

## SHALIMAR PAINTS LIMITED

CIN : L2422HR1902PLC065611  
 Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana  
 Website: www.shalimarpaints.com  
 Email: askus@shalimarpaints.com, Ph No. : 0124-4616600

**REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015**  
**EXTRACTS OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2020**

(Rs in Crore except for Shares and EPS)					
Standalone Financial Information					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations	44.48	83.43	85.06	343.85
2	EBITDA*	(4.96)	(33.23)	0.26	(32.40)
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(12.85)	(41.97)	(6.16)	(63.10)
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(14.85)	(35.02)	(6.16)	(56.15)
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(10.61)	(22.36)	(5.35)	(38.18)
6	Total Comprehensive Income for the period (Comprising Profits / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(10.60)	(22.34)	(5.35)	(38.03)
7	Paid up Equity Share Capital (Face Value of Rs. 2/- each)	10.86	10.86	10.86	10.86
8	Other Equity	-	-	-	262.01
9	Earnings Per Share (Face Value of Rs. 2/- each) (for continuing and discontinued operations)	(1.95)	(4.12)	(0.99)	(7.03)
	Basic	(1.95)	(4.12)	(0.99)	(7.03)
	Diluted*	(1.95)	(4.12)	(0.99)	(7.03)

### CLASSIFIEDS

#### PROPERTY

##### PROPERTY FOR SALE

**Industrial Property available for Sale & Rent in Pune Industrial Area (10k To 25 acre) in Chakan, Talegaon, Hinjewadi, Bhosari, NagarRoad, Satararoad, Shirwal Khandaal . Contact Vasu Patil 9657141085**

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### A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024  
 Registered Office: W-21/674, Beach Road, Alappuzha 688012  
 email: avt.alapuzha@gmail.com, www.avthomas.com  
 Tel: 0477-2243624, 2243625

#### NOTICE OF THE 85th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting (AGM) of A.V.Thomas and Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, the 21st September, 2020 at 11.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as set out in the notice of AGM, sent to the members by email.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2019-20 have been sent through E-mail communication on 29th August 2020 to those shareholders who have registered their e-mail addresses with the Company/ Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Tuesday 15<sup>th</sup> September, 2020 to Monday 21<sup>st</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) at [investor@avthomas.com](mailto:investor@avthomas.com).

Shareholders may note that the Board of Directors in their meeting held on 12.08.2020 has recommended a final dividend of Rs.100/- per equity share. The record date for the purposes of final dividend for the Financial Year 2019-20 will be 14.09.2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 20.10.2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

The Annual Report along with the Notice of AGM is available on the Company's website [www.avthomas.com](http://www.avthomas.com) and also available on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdsl.com](http://www.cdsl.com). The Company's Registrar has provided its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

Members are informed that:

- (i) The Cut-off date to determine eligibility to cast vote by electronic voting is Monday the 14<sup>th</sup> September, 2020.
- (ii) The e-voting period shall be open for three days, commencing at 9.00 A.M. (IST) on Friday, the 18<sup>th</sup> September, 2020 and ending at 5.00 P.M. (IST) on Sunday, the 20<sup>th</sup> September, 2020 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
- (iii) 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 or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time.
- (iv) The Members who have not cast their votes by remote e-voting can exercise their voting right during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to cast their vote again.
- (v) A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-ID and Password by sending an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). If the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
- (vi) The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting and voting during the AGM in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section e-voting instructions in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Rakesh Davli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurex, Mahatma Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call 1800225533 / 022-23058542 / 022-23058543 / 022-23058738.

The results of the voting will be declared within 3 days from the conclusion of the 85<sup>th</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.avthomas.com](http://www.avthomas.com) and on the website of CDSL. [www.evotingindia.com](http://www.evotingindia.com) for information of the shareholders.

By the order of the Board  
 For A.V.Thomas and Company Limited  
 Aji Thomas  
 Executive Chairman

Place: Chennai  
 Date: September 01, 2020

### GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17 Kolkata-700011  
 Corporate Office: C-1003, Titanium City Center Near Sachine Tower, 100 Ft Ring Road, Satellite Ahmedabad-380015  
 CIN: L67120WB1987PLC042960  
 Website: [www.goenkabusinessfinance.com](http://www.goenkabusinessfinance.com)  
 E-mail Id: [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com) Ph: 091 9375560002

#### NOTICE

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the company will be held on **Wednesday, 30th September, 2020 at 01.30 PM** through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ("The Act") read with Rules made thereunder and General circular dated 5th May, 2020, 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2019-20 is being sent to all members whose registered e-mail IDs are available with the Company/ RTA. The AGM Notice and the Annual Report will also be available on Company's website <http://www.goenkabusinessfinance.com>, BSE Limited's website [www.bseindia.com](http://www.bseindia.com), and NSDL website of [www.evotingindia.com](http://www.evotingindia.com).

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com) along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants (DPs).

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For Goenka Business & Finance Limited  
 Sd/-  
 Dharmik Solanki  
 Place: Ahmedabad  
 Date: 30th August, 2020  
 Company Secretary

\*Anti-dilutive  
 #EBITDA= Earning before Interest, Tax and Depreciation & Amortization

Notes:  
 1. The above is an extract of the detailed format of Quarterly Financial Results for the quarter and period ended June 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter and period ended June 30, 2020, is available on the website of Stock Exchanges at ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) as well as on the Company's Website at ([www.shalimarpaints.com](http://www.shalimarpaints.com)).  
 2. On 4th Jan 2019, the parent company has allotted 3,11,43,042 equity shares of face value Rs. 2/- each at the price of Rs. 64.50/- per share (including premium of Rs. 62.50/- per share) aggregating to Rs. 200.87 Crore to the eligible equity shareholders on right basis in the ratio of 3 equity shares for every 2 equity shares held.

**Proceeds from the right issue have been utilised in the following manner-**

Particulars	Proposed to be utilised as per Letter of offer	Proposed to be utilised (revised)*	Utilised till March 2020	Utilised during the financial year 2020-21	To be utilised
Project of reinstatement of paint manufacturing plant at Nashik	45.68	44.92	42.46	0.11	2.36
Setting up of Regional Distribution Centre (RDC) at Nashik	3.40	0.40	0.40	-	-
Long Term Working Capital Requirements	117.38	121.14	121.14	-	-
General Corporate purposes	34.15	34.15	34.15	-	-
Expenses for Rights Issue	0.26	0.26	0.26	-	0.00
<b>Total</b>	<b>200.87</b>	<b>200.87</b>	<b>198.41</b>	<b>0.11</b>	<b>2.36</b>

\*There is increase in the allocation of funds towards Long Term Working Capital Requirement, and the same has been allocated through reduction in Nashik project (including RDC) cost.

3. These Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Sept 1, 2020. Limited Review of these results are in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors.

For and on behalf of the Board  
 Ashok Kumar Gupta  
 Managing Director  
 DIN: 01722395

Place: Gurugram  
 Date: Sept 1, 2020

### UNITED CREDIT LIMITED

CIN : L65910MH1984PLC034724  
 Regd. Office : 27B, CAMAC STREET (8TH FLOOR), KOLKATA - 700016  
 Phone : 033 2287-9359 / 9360,  
 Fax No. 033 2287-2047  
 Email: [unitedcredit@cdsl.com](mailto:unitedcredit@cdsl.com)  
 Website: [www.unitedcredit.com](http://www.unitedcredit.com)

#### NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) read with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will inter alia consider and take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2020 at its meeting to be held on **Wednesday, 20th September, 2020** at Kolkata. The information contained in this notice is also available on the Company's website, [www.unitedcredit.com](http://www.unitedcredit.com) and also on the website of Stock Exchanges viz. BSE Ltd., [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited, [www.cse-india.com](http://www.cse-india.com).

By Order of the Board of Directors  
 Arunabha Biswas  
 Vice President & Co. Secretary

Place : Kolkata  
 Date : 01.09.2020

### INDIA POWER India Power Corporation Limited

[Formerly-DPSC Limited]  
 CIN: L40105WB1919PLC003263

Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091, Tel.: + 91 33 6609 4300/08/09/10  
 Fax: + 91 33 2567 2452, E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

#### PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Companies Act, 2013, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020, the 100<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circular dated 12th May, 2020 and as communicated by the Company to the Members by way of public advertisement on 11th July, 2020, the Notice convening the 100<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The said documents will also be available on the Company's website [www.indiapower.com](http://www.indiapower.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.mseil.com](http://www.mseil.com) respectively. The Notice convening the 100<sup>th</sup> AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

Members can participate in AGM through VC / OAVM facility only. The instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM.

**Manner of registering / updating e-mail addresses to receive the communication as stated above through electronic mode latest by Friday, 4th September, 2020:**

1. Members holding shares in physical mode who have not registered / updated their e-mail address, are requested to register / update their e-mail address by sending scanned copy of signed request letter mentioning the folio number and attaching a legible self-attested copy of Permanent Account Number ("PAN") card at [iplcgm2020@indiapower.com](mailto:iplcgm2020@indiapower.com) and / or [rtat@cbmls.com](mailto:rtat@cbmls.com).
2. Members holding shares in demat mode are requested to register / update their e-mail address with their respective DPs.

**Manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM:**

1. Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning the folio no., address along with legible scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to [iplcgm2020@indiapower.com](mailto:iplcgm2020@indiapower.com) and / or [rtat@cbmls.com](mailto:rtat@cbmls.com).
2. Members holding shares in demat mode are requested to send scanned copy of signed request letter mentioning the DP ID and Client ID number (16 digit DPID + CLID or 16 digit beneficiary ID), along with legible scan copy of client master or copy of consolidated account statement, self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to [iplcgm2020@indiapower.com](mailto:iplcgm2020@indiapower.com) and / or [rtat@cbmls.com](mailto:rtat@cbmls.com).
3. Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by providing the details mentioned in point (1) or (2) above as the case may be.

**Manner in which Members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means:**

The Board of Directors of the Company at their meeting held on 25th June, 2020 has recommended a dividend of Re. 0.05/- (Five paise only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2020. The dividend, as recommended by the Board, if approved at the AGM, will be paid to those Members whose names shall appear on the Company's Register of Members as on **Wednesday, 23rd September, 2020** and to those Members whose names are furnished by the Depositories as Beneficial Owners as on that date. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income Tax Act, 1961. The detailed information for the same is available on the website of the Company at the link <https://www.indiapower.com/pdf/TDS%20on%20Dividend.pdf>.

Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members who have not registered / updated their bank account details may follow the below instructions for registering / updating their bank account details latest by **05:00 p.m. IST Friday, 18th September, 2020:**

1. Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning their folio no. and enclosing legible scan copy of cancelled cheque leaf with either name of Member printed or duly signed and a self attested copy of PAN card at [iplcgm2020@indiapower.com](mailto:iplcgm2020@indiapower.com) and / or [rtat@cbmls.com](mailto:rtat@cbmls.com).
2. Members holding shares in demat mode are requested to register / update their bank details with their respective DPs.

In terms of the MCA Circulars and SEBI Circular, in case where the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of their bank details, the Company shall dispatch the dividend warrants / demand drafts / cheques to such Member upon normalisation of postal services.

By order of the Board of Directors  
 For India Power Corporation Limited  
 Sd/-  
 Prashant Kapoor  
 Company Secretary & Compliance Officer  
 ACS No. : 15576

Place : Kolkata  
 Dated : 01.09.2020

### FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)  
 Regd. Office: 3<sup>rd</sup> Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai - 400 003  
 Tel No.: 022-6142 0022; Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com);  
 Website: [www.arvog.com](http://www.arvog.com)

#### NOTICE

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Finkurve Financial Services Limited will be held on **Wednesday, 30th September, 2020 at 2.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report will be sent to the Members on their registered email addresses. The Notice along with Annual Report will also be available on the Company's website i.e., [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Members are requested to register / update any change in their email address, immediately with the Registrar and Share Transfer Agents ("RTA") of the Company, Sharex Dynamic (India) Private Limited, to enable us to serve the Annual Report for FY 2019-20 and Notice of 36<sup>th</sup> AGM by electronic means. Members holding shares in electronic form may update such details with their respective Depository Participants.

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors  
 For Finkurve Financial Services Limited  
 Sd/-  
 Sachin Kothari  
 Executive Director  
 (DIN: 03155884)

Place: Mumbai  
 Date: 01<sup>st</sup> September, 2020

### KARNAVATI FINANCE LIMITED

CIN: L65910MH1984PLC034724  
 Registered Office: 705, Palm Spring Centre, Above Cromia, Near New Infinity Mall, Link Road, Malad (West), Mumbai - 400064.  
 Corporate Office: "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Linda Lane, Jambagar - 361001, Gujarat.  
 Telephone: 022 28509111 / 0228 2663042; Fax: 0228-2673759  
 Website: [www.karnavatifinancelimited.com](http://www.karnavatifinancelimited.com); Email: [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com)

#### NOTICE OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the 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") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the Members of Karnavati Finance Limited will be held on **Tuesday, September 29, 2020 at 03:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the notice of 36<sup>th</sup> AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2019-20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at [www.karnavatifinancelimited.com](http://www.karnavatifinancelimited.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e., [www.evotingindia.com](http://www.evotingindia.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 36<sup>th</sup> AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com).
1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com).
2. Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36<sup>th</sup> AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 36<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com). Shareholders are requested to register/ update their complete bank details and email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

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 Thirty Sixth AGM and same will be re-opened from **Wednesday, September 30, 2020 onwards**. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 22, 2020 ("Cut-off date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 36<sup>th</sup> AGM may also attend the 36<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36<sup>th</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Ms. Nitika Ramanuj, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com) or may call on 0288 2663042 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at : Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Karnavati Finance Limited  
 Sd/-  
 Mr. Jay Morzaria  
 Managing Director (DIN 02338864)

Place: Mumbai  
 Date: September 03, 2020

### THE LARGEST NETWORK OF CLASSIFIED CENTRES IN MUMBAI

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