



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

To  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 07.09.2020

BSE Scrip Code: 539116

**SUB- Submission of Newspaper Publication for 19<sup>th</sup> Annual General Meeting**

Dear Sir,

Please find attached herewith Newspaper Publication of Notice of 19<sup>th</sup> Annual General Meeting of the Company as per Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

And following is the link of Notice of 19<sup>th</sup> Annual General Meeting uploaded on website

<http://www.opchainsltd.com/NOTICE-of-AGM-Announcements.pdf>

You are requested to take on the record and do the needful.  
Thanking You

Yours Faithfully  
For O.P. Chains Limited

Ashok Kumar Goyal  
Whole Time Director  
DIN: 00095313



CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015  
E-Mail: [chamakhholdings@gmail.com](mailto:chamakhholdings@gmail.com), Web Site: [www.chamakhholdings.com](http://www.chamakhholdings.com)  
CIN: L51494DL1984PLC019684 Tel: 45691047, 40500500 Fax: 41428521

NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING-EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 36<sup>th</sup> Annual General Meeting of the Members of Chamak Holdings Limited will be held on Monday, the 28<sup>th</sup> September, 2020 at 02.30 P.M at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated 30<sup>th</sup> July, 2020.

2. Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.chamakhholdings.com](http://www.chamakhholdings.com) Physical copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4<sup>th</sup> September, 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September, 2020, may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on September 22, 2020 at 9:00 a.m.;

iii. the remote e-voting shall end on September 27, 2020 at 5:00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18<sup>th</sup> September, 2020;

v. any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of AGM and holding shares, as of the cut-off date i.e. 18<sup>th</sup> September, 2020, may obtain the login 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 e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) 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; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. the Notice of AGM is available on the Company's website [www.chamakhholdings.com](http://www.chamakhholdings.com) and also on the NSDL's website <https://www.evoting.nsdl.com>; and

viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You can also contact NSDL via email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Managing Director of the company at the email ID [chamakhholdings@gmail.com](mailto:chamakhholdings@gmail.com) or the Registered Office address.

4. The Register of Members and the Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2020 to 27<sup>th</sup> September, 2020 (both days inclusive).

For Chamak Holdings Limited

Sd/-

Deeptri Gupta

Compliance Officer & Company Secretary

Place: New Delhi

Dated: 05/09/2020

DR.FRESH ASSETS LTD

CIN: L74800DL1090PLC042302  
Regd Office: B 1/E- 24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110044  
Tel. No. 91-11-14679238, Fax. No. 91-11-26940969  
E-mail: [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com); Website: [www.drfreshassets.com](http://www.drfreshassets.com)

NOTICE TO SHAREHOLDERS REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Sunday, 27<sup>th</sup> September, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 ("SEBI Circular"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility or. Members participating through the 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 AGM and the Annual Report 2019-20 (including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto), will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. [www.drfreshassets.com](http://www.drfreshassets.com) and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.mse.in](http://www.mse.in) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d. The login credentials for casting vote(s) through e-voting shall be made available to members through email.

e. The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for obtaining the Annual Report and login details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com) or to the email ID of Mas Services Ltd- Registrar & Share Transfer Agent (RTA) of the Company at [mas\\_serv@yahoo.com](mailto:mas_serv@yahoo.com).

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

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.

For and behalf of the Board

Dr. Fresh Assets Ltd.

Sd/-

Vijay Prakash Pathak

Whole Time Director

DIN: 07081058

Place: New Delhi

Date: 03.09.2020

KIMIA BIOSCIENCES LIMITED

(Formerly known as LAUREL ORGANISMS LIMITED)  
Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana  
E-mail: [laurelorganislimited@gmail.com](mailto:laurelorganislimited@gmail.com) Web: [www.laurel.co.in](http://www.laurel.co.in)  
CIN: L24239HR1993PLC032120, Tel: 011-47063600, Fax: 011-47063601/02

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Monday, September 28, 2020 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

2. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

3. Notice of the AGM along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.laurel.co.in](http://www.laurel.co.in) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com).

4. Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial and Computer Services Private Limited for sending the same. Alternatively, members may send an e-mail request at the email id [laurelorganislimited@gmail.com](mailto:laurelorganislimited@gmail.com) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

5. The Company has engaged the services of National Securities Depository Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Monday, September 21, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or [laurelorganislimited@gmail.com](mailto:laurelorganislimited@gmail.com) to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

7. In case of any queries, 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 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A/ Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos. :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

8. Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020, (both days inclusive), for the 27<sup>th</sup> AGM for the financial year ended March 31, 2020.

By the Order of the Board of Directors

For Kimia Biosciences Limited

Samer Goel

(Managing Director)

(DIN: 00161786)

Place: 05.09.2020

Date: New Delhi

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SUNDAY, SEPTEMBER 6, 2020

केनरा बैंक

Canara Bank

केनरा बैंक

Canara Bank

Branch Office: Vijay Nagar, Ghaziabad.

Email: [cb19312@canarabank.com](mailto:cb19312@canarabank.com)

POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised Officer of the Canara Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (here in after referred to as "the Act") 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 07.08.2019 Calling upon the borrower Jai Raj S/o Chranji Lal, Shri Sanjay Bansal S/o Jeel Ram Bansal to repay the amount mentioned in the notice being Rs. 11,32,996.77 (Rupees Eleven Lakh Thirty Two Thousand Nine Hundred Ninety Six and Seventy Seven Paise Only) as on 31.07.2019 and further interest and cost from 01.08.2019. Within 60 days from the date of receipt the said notice.

The borrower of property having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said rule 8 & 9 of the security Interest (Enforcement) Rules, 2002 on this the 02nd day of September of the year 2020.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Vijay Nagar, Ghaziabad Branch for an amount of Rs. 10,58,935.51 (Rupees Ten Lakh Fifty Eight Thousand Nine Hundred Thirty Five and Fifty One Paise Only) as on 31.08.2020 and further interest & costs etc from 01.09.2020.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Land and Building Khata No. 92, Khasra No. 172, area 125.41 sq.mtr. Residential Colony Shivpuri Village Mawayi, Tehsil and Distt. Ghaziabad Owned by Jai Raj Singh and Bounded: North: Road 12 Feet, South: Remaining Part of Plot, East: Plot of Digar Malik, West: Plot of Kaushik.

Date: 02.09.2020

Place: Ghaziabad.

Authorised Officer, Canara Bank,

Regional Office

KUMAR FOOD INDUSTRIES LIMITED

CIN: L15310DL1991PLC043456  
Reg. Off.: 71/1, Siraspur, Delhi-110042  
Contact: 011-27357808, Fax: 011-47055499  
E-mail: [info@kumarflood.com](mailto:info@kumarflood.com), Website: [www.kumarflood.com](http://www.kumarflood.com)

NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the members of KUMAR FOOD INDUSTRIES LIMITED ("the Company") will be held on Wednesday, September 30, 2020 at 04:00 P.M. at 71/1, Siraspur, Delhi-110042 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories I Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company ([www.kumarflood.com](http://www.kumarflood.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.kumarflood.com](http://www.kumarflood.com) and in on the website of NSDL: [nsdl.co.in](http://nsdl.co.in)

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 10:00 a.m. and end on Tuesday September 29, 2020 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting through 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 may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited (RTA) for members holding shares in physical form.

Members who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 21, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of

Kumar Food Industries Limited

Sd/-

Dharminder Joshi

Director

DIN: 05186749

Place: New Delhi

Date: 05.09.2020

PTC INDUSTRIES

Aspire. Innovate. Achieve.

CIN: L27109QP1963PLC002931

Regd. Office:AMTC, NH-25A Sarai Shahjadi, Lucknow-227101,Uttar Pradesh, India  
Phone: 0522-7111017;  
Fax: 0522-7111020, Email: [ptc@ptcil.com](mailto:ptc@ptcil.com), Website: [www.ptcil.com](http://www.ptcil.com)

NOTICE OF 57th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

1) The 57<sup>th</sup> Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 30<sup>th</sup> September, 2020 at 03:00 (PM), 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 2019 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 circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members 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 EVM of Company will be displayed.

2) In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. [www.evotingindia.com](http://www.evotingindia.com)

3. Manner of registering/ updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in).

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com).

(c) 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 vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. 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 voting during the AGM.

6. Members are further informed that the remote e-voting period shall start from 09.00 A.M on September 27, 2020 to 5.00 P.M. (IST) on September 29, 2020 (both days inclusive).

7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. September 23, 2020, only shall be entitled to vote.

For PTC Industries Limited

Sd/-

(Anuj Nigam)

Company Secretary & Compliance Officer

Place: Lucknow

Date: 04.09.2020

UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397  
Regd. Office: A-6/343B, 1st Floor, Janta Flats, Paschim Vihar, New Delhi-110063  
E-mail: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com); Website: [www.ujalacom.in](http://www.ujalacom.in)  
Phone: 011-49879687

Notice to the Members

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated 08.04.2020 and 13.04.2020 respectively permitted the holding of AGM through Video conference or other audio-video means (OAVM).

In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements), 2015, the upcoming AGM of the Company will be held on 30.09.2020 at 12:00 Noon through VC/OAVM.

As per aforesaid circulars, the notice of the AGM along with Annual Report for FY 2019-20 has to be sent only by electronic means to those members whose Email-ID are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID already registered with the Company/Depository, Notice of AGM along with Annual Report for FY-2019-20 and login details for e-voting shall be sent to your registered email address. In case you have not registered your mail id with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding	Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at <a href="mailto:beetalra@gmail.com">beetalra@gmail.com</a> providing folio number and complete address, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised DP. Please update your bank details with your DP for dividend payment, if declare by Company.

The notice of AGM and Annual Report for FY 2019-20 will also be available on Company's website- [www.ujalacom.in](http://www.ujalacom.in) and website of MSEI at [www.msei.in](http://www.msei.in). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular.

For and on Behalf of

Ujala Commercials Limited

Sd/-

Poorti Goel

(Company Secretary & Compliance Officer)

Date: 04.09.2020

Place: Delhi

B.C. POWER CONTROLS LIMITED

CIN: L31300DL2008PLC179414  
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
Email: [info@bcpowercontrols.com](mailto:info@bcpowercontrols.com), Website: [www.bcpowercontrols.com](http://www.bcpowercontrols.com)  
Phone: 011-47532795, Fax: 011-47532798

12<sup>th</sup> Annual General Meeting to be held over VC/OAVM

This is to inform that in view of the outbreak of Covid-19 pandemic, the 12<sup>th</sup> Annual General Meeting ("AGM") of B.C. Power Controls Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Wednesday, 30<sup>th</sup> September, 2020 at 01:00 P.M. in compliance with Ministry of Corporate Affairs (MCA) general circular no. 14/2020, 17/2020 and 20/2020 and all other applicable laws and circulars issued by MCA, Government of India (GOI) and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars) to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	The 100% share capital of the Company is in De-materialized Form.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of

B.C. Power Controls Limited

Sd/-

Arun Kumar Jain

(Managing Director)

DIN: 00438324

Date: 05.09.2020

Place: New Delhi

CONTINENTAL SECURITIES LIMITED

Regd Office: Flat No. 301, Metro Plaza, Parivahan Marg Jaipur Rajasthan 302001 IN  
Email: [continentalsecuritieslimited@gmail.com](mailto:continentalsecuritieslimited@gmail.com) • Website: [www.continentalsecuritieslimited.com](http://www.continentalsecuritieslimited.com)  
Phone No: 0141-2943037, CIN: L67120RJ1990PLC005571

NOTICE FOR 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

CONTINENTAL SECURITIES LIMITED ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company on Saturday, 26<sup>th</sup> September, 2020, at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30<sup>th</sup> AGM.

The Notice of 30<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the 30<sup>th</sup> AGM through VC / OAVM facility including e-voting has been sent on Monday, September 04, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.continentalsecuritieslimited.com](http://www.continentalsecuritieslimited.com)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL all resolutions set forth in the Notice of the 30<sup>th</sup> AGM.

The remote e-voting shall commence on Wednesday, 23<sup>rd</sup> September 2020 at 10:00 A.M. IST and ends on Friday, 25<sup>th</sup> September 2020 at 05:00 P.M. IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 30<sup>th</sup> AGM.

Shri. Ajay Khandelwal, Practicing Chartered Accountant, Jaipur, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 Friday, September 04, 2020 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 30<sup>th</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 30<sup>th</sup> AGM or sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent at <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a> , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Saturday, September 26 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 28<sup>th</sup> September, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.continentalsecuritieslimited.com](http://www.continentalsecuritieslimited.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)).

The above mentioned details of 30<sup>th</sup> AGM viz. date & time of 30<sup>th</sup> AGM to be convened through VC / OAVM



