

सं:1:05:138:II:सीएस
दिनांक: 7 सितंबर, 2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) <u>MUMBAI - 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor - 25, PJ Towers, Dalal Street, <u>MUMBAI - 400 001.</u>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

विषय: पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 34वीं एजीएम की सूचना के संबंध में समाचार प्रकशन

महोदया/ महोदय,

सेबी (एलओडीआर) विनियम, 2015 के विनियमन 30 और 47 के प्रावधानों के संदर्भ में, कृपया कंपनी के 34 वें एजीएम, बुक क्लोजर और ई-मतदाता सूचना के नोटिस के संबंध में समाचार पत्रों में प्रकाशित नोटिस की स्कैन की हुई संलग्न प्रति देखें।

आपके सूचनार्थ एवं रिकॉर्ड हेतु प्रस्तुत।

धन्यवाद,

भवदीय,
कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)
मुख्य महाप्रबंधक एवं कंपनी सचिव
mb@pfcindia.com



POWER FINANCE CORPORATION LIMITED

(A Government of India Undertaking)

CIN : L65919DL1986GOI024862

Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India

Tel: +91 11 23450000, Fax: +91 11 23412545,

Email id: investorsgrievance@pfcindia.com, Website: www.pfcindia.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited (The Company) will be held on September 29, 2020 at 12:30 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 6, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India to transact the businesses as set out in the Notice dt. 1st September, 2020 sent to the members in electronic form.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Tuesday, September 29, 2020 (both days inclusive), for the purpose of 34th AGM of the Company.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 138 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting.

Members are also hereby informed that the Notice of the AGM alongwith the instructions for e-voting/attending the AGM through VC are also available on the Company's website www.pfcindia.com, on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2020, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting.

The Remote e-voting period shall commence on 28th September, 2020 at 10:00 a.m. and will end on 29th September, 2020 at 5:00 p.m. The e-voting module will be disabled on 29th September, 2020 at 5:00 p.m.

Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at etward.fis@karvy.com. Further, the Company has appointed Shri Sachin Agarwal, Practicing Company Secretary or in his absence, Ms. Anuradha Jain, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFIn Technologies Private Limited https://kfintech.com/email_registration/ for temporary registration of email id of shareholders for 34th AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.karvy.com> or contact Mr. B Srinivas, Manager (Unit: Power Finance Corporation Limited), KFIn Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at etward.fis@karvy.com and evoting@karvy.com or phone no. 040-67162222 or call KFIntech's toll free No. 1-800-3454-001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited

Place: New Delhi (Manohar Bafwan)
Date: 7th September, 2020 CGM & Company Secretary



RAJSHREE POLYPACK LIMITED

Regd. Office: Unit 6, Sreejitha Mall No. 200-504 1st Floor, Kavel No. 2

Near New Park Road, West Gate, Thane West - 4

CIN: L25229MH2011PLC233069, Tel No. +91 22 25818200, Fax: +91 22 25818201

Website: www.rajshreepolypack.com & mail: info@rajshreepolypack.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING - REMOTE E-VOTING THROUGH

Notice is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Members of Rajshree Polypack Limited ("The Company") is scheduled to be held on Monday, September 28, 2020 at 4:00 p.m. through Video Conference (VC)/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of Meeting dt. 1st September, 2020. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has on 23rd April, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and to the Securities and Exchange Board of India ("SEBI Circulars") permits holding of AGM through VC/OAVM. In compliance with the SEBI Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the forthcoming 9th AGM of the Company shall be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be in compliance with Section 138 of the Act.

The Notice of AGM together with the Explanatory Statement therein under, alongwith the Audited Financial Statements, Board's Report and the Statutory Audit Report for the year ended March 31, 2020 have been sent electronically to those Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent. The dispatch of Notice of AGM dt. 1st September, 2020.

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to register their e-mail addresses with the Registrar and Share Transfer Agent of the Company and to check the status of their e-mail registration on the website of the Registrar and Share Transfer Agent.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Tuesday, September 29, 2020 (both days inclusive), for the purpose of 9th AGM of the Company.

VOTING THROUGH ELECTRONIC MODE:

Members are hereby informed that in compliance with the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including the amendments) thereof, for the first time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Meetings held by the members of the Company shall be held through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting.

Members are also hereby informed that the Notice of the AGM alongwith the instructions for e-voting/attending the AGM through VC are also available on the Company's website www.rajshreepolypack.com, on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2020, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting.

The Remote e-voting period shall commence on 28th September, 2020 at 10:00 a.m. and will end on 29th September, 2020 at 5:00 p.m. The e-voting module will be disabled on 29th September, 2020 at 5:00 p.m.

Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at etward.fis@karvy.com. Further, the Company has appointed Shri Sachin Agarwal, Practicing Company Secretary or in his absence, Ms. Anuradha Jain, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFIn Technologies Private Limited https://kfintech.com/email_registration/ for temporary registration of email id of shareholders for 34th AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.karvy.com> or contact Mr. B Srinivas, Manager (Unit: Power Finance Corporation Limited), KFIn Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at etward.fis@karvy.com and evoting@karvy.com or phone no. 040-67162222 or call KFIntech's toll free No. 1-800-3454-001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Place: New Delhi (Manohar Bafwan)
Date: 7th September, 2020 CGM & Company Secretary

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2019-2020 of the Company is available on the website of National Stock Exchange where the shares of the Company are listed. A copy of the AGM Notice is also available on the website of the Company.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours after the AGM. The Results declared, along with the Scrutinizer's Report, shall be available on the website of the Company and on the website of National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, or attending the AGM through VC/OAVM, you may refer the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' available at evoting.karvy.com or contact Mr. Sachin Agarwal, Practicing Company Secretary or in his absence, Ms. Anuradha Jain, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFIn Technologies Private Limited https://kfintech.com/email_registration/ for temporary registration of email id of shareholders for 34th AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.karvy.com> or contact Mr. B Srinivas, Manager (Unit: Power Finance Corporation Limited), KFIn Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at etward.fis@karvy.com and evoting@karvy.com or phone no. 040-67162222 or call KFIntech's toll free No. 1-800-3454-001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Place: New Delhi (Manohar Bafwan)
Date: 7th September, 2020 CGM & Company Secretary

Business Standard (English) Delhi 7/9/2020

Place: New Delhi
Date: 07.09.2020

Ann Gupta, Liquidator
IBBI Reg. No: IBBI/IN-002/2019-20/17/19095
Regd. Address: A-57, Sector-30, Noida-201301, UP India
Regd. Email: anngupta2021@gmail.com



पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपकरण)

सीआइएन: L56910DL1986GH024862

उपनिधि, 1, बाराबंका रोड, कानट प्लेस, नई दिल्ली-110001, भारत

फोन: +91 11 23496000, फैक्स: +91 11 23412545

ई-मेल आईडी: investorgrievance@pfcindia.com, वेबसाइट: www.pfcindia.com

सूचना

संव्यवस्थापन सूचना की जाती है कि पावर फाइनेंस कॉर्पोरेशन लिमिटेड ('कंपनी') के सदस्यों की 34वीं वार्षिक आम बैठक (सिमेंट को-ऑपरेटिव ('सीसी')/अन्य ऑनलाइन-निष्पन्नता साधनों ('ओएवीएम')) के माध्यम से दिनांक 29 सितंबर, 2020 को दोपहर 12:30 बजे आयोजित की जाएगी। यह बैठक को-ऑपरेटिव कार्य संकायक द्वारा जारी दिनांक 05 अक्टूबर, 2020, 13 अक्टूबर, 2020 और 05 मई, 2020 के सामान्य परिचयों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी दिनांक 12 मई, 2020 के परिचय के साथ पठित कंपनी अधिनियम, 2013 और इसके अंतर्गत बनाए गए नियमों के अनुपालन में सदस्यों को इलेक्ट्रॉनिक माध्यम से मंचे गए दिनांक 01 सितंबर, 2020 के संविदा में उक्त निर्धारित कार्रवायों का लेन-देन करने के लिए आयोजित की जाएगी।

इसके अतिरिक्त, कंपनी अधिनियम, 2013 की धारा 91 और उससे संबंधित बनाए गए नियमों के अनुपालन में सूचना दी जाती है कि कंपनी की 34वीं एजीएम के प्रयोजन से सदस्यों का रजिस्ट्रेशन तथा कंपनी की रजिस्ट्रेशन बहीनें सुदृढीकरण, 24 सितंबर, 2020 से संपन्न, 29 सितंबर, 2020 (दोनों दिन सहित) तक बंद रहेगी।

सार्वजनिक प्रतिभूति एवं विनियम बोर्ड (सूचीकरण बाधाओं और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 के अधिनियम 44 और समय-समय पर यथा प्रासंगिक कंपनी (प्रधान एवं प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 106 के अनुपालन में, कंपनी उक्त वार्षिक आम बैठक में लेन-देन की जाने वाली मंचों के संदर्भ में कंपनी के सभी शेयरधारकों को रिमोट ई-वोटिंग की सुविधा दे रही है।

सदस्यों को यह भी सूचित किया जाता है कि वीसी के माध्यम से ई-वोटिंग/एजीएम में भाग लेने के अनुरोधों के साथ एजीएम की सूचना कंपनी की वेबसाइट www.pfcindia.com, रजिस्ट्रार और होवर टूलावर एजेंट (अरटीए) की वेबसाइट www.evoting.bany.com पर और सीसी एम्बेडेड अर्बाई को-ऑपरेटिव लिमिटेड और मेकमक एंटीक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

कंपनी के ऐसे शेयरधारक, जिनके पास अंतिम विधि अर्बाई 23 सितंबर, 2020 तक या तो भौतिक रूप या अर्बाईक रूप में शेयर हैं, रिमोट ई-वोटिंग के साथ-साथ वार्षिक आम बैठक में वोटिंग द्वारा अपना वोट देने के हकदार होंगे।

रिमोट ई-वोटिंग की अर्बाई 26 सितंबर, 2020 को प्रातः 10:00 बजे प्रारंभ होगी तथा 28 सितंबर, 2020 को प्रातः 5:00 बजे समाप्त होगी। ई-वोटिंग सॉफ्टवेयर 29 सितंबर, 2020 को प्रातः 5:00 बजे निष्क्रिय हो जाएगा।

ऐसे शेयरधारक, जिन्होंने अपना वोट देने के लिए रिमोट ई-वोटिंग का विकल्प नहीं चुना है वे ई-वोटिंग के माध्यम से एजीएम में अपना वोट दे सकते हैं। जो सदस्य एजीएम में पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट दे देंगे वे भी एजीएम में उपस्थित हो सकेंगे, परंतु एजीएम में वुम वोट देने के हकदार नहीं होंगे। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त कर लेता है तथा एजीएम सूचना के प्रेषण के बाद कंपनी का संपर्क बन जाता है और अंतिम तिथि को वित्तीय पास शेयर है, वह enward.in@bany.com पर अनुरोध भेजकर ई-वोटिंग हेतु पूरक आईडी एवं पासवर्ड प्राप्त कर सकता है। इसके अतिरिक्त, कंपनी ने भी सचिव अयाशा, इलेक्ट्रॉनिक कंपनी सचिव को अथवा कंपनी अनुसंधान में सुमारी अनुसंधान टीम, प्रकटीकरण कंपनी सचिव को निम्न एवं परामर्शी तरीके से ई-वोटिंग प्रक्रिया की समीक्षा करने हेतु सहायक के रूप में नियुक्त किया है।

जिन सदस्यों ने कंपनी/सिमेंट/सीसी प्रतिभागियों के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, जैसा की मामला है, उनसे अनुरोध किया जाता है कि वे 34वीं एजीएम के लिए आवश्यकताओं की प्रेरित आईडी के अस्थायी पंजीकरण हेतु कंपनी टेल्फोनॉटिफिकेशन ड्राइवेट लिमिटेड की वेबसाइट https://www.kfintech.com/email_registration/ देखें तथा वार्षिक रिपोर्ट, एजीएम नोटिस और वोटिंग निर्देश प्राप्त करने के लिए तैरिहिंग पुश पर ध्यान रखें अनुसार प्रक्रिया का पालन करें।

किसी भी जानकारी के लिए, आप काली की वेबसाइट <http://evoting.bany.com> के डाउनलोड खंड में उपलब्ध कर-बार पुष्टे जाने वाले प्रश्न (एफएएच) तथा शेयरधारकों हेतु रिमोट प्रयोजक निष्पन्न देख सकते हैं अथवा किसी स्पष्टीकरण हेतु सी सी सी/सचिव, प्रबंधक (सूचित) पावर फाइनेंस कॉर्पोरेशन लिमिटेड, कॉर्पोरेट टेल्फोनॉटिफिकेशन ड्राइवेट लिमिटेड, तैरिहिंग विविड, टॉवर-बी, प्लॉट नं. 31 एवं 32, फाइनेंसियल डिस्ट्रिक्ट, नानासायबुबा, सरिबिनामाली, हैदराबाद, तैरिहिंग, भारत में अथवा enward.in@bany.com तथा evoting@bany.com अपना फोन नं. 040-47162222 पर के विनिटक से सीसी सी नं. 1-800-3454-001 पर संपर्क कर सकते हैं।

शुभ एवं पावर फाइनेंस कॉर्पोरेशन लिमिटेड की ओर से

स्थान: नई दिल्ली
दिनांक: 7 सितंबर, 2020

(सचिव/अध्यक्ष)
मुख्य महाप्रबंधक एवं कंपनी सचिव

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on September 5, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including the Notice of the AGM is available on the website of the Company at www.margofinance.com and website of BSE Limited at www.bseindia.com and on the website of www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Saturday, September 26, 2020 at 9:00 a.m. and ends on Monday, September 28, 2020 at 5:00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m (IST) on September 28, 2020. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, September 22, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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, i.e. Tuesday, September 22, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2020. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof (self-attested scan copy of PAN card & Aadhar Card / any other address proof) by email to info@margofinance.com.
- Shareholders holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). For temporary Registration the procedure in point 1 above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company & RTA i.e. Link Intime India Private Limited at info@margofinance.com or delhi@linkintime.co.in

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Tuesday, September 22, 2020 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in, contact Mr. Amit Vishal, Senior Manager - NSDL at amv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pslav@nsdl.co.in / 022-24994545 or Mr. Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the 29th Annual General Meeting.

By order of the Board of Directors of
Margo Finance Ltd
Sd/-
Kailash
Company Secretary

Date: 8th September, 2020
Place: New Delhi

Business Standard (Hindi) - Delhi 7/9/2020