

**SKS TEXTILE LIMITED**  
 Reg. Office: Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Parel(W) Mumbai - 400013  
 CIN No: L17000MH1997PLC117406  
 Tel: 022-61206222, Email Id: info@groupsk.com | Website: groupsk.com

**INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE**

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of SKS Textile Limited ("the Company") will be held on Wednesday, September 30, 2020 at 4.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 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/CMD1/CR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., groupsk.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:**  
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at groupsk.com, and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).

**Participation in AGM through VC / OAVM:**  
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating their E-mail ID:**  
 The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at pierrcarlo@hotmail.com.

**Book Closure:**  
 Notice is also hereby given that pursuant to 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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

**For SKS Textile Limited**  
**Sd/-**  
**Vicky Sukranaj Shah, Managing Director**

**Place : Mumbai**  
**Date : 03/09/2020**

**S. P. CAPITAL FINANCING LTD.**  
 CIN : L74140MH1983PLC029494  
 Regd. Off. : 908 Dalapal Tower, 1-11, Nariman Point, Mumbai-400 021.  
 Phone : 40372424, Website : www.spcapital.in, E-mail : spcapitaifn@gmail.com, Script Code : 530289

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE-2020**

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Quarter Ended	Quarter ended	Quarter Ended	Quarter Ended	Quarter ended
		30.06.2020 (Unaudited)	31.01.2020 (Audited)	30.06.2019 (Unaudited)	30.06.2020 (Unaudited)	31.01.2020 (Audited)	30.06.2019 (Unaudited)
1	Total Comprehensive Income	15.23	48.71	84.97	15.2	48.4	84.88
2	Net Profit / (Loss) After Tax under Previous GAAP	-	-	4.58	-	-	4.49
3	Add/(Less) Benefits/(Charge) Fair Valuation of Investments in equity instruments	-	-	-	-	-	-
4	Net Profit/(Loss) after Tax under Ind-AS	4.43	4.1	-	4.37	3.96	-
5	Other Comprehensive Income	0.02	-1.83	-	0.02	-1.83	-
6	Total Comprehensive Income for the Quarter ended under Ind-AS	4.44	2.27	4.58	4.38	2.13	4.49
7	Equity Share Capital (Face Value Rs. 10 each)	601.22	601.22	601.22	601.22	601.22	601.22
8	Earning per Share (Before extraordinary items) (of Rs. 10 each) Basic & Diluted	0.07	0.07	0.08	0.07	0.07	0.07

**NOTES :**  
 1. The above is detailed format of statement of Standalone and Consolidated financial results filed under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Statement of Standalone and Consolidated Financial Results are available on the Company website www.spcapital.in and on (BSE limited) (www.bseindia.com).

**For S. P. Capital Financing Limited**  
**Sd/-**  
**Sureshchand P. Jain (Managing Director)**  
**DIN No. : 00004402**

**Place : Mumbai**  
**Date : 03.09.2020**

**IL&S WIND ENERGY LIMITED**  
 Registered office: The IL&S Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400051  
 CIN: U40106MH2013PLC308845

**Statement of Standalone Financial Results for the year ended 31<sup>st</sup> March 2019**  
 (Amount in Rs. Lakhs)

S. No.	Particulars	Year ended March 31, 2019	Year ended March 31, 2018
1	Income from operations	-	6.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(58,851.69)	(8,497.63)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(58,851.69)	(8,497.63)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(58,851.69)	(8,497.63)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-
6	Paid-up Equity Share Capital	49,005.00	49,005.00
7	Reserves (excluding Revaluation Reserve)	(25,779.34)	33,072.35
8	Networth (excluding Revaluation Reserve)	(25,779.34)	33,072.35
9	Paid-up Debt/Capital / Outstanding Debt / Subordinated Liabilities (including interest)	67,663.78	54,646.07
10	Debt Equity Ratio	(2.62)	1.65
11	Earnings per share (EPS)		
	- Basic (Rs.)	(12.01)	(1.73)
	- Diluted (Rs.)	(12.01)	(1.73)
12	Capital Redemption Reserve	-	-
13	Debtenture Redemption Reserve	-	-
14	Debt Service coverage Ratio	(9.10)	(0.01)
15	Interest Service Coverage Ratio	(9.10)	(0.03)

**Notes to Financial Results:**  
 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange- BSE websites www.bseindia.com and Company's website www.ilfsenergy.com.

**For on behalf of the Board of Directors**  
**Sd/-**  
**Santosh Swamy**  
**Director**

**Place: Mumbai**  
**Date: September 02, 2020**

**Remi Process Plant and Machinery Limited**  
 (CIN) : L28920MH1974PLC017683  
 Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 2.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 46th AGM/Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-

- 1) Date and time of commencement of remote e-voting : 25.09.2020 (9.00 a.m. IST)
- 2) Date and time of end of remote e-voting : 29.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. 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. 23.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvit@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode - 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 rppm\_igrd@remigroup.com.) (In case shares are held in demat mode - 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 rppm\_igrd@remigroup.com)

**For Remi Process Plant and Machinery Limited**  
**Sd/-**  
**Rishabha Saraf**  
**Executive Director**

**Place : Mumbai**  
**Date : 04.09.2020**

**Remi Sales and Engineering Limited**  
 (CIN) : L31100MH1980PLC022314  
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 3.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 40th AGM/Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-

- 1) Date and time of commencement of remote e-voting : 25.09.2020(9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 29.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. 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 23.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvit@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode - 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 rse\_igrd@remigroup.com.) (In case shares are held in demat mode - 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 rse\_igrd@remigroup.com)

**For Remi Sales and Engineering Limited**  
**Sd/-**  
**Sandeep Kaspera**  
**Whole Time Director**

**Place : Mumbai**  
**Date : 04.09.2020**

**Remi Securities Limited**  
 (CIN) : L65990MH1973PLC016601  
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 1.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 47th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-

- 1) Date and time of commencement of remote e-voting : 24.09.2020 (9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvit@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode - 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 rs\_igrd@remigroup.com.) (In case shares are held in demat mode - 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 rs\_igrd@remigroup.com)

**For Remi Securities Limited**  
**Sd/-**  
**Sanjay Maheshwari**  
**Whole Time Director**

**Place : Mumbai**  
**Date : 04.09.2020**

**FUTURE MARKET NETWORKS LIMITED**  
 Corporate Identification Number (CIN): L45400MH2008PLC179914  
 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikrol Link Road, Jogeshwari East, Mumbai - 400060. | Tel: 022-4068 5603.  
 Fax: 022 - 4069 5773. | Email: info.fmn@futuregroup.in | Website: www.fmn.co.in

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING & EVOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2019 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI) to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2020 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 03, 2020.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will end on Monday, September 28, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter;
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>
5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 1800-222-990.
6. The members may note that:
  - a. Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
  - b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
  - c. For technical assistance regarding VC/OAVM participation in AGM, members may contact Ms. Soni Singh at 022-24994559 and/or Ms. Sarita Mehta at 022-24994890 or write at [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) and/or [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) respectively.

The Annual Report along with the Notice is also available on the Company's website at [www.fmn.co.in](http://www.fmn.co.in), websites of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Future Market Networks Limited**  
**Sd/-**  
**Anil Cherian**  
**Head – Legal and Company Secretary**

**Place : Mumbai**  
**Date : September 04, 2020**

**Bajrang Finance Limited**  
 (CIN) : L65990MH1971PLC015344  
 Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 11.30 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 48th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-

- 1) Date and time of commencement of remote e-voting : 24.09.2020(9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvit@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode - 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 baj\_igrd@remigroup.com.) (In case shares are held in demat mode - 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 baj\_igrd@remigroup.com)

**For Bajrang Finance Limited**  
**Sd/-**  
**Mahabir Prasad Sharma**  
**Whole Time Director**

**Place : Mumbai**  
**Date : 04.09.2020**

**K K Fincorp Limited**  
 (Formerly known as Kuberkamal Industrial Investments Limited)  
 (CIN) : L65990MH1981PLC023696  
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 2.30 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 39th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-

- 1) Date and time of commencement of remote e-voting : 24.09.2020(9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
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