Calcom Vision Limited

CIN:- L92111DL1985PLC021095



Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph.: 91-0120-2569761 - 4 Fax: 91-0120-2569769, E-mail: corp.compliance@calcomindia.com

Website: www.calcomindia.com

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 517236

Dear Sir,

<u>Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: 35th Annual General Meeting ('AGM') of the Company to be held via Video Conferencing/ Other Audio Visual Means (VC/OA VM)

Please find enclosed herewith relevant page of "Financial Express" in English edition and "Jansatta" in Hindi edition newspapers, published today i.e. December 9, 2020, inter-alia intimating about the:

1. 35th AGM of the Company to be held on Thursday, December 31, 2020 through VC/OAVM;

2. Sending/availability of Notice of AGM along with Annual Report for FY-2019-20;

3. E-voting facility (remote e-voting and e-voting at the AGM) offered by the Company; and

4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours Sincerely

For CALCOM VISION LIMITED

Aayushi Jindal

Company Secretary

Encl: aa

Compliance Officer

FINANCIAL EXPRESS

operation, it added.

Dhones appreciation for a letter by Mod after the former India captain announced his

retirement from international cricket Ratan Tata pledging support communities affected COVID-19 were the most retweeted in the arenas of politics, sports and

business.

number of retweets/ likes/ quote tweets by Twitter accounts in India between January 1 to November 15 this

"#Covid19 dominated this year with people on Twitter seeking reliable information, connecting with experts and following what was happening in real-time.

"The conversations on the service revolved around multiple Coronavirus-related topics, including the critical need to #WearAMask,"Twitter said.

Tweets expressing being grateful or thankful increased a young Dalit woman in #Hathras.

"People talked about movements taking place across the country, lending their voices to #StudentLivesMatter, #Shaand #FarmerheenBagh sProtest, making those the most Tweeted about people's movements this year,"Twitter said.

It said #Ramayan, #Pokiri and #Mahabharat made a comeback as nostalgia conversations this year, while interests such as #Photography, #Yoga and #Poetry were widely discussed on the plat-

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
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Gautam Budh Nagar U.P. 201306
CIN- L92111DL1985PLC021095,
Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of the Company scheduled to be held on Thursday 31st December, 2020 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 35th AGM.

contained in the Notice of 35th AGM.

In view of the outbreak of Covid-19 pandemic, social distancing measures are a perquisite and in terms of the Ministry of Corporate Affairs (*MCA*) has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted the holding of the Annual General Meeting (*AGM*) through Video Conferencing (VC) pr Other Audio Video Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (*Act*), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through Vc/ OAVM. The deemed venue of the AGM shall be Registered Office of the Company. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company 10 Pepositories. Members may see that the Neigne and Annual Report 2019-20 is part 2019. note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.calcomindia.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and login details for e-voting:

- In case the 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 Adhaer Card) by email to rta@abhipra.com and www.calcomindia.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN(self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Adhaar Card) by email to rta@abhipra.com and www.calcomindia.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to cast the vote and attend the VC/OAVM is provided in

The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 25th December 2020 being the cutoff date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Monday, 28th December, 2020 at 09.00 A.M. and ends on Wednesday, 30th December, 2020 at 5.00 p.m. and shall not be available thereafter.
- an 3.00 p.m. and shall not be available interaction.

 Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 25th December 2020 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL website. However If a notice is already registered with NSDI for e-voting then existing if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote through remote
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 35th AGM, which is also posted on the website of the Company viz., www.calcomindia.com and on the website of National Securities Depository Limited (NSDL) the remote e-voting agency viz., https://www.evoting.nsdl.com.
- 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 you can also contact Pallavi Mhatre on 022-24994545 or send a email at evoting@nsdl.co.in.\(\)

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 26th December, 2020 to Thursday, 31st December, 2020 (both days inclusive) for the purpose of annual closure of Books.

For Calcom Vision Limited

Aayushi Jindal Company Secretary & Compliance Officer

From the Front Page

Covid-19 vaccination: 'Top priority should be 1 crore health workers'

He observed NEGVAC is of the opinion that "every single Indian who needs to be vaccinated will be vaccinated and the roll-out for these focus groups could be simultaneous, depending on vaccine availability.

There are currently eight vaccines, including the Oxford/AstraZeneca one, Russia's Sputnik V, and Covaxin (from ICMR/Bharat Biotech), that are either in various stages of trial in India or under consideration for the same. Two of these, Oxford/AstraZeneca's Covishield and Covaxin, have applied for emergency use authorisation (EUA), under the relevant provision of the New Drugs and Clinical Trials Rules 2019.

Member (health), NITI Aayog, and Negvac chair VK Paul stated that three candidates are before the regulator and could be licensed in the coming few weeks.

The ministry has also stated that of the 2.39 lakh auxiliary nurse midwives (ANMs) who are trained to administer vaccines, 1.54 lakh will be trained for administering Covid-19 vaccination

while the remaining will be available for other health services, including routine immunisation.

Commenting on cold chain capacity for storage of Covid-19 vaccines, the health secretary said the existing capacity can store adequate vaccine doses for administration to three crore health workers and frontline workers.

Bhushan stressed the need to deploy requisite technology to ensure orderly, smooth implementation of the vaccination programme, which, he said, could "run for even more than a year".

The Union and state governments will utilise the experience from the conduct of the universal immunisation programme and elections to ensure smooth roll-out of Covid-19 vaccination, he said.

The vaccination programme will be aided by a digital platform - Co-WIN, one aspect of which will be mobile data to record the vaccine-recipient's data upon self-registration. Persons wishing to be considered for the vaccination programme can register themselves for this via the app. The Co-WIN platform will also have a dashboard that will give out relevant vaccine-storage/availability information for cold-chain points to those managing the programme at different levels. Co-WIN Beneficiary Management will do the tracking of a vaccine recipient and manage planning of vaccination sessions.

OPXIL

Power Exchange India Limited

Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road, Andheri (East), Mumbai-400059, India Tel:+ 91 22 40096667/87 Fax:+ 91 22 40096633/90 Email: info@pxij.co.in, CIN:U74900MH2008PLC179152

Trading Month November - 2020

Markets Traded	DAS		INTRADAY		ANYDAY	
		Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)
Min	1.23	0.03	2.50	0.07	1.97	22.03
Max	6.00	3.62	5.60	7.77	3.59	38.10
AQq	2.87	1.62	3.67	1.57	2.80	28.41
Total	2.01	48.62	By William	20.35	-	852.25

FOR THE PURCHASE OF EQUITY SHARES OF KD LEISURES LIMITED

The general public notice is being issued by Vikas Verma & Associates on behalf of one of Vikas Verma & Associates on behalf of one of its client who is shareholder of KD Leisures Limited ("Company") having its registered office at B-702, 7-Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar, West Mumbai City, MH - 400086. Any person interested in selling the shares of the said company, please contact us at Email Idorat Contact Number i.e. service@vvanda.com or 011 - 11 43029809.

For & on behalf of Vikas Verma & Associates **Authorized Signatory**

New Delhi

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Vineet Guota Place: Greater Noida Date: 08.12.2020 oliance Offica

नुमान को किया संशोधित

0–21 के लिए भारत के सकल घरेलू उत्पाद या है। फिच का अनुमान है कि चालू वित्त की गिरावट आएगी। इससे पहले फिंच ने की गिरावट का अनुमान लगाया था।

Court Notice

(U/o 5 Rule 20 CPC In The Court Or Sh. Ravi Gulati, PCS, Civil Judge Senior Division, Sri Muktsar Punjab National Bank Manjit Singh Through Lrs. CNR NO: PBSM02-000210-2019

NEXT DATE: 02-03-2021

Mortgaged Suit For The Recovery Of Rs. 9.14,644/- In KCC And Term Loan Account All The Charges Calculated Up To 11-03-2019 Publication Issued To: Manjit Singh Now Deceased son of Joginder Singh son of Virsa singh Through His Lrs. No. (3) Karandeep Singh Son of Manjit Singh And (4) Amandeep Kaur Daughter Of Manjit Singh And (4) Amandeep Kaur Daughter Of Manjit Singh, All Resident Of Village Chak Attari Sadar Wala, (Dhani Wale Rah Te) Tehsil And District Sri Muktsar Sahib.

in above titled case, the defendant(s)/ respondent (s) could not be served, it is ordered that defendant(s)/ respondent(s) should appear person or through counsel on 02-03-2021 at 10.00 a.m. for details logon to https://highcourtchd.gov.in/?trs=district_notice&district=Muktsar

CJ (sr. Div.) Sri Muktsar Sahib

Criminal Courts, Ludhiana

In the Court of Sh. Devnoor Singh JMIC Ludh CNR NO: PBLD03-005504-2019 NEXT DATE: 22-01-2021

ation notice for proclamation under se laint R/w sec -138 of N.I ACT M/s Des Raj Textiles And Garments

Virendra Kumar Mahto

Notice To: Virendra Kumar Mahto, Prop. M/s K.k Enterprises, 24, Trimurti, Dhanjay Bhattacharya, Sadnivi, Howrah, Calcutta West Bengal

whereas it has been proved to the satisfaction of the court that you, the accused above named cannot be served in the ordinary way of service, hence, this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before the court on 22-01-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation, take notice that,in default of your part to appear as directed above, the above said case will be hear and determined as per law, in your absence, give nder my hand and the seal of the court, for stalls login to: https://highcourtchd.gov.in/?trs= details login to: https://nayioca. district_notice&district=ludhiana JMIC Ludhiana

I General Meeting and Book Closure

library Book Crosses

Besting of the Members of the company, will be

Ilpra, P. O. Barotiwala, District Solan, Himachal

er, 2020 at 11.00 AM (IST) and in accordance

2.013("the Act") the Register of Members and

closed from Tuesday, December 22, 2020 to

the Company has completed the dispatch of camber 05, 2020 pursuant to the Provisions of le 20 of The Companies (Management and Obligations and Disclosure Requirements) le Members Facility To Exercise Their Right To Electronic Means And The Business May Be kin Time India Private Limited (LIPL).

ote e-voting; after in physical form or in Demat form can vote ember 25, 2020 at 9.00am (IST) and ends on module shall be disabled by CDSL for voting

and become Member of the Company after out-off date i.e. December 21, 2020 may follow

by persons who have acquired shares and tions for Login id and password have been rail sent to the members to enable Members to

cts: date and time as detailed in Para (a) above; eting shall be as detailed in Para (d) above; even after exercising his right to vote through hin the meeting; and

nembers or in the register of beneficial owners i.e December 21, 2020 only shall be entitled to

कैल्कॉम विजन लिमिटेड

CIN: L92111DL1985PLC021095

पंजी. कार्यालय: सी-41, डिफेन्स कॉलोनी, नई दिल्ली-1100024 कॉर्पोरेट कार्यालयः बी-16, साईट-सी, सूरजपुर इंडस्ट्रियल एरिया, ग्रेटर नोएडा, गौतम बुद्धनगर, उ.प्र.-201306 Email id: corp.compliance@calcomindia.com

Website: www.calcomindia.com, Contact No. - 0120-2569761 35वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग तथा पुस्तक बंद होने की

सूचना एतद्द्वारा सूचित किया जाता है कि कम्पनी के शेयरधारकों की 35वीं वार्षिक आमसभा गुरुवार, 31 दिसम्बर, 2020 को 11.00 वजे पूर्वा. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') द्वारा आयोजित होगी जिसमें 35वीं एजीएम की सूचना में शामिल व्यवसायों को निष्पादित किया जायेगी।

ाजसन २५वा एंजाएम का सुनाना में शामिल व्यवसीयों को निष्पादित किया जायगा। कोविड-19 प्रहामारी के प्रसार को देखते हुए सामाजिक दूरी एक पूर्वार्थक्षा है तथा उसके सक्युंलर तिथि 5 मई, 2020 को साथ पठित सक्युंलर 14/2020 तिथि 8 अफ्रैल, 2020 के माध्यम से कांचीरेट कार्य मंत्रालय (''एमसीए'') तथा भारतीय प्रतिभूति और विनिमय बोर्ड के सक्युंलर तिथि 12 मई, 2020 के माध्यम से किसी सामूहिक स्थल पर सदस्यों की शारीरिक उपस्थित के बिना विडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमो (ओएवीएम) द्वारा वार्षिक साधारण समा ("एजीएम") के आयोजन की अनुमति दी गई है। कम्पर्न अधिनियम, 2013 (''अधिनियम'') के लागू होने वाले प्रावधानों, सेबी (सूचीयन द्यित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 तथा एमसीए सक्युंलसं के अनुपालन में कम्पनी की एजीएम वीसी/ओएवीएम द्वारा आयोजित की जा रही है। एजीएम का मानद स्थान कम्पनी के पंजीकृत कार्यालय को माना जायेगा।

उपरोक्त एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर तिथि 12 मई, 2020 के अनुसार वार्षिक रिपोर्ट 2019-20 के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से केवल रेसे सदस्यों को हीं भेजी रही है जिनके ईमेल पते कम्पनी/डिपॉजिटरीज के पास पंजीकृत हैं। सदस्यगण ध्यान रखें कि सूचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी की वेबसाईट www.calcomindia.com, स्टॉक एक्सचैंज अर्थात् बीएसई लिमिटेड की

वेबसाईट www.baseindia.com पर भी उपलब्ध है। यदि आप ने कम्पनी/डिपॉजिटरींज के पास अपने ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-20 का वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपने मेल आईडी के पंजीकरण के लिये नीचे दिये गये निर्देशों का पालन करें:

यदि शेयर भौतिक पद्धति में धारित हो तो कृपया फोलियों नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रन्ट एवं बैक) की स्कैन की गई प्रति (पैन कार्ड की स्कैन की गई सत्यापित प्रति), आधार कार्ड (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) ईमेल द्वारा rta@abhipra.com तथा www.calcumindia.com पर उपलब्ध कराएँ।

यदि शेयर डीमैट पद्धति में धारित हो तो कृपया डीपी आईडी तथा क्लाइन्ट आईडी, नाम, खाता के विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) ईमेल हारा rta@abhipra.com तथा www.calcumindia.com पर उपलब्ध कराऐं।

भेयरधारकों से अनुरोध है कि अपने डिपॉजिटरी पार्टिसिपैन्ट्स से सम्पर्क करें तथ डीपी हारा दी गई प्रक्रिया के अनुसार ईमेल आईडी का पंजीकरण कराएँ।

सदस्यगणों को सूचित किया जाता है किः क) एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जायेगा।

शेयरधारकों को रिमोट ई-वोटिंग की गणना इस उद्देश्य से 25 दिसम्बर, 2020 की कट-ऑफ तिथि को उनके द्वारा धारित इविवटी शेयरों पर की जाएगी। उक्त कट-ऑफ तिथि को भौतिक या डिमेटैरियलाइज्ड पद्धति में शेयरधारित करने वाले गेयरधारक रिमोट ई-वोटिंग द्वारा मतदान कर सकते हैं।

रिमोट ई-वोटिंग सोमवार, 28 दिसम्बर, 2020 को 9.00 बजे पूर्वा. में शुरू होगी तथा बुधवार, 30 दिसम्बर, 2020 को 5.00 बजे अप. में बंद होगी तथा दर बाद वह उपलब्ध नहीं होगा।

यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का सदस्य बनते हैं तथा कर-आप आप होता प्रवास का सदस्य बनत तथा कर-ऑफ तिथि 25 दिसम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध भेजर युजर आईडी एवं पास्वडें प्राप्त कर सकते हैं। युजर आईडी एवं पास्यडें प्राप्त करने की विस्तृत प्रक्रिया सभा की सूचना संपत्त है। नूनर आहुन एन नास्पन प्राप्त करात का निस्तुम जाजना होना कर पूर्व में दी गई है जो कम्पनी तथा एनएसडीएल की वेबसाईट पर उपलब्ध है। लेकिन, यदि कोई सदस्य ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हैं तो रिमोट ई-वोर्टिंग द्वारा मतदान करने के लिये वे अपने वर्तमान यूजर आईडी एवं पास्वर्ड का प्रयोग कर सकते हैं।

इ.) रिमोट ई-वोटिंग द्वारा मतदान की प्रक्रिया का विवरण 35वीं एजीएम की सूचना के परिशिष्ट में उपलब्ध है जो कम्पनी की वेबसाईट calcomindia.com तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल), रिमोट ई-वोटिंग

एजेन्सी की वेबसाईट www.evoting.nsdl.com पर उपलब्ध है। किसी प्रकार की पृष्ठताछ के लिये आप www.evoting.nsdl.com के डाउनलोड खंड में शेयरधारकों के लिये उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग पूजर मैन्युअल देखें अथवा टोल फ्री र्न. 1800-222-990 पर या पल्लवी म्हात्रे को 022-24994545 पर कॉल करें या evoting.nsdl.co.in पर ईमेल भेजें।

एतदहारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रवंध पूर्व प्रशासन) नियमावर्जी, 2014 के नियम 10 तथा सेवी (सूचीयन दायित्व (प्रवंध एवं प्रशासन) नियमावर्जी, 2014 के नियम 10 तथा सेवी (सूचीयन दायित्व तथा उद्घाटन अपैक्षा) विनियमन 2015 के विनियमन 42 के अनुपालन में सुदस्यों के रिजस्टर तथा शेयर अंतरण पुस्तकें शनिवार, 26 दिसम्बर, 2020 से गुरुवार, 31 दिसम्बर, 2020 (दोनों दिवस सहित) तक पुस्तकों की वार्षिक बंदी के उद्देश्य से बंद

कैल्कॉम विजन लिमिटेड के लिये

स्थानः ग्रेटर नोएडा तिथि: 08.12.2020

हस्ता./-आयुषी जिन्दल कम्पनी सचिव एवं अनुपालन अधिकारी In compliance with the applicable circulars, the Notice of the 32nd AGM and the Annual Report of the company including financial statements for the financial year 2019-20 along with Board's Report, Auditor Report and other documents required to be attached thereto, have been sent on December 8, 2020 through electronic mode to the members of the company whose email addresses are registered the company/ Depository Participant. The requirement of sending physical copies of the notice of 32^{nd} AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 32nd AGM and the Annual Report of the Company are also available on the website of the company at www.gkconsultantsltd.com on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL (Agency for providing e-voting facility) i.e. www.cdslindia.com.

Instructions for remote E-Voting and E- Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 & read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable circulars, the company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the businesses to be transacted at the AGM as set forth in the 32nd Notice of AGM provided by CDSL (Central Depository Services (India) Limited) for facilitating voting through electronic means, as the authorized agencies.

Members holding shares either in physical form or in dematerialized form, as on cut of date of December 23, 2020 may cast their vote electronically. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depository as on the cut of date i.e. December 23, 2020 only shall be enlisted to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commence from Saturday, December 26, 2020 at 09.00 A.M and ends on Tuesday, December 29, 2020 at 05.00 P.M. The remote e-voting module shall not be allowed beyond 05.00 P.M Tuesday, December 29, 2020 The remote e-voting module shall be disabled by CDSL for voting thereafter. The manner of e voting of the shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the notice. Login details for remote e-voting/ e-voting at the AGM has been made available to the members on their registered email addresses. A facility of joining the AGM through VC/OAVM is available through CDSL, e-voting portal at https://helpdesk.evoting@cdslindia.com. Members are requested to refer to the 32nd AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the company after the dispatch of notice but on or before the cut of date i.e December 23, 2020, he/she may obtain login id and password by sending a request over at https://helpdesk.evoting@cdslindia.com mentioning demat account number, folio number, PAN, Name and registered address. Such members may cast their vote using the e-voting instructions, in the manner specified by the company in the Notice of 32nd AGM. However, members who are already registered with CDSL, for e-voting use their existing User id and password for casting their vote through remote e voting/e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice. The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their votes again in the AGM

Members holding shares in physical form, whose email address is not registered with the Company or with the respective Depository Participant may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving License, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company by sending an email at akg_gkcl@yahoo.co.in and/or send letter to Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent, BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form, can update their email address with their respective Depository Participant.

The Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive for the purpose of AGM.

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or https://helpdesk.evoting@cdslindia.com

> By order of the Board **G.K. CONSULTANTS LIMITED**

Sd/-SHILPA VERMA **Company Secretary**

FCS: 10105

पंजाब मेशमल बैंक epunjab national bank ... भरोसे का प्रतीक। ... the name you can BANK upon! रिकवरी डिपार्टमेंट सर्किल ऑफिस, सेक्टर IV, भेल हरिद्वार

कब्जा सूचना (अचल सम्पत्ति हेतु)

एतद्द्वारा, अधोहस्ताक्षरी, प्राधिकृत अधिकारी, **पंजाब नैशनल बैंक** द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (सरफेसी) में प्राप्त अधिकारों का प्रयोग करते हुए व प्रतिभूति हित (प्रवर्त्तन) नियम 2002 के साथ पठित धारा 13 के अन्तर्गत प्रदत्त शक्तियों के अन्तर्गत निम्न वर्णित ऋणी / यों / बंधककर्ता / ओं को मांग सूचना पत्र निम्नवर्णित तिथियों को भेजे गए कि वे उक्त नोटिस / सों की प्राप्ति / नोटिस जारी करने की तिथि के 60 दिनों के भीतर सम्बन्धित मांग सूचना पत्र में दी गयी राशि का भुगतान कर दें। ऋणी/यों/बंधककर्ता/ओं द्वारा ऋण राशि का भुगतान न कर पाने के कारण सभी ऋणी / यों / बंधककर्ता / ओं और सर्वसाधारण को सामान्यतः एतद् द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उपर्युक्त अधिनियम की धारा 13(4) एवं सपिठत नियम 8 के अन्तर्गत् प्रदत्त शक्तियों का प्रयोग करते हुए निम्नवर्णित सम्पत्तियों का सांकृतिक /भौतिक कब्बा निम्नवर्णित निश्चेगं को

Place: New Delhi