

# NPA's may come down to ₹9.1L cr by FY20: Report

PRESS TRUST OF INDIA  
New Delhi, September 3

**THE GROSS BAD** loans of banks are expected to come down marginally to ₹9.1 lakh crore by the end of the current financial year, according to a report. Indian banks' gross non-performing assets (NPAs) stood at ₹9.4 lakh crore as on March 31, 2019, said a joint study by ASSOCHAM-Crisil.

"There is a significant potential opportunity for stressed-assets investors, given around ₹9.4 lakh crore NPAs in the banking system as on March 31, 2019. Of this, the corporate segment, which has seen active interest from most investors, is estimated to account for 70%," the report 'Bolstering ARCs' said.

It said large stressed borrowers have debt aggregating to ₹5.4 lakh crore, which is a huge playing field in itself for investors.

Of the total, National Company Law Tribunal (NCLT) list-



and list-2 comprised around ₹2.1 lakh crore and existing stock of NPAs comprised another ₹2 lakh crore. "Over and above this, assets of around ₹1.3 lakh crore are estimated to be under stress but have not been recognised as NPAs; these assets could potentially slip into NPAs over the near to medium term," the report said further.

Power, infrastructure and steel sectors together constitute about half of ₹4.1 lakh crore worth stressed assets. Power sector accounts for the largest proportion, and resolu-

tion in this sector has not been significant.

It said the revised stressed asset framework is expected to benefit stressed power sector assets that were operational and on the verge of being referred to insolvency proceedings under IBC (estimated at ₹1 lakh crore as on March 31, 2019).

RBI's resolution framework on recognising bad loans and the Insolvency and Bankruptcy Code (IBC) have paved the way for attracting investors into the stressed-assets space and helped speed up resolution, ironing out issues regarding legal aspects and resolution timelines will be critical to boost investor confidence, it said.

The report also said that with a higher cash share becoming a norm, asset reconstruction companies (ARCs) will need to focus more on resolutions and attracting co-investors. Assets under management (AUM) growth of ARCs are therefore, expected to

be range-bound at 8-10% over the medium term, the report added.

Going forward, with increase in proportion cash deals, the discounts are expected to remain on the higher side. To make way for newer acquisitions and also attract new and repeat investors, it is imperative for ARCs to quickly resolve the assets and redeem the security receipts.

Assocham-Crisil study also highlighted that ARCs have learnt from past experiences and are implementing successful strategies to improve recovery rates. "The recovery rate which is gross recovery to principal debt acquired is expected to improve to 44-48% from earlier level of 40% owing to quicker debt aggregation, acquisition of lower vintage assets, positive changes in regulatory framework and improved credit discipline and support from promoters of a company under resolution,"

## Irdai sets up panel to revisit 3-year-old trade credit insurance guidelines

PRESS TRUST OF INDIA  
New Delhi, September 3

**INSURANCE REGULATOR** IRDAI has decided to review its three-year-old guidelines on trade credit insurance in line with the changing requirements of the market. Trade credit insurance policy provides coverage to supplier of goods and services against delay in

payment or non-payments of trade credit.

The Insurance Regulatory and Development Authority of India (Irdai) said it has set up a nine-member working group headed by Atul Sahai, CMD, New India Assurance, with an aim to review March 2016 guidelines.

The panel, which has been asked to submit its report in three-months, would study the

need and scope for changes in the current guidelines keeping with the times and requirements of various segments of market.

As per the terms of reference (ToR) given to the panel, it would also suggest suitable amendments to guidelines that add value to the policyholders and stakeholders such as banks and factoring companies.

## Bank officers' associations to meet in Delhi on September 5

**OPPOSING THE MERGER** of public sector banks, the officers' associations of various banks will meet in the national capital on September 5 to chalk out the future course of action, a top official of the All India Andhra Bank Officers Association said on Tuesday.

-PTI

# Indian Bank expects to emerge as modern lender with global focus

FE BUREAU  
Chennai, September 3

**CHENNAI-BASED PUBLIC** sector lender Indian Bank, which has been proposed by the Centre as an anchor bank in the merger with Allahabad Bank, on Tuesday said that post-merger, its priority will be business growth and profitability, even as it will focus on employee management and welfare.

The bank said that with support from the government, RBI, investors, stakeholders, employees and other stakeholders, it expects to fast-forward growth and emerge as one of the top five power-packed next generation public sector banks in India with a global focus.

Indian Bank believes that with the integration of the two banks, the focus on MSMEs and agricultural sector in the respective geographies, could also be leveraged better. The merger of

### Combined strength

| (₹ in Cr)         | INDIAN BANK | ALLAHABAD BANK | MERCED BANK |
|-------------------|-------------|----------------|-------------|
| Total Business    | 4,29,972    | 3,77,887       | 8,07,859    |
| Gross Advance     | 1,87,896    | 1,63,552       | 3,51,448    |
| Deposits          | 2,42,076    | 2,14,335       | 4,56,411    |
| CASA Ratio        | 34.71%      | 49.49%         | 41.65%      |
| Domestic Branches | 2,875       | 3,229          | 6,104       |
| CET-1 Ratio       | 10.96%      | 9.65%          | 10.36%      |
| CRAR Ratio        | 13.21%      | 12.51%         | 12.89%      |
| Net NPA's         | 3.75%       | 5.22%          | 4.39%       |
| Employees         | 19,604      | 23,210         | 42,814      |

Source : Indian Bank

(March 2019 Financials)

Allahabad Bank into Indian Bank will create an amalgamated entity with a pan-India presence. Indian Bank has a strong presence in South

whereas Allahabad Bank is present in northern and eastern India. Padmaiah Chunduru, MD & CEO, Indian Bank, said: "We

are confident that given our commitment to deliver the best, we will be amongst the first to complete the integration and shall thrive on the mutual strengths, thereby emerging as a global bank of the future. Also, as a combined entity, we can leverage the balance sheet

which will make the lending capacity more robust."

The merger will also enable major scaling up of both the banks' business, due to complementary networks as currently both use the same CBS platform (BaNCs), thereby enabling quick realisation of gains.

Post-merger, the combined entity will emerge as the seventh-largest PSB with a business of ₹8.08 lakhs crore, a nation-wide presence spread over 6,100 branches and around 43,000 employees.

"The technical and HR integration is likely to be seamless, so will be the cultural processes and systems. Post-merger, our top priority apart from business growth and profitability, will be employee management and welfare. Further, with this integration, focus on MSMEs and agricultural sector in the respective geographies can be leveraged better," she said.

**MADHYA BHARAT PAPERS LIMITED**  
CIN: L12012CT1980PLC001652  
Regd. Office: Village Birghani, Rly Post Champa 495671, Dist. Jangir-Champa, Chhattisgarh  
Phone: 0920390299 Email: info@mbpl.in Website: www.mbpl.in

**NOTICE OF 39TH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, 28th September, 2019 at 11.00 A.M. at the Registered Office of the Company at Village Birghani, Rly Post Champa 495671, Dist. Jangir-Champa, Chhattisgarh to transact the business as set out in the Notice calling the said AGM.

The Company has on 29th September, 2019 completed the dispatch of Annual Report 2018-19, Notice of the AGM, Proxy Form and Attendance Slip to the Members at their address registered with the RTA/Company as on 23rd August, 2019.

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall be closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.

**Remote E-voting:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Monday, 23rd September, 2019 at 10.00 A.M. (IST) and ends on Wednesday, 25th September, 2019 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 19th September, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time.

The notice has been sent to all the Members, whose name appeared in the Register of Members as on 23rd August, 2019. However, those persons who have become Members of the Company after the said date but on or before 19th September, 2019 (Cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at mbpl@yahooinfo.com or to the Company at info@mbpl.in. Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

The facility for voting through Ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Arghya Majumdar, Assistant Manager, CDSL, at 22 Camac Street, Kolkata 700016 at telephone nos. 033-22821361/18002200553.

The Annual Report 2018-19, Notice of AGM, Proxy Form & Attendance Slip are available on the website of the Company at [www.mbpl.in](http://www.mbpl.in).

**For MADHYA BHARAT PAPERS LIMITED**  
VINOD KUMAR KHANNA  
Company Secretary  
FCS 1855

Place : Kolkata  
Date : September 3, 2019

(Pursuant to section 105(B) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

**VIKAS PROPRIETARY & GRANITE LIMITED**  
CIN: L14100HR1994PLC036433  
Registered office: Hisar Road, Siwani, Haryana-127046.  
Tel: 91(154)2494512/2494552; Fax: 91(154)2494361/24945376  
Website: [www.vpgl.in](http://www.vpgl.in) E-mail ID: [office@vikasgranaries.in](mailto:office@vikasgranaries.in), [cspraveenshnoi@vpgl.in](mailto:cspraveenshnoi@vpgl.in)

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

Notice is hereby given that

- The 25th Annual General Meeting (AGM) of the Company will be held on Saturday 28th day of September 2019 at 11.00 A.M. at Railway Road, Siwani, Haryana-127046.
- Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from 22nd day of September 2019 till 28th day of September, 2019 (Both day inclusive).
- 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, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode.
- The e-voting facility shall commence on 10.00 A.M. on 25th September 2019 to 5.00 P.M. on 27th September 2019 (IST).
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21st September 2019, may obtain the User ID and password by sending a request at [office@vikasgranaries.in](mailto:office@vikasgranaries.in) or contact at 0154-2494319.
- The members shall not be allowed to vote beyond 5:00 P.M. 27th September 2019 (IST).
- The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- The Member who has cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- This communication and Notice of the meeting are also available on the website of the Company at [www.vpgl.in](http://www.vpgl.in).

**For Vikas Proprietary & Granite Limited**  
Sd/-  
Bimal Devi Jindal  
Chairman cum Managing Director

Date : 02.09.2019  
Place : Sri Ganganagar

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
(A Government of India Enterprise)  
Registered and Corporate Office: Mahanagar Doorsanchar Sadan, 9th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-26319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in), [www.bol.net.in](http://www.bol.net.in) CIN L3210DL1986GO02301

**Notice of AGM, E-VOTING AND BOOK CLOSURE DATE**

- Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 11:30 am at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003. The detailed Notice setting out the business to be transacted at the meeting together with the Annual Report for 2018-19 has been dispatched to all the Members of the Company at their registered addresses and the same is also available on website [www.mtnl.net.in](http://www.mtnl.net.in) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com).
- Notice is hereby given that pursuant to the provision of Regulation 42 of SEBI (LODR), 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from Saturday, 21st September, 2019 to Friday 27th September, 2019, (both days inclusive) for the purpose of AGM.
- The Notice of AGM and the Annual Report has also been sent electronically to those members who have registered their e-mail address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
- Members have the option to exercise their right to vote at the 33rd AGM by electronic means through remote e-voting services provided by Central Depository Services Limited (CDSL). The remote e-voting period shall commence at 9.00 am on Tuesday, 24th September, 2019 and will end at 5:00 pm on Thursday, 26th September, 2019, after which remote e-voting shall be disabled by CDSL.
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. The instrument appointing the proxy in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than forty-eight (48) hours before the commencement of the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on cut-off date i.e. September 20th, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person who acquires shares of the company and becomes a member of the Company after the dispatch of the notice of AGM and holding shares as on the said cut-off date may obtain the user ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through Ballot Paper shall be made available at the AGM.
- Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the 'Downloads Section' or you can contact "Mr. Rakesh Davi (Manager), CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 1800 225 533."
- The Results on resolutions shall be declared not later than 48 hours of the conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company [www.mtnl.net.in](http://www.mtnl.net.in) and on the website of M/s Central Depository Services Limited (CDSL). [www.cdslindia.com](http://www.cdslindia.com) for information of the members and would also be communicated to the Stock Exchanges

**For & on behalf of Mahanagar Telephone Nigam Ltd.**  
S.R. Sayal  
Company Secretary

Place : New Delhi  
Date:- 04.09.2019

**GLITTEK GRANITES LIMITED**  
CIN: L14102KA1980PLC023497  
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/66, Fax: (080) 27971567  
[www.glittek.com](http://www.glittek.com), E-mail: [info@glittek.com](mailto:info@glittek.com)

**NOTICE**

NOTICE is hereby given that 29th Annual General Meeting of the Company will be held on Friday 27th September, 2019 at 12.30 p.m. at 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114 Karnataka to transact the business as set out in the Notice to the AGM.

The physical copy of Annual Report including the Notice convening the Annual General Meeting has been dispatched/ sent from 29th August, 2019 to 3rd September, 2019 to the members/shareholders of the Company at their registered addresses and the same has been sent by e-mail to those members/shareholders who have registered their email IDs with the Company/ Depository Participant(s) for communication purpose.

The Annual Report including Notice of 29th AGM of the Company is available on the website of the Company, <http://www.glittek.com> and also available for inspection at the registered office of the Company during office hours.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the business to be transacted at the 29th Annual General Meeting (AGM) by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from Tuesday 24th September, 2019 (9.00 a.m. IST) and ends on Thursday 26th September, 2019 (5.00 p.m. IST) as the voting portal will be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 20th September 2019 (cut-off date). Any person, who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM, using remote e-voting or voting at the AGM.

The Company shall provide facility of voting paper through poll paper at the AGM and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 20th, 2019, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Arghya Majumdar, Assistant Manager, CDSL, at 22 Camac Street, Kolkata 700016 at telephone nos. 033-22821361/18002200553.

The Annual Report 2018-19, Notice of AGM, Proxy Form & Attendance Slip are available on the website of the Company at [www.glittek.com](http://www.glittek.com).

**For Glittek Granites Limited**  
Sd/-  
Lata Bagri  
Company Secretary & Compliance Officer

Place: Bangalore  
Date: September 3rd, 2019

**MIDEAST INTEGRATED STEELS LIMITED**  
CIN: L74899DL1992PLC050216  
Regd. Office: Mesco Towers, H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi - 110048  
Tel: 011 40587085, Website: [www.mescosteel.com](http://www.mescosteel.com)

**TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2011-12 (UNCLAIMED) AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/FINALIZED FOR 7 CONSECUTIVE YEARS BEGINNING FY 2011-12 TO THE IEPF (INVESTOR EDUCATION PROTECTION FUND)**

Dear Shareholder,

The Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter (the Rules).

The Rules, amongst other matters, contain provision for Transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account (the IEPF Account).

The complete list of shareholders whose dividends are lying unpaid against their Folio/DP ID/Client ID in the unpaid Dividend Accounts of the Company beginning FY 2011-12 onwards and also those whose shares are due for transfer to the IEPF is placed in the Unclaimed Dividend section of the Investor Relations Section on the website of the company.

The concerned Shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the company will be issuing new share certificates for transfer of such shares to IEPF, in lieu of the Original Share Certificate(s) which are registered in their name and these share certificate will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificates by the company for the transfer of shares to the IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by 15<sup>th</sup> October, 2019, the Company, with a view to complying with the requirements set out in Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on 26<sup>th</sup> September, 2012) to the IEPF Authority/IEPF Account, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent Skyline Financial Services Pvt. Ltd. at D-153/A, 1st floor, Okhla Industrial Area, Phase I, New Delhi, Delhi, 110020, email: [admin@skylinertea.com](mailto:admin@skylinertea.com)

By order of Board of Directors  
For Mideast Integrated Steels Limited  
Sd/-  
Rita Singh  
Chairman cum Managing Director

Place: New Delhi  
Date: 30.08.2019

**xelp**  
Xelpmoc Design and Tech Limited  
CIN: L72200KA2015PLC082873  
Registered Office: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> 'A' cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034. Tel. No: 080 4370 8360; E-mail: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in); Website: [www.xelpmoc.in](http://www.xelpmoc.in)

**NOTICE**

Notice is hereby given that the Fourth Annual General Meeting of Xelpmoc Design and Tech Limited (the "Company") will be held on Friday, 27<sup>th</sup> September, 2019, at 2:00 p.m. at Casa De Bengaluru, No. 873, 1<sup>st</sup> E Main Road, KHB Colony, 6<sup>th</sup> Block, Koramangala, Bengaluru - 560095, Karnataka, India to transact Ordinary and Special business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 23, 2019 as received from the depositories through (a) electronic mail, whose email IDs are registered in the records of depositories participants as on Friday, August 23, 2019 and (b) physical mode whose email IDs are not registered with depositories at their registered address.

As per 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through Ballot Paper as required pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder are given here under:

|   |   |  |
|---|---|--|
| 1 | Date of completion of sending of Notices  | September 03, 2019   |
| 2 | Date and time of commencement of remote e-voting by electronic means  | Monday, September 23, 2019 at 9.00 a.m. (IST)  |
| 3 | Date and time of end of remote e-voting by electronic means   | Thursday, September 26, 2019 at 5.00 p.m. (IST)  |
| 4 | Cut-off date  | Friday, September 20, 2019   |
| 5 | Voting through electronic means by remote e-voting shall not be allowed beyond this date and time   | Thursday, September 26, 2019 5.00 p.m. (IST)   |
| 6 | The Notice of 4 <sup>th</sup> AGM and Annual Report for the Financial Year 2018-19 are available on the website of Company and Karvy Fintech Private Limited ('Karvy'). | <a href="http://www.xelpmoc.com">www.xelpmoc.com</a><br><a href="https://evoting.karvy.com">https://evoting.karvy.com</a>  |
| 7 | Contact details of the person responsible to address the grievance connected with the voting by electronic means  | Name: Mr. V Raghunath<br>Designation: Dy Manager (Karvy)<br>Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032.<br>Tel: +91 40 67161606<br>Email id: <a href="mailto:raghu.veedha@karvy.com">raghu.veedha@karvy.com</a> |

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at the AGM shall be made available by way of Ballot Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot Paper.

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019 may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other Public holidays, between 11.00 a.m. to 11.00 p.m. up to the date of Annual General Meeting.

By Order of the Board of Directors of  
For Xelpmoc Design and Tech Limited  
Sd/-  
Vaishali Kondbhar  
Company Secretary

Date: 03.09.2019  
Place: Bengaluru

**PREMIER POLYFILM LTD.**  
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamrudpur, New Delhi - 110048.  
CIN: L25209DL1992PLC049590, Phone : 011-29246481  
Email : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com),

**NOTICE**

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, New Delhi 110054 on Thursday, 26th September, 2019 at 11.30 A.M. to transact the business as mentioned in the Notice dated 28-05-2019 convening AGM.

The Company has completed despatch of the Annual Report alongwith Audited Balance Sheet as at March 31st, 2019, Audited Profit & Loss Statement, Schedules to Accounts, Cash Flow Statement for the year ending 31st March 2019 together with Directors and Auditors Report for the Financial year 2018-2019 and also the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with the Company/ Depositories and Physically to all other Members at their addresses registered with the Company as on 23rd August, 2019. If any of the Members to whom Annual Report has been sent by e-mail wish to get a printed copy of the Annual Report, the same will be provided to them free of cost on receipt of a written request.

The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting and the provisions of Section 108 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote at the Twenty Seventh AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by the National Securities Depository Ltd. (NSDL) Remote e-voting is optional.

The Cut-off date for determining the eligibility of the members to vote by e-voting or voting is 19th September, 2019.

The remote e-voting period will commence on 23rd September, 2019 from 9.00 A.M. and ends on 26th September, 2019 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd August, 2019 may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his existing login ID and password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's Website i.e. [www.premierpoly.com](http://www.premierpoly.com) and also on the website of NSDL e-Voting at [www.evotingnsdl.com](http://www.evotingnsdl.com).

The facility for voting through ballot/polling paper shall also be made available at the AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Any grievances in respect of remote e-voting may be addressed to Ms Pallavi Mhatre, Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013; Phone number 180022290 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) with a copy to the undersigned at [compliance.officer@gmail.com](mailto:compliance.officer@gmail.com) for prompt attention.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from 20-09-2019 to 26-09-2019 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

**LAMINA FOUNDRIES LIMITED**  
CIN : L85110KA1981PLC004151

