

Sebi: Depositories need to preserve records for 8 years

PRESS TRUST OF INDIA
New Delhi, August 18

MARKETS REGULATOR SEBI on Tuesday said depositories and depository participants need to preserve the records and documents for a minimum period of eight years.

The regulator has issued a corrigendum to its circular issued in October 2019, wherein it was mentioned that such records need to be maintained for five years.

In the fresh circular, Sebi said, "Depositories and depository participants (DPS) are required to preserve the records and documents for a minimum period of 8 years".

Further, they are required to preserve original forms of documents either in physical form or an electronic record, copies of which have been taken by any enforcement agency during the course of their investigation.

The regulator has issued a corrigendum to its circular issued in October 2019, wherein it was mentioned that such records need to be maintained for five years.

Depositories allow investors to deposit securities by opening an account in electronic form (dematerialised), gets its revenues from transaction, account maintenance and settlement charges paid by depository participants as well as annual fees, corporate action and e-voting charges paid by companies whose securities are admitted in the depositories' system.

Yes Bank sells over 8% stake in CG Power

PRESS TRUST OF INDIA
New Delhi, August 18

YES BANK ON Tuesday divested more than 8% stake worth over ₹75 crore in CG Power and Industrial Solutions through open market transactions.

The lender offloaded 5.18 crore shares worth over ₹75 crore through the BSE and the NSE, as per bulk deal data. The quantum of shares amount to 8.28% shareholding in the company.

On the BSE, Yes Bank sold 2,38,27,756 shares at a price of ₹14.66 per share, taking the deal value to ₹34.93 crore.

The lender offloaded 2,80,00,000 shares of CG Power at ₹14.60 apiece on the NSE. The deal value was around ₹40.88 crore.

According to data on bulk deals on the BSE, GDN Investments picked up 4,600,000 shares of CG Power at a price of ₹14.66 apiece.

Yes Bank had more than 8 crore shares or 12.79% stake in CG Power at the end of June 2020. On Tuesday, shares of CG Power rose nearly 5% to close at ₹14.66 apiece on the BSE. The scrip ended the day with a gain of 4.66% at ₹14.60 apiece on the NSE.

Axis Sec platform for trading in US mkts

AXIS SECURITIES ON Tuesday announced the launch of a platform — Global Investing — that will provide an opportunity to its customers to invest in the US stock markets.

For this, Axis Securities has partnered with Vested Finance,

an online investment platform, the brokerage house said in a statement.

Investors can buy or sell shares of companies like Facebook, Apple, Netflix and Google or invest in theme-based baskets or ETFs, it added. —PTI

WHITE ORGANIC RETAIL LIMITED

(Formerly known as White ORGANIC RETAIL PRIVATE Limited)
Reg Off: 312A, Kailas Plaza, VallabhBaag Lane, Ghatkopar (East), Mumbai - 400 077; India
CIN : U67190MH1999PTC118368

Extract of Audited Financial Results for the half year and Financial Year ended 31st March 2020

Particulars	(Rs. In Lacs)			
	Current Year Ended 31st March, 2020 (Audited)	Previous Year ended 31st March 2019 (Audited)	Current Half Year ended 31st March, 2020 (Audited)	Previous Half Year ended 31st March 2019 (Audited)
Total income from operations (net)	6,896.13	16036.03	3,916.26	9316.26
Net Profit / (Loss) on ordinary activities after tax	17.08	179.38	-52.31	-89.25
Net Profit / (Loss) for the period after tax (after Extraordinary items)	17.08	179.38	-52.31	-89.25
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0.00	0	0.00
Equity Share Capital	545.40	300.00	545.40	300.00
Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*	3081.44	1763.56	0.00	0.00
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic:	0.31	0.60	-0.96	0.30
Diluted:	0.31	0.60	-0.96	0.30
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic:	0.31	0.60	-0.96	0.30
Diluted:	0.31	0.60	-0.96	0.30

Note: - 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 and SEBI Circular dated 5th July, 2016. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. URL: https://www.bseindia.com/xml-data/corplisting/AttachLive/elect931c-7c6c-4479-8218-8cd329cecae.pdf

- The above audited financial results were reviewed by the Audit Committee and approved and taken on record by the Board at their meeting held on July 31, 2020.

- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

- Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules

- The Equity shares of company have been listed on the SME platform of BSE with effect from 10th May 2019

By and on behalf of the Board of Directors
For White Organic Retail Limited

DIN: 03121939
30-Jul-20
Sd/-
Darshak Rupani
Managing Director



Zensar Technologies Limited
Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagpur Road, Pune - 411014 Ph: 202-66057500
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 57th Annual General Meeting ('AGM') of the Members of Zensar Technologies Limited ('Company') will be held on Wednesday, September 23, 2020 at 11.00 AM (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 30, 2020 respectively, to transact the business, that will be set out in the Notice of the AGM.

In compliance with the above-mentioned Circular(s), the Notice of AGM and the Annual Report for FY 2019-20 will be sent only by electronic mode, in due course, to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report will also be available at the website(s), of the Company at www.zensar.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company is providing e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for voting through remote e-voting, attending the AGM and e-voting at the AGM is being provided in the Notice of AGM. Members of the Company who have not registered/updated their email address can register/update the same as per the following procedure:

Physical Holding	Contact Company's RTA, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) by sending an email at einward.ris@kfinetech.com, along with request letter, Folio No., Name of shareholder(s), and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy), AADHAR Card (self-attested scanned copy), mobile number and email ID.
Demat Holding	Contact respective Depository Participant.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Zensar Technologies Limited

Sd/-
Gaurav Tongia
Company Secretary
Place: Pune
Date: August 18, 2020

APARAJITHA CAPITAL GROWTH PRIVATE LIMITED

CIN: U67190TN2011PTC083092
No.5A, Rathinasamy Nadar Road, Bi Bi Kulam, Madurai - 625 002.

EXTRACT OF UNAUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2020

S.No.	Particulars	Amount (in Rs.)		
		6 Months Ended 31 March, 2020 Unaudited	6 Months Ended 31 March, 2019 Unaudited	For the Year Ended 31 March, 2019 Audited
1.	Total income from operations	34,27,068	4,50,000	4,50,000
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	29,67,372	(5,804)	(6,188)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	29,67,372	(5,804)	(6,188)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	22,19,080	(4,195)	(4,579)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22,19,080	(4,195)	(4,579)
6.	Paid up Equity Share Capital	2,01,00,000	1,00,000	1,00,000
7.	Reserves/Equity Revaluation Reserve	(1,74,44,153)	(65,75,854)	(65,75,854)
8.	Net worth	26,55,847	1,35,24,146	1,35,24,146
9.	Outstanding Debt	1,70,20,00,000	-	-
10.	Outstanding Redeemable Preference Shares	-	2,00,00,000	2,00,00,000
11.	Debt Equity Ratio	8467.66%	NA	NA
12.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):			
1.	Basic	1.77	(0.42)	(0.46)
2.	Diluted	1.77	(0.42)	(0.46)
13.	Capital Redemption Reserve	-	-	-
14.	Debenture Redemption Reserve	-	-	-
15.	Debt Service Coverage Ratio	NA	NA	NA
16.	Interest Service Coverage Ratio	NA	NA	NA

Notes:
1) The above results have been reviewed by the Board of Directors and thereafter taken on record by the Board of Directors of the Company at its meeting held on August 18, 2020. The results have been subjected to a limited review by the Statutory Auditors of the Company.
2) The above is an extract of the detailed format of half yearly financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the websites of the BSE Limited.
3) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on its website.
4) Previous year's figures have been regrouped and reclassified, wherever necessary, to make them comparable with current year figures.

For and on behalf of the Board of Directors of Aparajitha Capital Growth Private Limited
Krishnan Nagaraj (Managing Director - DIN - 00866612)
Venkatesh Kumar Subbiah (Director - DIN - 03424782)
Date: 19/08/2020
Place: Madurai

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SEQUENT SCIENTIFIC LIMITED

Registered Office: 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane, Maharashtra, 400604; Corporate Identity Number (CIN): L99999MH1985PLC036685; Tel. No.: 022-41114777; Fax: 022-41114754; Website: www.sequent.in

OPEN OFFER FOR ACQUISITION OF UP TO 64,576,459 (SIXTY FOUR MILLION FIVE HUNDRED SEVENTY SIX THOUSAND FOUR HUNDRED AND FIFTY NINE) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 2 (INDIAN RUPEES TWO) EACH ("EQUITY SHARES") OF SEQUENT SCIENTIFIC LIMITED ("TARGET COMPANY"), REPRESENTING 26% (TWENTY SIX PERCENT) OF THE EXPANDED VOTING SHARE CAPITAL, FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, BY CA HARBOR INVESTMENTS ("ACQUIRER"), TOGETHER WITH CAP V MAURITIUS LIMITED ("PAC"), IN ITS CAPACITY AS A PERSON ACTING IN CONCERT WITH THE ACQUIRER ("OPEN OFFER" OR "OFFER").

This advertisement ("Advertisement") is being issued pursuant to the SEBI circular SEBI/CIR/CFD/DCR/1/CIR/P/2020/83 dated May 14, 2020, and SEBI Circular - SEBI/HO/CFD/DCR/2/CIR/P/2020/139 dated July 27, 2020, providing certain procedural relaxations in respect of takeovers and buybacks ("Relaxation Circulars"). This Advertisement should be read in conjunction with the Public Announcement filed on May 8, 2020, the Detailed Public Statement dated May 14, 2020 ("DPS") which was published in all editions of Financial Express (English), all editions of Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep (Marathi) on May 15, 2020, the Corrigendum to the DPS dated August 1, 2020, which was published on August 3, 2020, in all editions of Financial Express (English), all editions of Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep (Marathi), the Corrigendum to the DPS dated August 11, 2020, which was published on August 12, 2020, in all editions of Financial Express (English), all editions of Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep (Marathi), and the Letter of Offer dated August 18, 2020, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer" or "LoF").

The capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the LoF.

- Completion of Dispatch of Letter of Offer:**
In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Identified Date i.e. Tuesday, August 11, 2020 and whose email ids have been registered with depositories/the Company, on Tuesday, August 18, 2020. The Acquirer, the PAC, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LoF, in compliance with the Relaxation Circulars.
- Availability of Letter of Offer:**
 - An Eligible Shareholder may access the LoF, on the websites of SEBI (www.sebi.gov.in), the Target Company (www.sequent.in/shareholder-information.aspx), the Registrar to the Offer (www.linkintime.co.in), the Manager to the Offer (www.nomuraholdings.com/company/group/asia/india/index.html), BSE (www.bseindia.com) and NSE (www.nseindia.com).
 - In case of non-receipt of the LoF, the Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer or the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Registrar to the Offer or the Manager to the Offer.
 - The Eligible Shareholders may also contact the following for receiving the LoF:

NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PRIVATE LIMITED Address: Ceejay House, Level-11, Plot F, Shivsagar Estate, Dr Annie Besant Road, Worli, Mumbai, 400 018 Tel: +91 22 4037 4037; Fax: +91 22 4037 4111 Email: sequentscientificopenoffer@nomura.com Contact Person: Mr. Vishal Kanjani / Mr. Prithvi Ghag SEBI Registration Number: INM000011419	LINK INTIME INDIA PRIVATE LIMITED Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Tel: + 91 22 4918 6200 Fax: + 91 22 4918 6195 Email: sequent.offer@linkintime.co.in Contact Person: Mr. Sumeet Deshpande SEBI Registration Number: INR000004058
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- Brief Schedule of Activities:**
The brief schedule of major activities is set forth below:

Activity	Schedule of Activities
Date of commencement of the Tendering Period ("Offer Opening Date")	Tuesday, August 25, 2020
Date of closure of the Tendering Period ("Offer Closing Date")	Monday, September 7, 2020
Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Shareholders of the Target Company	Monday, September 21, 2020
Last date for filing the post Offer report with SEBI	Monday, September 28, 2020
Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Monday, September 28, 2020

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

- Other Information:**
 - The information contained in this Advertisement is in accordance with the Relaxation Circulars.
 - Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
 - The Advertisement will also be available on the website of SEBI (www.sebi.gov.in), the Target Company (www.sequent.in/shareholder-information.aspx), the Registrar to the Offer (www.linkintime.co.in), the Manager to the Offer (www.nomuraholdings.com/company/group/asia/india/index.html), BSE (www.bseindia.com) and NSE (www.nseindia.com).
- Issued on behalf of the Acquirer and the PAC by the Manager to the Open Offer:

NOMURA
NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PRIVATE LIMITED
Ceejay House, Level-11, Plot F, Shivsagar Estate, Dr Annie Besant Road, Worli, Mumbai, 400 018, Maharashtra, India
Tel: +91 22 4037 4037; Fax: +91 22 4037 4111
Email: sequentscientificopenoffer@nomura.com
Contact Person: Mr. Vishal Kanjani / Mr. Prithvi Ghag
SEBI Registration Number: INM000011419
For and on behalf of the Acquirer and the PAC

Acquirer: CA Harbor Investments
Sd/-
Authorized Signatory
Date: August 18, 2020

PAC: CAP V Mauritius Limited
Sd/-
Authorized Signatory
Date: August 18, 2020

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082.
T.No.e-45/CE/O&M/KTPS-VII Stage/P12/EM-VII/TSGENCO/20-21
KTPS-VII Stg.-Procurement of various Motors for Kothagudem Thermal Power Station, Stage-VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ 17,61,940/-. Scheduled Open & Closing Date: 25.07.2020 at 06:30 Hrs & 25.08.2020 at 15:30 Hrs.
T.No.e-11/CE/Civil/Thermal/TSGENCO/2020-21
KTPS Stage-I -Laying of R.C.C road from Junction 67 (near Crusher House-I) to Fuel Oil Pump House Stage-I, Kakatiya Thermal Power Project, Chelpur (VII), Jayashankar Bhoopalapally Dist. Value of the works: ₹ 43,53,463/-. Scheduled Open & Closing Date: 13.08.2020 at 17:00 Hrs & 27.08.2020 at 17:00 Hrs.
For further Details: "www.tsgenco.co.in" & "https://tender.telangana.gov.in"

राष्ट्रीय प्रौद्योगिकी संस्थान मेघालय
NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
Bijni Complex, Laitumkhrak, Shillong- 793003
Ph: 0364-2501215/2501294 Fax: 0364-4361113
Website: http://www.nitm.ac.in/
NIT Meghalaya invites sealed tenders in a two bid system and in prescribed format from established, reputed and experienced agencies for supply and installation of Laptops at NIT Meghalaya.
Tender papers are to reach the undersigned on or before 1:00 PM on 10.09.2020.
Prescribed Tender documents, detailed fees and specifications, bid instructions and Terms & Conditions can be downloaded from the Institute website http://www.nitm.ac.in/
Corrigendum/Addendum if any will be published in the website only.
Sd/-
Registrar

SBI
Networking & Communication Dept., State Bank Global IT Centre, Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.
NOTICE INVITING TENDER
Bids are invited by State Bank of India under the RFP No.: SBI/GITC/NW&C/20-21/706 Dated 18.08.2020 from the eligible bidders for Engagement of Network Integrator (NI) and Setting up of Next Gen Network Operations Centres (NOCs). Bidders, who are interested to submit bids, visit Procurement news at https://www.sbi.co.in or https://bank.sbi. Commencement of download of RFP: From 18.08.2020 at 20:00 hrs. Last date and time for submission of bids: 30.09.2020 up to 15:00 hrs.
Sd/-
Deputy General Manager (Networking & Communication Dept.)
Date: 19/08/2020

Asian Hotels (West) Limited
CIN No: L55101DL2007PLC157518
Registered Office: 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi - 110 037, Tel: +91-011-41597315
Email: vivek.jain@asianhotelswest.com
Website: www.asianhotelswest.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 25th August, 2020, to consider and approve, inter alia, the Un-Audited Financial Results (on standalone as well as Consolidated basis) of the Company for the Quarter ended 30th June, 2020.

The Notice is also available on the Website of the Company www.asianhotelswest.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
For Asian Hotels (West) Limited
Sd/-
Vivek Jain
Company Secretary
Place : New Delhi
Dated: 17th August, 2020

Karnataka Bank Ltd.
Your Family Bank. Across India.
Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankananady, Mangaluru - 575 002.
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@ktbkbank.com
Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128
NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	70000228	83387 83388	241715 2417250	200	PRAKASH KAJUR PRAHLAD
		363077	24566302 24566401		
2	20626	405178	45459577 45459796	220	SANJANA GURAY
3	90000020	415151	55199663 55200983	2081	SURESH A MAYYA J / W.
		441589	191458638 191459397		ANANTHARAMA MAYYAM

Place : Mangaluru
Date : 18.08.2020
For The Karnataka Bank Limited
Prasanna Patil
Company Secretary

DOLAT INVESTMENTS LIMITED
Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
Corp. Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Anand (W), Mum - 400058
Tel.: 91-22-2673 2602; Fax: 91-22-2673 2642; CIN: L67100DD1983PLC004760;
Website: www.dolatinvest.com; E-mail: post@dolatinvest.com
NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 39th Annual General Meeting ('AGM' & 'Meeting') of the Members of the Company will be held on Thursday, 10th September, 2020 at 4.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, to transact the businesses, as set out in the Notice convening the 39th AGM of the Company. The AGM will be held through VC/OAVM without the physical presence of the Members in view of the continuing Covid-19 pandemic, and in compliance with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India. In compliance with the aforesaid circulars, Notice convening 39th AGM and the Annual Report for the Financial Year 2019-20 has been sent electronically on August 18, 2020, to those Members whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s). Members may note that the 39th AGM Notice and the Annual Report for the Financial Year 2019-20 is also available on the Company's website viz. www.dolatinvest.com. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 04, 2020 to Thursday, September 10, 2020 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided through Central Depository Services (India) Limited ('CDSL') e-voting platform (www.evotingindia.com). The Company has fixed Thursday, 03rd September, 2020 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. The remote e-voting will commence at 9.00 a.m. on Monday, September 07, 2020 and ends 5.00 p.m. on Wednesday, September 09, 2020. The e-voting module shall be disabled by CDSL for voting thereafter. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The detailed instruction for remote e-voting process before the AGM / remote e-Voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of the Company will be displayed. Any person who becomes a