



SONATA SOFTWARE LIMITED



17th July, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

SUB: Newspaper advertisement of Notice of the 25th Annual General Meeting

Please find enclosed the copies of the newspaper advertisement published in English and regional Language (Marathi) newspapers titled – Notice of the 25th Annual General Meeting (AGM) of Sonata Software Limited. The advertisement copies will also be made available on the Company's website at www.sonata-software.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer

Encl: As above

पंजाब नैशनल बैंक Punjab National Bank
...तो कसे का आंकें / ...the name you can BANK upon!

CUSTOMER ACQUISITION DIVISION, HEAD OFFICE
PLOT NO.4 SECTOR 10, DWARKA, NEW DELHI-110075

TENDER NOTICE

Punjab National Bank invites online bids for "CORPORATE TIE-UP WITH ONLINE MUTUAL FUNDS AGGREGATOR AND ROBO-ADVISORY (INVESTMENT) SERVICE PROVIDER FOR PROSPECTIVE INVESTORS" from eligible bidders. Interested bidders may visit our e-procurement website <https://tender.pnbn.in> or <https://www.pnbindia.in> for downloading the detailed RFP document.

The bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date & time for Online Bid Submission (for both Technical & Commercial) (hash submission) along with submission of required documents online & offline is 14.08.2020 till 1500 hrs and last date for Bid Re-encryption is 14.08.2020 till 1600 hrs. Any corrigendum/clarification in respect of above said RFP shall be released only on the above said website, which may be visited regularly.

Assistant General Manager

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Phone: +91 20 7114 8888

Notice

NOTICE is hereby given pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 6, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the first quarter ended June 30, 2020.

The information contained in this Notice is also available on the website of the Company at <https://www.honeywell.com/en-us/global/en-in/hail> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Honeywell Automation India Limited

Place: Pune
Date: July 17, 2020
Farah Irani
Company Secretary
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013
E-mail: HAIL.InvestorServices@honeywell.com | Website: <https://www.honeywell.com/en-us/global/en-in/hail>

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT
(First Extension)

Short Tender- notice no. - NMMC/HEALTH/corona / 38 /2020

Details of Work :- Retender for Purchase of surgical Material (COVID-19) for NMMC hospitals

Estimated Cost :- Rs. 22.85 lakhs

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and www.nmmc.maharashtra.tenders.in renderers are required to note the same.

Last date for online bid preparation is 23/07/2020, 16.00 p.m. sign-
Medical Officer of Health
NMMC RO PR Adv no/1910/2020 Navi Mumbai Municipal Corporation

PUBLIC NOTICE

NOTICE is hereby given that by an Agreement dated 1st March, 1984, the Builders, M/s. Amit Association allotted the Flat No. A-11 on 2nd Floor, Akruti Building, situated at Link Road, Anand Nagar, Dahisar (East), Mumbai - 400068, to Mr. Jagannath S. Jagtap, who expired on 14.02.2015, leaving behind his only four legal heirs i.e. 1) Mrs. Ranjana Jagannath Jagtap (Wife), 2) Mr. Nitin Jagannath Jagtap (Son), 3) Mr. Nishant Jagannath Jagtap (Son) and 4) Mrs. Neeta Vijet Dalvi (Daughter) and thereafter, the said society had transferred the shares of late Mr. Jagannath S. Jagtap in favour of his Wife Mrs. Ranjana Jagannath Jagtap on 21.03.2016 as per nomination / legal heirs formalities and society had recorded the same. Mrs. Ranjana Jagannath Jagtap is agreed to sell the said flat to the intending purchaser and other legal heirs are confirming the same by making confirming party to the said Agreement for Sale.

Therefore, we are inviting through this Public Notice, any person having any objection to sale or claiming any right, title or interest in the said Flat and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2nd Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai - 400023 within 15 days from the date hereof otherwise the sale will be completed and claim if any will be considered as waived.

Sd/-
For Das Associates,
Advocate High Court
Place: Mumbai
Date: 16.07.2020

Mahindra LOGISTICS

MAHINDRA LOGISTICS LIMITED

Registered Office: Mahindra Towers, P. K. Kume Chowk, Worli, Mumbai - 400 018.
Website: www.mahindralogistics.com e-mail: cs.mil@mahindra.com
Tel: +91 22 2490 1441 Fax: +91 22 2490 0833
CIN: L63000MH2007PLC173466

PUBLIC NOTICE

In compliance with Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Thursday, 30 July 2020, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30 June 2020, which shall be subject to limited review by the Statutory Auditor of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Mahindra Logistics Limited, the Trading Window of the Company has been closed from Wednesday, 1 July 2020 to Saturday, 1 August 2020 (both days inclusive).

This Notice can also be accessed on the Company's website at <https://www.mahindralogistics.com> and on the websites of the Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com>

For MAHINDRA LOGISTICS LIMITED
Sd/-
BRIJUBALA BATWAL
COMPANY SECRETARY
Place: Mumbai
Date: 16 July 2020

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI
COMPANY SCHEME PETITION NO. 935 OF 2020 CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 982 OF 2020 IN THE MATTER OF COMPANIES ACT, 2013
And
In The Matter Of Sections 230 To 232 Of The Companies Act, 2013
And Other Applicable Provisions Of The Companies Act, 2013
And
In The Matter Of Scheme Of Merger By Absorption
Of
PANALPINA WORLD TRANSPORT (INDIA) PRIVATE LIMITED AND PANALPINA GLOBAL BUSINESS SERVICES INDIA PRIVATE LIMITED BY DSV AIR & SEA PRIVATE LIMITED AND Their Respective Shareholders

PANALPINA WORLD TRANSPORT (INDIA) PRIVATE LIMITED
a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at The Qube, B-204, M.V.Road, Off International Airport, Patanwala Industrial Estate, L.B.S. Road Ghatkopar Approach Road, Marol, Andheri East, Mumbai-400059, Maharashtra, India

...First Petitioner Company / First Transferee Company

PANALPINA GLOBAL BUSINESS SERVICES INDIA PRIVATE LIMITED
LIMITED a Company incorporated under the provisions of Companies Act, 2013 and having its registered office at The Qube, B-204, M.V.Road, Off International Airport, Patanwala Industrial Estate, L.B.S. Road Ghatkopar Approach Road, Marol, Andheri East, Mumbai-400059, Maharashtra, India

...Second Petitioner Company / Second Transferee Company

DSV AIR & SEA PRIVATE LIMITED
a Company incorporated under the provisions of Companies Act, 2013 and having its registered office at The Qube, B-204, M.V.Road, Off International Airport, Patanwala Industrial Estate, L.B.S. Road, Ghatkopar Approach Road, Marol, Andheri East, Mumbai-400059, Maharashtra, India

...Third Petitioner Company / Transferee Company
NOTICE OF HEARING

A Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Merger by Absorption of Panalpina World Transport (India) Private Limited and Panalpina Global Business Services India Private Limited by DSV Air & Sea Private Limited and their respective shareholders, presented by the Petitioner Companies on 3rd July, 2020 before the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) and was admitted by the Hon'ble NCLT on 15th July, 2020. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 28th July, 2020.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai at Bench, 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Near G.D. Somani International School, Cuffe Parade, Mumbai - 400005 and at its Email ID: ncltmum@gmail.com, ncltmum1@gmail.com not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Companies and on the Email ID of the Companies: manoj.Negi@in.dsv.com and at the Email ID of the Advocate: advocateshrutikellj@gmail.com. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. The Copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Company: manoj.Negi@in.dsv.com and at the Email ID of the Advocate: advocateshrutikellj@gmail.com not later than two days before the date fixed for hearing of the Petition.

Dated this 17th day of July, 2020
Sd/-
Shrutli Kelji - Padmakar
Advocate for the Petitioner Companies

NETLINK SOLUTIONS (INDIA) LIMITED
Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra, Email: netlink@easysource.com; Web: www.nsl.co.in
TEL: 022-26335583; CIN: L45200MH1984PLC034789

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND FINANCIAL YEAR ENDED 30TH JUNE, 2020 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ending 30.06.2020	Corresponding 3 months ended in previous year 30.06.2019
1	Total income from operations (net)	0.97	1.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	76.15	(70.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	76.15	(70.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	83.69	(63.76)
5	Net Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-
6	Equity Share Capital	252.92	252.92
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	724.18	724.18
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)		
	1. Basic:	3.31	(2.52)
	2. Diluted:	3.31	(2.52)

Note:
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange (s) and the listed entity. Company url: www.nsl.co.in/nslacis.php.
b) # - Exceptional and/or extraordinary items adjusted in the Statements of profit and loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

Netlink Solutions (India) Limited
Sd/-
Rupa Modi
Executive Director & CFO
DIN- 00378383
Place: Mumbai
Date: 16.07.2020

HINDALCO INDUSTRIES LIMITED
Regd. Office: "Ahura Centre", 1st Floor, B Wing, Mahakali Caves Road, Andheri (East), Mumbai-400 093. Tel No. 6691 7000 | Fax No. 6691 7001
Email: hilinvestors@adityabirla.com | CIN No: L27020MH1958PLC011238
Website: www.hindalco.com and www.adityabirla.com

COMPANY NOTICE

NOTICE is hereby given that for the purpose of interest payment of secured redeemable non-convertible debentures, the Company has fixed record date as mentioned in the below table:

ISIN No.	Series	Record date	Date of interest payment
INE038A07274	9.60% Series 2012-III	24 th July, 2020 (Friday)	02 nd August, 2020

The Company will pay the interest amount on the aforesaid series as per the terms of issue of debenture.

By Order of the Board of Directors
For Hindalco Industries Limited
ANIL MALIK
President & Company Secretary
Place : Mumbai
Date : 16th July, 2020

JOHN COCKERILL INDIA LIMITED
(formerly CMI FPE LIMITED)
CIN: L99999MH1986PLC039921
Registered Office: Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (East), Mumbai - 400 093. Tel: 022-6672727 | Fax: 022-6672737-38
Email: investors@cmitpe.com | Website: www.johncockerillindia.com

NOTICE TO THE SHAREHOLDERS

Sub: Registration of email to receive communication through email

This is to inform the shareholders of the Company that in pursuit of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notices of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

Shares held in physical form - Shareholders holding shares in physical form can register / update their e-mail address with the Company / Bigshare Services Private Limited by sending a request at investors@cmitpe.com mentioning their folio number, full name and contact details.

Shares held in demat form : In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant (DP). In case of change of your e-mail address, kindly register / update new email with your DP.

Company's Registrar and Share Transfer Agent (RTA) - Bigshare Services Private Limited has already send SMS to shareholders on their registered mobile number with link to facilitate the shareholders to register their e-mail address. Shareholders can click on link given in the SMS or visit RTA website - <https://bigshareonline.com/InvestorRegistration.aspx>

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time including during COVID-19 pandemic or during lockdown or as may be permitted otherwise.

Shareholders who have registered their e-mail address with the RTA/DP will continue to receive communication through mail.

By order of the Board
For John Cockerill India Limited
(formerly CMI FPE Limited)
Sd/-
Harsh Vada
Company Secretary
Date: July 16, 2020
Place: Mumbai

SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Registered Office: 208, TV Industrial Estate, 2nd Floor, 5 K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/A, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004.
Tel: 91-80-67781999, Fax: 91-80-2661 0972.
E-mail: info@sonata-software.com,
website: www.sonata-software.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF SONATA SOFTWARE LIMITED

Notice is hereby given that the Twenty-fifth Annual General Meeting of Sonata Software Limited (Company) will be held on Tuesday, 11th August, 2020 at 4.00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (collectively referred to as "Circular"). As per the above circulars, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the AGM along with Annual Report for FY 2019-20 will be sent to all Members in electronic mode, whose email ID's are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company.

The Notice of the AGM along with Annual Report for FY 2019-20 will also be made available on the Company's website at www.sonata-software.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL www.evoting.nsdl.com.

Members holding shares in physical mode are requested to furnish their email ID's with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), at enward.ris@kfinfintech.com and Members holding shares in dematerialized mode, are requested to register their email ID's with their relevant depositories through their depository participants.

The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting and e-voting is provided in the Notice to the AGM.

Date : 16 July, 2020
Place : Bengaluru
Mangal Kulkarni
Company Secretary

PIDILITE INDUSTRIES LIMITED
Regd. Office: Regent Chambers, 7th Floor, Jammaal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. • Tel: 91 22 2835 7000
Fax: 91 22 2821 8007 • Email: investor.relations@pidilite.co.in
Website: www.pidilite.com | CIN: L24100MH1969PLC014336

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2020 to consider and take on record, inter alia, the unaudited financial results for the first quarter ended on 30th June, 2020.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.pidilite.com.

For Pidilite Industries Limited
Puneet Bansal
Company Secretary
Place : Mumbai
Date : 17th July, 2020

Manipal Cigna
Health Insurance

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India. IRDAI Regn. No. 151 T; +91 22 61703600.
Website: www.manipalcigna.com Email: customer@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED MUMBAI BRANCH OFFICE

Please note that with effect from 21st Sep, 2020 our Mumbai Branch Office is shifting:

From: F5-6, Pinnacle Business Park Shanti Nagar, Mahakali Caves Road, Andheri (East), Mumbai-400 093, Maharashtra, India

To: 402A, Raheja Titanium, Off Western Express Highway, Goregaon (East), Mumbai-400 063, Maharashtra, India

Place : Mumbai
Date : 17th July 2020.

IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India. Tel: +91 22 67231000, Email: cs@irisbusiness.com, Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L72900MH2006PLC128943

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twentieth Annual General Meeting of the Company ("AGM") will be held on Friday, August 14, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 11:00 am (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.irisbusiness.com and website of BSE Limited at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be placed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and the registration of Email ID before the AGM:

1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scan copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cs@irisbusiness.com or the Registrar and Share Transfer Agent - Link Intime India Private Limited at rt.helpeks@linkintime.co.in / mumbai@linkintime.co.in

2) For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID), Name, client master or consolidated master or Consolidated Account statement, PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) to cs@irisbusiness.com / rt.helpeks@linkintime.co.in / mumbai@linkintime.co.in

For IRIS Business Services Limited
Sd/-
Jay Mistry
Company Secretary & Compliance Officer
Date: 17th July, 2020
Place: Vashi, Navi Mumbai

GRANDEUR PRODUCTS LIMITED
Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033.
Tel: 040-48526655, E-mail: info@grandeurproducts.com
Website: www.grandeurproducts.com CIN : L15500TG1983PLC110115

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below) Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act 2013, as amended ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended, ("the Rules") and such other applicable laws, rules & regulations (including any statutory modification or re-enactment thereof for the time being in force), and in terms of the General Circular Nos. 14/2020, 17/2020 and 22/2020 dated 8th April 2020, 13th April 2020 and 15th June, 2020 respectively (the "MCA Circulars") issued by the Ministry of Corporate Affairs, government of India (MCA) and Secretarial Standard - 2 (SS-2), that Grandeur Products Limited ("the Company") has on 16-07-2020 completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its members who have registered their email IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Venture Capital and Investments Private Limited for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated 15th July, 2020. Further this is informed that in view of the current outbreak of COVID-19 pandemic, Notice cannot be dispatched through post.

Member(s) whose names appear on the Register of Members/ List of Beneficial Owners as on the cut-off date Friday, July 10, 2020 will be considered for the purpose of voting/evoting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the said e-Voting facility to its Members. The e-voting period shall commence on Friday, July 17, 2020 from 09.00 a.m. (IST) and shall end on Saturday, August 15, 2020 05:00 p.m. (IST). E-voting shall not be allowed beyond the said date and time.

The Board of Directors of the Company ("the Board"), has appointed Mrs. N. Vanitha, Practing Company Secretary, Hyderabad (CP No. 10573) as the Scrutinizer, for conducting the said Postal Ballot and e-voting process in a fair and transparent manner. The members of the Company are also hereby informed and requested to note that:

a) The necessary instructions for Remote E-Voting has been set out in the Notice dated July 15th, 2020
b) Once vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast vote again.
c) The Postal Ballot Notice together with explanatory Statement, Remote E-Voting instructions and the process of e-mail registration for non-registered members to avail Postal Ballot Notice and procedure for Remote E-Voting in terms of MCA Circulars, is available on the Company's website www.grandeurproducts.com and also on CDSL's e-voting website i.e. evotingindia.com and on BSE's website.
d) In the light of MCA Circulars, members who have not registered their e-mail address and in consequence could not receive the e-voting notice may temporarily get their e-mail registered with the Company's RTA by sending an email to info@vciindia.com. Post successful registration of e-mail, the member would get soft copy of the Notice and the procedure for evoting to enable e-voting for this Postal Ballot. In case of any queries, members may write to helpeks.evoting@cdslindia.com
e) It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holding with the Company's RTA, Venture Capital and Investments Private Limited at 12-104-167, Bharat Nagar, Hyderabad, 500018, Telanganaby following due procedure.
f) In terms of MCA Circulars, voting can be done only through Remote E-Voting. Further, no hardcopy of Postal Ballot Notice along with Postal Ballot Forms and prepaid business envelope will be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through Remote E-Voting system only.
g) In case of any queries/grievances, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of www.evotingindia.com under the help section or write an email to: helpeks.evoting@cdslindia.com or Contact Shiva Prasad Venishetty, CDSL (Email id: shivap@cdslindia.com).
h) The Results of the Postal Ballot shall be announced on or before Monday, August 17, 2020 i.e. not later than 48 hrs of conclusion of voting through Remote E-Voting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.grandeurproducts.com and communicated to the BSE Limited where the shares of the Company are listed.

By order of the Board of Directors
For Grandeur Products Limited
Sd/-
Neha Dwivedi
Company Secretary & Compliance Officer
Membership No: A47381
Place : Hyderabad
Date : 16-07-2020

Form G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

S.No.	Relevant Particulars	M/S R.PINFO SYSTEMS LIMITED
1.	Name of the corporate debtor	M/S R.PINFO SYSTEMS LIMITED
2.	Date of incorporation of corporate debtor	02/02/2005
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kolkata, West Bengal
4.	Corporate identity number / limited liability identification number of corporate debtor	CIN: U72200WB2005PLC101512
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 201 C, Lal Bazar Street, 2nd Floor, Kolkata, West Bengal - 700001.
6.	Insolvency commencement date of the corporate debtor	4th February 2020 (NCLT order in the Petition no. CP (IB) No.652/KB/19)
7.	Date of invitation of expression of interest	17th July 2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	You may send mail to corp.pinfo@gmail.com for getting detailed Invitation for EOI and Eligibility for Resolution Applicants
9.	Norms of ineligibility applicable under section 29A are available at:	- As above -
10.	Last date for receipt of expression of interest	16th August 2020 (5.00 PM)
11.	Date of issue of provisional list of prospective resolution applicants	26th August 2020
12.	Last date for submission of objections to provisional list	31st August 2020
13.	Date of issue of final list of prospective resolution applicants	10th September 2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	On or Before 31st August 2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Interim Resolution Professional shall share the documents through e-mail after verification of KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and pre-qualification criteria as approved by the Committee of Creditors.
16.	Last date for submission of resolution plans	30th September 2020
17.	Manner of submitting resolution plans to Resolution professional	By Email to corp.pinfo@gmail.com and Physical document to be submitted by post to the address in Sl.No.8 above.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30th October 2020
19.	Name and registration number of the resolution professional	Smt. Ramanathan Bhuvaneshwari / IBBI/PA-02/PI-NO0306/2017-18/10864
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Smt. Ramanathan Bhuvaneshwari, C-006, Pioneer Paradise, 24th Main Road, 7th Phase, JP Nagar, Bangalore- 560 078, Karnataka, INDIA. Email: rbhuvaneshwari@gmail.com
21.	Address and email to be used for correspondence with the Resolution Professional	R. Bh

