



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

OUR SERVICES :

- + Housekeeping Mgmt.
- + Front Office Mgmt.
- + Guest House Mgmt.
- + Gardening Mgmt.
- + Property Mgmt.
- + Building Maintenance Mgmt.
- + Pest Control Mgmt.
- + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: 09th September, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

SYMBOL: KHFH

SUB: NEWSPAPER ADVERTISEMENT FOR 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

Dear Sir/Madam,

With Reference to the above subject, please find enclosed herewith the copies of the public notice published in the Financial Express (English) and Mumbai Lakshadeep (Regional Language) confirming dispatch of Notice of 14th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020, Book Closure and E-Voting Facilities offered to the members.

Kindly take the same on record.

Yours Faithfully,

For KHFH HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA MALINGA HEGDE

MANAGING DIRECTOR

DIN: 01821002

**ADD: F-2504, OBEROI SPLENDOR, JVLR, OPP. MAJAS DEPOT,
JOGESHWARI (EAST), MUMBAI - 400060.**

KHFH Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBLIE: +91 9987870000,+91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

CYBER MEDIA (INDIA) LIMITED
 Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-2649 1320
 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana.
 CIN: L51900DL1999PLC014334 Tel: 012-4822 222
 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com

By Order of the Board
 Anoop Singh
 Company Secretary
 M. No. F8264

Place: Gurugram
 Date: September 07, 2020

NAGPUR POWER AND INDUSTRIES LIMITED
 CIN L40100MH1996PLC104351
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021
 Tel: +91 22 2202 3055/61 Fax: +91 22 2204 3162
 Email: npi_investor@khandelwalindia.com
 Website: www.nagpurpowerind.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM facility or on the website of the Company. The AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npi_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
2. Cut-off date for e-voting - Wednesday, September 23, 2020.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of the CDLS. However, if a person is already registered with CDLS for remote e-voting then existing user ID and password can be used for casting vote.
7. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
8. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDLS e-voting system. Members may access the same at https://www.evoting.cdsl.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 Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of the CDLS. However, if a person is already registered with CDLS for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDLS at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDLS: 18002005533.

For Nagpur Power And Industries Limited
 Sd/-
 Nidhi Salampuria
 Company Secretary
 (FCS-10448)

Mumbai, September 07, 2020

SKYLINE INDIA LIMITED
 Reg. Office: 1E14, Jhandewalan Extension, New Delhi- 110055
 CIN: L51900DL1999PLC075875 Email: skylineindia@gmail.com
 Phone +91-11-23541110, Website: www.skylineindia.com

Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020 (Rs. in Lacs except EPS)

S. No.	Particular	Quarter ended on		Year Ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
1	Total income from operations (net)	0.70	14.17	23.35	40.05
2	Net Profit/(Loss) for the period before tax, exceptional and/or Extraordinary items	(5.73)	(20.16)	(0.80)	(22.24)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	-	-	-	-
6	Equity Share Capital	425.90	425.90	425.90	425.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet (previous year))	(146.15)	(146.15)	(123.26)	(146.15)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)	(0.14)	(0.52)	(0.02)	0.57
	Basic:	(0.14)	(0.52)	(0.02)	0.57
	Diluted:	(0.14)	(0.52)	(0.02)	0.57

Notes:
 1 The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
 2 The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2020.
 3 The Company has transitioned to IAS with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2020 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/CMD/IRP/2019/79 dated July 05, 2019. Consequently, results for the quarter ended June 30, 2020 have been restated to comply the IAS to make them comparable.
 4 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
 5 Figures of previous period have been rounded, wherever necessary, to conform to the current year classification.
 6 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

For Skyline India Limited
 Sd/-
 (Rajesh Kumar Sanghi)
 Managing Director
 DIN: 0482940

Date: 07.09.2020
 Place: New Delhi

SUYOG TELEMATICS LIMITED
 CIN: L32109MH1995PLC091107
 Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India
 T: +91-22-25795516 | F: +91-22-25778029 | Email id: investor@suyogtelematics.co.in
 Website: www.suyogtelematics.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 28, 2020.

Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after the said date and time.

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as the scrutineer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059 or 022 - 40430200 Fax No.: 022 - 28475207 E-mail: info@bigshareonline.com for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors
 For Suyog Telematics Limited
 Sd/-
 Rahul Kapur
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 07, 2020

SUYOG TELEMATICS LIMITED
 CIN: L32109MH1995PLC091107
 Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India
 T: +91-22-25795516 | F: +91-22-25778029 | Email id: investor@suyogtelematics.co.in
 Website: www.suyogtelematics.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 28, 2020.

Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after the said date and time.

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as the scrutineer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059 or 022 - 40430200 Fax No.: 022 - 28475207 E-mail: info@bigshareonline.com for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors
 For Suyog Telematics Limited
 Sd/-
 Rahul Kapur
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 07, 2020

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN: L65929TG2003PLC040648
 Registered Office: Plot No.31.832, Ramkalyan Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY 2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfintech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY 2019-20 along with Notice of the AGM.

4. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating in the voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- i. All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- ii. The date of completion of dispatch of Annual Report for FY 2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.
- iii. The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9:00 a.m. IST).
- iv. The date and time of end of remote e-voting: Tuesday, September 29, 2020 (5:00 p.m. IST).
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 23, 2020.
- vi. Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 23, 2020, may obtain the login ID and password by sending a request at einward.ris@kfintech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com.
- vii. The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- viii. 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 by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.
- ix. The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM.
- x. Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- xi. Members may also attend the AGM and Annual Report for FY 2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- xii. In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Motu, Assistant Manager, NSDL at saritam@nsdl.co.in | Tel: +91 22 24949890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in | Tel: +91 22 24949890 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com. Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com. In case of any other queries/grievances, the Member may send an email at einward.ris@kfintech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

By Order of the Board of Directors
 For Spandana Spoorthy Financial Limited
 Sd/-
 Padmaja Gangireddy
 Managing Director

Place: Hyderabad
 Date: September 7, 2020

INFORMED TECHNOLOGIES INDIA LIMITED
 CIN L99999MH1958PLC011001
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: itil_investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62nd AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participant(s) ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
2. Cut-off date for e-voting - Wednesday, September 23, 2020.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDLS. However, if a person is already registered with CDLS for remote e-voting then existing user ID and password can be used for casting vote.
7. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
8. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDLS e-voting system. Members may access the same at https://www.evoting.cdsl.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 Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of the CDLS. However, if a person is already registered with CDLS for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDLS at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDLS: 18002005533

For Informed Technologies India Limited
 Sd/-
 Reena Yadav
 Company Secretary (ACS-36429)

Mumbai, September 07, 2020

NEL HOLDINGS SOUTH LIMITED
 (Formerly NEL Holdings Limited)
 (CIN: L70101KA2004PLC033412)
 Regd. Office: Level 7, Nitesh Timesquare, #8, MG Road, Bengaluru 560 001
 Ph: +91 80 4017 4000; Web: www.nelholdings.in; email: es@nelholdings.in

Notice of 16th Annual General Meeting, E-Voting Information and Notice of Book Closure

The 16th Annual General Meeting (AGM) of the members of NEL Holdings South Limited (the "Company") will be held on Wednesday, September 30, 2020 at 9:00 AM IST through Video Conferencing / Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/IRP/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 31, 2020.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 04, 2020. These documents are also available on the website of the Company at www.nelholdings.in, websites of BSE Limited at www.bseindia.com and on the website of KFin Technologies Private Limited (KFin) https://evoting.kfintech.com. The dispatch of Notice of the AGM through emails has been completed on September 07, 2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 25, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFin.

Members are hereby informed that:

- a. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- b. The remote e-voting shall commence on Sunday, September 27, 2020 at 9:00 AM and ends on Tuesday, September 29, 2020 at 5:00 P.M.
- c. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 25, 2020;
- d. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 04, 2020, may obtain the login id and password by contacting KFin's Toll free number 1-800-3454-001 or Member may send an e-mail request to evoting@karyv.com;
- e. Members may note that:
 - i) The remote e-voting module shall be disabled by KFin beyond 5:00 p.m. IST on September 29, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - iv) Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - v) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.nelholdings.in.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download sections of https://evoting.karyv.com or contact Mrs. Krishna Priya M, Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B - Plot 31-32, Gachibowli, Financial District, Nanakram, Hyderabad - 500 032, Contact No. 040-6716 2222 / 7961 1000, Toll Free No: 18003454001, E-mail: priya.maddula@kfintech.com.

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from September 24, 2020 (Thursday) to September 30, 2020 (Wednesday) (both days inclusive).

By order of the Board
 For NEL Holdings South Limited
 Sd/-
 Prasant Kumar
 Company Secretary & Chief Compliance Officer

Place: Bengaluru
 Date: 7th September, 2020

TARAI FOODS LIMITED
 CIN: L15142DL1990PLC039291
 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001
 Website: www.taraifoods.com Email: taraifoods@gmail.com, Tel No.: 011-41018839

Notice of 30th Annual General Meeting (AGM), Remote e-voting Information and Book Closure Intimation

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th day of September 2020 on Wednesday at 1:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 30th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2020 on 2nd September, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD/IRP/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDLS.

The remote e-voting period commences on Sunday the 27th day of September 2020 at 10:00 a.m. (IST) and ends on Tuesday the 29th day of September 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDLS, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 24.09.2020.

The Notice along with the Annual Report for the Financial Year ended 31.03.2020 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 25.08.2020.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 24.09.2020 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 30th Annual General Meeting through CDLS platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 30th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.taraifoods.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievance connected with voting by electronic means may be addressed to Mr. GS Sandhu, Managing Director at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110001 or e-mail at taraifoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10:00 a.m. to 5:00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the 30th AGM of the Company.

By order of the Board
 For Tarai foods Ltd.
 Sd/-
 GS Sandhu
 Compliance Officer

Place: New Delhi

