

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 03.09.2020

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find attached herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the notice of ensuing AGM (Annual General Meeting) together with the Annual Report to all the members of the Company and all other persons so entitled. The Company published the advertisement in the following Newspapers:

1. Financial Express (All Editions) in English Language on 02.09.2020
2. Jansatta (Delhi Edition) in Hindi Language on 02.09.2020

This is for your information and record.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

Kuldip Sharma
Director
DIN: 06746475
Add: K-103, Delhi Rajdhani Apts,
Plot No. 80, Patparganj, IP Extension,
Shakarpur Baramad, East New Delhi – 110092

JAYSHREE CHEMICALS LIMITED
CIN: L24119WB1962PLC218608
Regd. Office: 31, Chowringhee Road, Kolkata-700016
Phone : 71500050 Fax : 033-22623257
E-mail: jol@jayshreechemicals.com Website: www.jayshreechemicals.com

Addendum to the Notice dated 29th June, 2020 of the 58th Annual General Meeting ("AGM") of Jayshree Chemicals Limited ("the Company") to be held on Tuesday, the 15th September, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to the Members/Shareholders.

This is further to our earlier notice dated 29th June, 2020 for the 58th AGM of the Company, sent by permitted mode.

Shri Satish Kapur, who is above 75 years of age, is a Director of the Company since 27th March, 2006 and Independent Director of the Company since 27th September, 2014

The Board of Directors at their meeting held on 1st September, 2020, subject to the approval of shareholders, approved continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Accordingly, the approval of Shareholders is sought by way of Special Resolution.

As the company received a notice in writing from a member proposing continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 subsequent to printing of the Notice of the 58th AGM, an Addendum to the Notice of 58th AGM is being circulated along with the Notice of 58th AGM to the members in terms of the aforesaid Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and provisions of the Companies Act, 2013.

Your Directors recommend the resolution for continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your approval in the AGM, as part of the Special Business.

In view of the aforesaid subsequent development, shareholders are requested to take Resolution at Item No.3 with its Explanatory Statement as added to the AGM notice dated 29th June, 2020. On and from the date hereof, the AGM Notice dated 29th June, 2020, shall always be read in conjunction with this Addendum. A copy of this Addendum is being sent to the stock exchange where the Company's equity shares are listed and uploaded on the website of the Company i.e. www.jayshreechemicals.com.

All other contents of the AGM Notice dated 29th June, 2020 shall remain unchanged.

By Order of the Board
S.K.Lahoti
Company Secretary
Registered Office: 31, Chowringhee Road, Kolkata-700016 ICSI Mem. No. ACS 51399

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in, CIN: L65993DL1982PLC013738

NOTICE
In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Monday, 28th day of September, 2020 at 04:30 p.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 will be sent only by electronic mode to those Members whose E-mail 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 is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinert.com providing Folio number, 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. PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020.
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.nseindia.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Sd/-
(Kuldip Sharma)
Director

YUKEN YUKEN INDIA LIMITED
Regd. Off. No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.
E-mail id: vinayak.hegde@yukenindia.com, Website: www.yukenindia.com
Tel: +91 97316 10341
CIN NO. L29150KA1976PLC003017

NOTICE OF 44th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2020 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 44th AGM Notice dated 28th August, 2020 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HQ/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 44th AGM and the Annual Report for the financial year 2019-20 have been sent on 31st August, 2020 to all those Members whose email addresses are registered with the Company/Depository Participants as on 26th August, 2020. Notice of the AGM and 44th Annual Report of the Company are available on the website of the Company www.yukenindia.com and on the website of BSE Limited at www.bseindia.com. The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 31st August, 2020.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Private Limited from a place other than the venue of the meeting ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 44th AGM through VC or watch the live webcast at <https://meetings.kfintech.com> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 44th AGM.
- Cut-off date is 17th September, 2020 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on 19th September, 2020 at 09.00 AM (IST) and ends on 23rd September, 2020 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 17th September, 2020 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

5. In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Mr. Sai Karthik Tikiseti, Manager-Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone No. 040 67161509/Mobile No.7013975422, Email: Karthik.tikiseti@kfintech.com or toll free 1-800-3454-001 or write to einward.ris@kfintech.com or evoting@kfintech.com

6. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board
C P RANGACHAR
Managing Director
Place : Bangalore
Date : 01.09.2020

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kancha Imarat, Ravinyl (Village), Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad-501 510. Ph: 8414667601.

NOTICE
NOTICE Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd September 2020 *inter-alia*, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2020.

This notice is also available at the website of the company (www.kernex.in) and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAJ KALLURI
Company Secretary
Place : Hyderabad
Date : 30-08-2020

ACI INFOCOM LTD
Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivli (East), Mumbai Mumbai -400101
CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Monday, 28th September, 2020 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12th 2020. Members may note that Notice of AGM and Annual Report 2019-2020 will also be available on company's website www.acirealty.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

Physical Holding	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 compliance@acirealty.co.in .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@acirealty.co.in .

For ACI Infocom Limited
Sd/-
Kushal Chand Jain
DIN: 03545081
Managing Director
Date : 01/09/2020
Place: Mumbai

IOL Chemicals and Pharmaceuticals Limited
Regd. Office : Trident Complex, Raikot Road, Barnala-148101, Punjab
CIN: L24116PB1986PLC007030
Ph: +91-1679-244701-07, Fax: +91-1679-244708,
E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION ETC.

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Saturday, 26th September 2020 at 11:00 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI Circular No. SEBI/HQ/CFD/CMD1/CI/RP/2020/79 dated 12th May 2020 (collectively referred as "Relevant Circulars").

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2019-20 have been sent on 1st September 2020 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility being provided to Members holding shares in physical or dematerialized form, as on "Cut-off date i.e. Saturday, 19th September 2020 to exercise the right to vote by using remote e-voting and e-voting during the AGM, through e-voting facilities of CDSL, on any or all of the businesses set out in the AGM Notice. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. All the members are informed that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 19th September 2020
- The remote e-Voting period shall commence on Wednesday, 23rd September 2020 at 9:00 am
- The remote e-Voting shall end on Friday, 25th September 2020 at 5:00 pm.
- The remote e-Voting mode shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 33rd AGM shall be allowed to participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- The Register of Members and Share Transfer Books will remain closed from Saturday, 19th September 2020 to Saturday, 26th September 2020 for the purpose of the AGM.

Any person who becomes the member of the Company after sending the AGM Notice by email and holding the shares as on Cut-off date i.e. 19th September 2020 may obtain the login credentials by sending a request to the Company / RTA and may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the AGM Notice.

In case of any queries pertaining to e-voting, Members may refer to the frequently Asked Questions ("FAQs") and e-Voting User Manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahiya, Manager, CDSL, 25th Floor, A Wing, Marathon Futura, Marathi Mills Compound, NM Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Tel. No. 022-2823333/28068542 on all working days during business hours.

For IOL Chemicals and Pharmaceuticals Limited
Sd/-
Abhay Raj Singh
AVP & Company Secretary
Place : Ludhiana
Date : 1st September 2020

CREMICA AGRO FOODS LIMITED
CIN: L15146PB1989PLC009678
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab-141001, Tel No: 01826-222026
Corporate office: Theing Road Phillaur-Jalandhar, Punjab-144410,
Email ID: manager.caf@gmail.com, Website: www.caf.co.in

ADVANCE INTIMATION OF BOARD MEETING
Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Cremica Agro Foods Limited ("the Company") is scheduled to be held on Monday, 07th day of September, 2020 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) *inter alia*, to consider and approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2020.

For Cremica Agro Foods Limited
Sd/-
Sarender Kumar Sood
(Chairman and Director)
DIN: 01691464
Date : 02.09.2020
Place : Ludhiana

LUMAX LUMAX INDUSTRIES LIMITED
Regd. Office: 2nd Floor, Harbans Bhawan-II Commercial Complex, Nangal Raya, New Delhi- 110046
Website: www.lumaxworld.in/lumaxindustries, Tel: 011-49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

NOTICE

Notice is hereby given pursuant to Section 201(2)(b) of the Companies Act, 2013 ("Act") to the Members of the Company that the Company intends to make an application to the Central Government for its approval under Section 196, 197, 198 read with Schedule V together with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the said Act, if any, to appoint Mr. Kenjiro Nakazono (DIN: 08753913), who is a non-resident, and do not fulfill the criterion as laid down in Clause (e) of Part I of Schedule V of the Companies Act, 2013, as Executive Director of the Company, for a period of three (3) years w.e.f. 18th June, 2020 on the terms and conditions and remuneration as approved by the Board of Directors in its meeting held on 18th June, 2020.

For LUMAX INDUSTRIES LIMITED
PANKAJ MAHENDRU
COMPANY SECRETARY
Place : New Delhi
Date : 01.09.2020

optiemus OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024
Corporate Office: Plot No. 2A, 1st Floor, Sector 126, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th day of September, 2020 at 02:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special businesses as set out in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all those shareholders whose e-mail id are registered with the Company/ Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

Shareholders holding shares in dematerialised mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent M/s Beetal Financial and Computer Services Private Limited ("Beetal") at Beetal House, 3rd Floor, 99, Madangiri, New Delhi- 110062, Telephone: 011-29961281-83; Fax: 011 29961284; Email: beetal@beetalfinancial.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM which shall also be available on the website of the Company i.e. www.optiemus.com.

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM.

The Notice of 27th AGM will be sent to the shareholders in accordance with the applicable laws on their email address shortly.

By Order of the Board
OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer
Date: September 01, 2020
Place: Noida (U.P.)

A.V.THOMAS AND COMPANY LIMITED
CIN: U51109KL1995PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha 688012
email: avt.alapuzha@gmail.com, www.avthomas.com
Tel: 0477-2243624, 2243625

NOTICE OF THE 85th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting (AGM) of A V Thomas and Company Limited ("the Company") will be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on Monday, the 21st September, 2020 at 11:00 AM (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM, sent to the members by email.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2019-2020 have been sent through e-mail communication on 29th August 2020 to those shareholders who have registered their e-mail addresses with the Company/Carma Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer books will remain closed from Tuesday 15th September, 2020 to Monday 21st September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@carmaindia.com.

Shareholders may note that the Board of Directors in their meeting held on 12.08.2020 has recommended a final dividend of Rs.100/- per equity share. The record date for the purposes of final dividend for the Financial Year 2019-20 will be 14.09.2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 20.10.2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.com and also available on the website of the Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com. The company has provided its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

Members are informed that:

- The Cut-off date to determine eligibility to cast vote by electronic voting is Monday the 14th September, 2020.
- The e-voting period shall be open for three days, commencing at 9:00 A.M. (IST) on Friday, the 18th September, 2020 and ending at 5:00 PM (IST) on Sunday, the 20th September, 2020. For all the Shareholders, whether holdings shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
- 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 or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time.
- The Members who have not cast their votes by remote e-voting can exercise their voting right during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to cast their vote again.
- A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-ID and Password by sending an email to helpdesk.evoting@cdslindia.com, if the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
- The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section e-voting instructions in the Annual General Meeting. In case of any queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dahiya, Manager, CDSL, Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futura, Mafatani Mill Complex, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 / 022-2305 8542 / 022-23058543 / 022-2305 8738.

The results of the voting will be declared within 3 days from the conclusion of the 85th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be posted on the Company's website www.avthomas.com and on the website of CDSL www.evotingindia.com for information of the shareholders.

By the order of the Board
For A V Thomas and Company Limited
Ajith Thomas
Executive Chairman
Place: Chennai
Date: September 01,

