Jullundur Motor Agency (Delhi) Limited

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road,Opp. New Court, Gurugram - 122001, Haryana, INDIA,
Ph. No.: 0124-3019210, 211
Email ID: info@jmaindia.com,
Website: www.jmaindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29, 33, 47 and any other Regulation(s), if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at 02:00 PM (14:00 hrs) at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, inter-alia, to consider and approve the Annual Financial Results/ Annual Financial Statements (Standalone & Consolidated) for the 4th Quarter and Financial Year ended on 31st March, 2020.

The above details of said meeting are available at website of the Company www.jmaindia.com and also at website of stock exchange www.nseindia.com.

For **Jullundur Motor Agency (Delhi) Limited**
Sd/-
CS Ramkesh Pal
(Company Secretary)
M. No. A40120

Place: Gurugram
Date: 20.06.2020

Jaykay Enterprises Ltd.

(CIN: L99999UP1961PLC001187)
Regd. Office: Kamla Tower, Kanpur – 208 001(India)
Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
E-Mail-prabhat.mishra@jkcement.com;
Website- www.jaykayenterprises.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the LODR Regulations'), a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020** *interalia* to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Financial Year Ended on 31st March, 2020 as per the Regulation 33 of LODR Regulations.

This Information is also available on the Website of the Company and the Stock Exchange i.e www.bseindia.com.

For Jaykay Enterprises Ltd.
Sd/-
(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary

Place: Kanpur
Date : June 20,2020

SWADESHI INDUSTRIES AND LEASING LIMITED

Regd. Office: Munisuvrat Complex, Phase III, Building. A 1, 1st floor, Near Anjur Phata, Bhiwandi Thane - 421302
Email:Compliance@swadeshiglobal.com
Website: www.swadeshiglobal.com.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Tuesday , 30th June 2020, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2020, along with the statements of Assets and Liabilities for the half year ended 31st March 2020. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from 1st April, 2020 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.Swadeshiglobal.com and also on Stock Exchanges Website at www.bseindia.com

For Swadeshi Industries and Leasing Limited
Gaurav Jain
Managing Director
(DIN: 06794973)

Date: 20th June, 2020
Place: Mumbai

ACI INFOCOM LIMITED

121, 1st Floor, V. Mall, Thakur Complex, Kandivali East Mumbai 400 101
Email: compliance@acirealty.co.in
Web: www. acirealty.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Monday , 29th June 2020, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2020, along with the statements of Assets and Liabilities for the half year ended 31st March 2020. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from 1st April, 2020 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.acirealty.com and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited
Kushal Chand Jain
Director
(DIN: 03545081)

Date: 20th June, 2020
Place: Mumbai

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001
Website: www.taraifoods.com
Email:grvnces.tfl@gmail.com
Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Tuesday, the 30th June, 2020 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the audited financial results for the quarter and year ended 31st March, 2020 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com)

For **TARAI FOODS LIMITED**
Sd/-
R. P. Singh
Executive Director
DIN NO- 03615102

Place: Rudrapur
Date: 20.06.2020

UNITED DRILLING TOOLS LIMITED

CIN - L29199DL1985PLC015796
Regd. Off.: 139A, First Floor, AntrikshBhawan, 22, Kasturba Gandhi Marg, New Delhi-110001
Phone No. 011-43502330, 0120-4842400,
Fax.no. 0120-2462675
E-Mail id: compsect@udtltd.com,
Website: www.udtltd.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th day of June, 2020 through Video conferencing to inter-alia:-

1. To consider and approve the audited financial resultsof the Company for the quarter and year ended 31st March, 2020 along with Statutory Auditor's Report thereon.

This information is also available on the website of the company viz. www.udtltd.com and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com)

For **United Drilling Tools Limited**
SD/-
P.K. Ojha
Company Secretary

Place: Noida
Date: 20.06.2020

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Shree Renuka Sugars Limited

CIN: L01542KA1995PLC019046
Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590 010
Tel: 0831-2404000 | **E-mail Id:** groupcs@renukasugars.com
Website: www.renukasugars.com

NOTICE is hereby given that:

1. Extra-ordinary General Meeting ('EGM') of the Company is scheduled on Monday, 13th July 2020 at 11.00 a.m., through Video Conferencing ('VC'), to transact the businesses as set out in the Notice convening the EGM dated 19th June 2020 ('Notice of EGM').
2. In view of the prevailing lock down situation across the country due to the outbreak of COVID-19 pandemic and restrictions on the movements apart from social distancing, the Ministry of Corporate Affairs (MCA), vide Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020 read with Circular No. 20/2020 dated 5th May 2020 and Circular No. 22/2020 dated 15th June 2020 (collectively referred to as 'MCA Circulars'), companies are permitted to hold their EGM through VC up to 30th September 2020.
3. In compliance with applicable provisions of the Companies Act, 2013 read with the aforesaid MCA circulars, EGM of the company being conducted through VC will be hereinafter called as 'e-EGM'.
4. In compliance with the provision of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the Listing Regulations, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses as set out in the Notice of e-EGM through e-voting facility.
5. The Company has, on 20th June 2020, completed dispatch of the Notice of e-EGM to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') or Register of Members of the Company as on the close of business hours on 12th June 2020. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of the e-EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.
6. Shareholders who have not registered their e-mail address, and in consequence of which the Notice of e-EGM and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking on the link: https://karisma.kfintech.com/emailreg for doing the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholders may write to einward.ris@kfintech.com.
7. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 7th July 2020, may cast their votes electronically on the businesses as set out in the Notice of e-EGM, through electronic voting system of KFin Technologies Private Limited ("KFIN") from a place other than venue of EGM ('remote e-voting') in the manner set out in the notice of the meeting. The members are informed that:
   i. the business set out in the Notice of e-EGM may be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on 10th July 2020 at 9.00 a.m.;
   iii. the remote e-voting shall end on 12th July 2020 at 5.00 p.m.;
   iv. the cut-off date for determining the eligibility to vote by electronic means or at the e-EGM is 7th July 2020;
   v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-EGM and holds shares as on the cut-off date i.e. 7th July 2020, may email at einward.ris@karvy.com or call on Karvy's toll free number 1800-3454-001 to obtain the Notice of e-EGM and procedure for e-voting;

   Members may please note that:
   a. the remote e-voting module shall be disabled by KFIN after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
   b. the facility for e-voting shall also be made available at the e-EGM and the members attending the e-EGM through Video Conference, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the e-EGM through e-voting;
   c. the Members who have cast their vote by remote e-voting prior to the e-EGM may also attend the e-EGM but shall not be entitled to cast their vote again; and
   d. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as of the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-EGM;
   vi. the Notice of e-EGM is available on the Company's website www.renukasugars.com, on KFIN's website https://evoting.karvy.com, on the website of BSE Ltd. at www.bseindia.com and on the website of National Stock Exchange of India at www.nseindia.com; and
   vii. In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Rajeev Kumar, Dy. Manager - RIS Department of KFIN, by email at einward.ris@kfintech.com / evoting@karvy.com or call on the toll free 1800-345-4001.

For **Shree Renuka Sugars Limited**
Deepak Manerikar
Company Secretary

Date : 21st June 2020
Place : Mumbai

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
Website: www.bnpparibasmf.in • **Toll Free:** 1800 102 2595

NOTICE CUM ADDENDUM NO. 28/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'):

Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents w.e.f. June 22, 2020:

Branch	Old Address	New Address
Belgaum	CTS No. 3939/A2, A1, Above Raymonds Show Room, Beside Harsha Appliances, Club Road, Belgaum - 590001	Premises No. 101 CTS No. 1893, Shree Guru Darshani Tower, Anandwadi, Hindwadi, Belgaum - 590011
Hubli	CTC No.483/A1/A2, Ground Floor, Shri Ram Palza, Behind Kotak Mahindra Bank Club Road, Hubli - 580029	R R Mahalaxmi Mansion, Above IndusInd Bank, 2nd Floor, Desai Cross Pinto Road, Hubballi - 580029
Kannur	2nd Floor, Prabhat Complex, Fort Road, Kannur - 670001, Kerala	2nd Floor, Global Village, Bank Road, Kannur - 670001, Kerala

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-
Jyothi Krishnan
Head of Compliance, Legal & Secretarial

Date : June 20, 2020
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders for declaration of dividend under ICICI Prudential Liquid Fund, ICICI Prudential Savings Fund, ICICI Prudential Floating Interest Fund, ICICI Prudential Equity - Arbitrage Fund, ICICI Prudential Long Term Equity Fund (Tax Saving), ICICI Prudential Ultra Short Term Fund, ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Regular Savings Fund and ICICI Prudential Constant Maturity Gilt Fund (the Schemes).

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on June 26, 2020*:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 100/- each)#	NAV as on June 19, 2020 (₹ Per unit)
ICICI Prudential Liquid Fund@		
Quarterly Dividend	1.1498	101.5122
Direct Plan - Quarterly Dividend	1.1853	102.2956
ICICI Prudential Savings Fund$		
Quarterly Dividend	4.3735	108.4255
Direct Plan - Quarterly Dividend	4.4025	108.5952
ICICI Prudential Floating Interest Fund$		
Quarterly Dividend	4.3303	107.6143
Direct Plan - Quarterly Dividend	4.5639	108.9394
Name of the Schemes/Plans	**Dividend (₹ per unit) (Face value of ₹10/- each)$#**	**NAV as on June 19, 2020 (₹ Per unit)**
ICICI Prudential Equity - Arbitrage Fund		
Dividend	0.0500	13.6794
Direct Plan - Dividend	0.0500	14.5996
ICICI Prudential Long Term Equity Fund (Tax Saving)		
Dividend	0.50	16.31
Direct Plan - Dividend	0.50	23.89
ICICI Prudential Ultra Short Term Fund		
Quarterly Dividend	0.2958	10.9388
Direct Plan - Quarterly Dividend	0.3178	11.1395
Half Yearly Dividend	0.3414	10.7756
Direct Plan - Half Yearly Dividend	0.3780	10.9355
ICICI Prudential Equity Savings Fund		
Quarterly Dividend	0.16	10.91
Half Yearly Dividend	0.22	12.24
Direct Plan - Half Yearly Dividend	0.22	13.05
ICICI Prudential Corporate Bond Fund		
Quarterly Dividend	0.6066	11.2546
Direct Plan - Quarterly Dividend	0.8493	15.5538
ICICI Prudential Regular Savings Fund		
Quarterly Dividend	0.0166	11.3237
Direct Plan - Quarterly Dividend	0.0611	13.9060
ICICI Prudential Constant Maturity Gilt Fund		
Quarterly Dividend	0.5725	11.3368
Direct Plan - Quarterly Dividend	0.5899	11.5890

@ The dividend amount payable will be dividend per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date.

$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.

Subject to deduction of applicable statutory levy.

* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : June 20, 2020
No. 006/06/2020

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

VIKAS WSP LIMITED

CIN: L24139HR1988PLC030300
Registered Office: Railway Road, Siwani, Haryana - 127046 India
Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganganagar, Raj.-335002
Website: www.vikaswspltd.in; **E-mail ID:** csgunjanvikaswspltd1984@gmail.com
Tel: 91(154) 2494512/2494552; **Fax:** 31(154) 2494361/2475376

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 22/2020 dated 15th June 2020 and 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 issued by Ministry of Corporate Affairs, and Circular issued by Securities Exchange Board of India vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Pursuant to the General Circular as mentioned above, the Annual Report, Postal Ballot Notice and EGM Notice is likely to be released by sending emails to the members who have registered their email ID with the Company/ Depositories for receiving the communications on email. The annual report/Postal Ballot Notice/EGM Notice will also be available on the website of the company- www.vikaswspltd.in and on the stock exchange websites at www.bseindia.com. No hard copies of the Annual Report/ Postal Ballot Notice/EGM Notice will be made available to the members.

We urge all Shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request Shareholders who have not updated their email address and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport/ Share certificate:

Process for member's registration of Email Id and Bank Details:-

(i) Demat holding: The Members holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily register the same with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in<mailto: rnt.helpdesk@linkintime.co.in>. It is clarified that for permanent registration of e-mail address and Bank details in your demat account, Members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

(ii) Physical holding: The Members holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses and/or Bank details may register the same with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in<mailto:rnt.helpdesk@linkintime.co.in>.

Further, we hereby request all our Shareholders who have not yet updated their bank account details to kindly update the same to facilitate electronic credit of dividend amount, as and when declared, going forward. In order to register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agent, Link Intime India Pvt. Ltd.

This is for your information and records.

By Order of the Board
For **VIKAS WSP LIMITED**
Sd/-
(BAJRANG DASS AGGARWAL)
Managing Director
DIN: 00036553

Place : Siwani
Date : June 20, 2020

SAGARSOFT (INDIA) LIMITED

CIN:L72200TG1996PLC023823
Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033
Ph : +91-40-67191000, Fax : +91-40-23543811
e-mail: info@sagarsoft.in Website: www.sagarsoft.in

Notice of 24th Annual General Meeting and E-Voting Information and Book Closure

Notice is hereby given that the 24th Annual General Meeting of the Members of Sagarsoft (India) Limited will be held on Wednesday, the 15th day of July, 2020 at 3.30 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the year 2019-20 on 19th July, 2020 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s.KFin Technologies Private Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA circulars and the SEBI Circular.

The Annual Report of the company is also available for download from the company's website. www.sagarsoft.in and on the website of the stock exchange, www.bseindia.com. A copy of the same is also available on the website of M/s.KFin Technologies Private Limited https://www.evoting.karvy.com, the Registrar and Transfer Agent of the company.

Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 24th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s.KFin Technologies Private Limited.

The remote e-voting period will commence on Saturday the 11th July, 2020 at 9.00 a.m. (IST) and end on Tuesday, the 14th July, 2020 at 05.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Private Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote-evoting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 08th July, 2020, being the cut-off date , may obtain the login ID and password by sending a request at evoting.karvy.com.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 pm (IST) on 08th July, 2020, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report for 2019-20 electronically and to receive login-id and password for remote e-voting:

	Members who hold shares in dematerialised mode		Members who hold shares in physical mode
a	Visit the link https://karisma.kfintech.com/emailreg	a	Visit the link https://karisma.kfintech.com/emailreg
b	Select the company name.	b	Select the company name.
c	Shareholder to enter DPID-CLID / Folio No. and PAN	c	Shareholder to enter physical Folio No. and PAN.
d	Upload self attested copy of the PAN	d	If PAN is not available in the records, shareholder to enter one of the Certificate No.
e	Shareholder to enter the email id and mobile no.	e	Shareholder to enter the email id and mobile no.
f	System check the authenticity of the client id and PAN and send the different OTPs to mobile and email to validate.	f	System check the authenticity of the Folio No. and PAN/ Certificate No. and send the different OTPs to mobile and email to validate.
g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 min only)	g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 min only)
h	System confirms the email id for the limited purpose of serviced postal ballot notice	h	System will send the notice and procedure for e-voting to the email given by the shareholder.
i	System will send the notice and procedure for e-voting to the email given by the shareholder		

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Private Limited. However, if a person is already registered with KFin Technologies Private Limited for e-voting, then his existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.karvy.com or may contact: Mr. K.Raj Kumar, Senior Manager, - Corporate Registry, KFin Technologies Private Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040 67162222, Toll Free No.: 18003454001.

Book Closure and Dividend:

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 9th July, 2020 to 15th July 2020 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend, if declared thereat as mentioned in the said Notice.

Updation of bank account details

Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Clearing Services or any other means may follow the below instructions:

Physical Holding:

Send a scanned copy of the following documents to einward.ris@kfintech.com latest by 08th July, 2020.

a) A signed request letter mentioning your name , folio number, complete address and following details relating to bank account in which the dividend is to be received
   i) Name and Branch of Bank and Bank Account type,
   ii) Bank Account Number & type allotted by your bank after implementation of Core banking solutions,
   iii) 11 digit IFSC Code
b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly,
c) Self-attested scanned copy of the Pan Card, and
d) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election identity card, Passport) in support of the address of the Member as registered with the company.

Demat Holding :

Members holding shares in demat form are requested to update their bank account details with their respective DP's.

For and on behalf of Sagarsoft (India) Limited
Sd/-
J.Raja Reddy
Company Secretary
Membership No.A31113

Place: Hyderabad
Date : 20th June, 2020