 2020 at 2.00 p.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

Notice of the Annual General Meeting, together with the Annual Report for the Financial Year 2019 - 2020, is being sent only in electronic means on 5th September, 2020 in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all the shareholders whose names appear on the Register of Members/ list of Beneficial Owners received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as at the close of business hours on 14th August, 2020 and who have registered their email id with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2019-20 will also be made available on the Company's website at www.grobtea.com and websites of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Additionally the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Detail procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register of Members/ Regsiter of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM. Any person, who acquires the shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. September 22, 2020, may obtain the login Id and password by sending a request to hmchoraria@gmail.com or sabbas@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID No. However, if the Member is already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote.

The remote e-voting period commences on Saturday, 26th September, 2020 (9:00 A.M.) and ends on Monday, 28th September, 2020 (05:00 P.M). The remote e - voting shall not be allowed beyond the said date and time. Thereafter M/s H M Choraria and Associates firm of Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer for the e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall

not be entitled to cast their vote again. Members holding shares in physical form who have not registered their email addresses with the Company/ Depositories can obtain notice, Annual Report 2019-20 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Niche Technologies Private Limited by email to sabbas@nichetechpl.com:

- A signed request letter mentioning your name, folio number and complete address:
- b. self-attested copy of PAN: and
- self-attested copy of the address proof (such as Adhar Card, Driving

Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their Depository Participant. Members holding shares in physical form who have not updated their mandates for receiving of dividends directly in the bank accounts through Electronic Clearing Services or any other electronic means can update by sending following details in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly to sabbas@nichetechpl.com.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the aforesaid purpose and for dividend, if declared by the Members at the AGM.

In case of any queries or issues regarding remote e -voting, you may refer to the Frequently Asked Questions ("FAQs") and e - voting user manual available at www.evoting.nsdl.com or contact the undersigned at grobtea@rawalwasia.co.in or over phone at 033 - 40031325/ 26. The Notice of the AGM is available on the Company's website at www.grobtea.com, NSDL's e - voting website at www.evoting.nsdl.com and on the website of the Stock Exchange at www.nseindia.com and www.cse-india.com.

For The Grob Tea Co Ltd. Kritika Mohata Company Secretary

#### B & A PACKAGING INDIA LIMITED CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016. Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388 E-mail: shares@bampl.in website: www.bampl.com

#### NOTICE OF 34TH ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company" pursuant to the provisions of Section 96 of the Companies Act, 2013 ('the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the 34th Annual General Meeting of the Company ('AGM') to be held on Monday, 28th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM. In view of the continuing restrictions on the movement of people at several places in the

Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its 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 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 2nd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.bampl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@bampl.in with the following documents

- (i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampl.in.
- (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s. Members holding shares either in physical form or in dematerialized mode, as on the
- cut-off date, i.e., Monday, 21st September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that: i. The business, as set out in the notice of AGM, may be transacted through

remote e-voting or e-voting system at the AGM.

- ii. The remote e-voting period will commence at 10.00 (IST) on Friday, 25th September 2020 and will end at 17.00 (IST) on Sunday, 27th September 2020.
- During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting. iii. The cut-off date for determining the eligibility to vote by remote e-voting or
- e-voting at the AGM shall be Monday, 21st September 2020. iv. Any person, who acquire shares of the Company and becomes a Member of the
- Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. v Only those Members/Shareholders, who will be present in the AGM through
- VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. vi. Members who have voted through Remote e-voting will be eligible to attend the
- AGM. However, they will not be eligible to vote at the AGM. vii. The detailed procedure and instruction for remote e-voting and e-voting during
- the AGM are given in the notice of AGM. viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules
- and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive). In case of any gueries relating to remote e-voting/e-voting members may refer
- to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@bampl.in. For **B&A Packaging India Ltd**

D. Chowdhury **Company Secretary** 

SAHARA HOUSINGFINA CORPORATION LIMITED SAHARA CIN: L18100WB1991PLC099782

BOOK CLOSURE

Phone No: 033 22896708, 22890148, Email: info.saharahousingfina.com Website: www.saharahousingfina.com NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING AND

Registered & Corporate Office: 46 Dr. Sundari Mohan Avenue

Kolkata - 700014

Notice is hereby given that 29th Annual General Meeting ("AGM") of the Members o Sahara Housingfina Corporation Limited ("Company") will be held on Tuesday, September 29, 2020 at 11.30 am (1ST) through VC / OAVM facility provided by Link Intime India Pvt. Ltd to transact the businesses as set out in the Notice of the AGM. In accordance with the Circular issued by Minister of Corporate Affairs dated April 8, 2020, April 13, 2020, and May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI Circular") dated May 12, 2020, the Company has sent the Notice of the 29th Annual General Meeting with the link for the integrated reports & 29th Annual Accounts of the Company for the Financial Year 2019-20 through electronic mode only, to those members whose email addresses are registered with the Company Registrars and Transfer Agents ("RTA") / Depositories, The requirement of sending physical copies has been dispensed with the MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 (Integrated Report\*) will be available on the website of the Company at www.saharahousingfina.com and on the website of a https://instavote.linkintime.co.in. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE limited a www.bseindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

# Remote E-voting

Place: Kolkata

Date: 5th September 2020

In Compliance with section 108 of the Companies Act, 2013 ("Act") read with Rules 20 of the Companies (Management and Administration) Rule, 2014 as amendment from time to time, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. to facilitate voting through electronic

a) The detailed instructions for remote e-Voting facility would be available the following

Commencement of remote e-voting From 9.00 a.m. (IST) on Saturday, September 26,

At 5.00 p.m. (IST) on Monday, September, 28, 2020 End of remote e-voting The remote e-voting module will be disabled by Link Intime thereafter and Members

will not be allowed to vote electronically beyond the said date and time.

 b) The voting right of the Members shall be in proportion to their share of the paid up. equity Share capital of the Company as on Monday, September 22, 2020 ("Cut of Date"). The facility of insta voting shall also be made available during the meeting and the Members attending the Meeting, who have not cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the registered of Members / registered of Beneficial Owners as on the Cut-off Date (only) shall be entitled to avail the facility of remote e-voting before / insta voting during the AGM.

- Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of AGM and holds. Shares as on the Cut-off date i.e. Monday, September 22, 2020 may obtain the login ID and Password for remote e-voting by sending a request to Link Intime at kolkata@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the notice of the AGM for information d) The Member who has already cast their Vote by remote e-voting prior to the AGM will
- have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which the Member has already cast the vote through remote e-voting prior to the AGM. e) Members who need assistance before or during the AGM can contact Link Intime India Pvt. Ltd. on instameet@linkintime.co.in or contact Mr. Rajiv Ranjan / Mr. Santanu

As per SEBI no physical copies of the Notice of the AGM and Integrated Reports are sent to the Members. Members who have not registered their email addresses are requested to send a mail at kolkata@linkintime.co.in mentioning the name of the Member(s), Folio ID / DP ID & Client ID along with self-attested copy of PAN Card to receive the Notice of AGM and Integrated Reports and to receive the login id and password for e-voting. The Company is pleased to provide remote e-voting facility ('remote e-voting') of Link Intime India Pvt. Ltd to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of voting through

insta voting system during the meeting. Detailed procedure for remote e-voting before the AGM / insta voting during the AGM will be provided in the Notice of the AGM For Sahara Housingfina Corporation Limited

**B & A LMITED** 

CIN: L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016. Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388 E-mail: shares@barooahs.in website: www.barooahs.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given to the Members of B&A Limited ("the Company") pursuan to the provisions of Section 96 of the Companies Act, 2013 (' the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the Annual General Meeting of the Company ('AGM') to be held on Tuesday, 29th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places

in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its 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 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars")have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM. The Company has sent electronic copies of Annual Report along with the Notice

of AGM on 3rdSeptember 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.barooahs.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Members holding shares in physical mode and who have not updated their email

addresses with the Company are requested to update their email addresses by writing to the Company at shares@barooahs.in with the following documents (i) In case shares are held in physical mode, please send a scan copy of a signed

request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@barooahs.in. (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Tuesday, 22nd September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM. ii. The remote e-voting period will commence at 10.00 (IST) on Saturday, 26th September 2020 and will end at 17.00 (IST) on Monday, 28th September 2020. During this period, members may cast their vote electronically.
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or e voting at the AGM shall be Tuesday, 22nd September 2020. iv. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at

Thereafter the remote e-voting module shall be disabled by CDSL for voting

- helpdesk.evoting@cdslindia.com. v. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible
- vi. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register o Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both

to vote through e-voting system in the AGM.

ix. In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company a

Place: Kolkata Date: 5th September 2020

D. Chowdhury **Company Secretary** 

For **B&A Ltd** 



BEEKAY Tel. No.:033-4060 4444, Fax No.:033-2282 3322 E-mail: contact@beekaysteel.com , Website: www.beekaysteel.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the members of the Company for the financial year 2019-20 will be held on Tuesday, the 29th day of September, 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 29th August, 2020 in

with the 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") and Circular No.SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India ( "SEBI") ( hereinafter collectively referred to as 'Circulars'). Electronic copies of the Notice of 39th AGM and the Annual Report 2019-20 have been sent on 5th of September 2020 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 39th AGM

and the Annual Report are also available on the website of the Company

compliance with the applicable provisions of the Companies Act, 2013 read

at www.beekaysteel.com and also available at the website of the BSE Ltd. at www.bseindia.com . Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2020 to cast their vote electronically through remote e-voting and e-voting at the AGM. services provided by Central Depository Services (India) Ltd. (CDSL) on

to note the following: Member may attend the 39th AGM through VC / OAVM , the services provided by the CDSL e-Voting system. Shareholders may access the same at https:// /www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in

shareholder/members login where the EVSN of Company will be displayed.

all resolutions set out in the Notice of the AGM. Members are requested

- The Remote e-voting period shall commence on Saturday, the 26th day of September, 2020 at 09.00. a.m. (IST) and will end on Monday, the 28th day of September 2020 at 5.00 p.m. (IST). The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 39th AGM.
- Cut-off date: 21st September, 2020.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at:conrtact@beekaysteel.com / rksahoo@beekaysteel.com However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitle to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001. A person, whose name is recorded in the register of members or in the reg-

ister 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 as well as

- e-voting at the AGM. Notice of the AGM is available on the company's website i.e. www.beekaysteel.com and the website of www.cdslindia.com / www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com
- h. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.

10. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or Notice is hereby 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 22nd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting. By order of the Board,

> Rabindra Kumar Sahoo Company Secretary

For Beekay Steel Industries Limited

financialexp.epap.in

Place: Kolkata

Date: 4th September, 2020

Date: September 5, 2020

Place: Kolkata

Mukhopadhyay of Link Intime.

Place: Kolkata

Date: 5th September, 2020

D J Bagchi

CEO & CS

Kolkata