

FRANKLIN TEMPLETON Shut MF schemes get ₹5,000 cr since closure

PRESS TRUST OF INDIA New Delhi, August 18

FRANKLIN TEMPLETON MUTUAL Fund's six shut schemes have received about ₹5,000 crore from maturities, pre-payments and coupon payments since the announcement of their closure in April.

The schemes have received ₹708 crore during August 1-14. This takes the total cash flows received to date since April 24 to ₹4,988 crore, Franklin Templeton MF said in a statement.

The company shut six debt mutual fund schemes on April 23, citing redemption pressure and lack of liquidity in the bond market. The schemes together have an estimated ₹25,000 crore as assets under manage-



ment (AUM). These include Franklin India Low Duration Fund, Franklin India Dynamic Accrual Fund, Franklin India Credit Risk Fund, Franklin India Short Term Income Plan, Franklin India Ultra Short Bond Fund, and Franklin India Income Opportunities Fund.

Of the six schemes, Franklin India Ultra Short Bond Fund and Franklin India Dynamic Accrual

Fund have 21% and 12% of their respective AUMs available in cash to distribute to unit holders. This is subject to a successful unit holder vote.

According to a Karnataka High Court order, the e-voting and unit holders meet will remain suspended until further directions. "This is very crucial as active monetisation of assets of the schemes and distribution of investment proceeds to the unit holders will be possible only after successful e-voting," the statement noted.

Besides, the fund house said borrowing levels in the other schemes continued to decline with Franklin India Low Duration Fund and Franklin India Credit Risk Fund closer to becoming cash positive.

India mulls cotton sale to Bangladesh to trim reserves

INDIA PLANS TO sell cotton to Bangladesh to trim its bulging reserves following a slump in demand from textile mills in the top grower.

State-owned Cotton Corporation of India (CCI) may export 1.5 million to 2 million bales of the fibre to the neighbouring nation to help reduce India's record surplus before the new crop begins arriving in October, said Pradeep Kumar Agarwal, company chairman. It generally sells cotton to local mills and traders at market prices, after buying from farmers at government-set minimum rates.

Higher sales from India may potentially increase reserves in top exporters like the US and Brazil and further lower global prices that have fallen about 8% this year as the coronavirus erodes demand for clothing. Global cotton consumption is set to drop about 15% from an earlier 22.29 million tonne in 2019-20, according to the USDA estimates.

Export prices will be decided by the two governments using the Cotlook index, Agarwal said. Industry researcher Cotlook's benchmark is a daily average of the five cheapest cash prices in the world. "In any case, I can assure that it won't be lower than domestic prices," which have fallen about 20% since the virus outbreak, he said. CCI plans to sell 500,000 bales to 700,000 bales of 170 kg each to Trading Corp of Bangladesh in the marketing year ending September 30.

—BLOOMBERG

High yields can't stop global fund exodus from Indian bonds

BLOOMBERG Mumbai, August 18

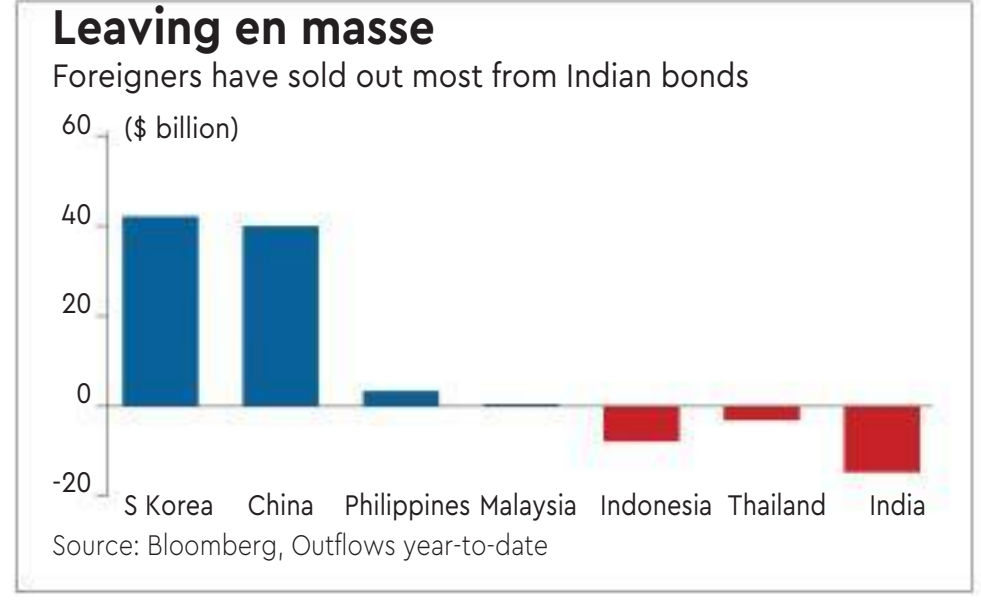
GLOBAL FUNDS USED to clamour for more access to India's debt markets. The high-yielding bonds are now the least popular in Asia as the nation struggles to contain the coronavirus pandemic.

Overseas funds have sold \$14.6 billion of Indian corporate and government bonds this year, the most among emerging-Asian nations, according to data compiled by Bloomberg. Indonesia has also seen outflows, but almost half that of India, while South Korea and Malaysia have attracted inflows.

"Foreigners were already looking at India with caution given the worries over higher fiscal deficit," said Nagaraj Kulkarni, a rates strategist at Standard Chartered in Singapore. "Covid-led risk aversion accelerated the outflows." Global funds own just about 1.5% of the local debt, compared to 30% in Indonesia. Still, foreigners could be an important source of demand for sovereign debt amid a supply glut as the government plans to sell a record ₹12 trillion of bonds this fiscal year.

The Centre took steps to further open up the domestic bond market to foreign investors in late March, allowing them unrestricted access on certain bonds, with an eye on inclusion in global indexes. However, there have been just around ₹228.8 billion of inflows in this segment since then. Headwinds for the bond market are growing with the Covid-19 death toll rising to the fourth-largest globally, with the total number of confirmed cases at more than 2.6 million. That's expected to put a damper on growth, with the IMF forecasting it to be one of the worst-performing major emerging economies this year.

The prospect of a prolonged central bank pause amid rising inflation is further reducing the appeal of Indian debt. The situation in government bonds is particularly dire, with foreign holdings plunging to ₹934 billion, near a record low in June.



Source: Bloomberg, Outflows year-to-date

SREI

SREI INFRASTRUCTURE FINANCE LIMITED

CIN : L29219WB1985PLC055352

Registered Office : 'Vishwakarma', 86C, Topsis Road (South), Kolkata - 700 046
Tel No.: 033 - 6160 7734, Fax No.: 033 - 2285 7542/8501
Website : www.srei.com, Email : investor.relations@srei.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 19th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copy of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report alongwith the Notice of the AGM shall also be made available on the website of the Company at www.srei.com and the website of the RTA, KFin Technologies Private Limited (KFinTech) at <https://evoting.karvy.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- 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 and the provisions of Regulation 44 of SEBI Listing Regulations, 2015, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the e-voting services provided by KFinTech. Further, the Company has engaged the services of KFinTech to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. 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/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed letter mentioning their Folio no. and the email id that is to be registered to the Company's email id investor.relations@srei.com and/or to KFinTech's email id inward.ris@kfin.tech. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFinTech Website) or contact KFinTech at inward.ris@kfin.tech or phone no. 040 - 6716 2222 or call KFinTech's toll free No. 1800-3454-001 for any further clarifications.

For Srei Infrastructure Finance Limited
Sd/-
Sandeep Lakhotia
Company Secretary
FCS No. 7671

Kolkata
August 18, 2020

Paytm PG partners Stock Holding Corp of India

PAYTM PAYMENT GATEWAY (Paytm PG) on Tuesday said it has entered into a partnership with Stock Holding Corporation of India to provide payment gateway services.

With this, Paytm PG will facilitate seamless transactions on Stock Holding's website and app for its over five crore customers, a statement said.

In addition to this, Stock Holding users will also be able to access depository services on their Paytm app, it added.

"We are happy to partner with Stock Holding, which is one of India's premier financial services provider to both corporates and individuals. With our technology-driven innovative payment gateway, we will enable ease of operations for Stock Holding clients, thereby moving towards a more efficient and digital way of managing their financial transactions," Paytm senior vice president Abhay Sharma said.

—PTI

WHITE ORGANIC AGRO LIMITED					(Formerly known as White Diamond Industries Limited)				
Extract of Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March 2020					Extract of Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2020				
Particulars	(Rs. In Lacs)				(Rs. In Lacs)				
	Current Year Ended 31st March, 2020 (Audited)	Previous Year ended 31st March 2019 (Audited)	Current Quarter Ended 31st March, 2020 (Audited)	Previous Year Quarter ended 31st March 2019 (Audited)	Current Year Ended 31st March, 2020 (Audited)	Previous Year ended 31st March 2019 (Audited)	Current Quarter Ended 31st March, 2020 (Audited)	Previous Year Quarter ended 31st March 2019 (Audited)	
Total income from operations (net)	12,135.73	16201.61	1,830.77	4523.53	19,031.86	33,802.25	2223.60	9044.85	
Net Profit / (Loss) from ordinary activities after tax	18.11	236.16	-928.53	-613.3	35.19	510.78	-1199.33	-1051.23	
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	18.11	236.16	-928.53	-613.3	35.19	510.78	-1199.33	-1051.23	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	-	-	
Equity Share Capital	3500.00	3500.00	3500.00	3500.00	3500.00	3500.00	3500.00	3500.00	
Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*	1042.40	1025.40	-	-	2978.76	2259.00	-	-	
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)									
Basic:	0.5	0.67	-2.65	-1.75	0.08	1.42	-3.08	-2.99	
Diluted:	0.5	0.67	-2.65	-1.75	0.08	1.42	-3.08	-2.99	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)									
Basic:	0.5	0.67	-2.65	-1.75	0.08	1.42	-3.08	-2.99	
Diluted:	0.5	0.67	-2.65	-1.75	0.08	1.42	-3.08	-2.99	

Note: - The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. URL - <http://www.bseindia.com/xml-data/corpfilings/AttachLive/636966a7-29c0-41a4-aa2e-4ee775d3cf54.pdf> & On Company's Website: http://whiteorganicagro.com/investor_relations.html

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

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

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

By and on behalf of the Board of Directors
For White Organic Agro Limited
Sd/-
Darshak Rupani
Managing Director

DIN: 03121939
30-Jul-20

एसजेवीएन लिमिटेड SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

Notice Inviting Expression of Interest (EOI) for Debt Financing for SJVN Limited's Upcoming Projects, (Renewable Projects).

SJVN Limited invites EOI from eligible applicants for Debt Financing for SJVN Limited's upcoming Projects, (Renewable Projects). The detailed notice inviting EOI is available on the websites www.sjvn.nic.in & www.eprocure.gov.in and can be downloaded from 19.08.2020, 11:00 Hrs. to 30.09.2020 till 16:00 Hrs. Applicants are requested to remain updated through above mentioned websites for any clarification or notification concerned with this EOI, as no further information will be published in respect of this notice through any other media.

Last date for bid submission of EOIs : 30.09.2020 (15:00 Hrs.).
Date & Time of opening of EOIs : 01.10.2020 (11:30 Hrs.).
Tender Rights: SJVN Limited reserves the right to reject any or all EOIs in part or full without assigning any reason. For and on behalf of SJVN Ltd. Gen. Manager (F&A) Ph: 011-61901903, Fax: 011-61901916 Email: findesjvn@sjvn.nic.in, delhisjvnfinance@gmail.com

FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252
Regd. Office : Shreeamanager, 53S101, Garividi, Dist. Vizianagaram (A.P.)
PHONE : +91 8652 282029 FAX : +91 8652 282118
Corp. Office: Facor House, A-45-50, Sector-16, Noida-201301 Dist. Gautam Buddha Nagar, (U.P.)
Phone : +91-120-417 1000; Fax: +91-120-425 6700 Email: facoralloys@facor.in; Website: www.facoralloys.in

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 13th 2020 permitted the holding of AGM through Video Conferencing (VC) 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 15.09.2020 at 12.00 P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to 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 Transfer Agents of the Company, MAS Services Limited at info@masserv.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 send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.)
PLEASE UPDATE THE SAME ON OR BEFORE 24.08.2020

Demat Holding
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
Please also update your bank detail with your DP for dividend payment by NACH if declare by company. **PLEASE UPDATE THE SAME ON OR BEFORE 24.08.2020**

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website - www.facoralloys.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VCI OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

for Facor Alloys Ltd.
Prayush Agarwal
Date: Noida
Place: 17.08.2020
Company Secretary & Compliance Officer

SALE NOTICE OF BUSINESS AND OTHER ASSETS AND PROPERTIES OF GUJARAT FOILS LIMITED (IN LIQUIDATION)

(CIN: L28999GJ1992PLC018570)
(Sale under Insolvency and Bankruptcy Code, 2016)

The Business and other Assets and Properties of the Corporate Debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

Lot No.	Details of assets of Corporate Debtor i.e. Gujarat Foils Limited	Location	Reserve Price (INR. in Lakhs)	Earnest Money Deposit (10% of Fair value) (INR in Lakhs)
1.	Sale of Aluminium Foils business of the Corporate Debtor as a going concern on "as is where is" basis	Plot No. 3436-3446, Phase IV, Chhatral GIDC, Taluka Kalol, Dist. Gandhinagar, North Gujarat-382729	Rs. 14,688.40	Rs. 1,468.84
2.	Sale of Windmill business of the Corporate Debtor as a going concern on "as is where is" basis	Survey No. 868/35, Surajbari Site, Shikarpur Village, Kutch District, Gujarat	Rs. 229.87	Rs. 22.99
3.	Guesthouse at Ahmedabad	Apartment No.104, Block A, First Floor, Sundivine II, Area - 232sq.mt (2497 sq. ft.) - 4 BHK Apartment	Rs. 118.67	Rs. 11.87
4.	Freehold Land	Survey No. 24/1, 24/2 and 54/1 Jyotipura Village, Taluka-Lakhtar, Dist-Surendranagar, Gujarat (Area - 99,452 sq meters).	Rs. 52.21	Rs. 5.22

Note: The above sale is subject to the terms and conditions mentioned in the project document uploaded on the website: nctauction.auctiontiger.net/ www.gujaratfoils.com. Please refer the same for details.
Last Date for submission of bids : 08th September 2020
E-Auction Date : 11th September, 2020 from 11.00 am to 1.00 pm.
Contact : +91-98393968901
Correspondence email: circpnl@dsaca.co.in, aks@dsaca.co.in

Sd/-
Alok Kailash Saksena
Liquidator- Gujarat Foils Limited
Reg. No.: IBBI/PA-001/IFP-P00056/2017-18/10134
Date : 19/08/2020 Off Add: Desai Saksena & Associates, First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra 400001

ELIXIR CAPITAL LIMITED

CIN:L67190MH1994PLC083361
Registered Office:58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
Email:dm@elixirrealties.com; Tel:022 6115 1919

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2012-13 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF on 7th October 2020.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website www.elixircapital.in. In this connection, please note the following:

- For shares held in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before 7th October 2020, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules.

For any queries, the concern shareholders shall request to contact the Company's Registrar and Share Transfer Agents, M/s. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059. Tel: 022 62638200. E mail: investor@bigshareonline.com.

For ELIXIR CAPITAL LIMITED
Mr. Dipan Mehta
Whole-Time Director

Mumbai
17th August, 2020

CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkata- 700016
Website: www.centuryextrusions.com
E-mail: secretary@centuryextrusions.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

1. Notice is hereby given that the **Thirty Second (32nd) Annual General Meeting** of the Members of Century Extrusions Limited will be held on **Saturday, the 12th day of September, 2020 at 11:00 A.M.** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 6th day of September, 2020 to 12th day of September, 2020, (both days inclusive).

2. The Notice of the 32nd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2020 ("Annual Report"), will be sent by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 32nd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 32nd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 32nd AGM of the Company will be provided in the Notice of the 32nd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report of the company for the financial year ended 31st March, 2020 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 32nd AGM of the company along with the Annual Report for the financial year ended 31st March, 2020 and/or login details for joining the 32nd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id, rtia@cbmsl.com:

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the company.

4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

The aforesaid 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 Century Extrusions Limited
Raj Kulkarni
Company Secretary

Place : Kolkata
Dated : 18th August, 2020

ASIAN OILFIELD SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India. Tel.: 022-42441100; Fax: 022-42441120
Email: secretariat@asianoilfield.com / Website: www.asianoilfield.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Asian Oilfield Services Limited ("the Company") will be held on Friday, September 11, 2020 at 11 a.m. (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 27th AGM along with the Annual Report 2019-20 on August 19, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent and Depositories as on August 14, 2020.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from 9.00 a.m. (IST) on September 8, 2020 End of remote e-Voting upto 5.00 p.m (IST) on Thursday, September 10, 2020
The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 4, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIPL. A person who is not a Member as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Friday, September 4, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting.

- Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.
- Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.
- Enter your mobile number and e-mail address and upload KYC documents
- Verify OTP and the system will then confirm the e-mail address for receiving this Notice

The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited (Registrar and Share Transfer Agent) for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting or to access and participate in the AGM may contact with (email) instameet@linkintime.co.in or Call on

