

**ACCUVANT ADVISORY SERVICES LIMITED**  
(Formerly known as Interact Leasing and Finance Limited)

CIN: L74110GJ1989PLC095113

Date: 08<sup>th</sup> September 2020

To

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098, India

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

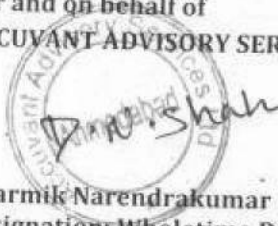
Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English Newspaper "Financial Express" and local Newspaper "Financial Express Gujarati" dated 08<sup>th</sup> September, 2020 in which Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 has been published.

This is for your kind information and record please.

Thanking You.

For and on behalf of  
ACCUVANT ADVISORY SERVICES LIMITED

  
Dharmik Narendrakumar Shah  
Designation: Wholetime Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment  
Vishwa Kunj Char Rasta, Paldi  
Ahmedabad 380007 GJ IN

Regd. Office: 289, SOBO Center South Bopal, Taluka Daskroi Ahmedabad GJ 380058  
(E) [interact.leasing@gmail.com](mailto:interact.leasing@gmail.com) (P) 02717481212 (W) [www.accuvantadvisory.com](http://www.accuvantadvisory.com)



**VISHVPRABHA VENTURES LIMITED**

(Formerly known as Vishvprabha Trading Ltd)  
 Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivili Road, Dombivili East 421201.  
 CIN : L51900MH1985PLC034965  
 Website : www.vishvprabhaventures.com  
 Email: cosec@vishvprabhaventures.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE.**

**NOTICE IS HEREBY GIVEN THAT:**  
 Notice is hereby given that the Thirty-Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Tuesday September 29, 2020 at 3.00 P.M., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 07, 2020 and are displayed and available on the website of the Company at www.vishvprabhaventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com respectively.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in this Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportionate to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday 22, September 2020. ("Cut off date")

The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, 26<sup>th</sup> September, 2020 and ends at 5.00 P.M. (IST) on Monday, 28<sup>th</sup> September, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Monday, 28<sup>th</sup> September, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The attendance of the members 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 Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may follow the following instructions:

a. Members holding shares in Physical mode are requested to send an email to cosec@vishvprabhaventures.com along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.

b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remotely e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remotely e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Davli, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Vishvprabha Ventures Limited  
 Sd/-  
 Jas Raj Nagal  
 Company Secretary and Compliance Officer  
 M No. A59372

Place : Mumbai  
 Date : 07.09.2020

**FINANCIAL EXPRESS****INDIA POWER India Power Corporation Limited**

(Formerly-DPSC Limited)  
 Plot X1- 2&3, Block-EP Sector-V, Salt Lake, Kolkata -700 091, Tel. : + 91 33 6609 4300/08/09/10  
 Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com

**PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION****(A) Annual General Meeting**

This is to inform that the 100th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice convening the 100th AGM.

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice convening the 100th AGM along with the Annual Report for the financial year 2019-20 has been sent on **Monday, 7th September, 2020** only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The manner in which Members who have not registered/updated their e-mail address with the Company can get the same registered has been provided in the Notice convening the AGM.

The said documents are also available on the Company's website at [www.indiapower.com](http://www.indiapower.com), websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in) respectively. The Notice convening the 100th AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**(B) Book Closure**

Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the **Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of declaration of dividend of Re. 0.05 (Five paise only) per Equity Share of face value of Re. 1/- each fully paid-up of the Company, if declared, at the 100th AGM of the Company.

**(C) E-Voting**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, to cast their vote electronically on the business as set out in the Notice convening the 100th AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM.

The remote e-voting facility will commence on **Sunday, 27th September, 2020 (9:00 a.m. IST) and end on Tuesday, 29th September, 2020 (5:00 p.m. IST)**. The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.

Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, he/she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rtac@cbml.com](mailto:rtac@cbml.com). However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company [www.indiapower.com](http://www.indiapower.com) and on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.

Further details are available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com) and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in). In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact Mr. Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or call on toll free no.: 1800-222-990. Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website <http://www.evoting.nsdl.com> or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP Sector-V, Salt Lake City, Kolkata-700 091, Mobile No. : +91 98317 52502, Telephone: +91 33 6609 4300/08/09/10, E-mail: [ipcplgm2020@indiapower.com](mailto:ipcplgm2020@indiapower.com). Members may also email their queries if any, to the RTA at [rtac@cbml.com](mailto:rtac@cbml.com). A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

By order of the Board of Directors  
**For India Power Corporation Limited**  
 Sd/-  
 Prashant Kapoor  
 Company Secretary & Compliance Officer  
 ACS No. : 15576

Place : Kolkata  
 Dated : 07.09.2020

**Chartered Capital And Investment Limited**

Regd. Office: 289, 3080 Center South Bopal, Taluka/Daskroi Ahmedabad GJ 380058  
 (E) [interact.iss@ccai.com](mailto:interact.iss@ccai.com)  
 (W) [www.acountantadvisory.com](http://www.acountantadvisory.com)  
 CIN: L74110GJ1989PLC095113,  
 Phone: 02717481212

**NOTICE**

Pursuant to regulation 29 and regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, September 14, 2020 at the registered office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the company for the quarter ended June 30, 2020. This information is also available on the company's website at [www.charteredcapital.net](http://www.charteredcapital.net) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

**For Chartered Capital And Investment Limited**

Place: Ahmedabad  
 Date: September 7, 2020  
 Mohib N Khericha  
 Managing Director

**ACCUVANT ADVISORY SERVICES LIMITED**

(Formerly known as Interact Leasing and Finance Limited)  
 Regd. Office: 289, 3080 Center South Bopal, Taluka/Daskroi Ahmedabad GJ 380058  
 (E) [interact.iss@ccai.com](mailto:interact.iss@ccai.com)  
 (W) [www.acountantadvisory.com](http://www.acountantadvisory.com)  
 CIN: L74110GJ1989PLC095113,  
 Phone: 02717481212

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> September, 2020 at 3:00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and any other businesses as may be considered necessary.

**By order of the Board**

**For Accuvant Advisory Services Limited**  
 Sd/-  
 (Dharmik Narendrakumar Shah)  
 Wholetime Director  
 Place: Ahmedabad  
 Date: 06/09/2020  
 DIN : 06839008  
 B/2 Swapnil Apartment, Vishwa Kunj, Char Rastia, Paldi, Ahmedabad - 380007, Gujarat

**FOR KUBER UDYOG LIMITED**

Address : 326, 3rd Floor, Goldsoul Complex Opp. Parissama, Nr. Iscon Arcade, C.G. Road, Ahmedabad 380009  
 Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com) Website: [www.kuberudyog.com](http://www.kuberudyog.com) Phone No.: 75063 24443  
 CIN: L51909GJ1982PLC100824

**Unaudited Financial Results For the Quarter ended 30th June 2020.**

Particulars	Quarter Ended 31/06/2020		Corresponding Quarter Ended 30/06/2019		Year Ended 31/03/2020	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total Income from Operations	7.42	51.49	10.94	84.75		
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	5.34	(47.30)	7.61	(25.06)		
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	5.34	(47.30)	7.61	(25.06)		
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5.34	(47.30)	7.61	(25.06)		
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))						
6 Equity Share Capital	343.30	343.30	343.30	343.30		
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				67.06		
8 Earnings Per Share (for continuing and discontinued operations) -						
1. Basic:	0.16	(1.38)	0.22	(0.73)		
2. Diluted:	0.16	(1.38)	0.22	(0.73)		

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 websites of the Stock Exchange(s) and the listed entity viz [www.bseindia.com](http://www.bseindia.com) and [www.kuberudyog.com](http://www.kuberudyog.com).

For KUBER UDYOG LIMITED  
 Sd/-  
 (Chetan D Shinde)  
 Managing Director

Place: Mumbai  
 Date : 05/09/2020

**PARAG MILK FOODS LIMITED**

CIN:L15204PN1992PLC070209  
 Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital, Pune, Pin-411016, Maharashtra, India.  
 Tel.No.: +91 7276470001 Fax No. 022 - 43005580  
 Website: [www.paragmilkfoods.com](http://www.paragmilkfoods.com) Email Id : [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)

**NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO MEANS (OAVM), E-VOTING INFORMATION AND RECORD DATE FOR FINAL DIVIDEND**

Notice is hereby given that the **Twenty Eighth Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, September 29, 2020 at 04.30 PM IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 07, 2020 to the Members of the Company whose email addresses are registered with the RTA/ Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and on the website of the Stock Exchanges i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to [cs@paragmilkfoods.com](mailto:cs@paragmilkfoods.com).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of National Securities Depository Ltd. (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and on the website of the Stock Exchanges i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**The remote e-voting facility will be available during the following period:**

Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM	Tuesday, September 22, 2020
Commencement of remote e-voting period	Saturday, September 26, 2020 at 09:00 a.m. (IST)
End of remote e-voting	Monday, September 28, 2020 at 05:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Tuesday, September 22, 2020, only shall be entitled to avail the facility of remote e-voting and e-voting during AGM.

**Manner of registering / updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited at [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com) along with the copy of the signed request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the relevant Depository Participants.

After due verification, KFinTech will forward their login credentials to their registered email address.

Member who has acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and password, and cast your vote.

Such other members may cast their votes using the e-voting instructions, in the manner specified by the Companies in the Notice of AGM.

The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

**Record date for Dividend and payment thereof:**

The Board of Directors have at their meeting held on June 29, 2020 recommended dividend at the rate of Rs. 0.50 /- per equity share having nominal value of Rs. 10/- each for the financial year ended March 31, 2020, subject to the approval of the shareholders at the AGM.

- The Company has fixed Tuesday, September 22, 2020 as the "Record Date" for determining entitlement of Members to dividend for the financial year ended March 31, 2020.
- Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details, after normalization of the postal service.
- As per Income Tax, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at source (TDS) at the time of making the final dividend.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and as mentioned in the Notice of AGM with KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin") at <https://ris.kfinfintech.com/form15> or emailed to [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com).

No communication on the tax determination / deduction shall be entertained after 5.00 pm. on September 21, 2020.

**Manner of registering mandate for receiving dividend:**

Members are requested to register / update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents, and
- if shares are held in physical mode, by submitting to [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com) (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. In case shares are held in dematerialized mode, details in a form prescribed by your Depository Participant may also be required to be furnished.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and on the website of NSDL at <https://www.evoting.nsdl.com>. The result will simultaneously be communicated to the stock exchanges.

In case of any queries regarding e-voting, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Amit Vishal, Senior Manager, NSDL at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Amity@nsdl.co.in](mailto:Amity@nsdl.co.in) or at telephone number 022-24994360

For Parag Milk Foods Limited

Sd/-  
 Rachana Sangneria  
 Company Secretary and Compliance Officer  
 ACS No. 10280

Place: Mumbai  
 Date: September 07, 2020

**सेंट्रल बैंक ऑफ इंडिया**

संयुक्त बैंक ऑफ इंडिया  
**CENTRAL BANK OF INDIA**

श्रीश्री कार्यालय, लाल बहादुर, अहमदाबाद

Regional Office:- Lal Darwaja,  
 Ahmedabad - 380001.

**POSSESSION NOTICE**

APPENDIX - IV (Rate - 811) (For immovable property)

Whereas, the undersigned being the authorized officer of the Central Bank of India, Pij Branch, Dist. Kheda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.02.2020 calling upon the borrower Mr. Narendrasingh Pratapsingh Parmar (Borrower & Mortgagee) & Mrs. Chandrikaben Narendrasingh Parmar (Co-Borrower & Mortgagee) to repay the amount mentioned in the notice being Rs. 19,00,111.79 (In Words Rs. Nineteen Lakh One Hundred Eleven and Paise Seventy Nine Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 2<sup>nd</sup> day of September of the year 2020.