NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of HBL Power Systems Limited on Thursday, the 24th September, 2020 at 4:00 p.m. to discuss and transact any other business as per the Notice of AGM and to hold the meeting of the Members (including the shareholders who have already voted by remote e-voting before or during the meeting) electronically via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only. Shareholders who wish to participate in the AGM through the remote e-voting facility will have to register to vote remotely through the e-voting system by the remote e-voting before or during the meeting.

Members are requested to note the following:

a. The remote e-voting facility would be available during Monday, September 21, 2020 (5:00 p.m.) and Wednesday, September 23, 2020 (5:00 p.m.). Remote e-voting beyond the said date and time shall not be allowed and the remote voting facility shall be disabled.

b. The voting rights of the shareholders shall be in proportion to their shareholding in the equity share capital of the Company as on Thursday, September 17, 2020 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have already voted remotely, shall be able to exercise their rights during the meeting. A person whose name is registered in the record of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.

c. A person who becomes a member of the Company after the dispatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Thursday, September 17, 2020, may obtain login ID and password for remote e-voting by sending a request to elmward.ris@kfintech.com or may contact the toll free number provided by KFinTech on 1800 345 4001.

A person in receipt of the Notice but not a member as of cut-off date i.e. Thursday, September 17, 2020 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, the following physical copies of the notice of the meeting and other related reports shall be sent in case of electronic shareholding:

- In case of physical shareholding: write to RTA i.e. KFin Technologies Private Limited (Unit: HBL Power Systems Limited), Kary Seelman Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to einward.ris@kfintech.com. For your convenience, format of request letter is available on Company's website https://www.hbl.in/reports/emall_regiform2020.pdf.

NOTICE OF BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members, Register of Beneficial Owners and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of AGM and payment of Dividends. The Register of Members, Register of Beneficial Owners and the Share Transfer Books of the Company will remain closed for shareholders who have not already voted by remote e-voting before or during the meeting.

You are further informed that SEBI in its above referred circular related payment of dividends or warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to exchange dividends at the registered office of the Company.

For your convenience, link to mail details at the following address: unfinalised@kfintech.com. For further details, please visit the website https://www.hbl.in/reports/bankaccupdateform2020.pdf.

Power Mech Projects Limited


P: 040-63644146, Fax: 040-63644400

E-mail: cso@powermech.net

Website: www.powermechprojects.in

Notice is hereby given that pursuant to Regulation 29 of the SEBI Listing Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 10:00 a.m. to consider and approve the un-audited financial results (standalone and consolidated) for the quarter ended 30th June, 2020.

The Trading Window for all designated persons as under "Power Mech Insider Trading Policy" has already been closed on 01.07.2020 and will remain closed till the conclusion of 48 hours after the declaration of results for the quarter ended 30th June, 2020.

For Power Mech Projects Limited

S Kishore Babu
Chairman & Managing Director

Place: Hyderabad
Date: 03-09-2020

UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Rahaja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai - 600 002

Tel: 044-4220211 Fax: 044-28605020

E-mail: info@ucal.com

Website: www.ucalfuel.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 14th September 2020 at 27 ABM Avenue, Raja Annamalai Puram, Chennai 600 028 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
Director and Company Secretary

Place: Chennai
Date: 03.09.2020

Finkurve Financial Services Limited

Regd. Office: 3rd Floor, Bullion House, 115 Chipp网投 Lane, Zaveri Bazar, Mumbai - 400 003.

Tel: 022-61420020

Email: info@finkurvefinancial.com

Website: www.avog.com

NOTICE

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 16th September 2020 to consider and approve the Unaudited Consolidated and Standalone Financial results of the Company for the quarter ended 30th June, 2020.

The above intimation is available on Company's website at www.avog.com and the website www.finkurvefinancial.com.
NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the September 24, 2020 at 4.00 p.m. to view two-way video conferencing (VVC facility) /other audio-visual means (OAVM) /remote e-voting as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members /list of beneficial owners as on Friday, August 28, 2020.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/FM/DMD/WR/01/2020 dated May 12, 2020, the Company has sent the notice of 34th Annual General Meeting with link for the Annual Report of the Company for the financial year 2019-20 on Tuesday, September 01, 2020 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) namely, KFin Technologies Private Limited /Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2019-20 is available of the website of the Company at https://www.bln investor-continue.php and may also be accessed from relevant section of the websites of MCA (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Remote e-voting:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-21) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during Monday, September 21, 2020 (9.00 a.m.) and Wednesday, September 23, 2020 (5.00 p.m.). Remote e-voting beyond said date and time shall not be allowed and the remote e-voting facility shall be disabled.

b. The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company.

c. A person who becomes a member of the Company after the despatch of the notice of AGM and holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their mail addresses on or before 1700 hours (5:00 P.M) on Thursday, September 17, 2020 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/updated the e-mail IDs with their respective depositories; and

In case of physical shareholding: write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nangalera, Hyderabad-500 032 or email to einward.ris@kfintech.com. For your convenience format of request letter is available on Company’s website https://www.bln.in/reports/all_regform2020.pdf.

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Thursday, September 17, 2020.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, i.e. declared, members are requested to register their mail addresses on or before 1700 hours (5:00 P.M) on Thursday, September 17, 2020 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/updated the e-mail IDs with their respective depositories; and

In case of physical shareholding: write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to einward.ris@kfintech.com, providing the details as per the format made available on Company’s website https://www.bln.in/reports/bankaccountupdateform2020.pdf.

For HBL Power Systems Limited

Place : Hyderabad
Date : 03/09/2020

M V Kumar
Company Secretary