

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

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,

09.12.2020

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

Scrip Code: 517236

Dear Sir,

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

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 & Compliance Officer
Encl: aa



... auction mode so as to plan their operation, it added.

... Dhoni's appreciation for a letter by Modi after the former India captain announced his retirement

from international cricket and Ratan Tata pledging support to communities affected by 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 year.

"#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, #ShaheenBagh and #FarmersProtest, 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 platform.

CALCOM VISION LIMITED

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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.

In view of the outbreak of Covid-19 pandemic, social distancing measures are a prerequisite 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) or 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/ Depositories. Members may 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 Adhaar Card) by email to rt@abhpra.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 rt@abhpra.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 notice of AGM.

The members are further informed that:

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 25th December 2020 being the cut-off 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.
- c) 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.
- d) 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 person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) 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>.
- f) 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

Place: Greater Noida
 Date: 08.12.2020

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.



Power Exchange India Limited

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 Email: info@pxil.co.in. CIN: U74900MH2008PLC179152

Trading Month November - 2020

Markets	DAS		INTRADAY		ANYDAY	
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)
Traded						
Min	1.23	0.03	2.50	0.07	1.97	22.93
Max	6.00	3.62	5.60	7.77	3.59	38.10
Avg	2.87	1.62	3.67	1.57	2.80	28.41
Total		48.62		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 its client who is shareholder of KD Leisures Limited ("Company") having its registered office at B-702, 7-Floor, Neelkanth Business Park, Kiroli 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 - Id or at Contact Number i.e. service@vvanda.com or 011- 11 43029809.

For & on behalf of
 Vikas Verma & Associates
 Authorized Signatory

