

08th December, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Newspaper Advertisement of Notice of 9th Annual General Meeting, Remote E-Voting Information and Book Closure.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the 9th Annual General Meeting, Remote E-Voting Information and Book Closure has been published in "**Financial Express**" in English (All Editions) and "**Jansatta**" in Hindi (Delhi) on December 08, 2020.

Newspaper Advertisement of Notice of 9th Annual General Meeting, Remote E-Voting Information and Book Closure is also uploaded on the Company's website www.pkrgroup.in

Copies of the newspaper advertisement are enclosed herewith for your information and record.

Thanking you,

For Advance Metering Technology Limited

Digitally signed
RAKESH by RAKESH
DHODY
DHODY Date: 2020.12.08
15:57:06 +05'30'

Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

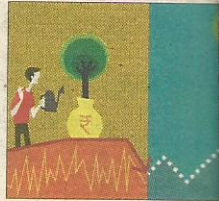
Encl. As above

AMCs launch overseas exp

URVASHI VALECHA
Mumbai, December 7

AS THE EQUITY markets continue to hit new highs every week, mutual fund houses are looking for ways to diversify risk. One of the strategies adopted by the industry is to invest in global markets. Two new fund offers (NFOs) that opened for subscription last week will invest a part of the investible corpus in overseas stocks.

Axis Special Situations Fund and the Aditya Birla Sun Life ESG Fund, which opened for subscription last week, would be investing up to 30% and 35% of corpus in foreign equity markets. According to the fund houses, global equities as an asset class will help investors diversify their exposure to equities and help de-risk the portfolio. Additionally, investing in foreign equities



Investing in foreign equities not only helps investors generate better returns over a period of time, but also gives them access to global companies' growth stories.

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Ashish Naik, fund manager, Axis AMC, said, "Global equities should be looked at as a different asset class also."

Suitor signs binding term

PRESS TRUST OF INDIA
New Delhi, December 7

DEBT-RIDDEN RELIGARE ENTERPRISES' (REL) search for a suitor to sell its NBFC arm as part of corporate debt restructuring seems to have come to an end with U GRO Capital believed to have signed a binding term-sheet, and a deal is likely to be clinched in coming months, sources said.

U GRO was among the three potential suitors which did the due diligence for Religare Finvest (RFL), sources said,

adding the deal investment could be higher than Soot Purnendu Chatterjee controlled TCG, which failed clearance from the Reserve Bank for the acquisition in March.

When contacted on the number of aspirants who did the due diligence and the line, an REL representative said, "Religare Group are working with all stakeholders towards its business financial revival of RFL, but do not wish to comment any further."

'Insurance industry acted as shock absorber during Covid'

is to inform that the E-Auction of Rasoya Proteins Limited is rescheduled to 15th December, 2020 from 07th December, 2020 in view of further interest being received from prospective buyers. The schedule of E-Auction is as follows:

Auction date & Time: 15th December, 2020 from 3.00 p.m. to 4.00 p.m. (with unlimited extension of 5min)."

Further, the last date for submission of the EMDs and other documents to send along the EMD is as follows: Last date for submission of EMD and documents: 14.12.2020 by end of day"

E-Auction has been rescheduled for the purpose of achieving best returns to all the stakeholders of the Corporate Debtor.

Anil Goel

Liquidator in the matter of Rasoya Proteins Limited
IBBI (Regn. No- IBBI/PA-001/IP-00118/2017-2018/10253)
Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048
Email: assetsale2@aaainsolvency.in and rasoyaproteins@aaainsolvency.com

Contact Person: Mr. Puneet Sachdeva/Asif Khan (+91 8800865284)

07.12.2020
New Delhi

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida - 201304, U.P.
Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402
Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 9th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Monday, 28th December, 2020 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants).

The Notice of AGM and Annual Report for FY 2019-20 will be available on the website of the Company at <http://www.pkrgroup.in/>, website of stock exchange (BSE Limited) - www.bseindia.com and the website of Central Depository Securities Limited ("CDSL") - www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM May be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Friday, 25th December, 2020 at 9.00 a.m. and will end on Sunday, 27th December, 2020 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 21st December, 2020. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 21st December, 2020, may obtain the User ID and password for Remote E-voting by sending a request at helpdesk.evoting@cdsl.com (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary, telephone no. 0120-4531400 or email to rakesh.dhody@pkrgroup.in

For and on behalf of the Board
Advance Metering Technology Limited

Date: December 05, 2020
Place: Noida

Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

BARODA MUTUAL FUND

Notice-cum-Key Information Memorandum (An open-ended debt Public Sector Undertaking)

NOTICE is hereby given to the investors of the Baroda Mutual Fund ("Scheme") regarding the

P. Tank, Mumbai, Maharashtra, India. The meeting shall be held on 14.12.2020 at 11.00 a.m. at the registered office of the Company. The meeting shall be held on 14.12.2020 at 11.00 a.m. at the registered office of the Company. The meeting shall be held on 14.12.2020 at 11.00 a.m. at the registered office of the Company.

