

**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: pr@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/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Circulars"), to transact the businesses set out in the Notice of 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.prin.in](http://www.prin.in), website of Stock Exchange at [www.cse-india.com](http://www.cse-india.com) and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://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 (both days inclusive).

**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. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

<b>Commencement of Remote e-voting</b>	<b>Friday, 25th September, 2020 at 10.00 A.M</b>
<b>End of Remote e-voting</b>	<b>Sunday, 27th September, 2020 at 5:00 P.M.</b>

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

b. 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;

c. 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 [pr@purbasha.co.in](mailto:pr@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;

d. 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Meboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**For Purbasha Resources Limited**

Place : Kolkata

Sd/-

Date : 5th September, 2020

Rachana Singh  
Company Secretary & Compliance Officer

**KEVAL INDIA LIMITED**

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 Debendra Chandra Ray Road, Kolkata-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/CDF/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 Financial 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](http://www.kevalindia.com)), Stock Exchange's website ([www.cse-india.com](http://www.cse-india.com)) and on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of 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 means.

2. Date and time of commencement of remote e-Voting: Friday, 25th September, 2020 from 09.00 A.M.

3. Date and time of end of remote e-Voting: Sunday, 27th September, 2020 at 5:00 P.M.

4. Cut-Off Date: Monday, 21st September, 2020.

5. 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](mailto: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 "Forgot User Details/Password" option available on [www.evotingindia.com](http://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.

10. 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](http://www.kevalindia.com) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

12. 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

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 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that 43rd 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 43rd 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/CDF/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](http://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 SEBI (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 (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

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 CDSL 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](http://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 the Act.

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

1. 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/ JPEG/ JPEG. In case of any query a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at [absconsultants99@gmail.com](mailto:absconsultants99@gmail.com)

2. For Demat shareholders- Please contact your Depository Participants(DP) and register your e-mail 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](http://www.scottishassam.com) and on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of results by the Chairman or a person authorized by him in writing.

If you have any queries 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Meboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of the Board

For THE SCOTTISH ASSAM (INDIA) LTD.

Dhirendra Kumar

Director

**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@bampli.com](mailto:shares@bampli.com) website: [www.bampli.com](http://www.bampli.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 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