

05.09.2021

To

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

# Jägan

Lighting on the move...

**SUB: Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), Record Date & Final Dividend.**

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any and circular of Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13<sup>th</sup> 2020), please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 05.09.2021 in respect of publishing newspaper regarding AGM through Video Conferencing(VC)/Other Audio Visual Means, Record Date & Final Dividend.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED

For Jagan Lamps Limited

Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

Encl.: as above

## JAGAN LAMPS LTD.

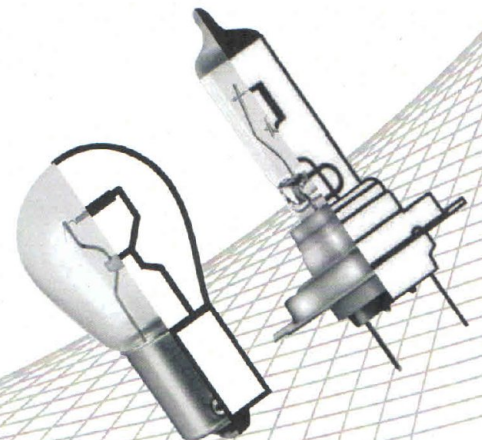
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



# GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat  
Tel: +91-79-26462980 Fax: +91-79-26466249 Website: www.gujaratgas.com  
E-Mail Id: Investors@GUJARATGAS.com  
CIN: L40200GJ2012SGC069118



## NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

### 1. Ninth Annual General Meeting of the Company through VC/OAVM:-

Notice is hereby given that the Ninth Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 28<sup>th</sup> September, 2021 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular dated 8<sup>th</sup> April, 2020, dated 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and Circular dated 15<sup>th</sup> January, 2021 (SEBI Circulars) to transact the business set out in the Notice convening the AGM. In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, and the Reports of the Board of Directors and Auditors thereon, have been sent on 4<sup>th</sup> September, 2021 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

### 2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities. Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
• Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Friday, 24<sup>th</sup> September, 2021.
• Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 27<sup>th</sup> September, 2021.
• The Remote E-voting shall not be allowed beyond the said date and time.
• The Cut-off date for entitlement for E-voting is 21<sup>st</sup> September, 2021.
• A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 21<sup>st</sup> September, 2021 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
• Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 21<sup>st</sup> September, 2021, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting email request to helpdesk.evoting@cDSLindia.com. If Non Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.
• The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
• The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
• The Notice of 9<sup>th</sup> Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
• For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cDSLindia.com. For any queries/grievances, in relation to E-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

### 3. Registration/updates of E-mail IDs and Electronic Bank Mandates:

- Manner of registering/updating E-mail IDs:**
• The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):
a. Assigned request letter mentioning your name, folio number and complete address;
b. Self attested scanned copy of the PAN Card; and
c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.
• The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.
**Manner of registering/updating Bank Mandates:**
• The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):
a. Name and Branch of Bank in which Dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
• The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

### 4. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.

**For Demat shareholders** - Please update your mobile no. with your respective Depository Participant (DP).  
**For Individual Demat shareholders** - Please update your mobile no. with your respective Depository Participant (DP) Since mobile no./ e mail id is mandatory while e-Voting & joining virtual meetings through Depository.

### 5. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 9<sup>th</sup> September, 2021 as the "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year ended on 31<sup>st</sup> March, 2021. The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 27<sup>th</sup> October, 2021 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Thursday, 9<sup>th</sup> September, 2021 as Beneficial owners as at the close of business hours on 9<sup>th</sup> September, 2021, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 9<sup>th</sup> September, 2021.

### Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 9<sup>th</sup> AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

### 6. TDS on Dividend

The Company vide its separate email communication dated 23<sup>rd</sup> August, 2021 had informed the Members that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Company has informed detailed procedure for TDS on Dividend in the aforesaid communication. Further, this process & various formats are available at Company's website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to provide these details and documents as mentioned in the communication before 11<sup>th</sup> September, 2021. No communication on the Tax determination/ deduction shall be entertained post 11<sup>th</sup> September, 2021.

### 7. Dematerialisation of Physical Shares

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1<sup>st</sup> April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form.

For Gujarat Gas Limited  
Sd/-  
Sandeep Dave  
Company Secretary

Place: Ahmedabad  
Date: 4<sup>th</sup> September, 2021

# Indian Bank

It is hereby notified to the public at large that below mentioned Borrower (M/s Stalwart Pharma) had availed loan from Indian Bank, Sector-63, Noida and due to default in repayment the accounts have been classified as NPA. The said Borrower has been declared as Willful Defaulter by the Bank as per RBI guidelines. The Bank has initiated recovery proceedings against them. Hence, the Public is hereby cautioned not to deal with any of the properties of the said Borrower/Guarantor/Co-obligant/Mortgagor.

Name & Address of Borrower/ Proprietor	A/c Nos./NPA Date Balance Outstanding	Photograph of Willful Defaulter
Borrower: Mr. Parul Kaushik Add.: House No- 343, Sarfabad, Dadri, GB Nagar, UP.	A/c Nos.:	
	6487065302	
	27.07.2021	
	Amount Dues: As On 27.07.2021	
	Total - 23,96,034.56 (Twenty Three Lakh Ninety Six Thousand Thirty four Rupees and Fifty Six Paise)	

Date: 02/09/2021 Place: Sector-63, Noida Zonal Office: Noida

# B. P. CAPITAL LIMITED

Regd. Off. : Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Haryana-124507 Tel: 01276-222501, 92, Fax: 01276-222501 Email: bpcapitalimited@gmail.com, Website: www.bpcapital.in

## Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 09:00 A.M. at Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Haryana-124507 to transact the business set out in notice dated 01st September, 2021 of the AGM. The Notice of AGM and Annual Report for the FY, 2020-21 has been sent to all the members through permitted mode on 04th September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2021 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26th September, 2021 at 09:00 A.M. and end on 28th September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The Notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Wednesday, 22nd September, 2021 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 970r their respective Depositories for registration/updates of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For B.P. Capital Limited  
Sd/-  
Sakshi Gupta  
Company Secretary  
Place: Haryana  
Date: 05th September 2021

# THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED

Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala  
Tel: 0484-2315312 Fax: 0484-2312541  
E-mail: secmidland@avtplantations.co.in

## NOTICE OF THE 84<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 84<sup>th</sup> Annual General Meeting (AGM) of the Members of The Midland Rubber & Produce Company Limited will be held on Monday, September 27, 2021 at 2.30 P.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam-682 036, to transact the Ordinary business as set out in the notice of AGM, sent to the members individually.

The Notice of 84<sup>th</sup> AGM and Annual Report for the financial year ended March 31, 2021 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business as set out in the Notice.

The remote e-voting facility shall commence on Friday, September 24, 2021 at 9:00 a.m. and shall end on Sunday, September 26, 2021 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 20, 2021, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as 'on cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 19, 2021 had recommended a Final dividend of Rs.50/- per equity share. The record date for the purposes of Final dividend for the Financial Year 2020-21 will be September 20, 2021. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 26, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com by mentioning their Folio No. or DP ID & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cDSLindia.com or call 022-2305 8542/43.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for annual closing and for the purpose of 84<sup>th</sup> AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 27, 2021, as mentioned in the Annual Report.

By order of the Board  
For The Midland Rubber & Produce Company Limited  
Sd/-  
Ajith Thomas  
Chairman  
Place: Kochi  
Date: September 04, 2021

# JAGAN LAMPS LIMITED

Regd. Office: Narela Pao Manihari Road, Kundli, District: Sonapat-131028, Haryana  
Tel.: +91 88148-05077, Email: cs@jaganlamps.com; Web: www.jaganlamps.com  
CIN: L31501HR1993PLC033993

## NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 29<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on 29<sup>th</sup> September, 2021, Wednesday at 01.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 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 2020-2021 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 update your email ID for obtaining annual report for FY 2020-2021.

Shareholder may note that the Board of Directors in their meeting held on 15.06.2021 have recommended a Final Dividend of Rs. 1/- per equity shares. The record date for the purpose of final dividend for financial year 2020-21 is 22.09.2021. The final dividend, once approved by the shareholders in the ensuing annual general meeting will be paid on or before 28.10.2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrant/demand draft/cheques will be sent to their registered address. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company Registrar and share transfer agent (where shares are held in physical mode) to receive the dividend directly into their bank account.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account detail to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to contact Company Registrar and share transfer agent.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. The members are requested to update their PAN with Registrar and Share Transfer Agent (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 20-21 does not exceed Rs. 5,000/-.

A resident individual shareholder with PAN who is not liable to pay income tax shall be required to declare in Form 15G/15H, (copy of the form can be downloaded from the website of RTA www.masserv.com under download tab) to avail the benefit of non-deduction of tax at Company's RTA at info@masserv.com. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For Non-Resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA"), read with Multilateral Instrument ("MLI") between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Income tax authorities duly attested by the member or details as prescribed under rule 37BC of India-come tax Rules, 1962.
- Copy of Tax Residency Certificate for financial year 2021-22 obtained from the revenue authorities of the country of tax residence, duly attested by member.
- Self-declaration in Form 10F.
- Self-declaration by the member of having no permanent establishment in India in accordance with the applicable tax treaty.
- Self-declaration of beneficial ownership by the non-resident shareholder.

Any other documents as prescribed under the IT Act for investment of taxes if applicable, duly attested by the member.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents. The aforesaid documents can be downloaded from Mas Services Ltd. website at <https://www.masserv.com> and submission of form 15G / 15H on or before 5:00 pm (IST), Wednesday, September 22, 2021 to enable the Company to determine the appropriate TDS/withholding tax rate applicable. Incomplete and/or unsigned forms and declarations will not be considered by the Company. Any communication on the tax determination/ deduction received post 5:00 PM (IST) Wednesday, September 22, 2021 shall not be considered.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at [www.jaganlamps.com](http://www.jaganlamps.com) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Jagan Lamps Limited  
Sd/-  
Sandeep Yadav  
Company Secretary  
Place: Kundli, (Haryana)  
Date : 3rd September, 2021

# THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED

Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala  
Tel: 0484 - 2315312 Fax: 0484 - 2312541  
E-mail: secnelliampathy@avtplantations.co.in

## NOTICE OF THE 78<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of The Nelliampathy Tea & Produce Company Limited will be held on Monday, September 27, 2021 at 3.30 p.m. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam-682 036, to transact the ordinary business, as set out in the notice of AGM, sent to the members individually.

The Notice of 78<sup>th</sup> AGM and Annual Report for the financial year ended March 31, 2021 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business as set out in the Notice.

The remote e-voting facility shall commence on Friday, September 24, 2021 at 9:00 a.m. and shall end on Sunday, September 26, 2021 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 20, 2021, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as 'on cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 19, 2021 had recommended a Final dividend of Rs.15/- per equity share. The record date for the purposes of Final dividend for the Financial Year 2020-21 will be September 20, 2021. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 26, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com by mentioning their Folio No. or DP ID & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cDSLindia.com or call 022-2305 8542/43.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for annual closing and for the purpose of 78<sup>th</sup> AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 27, 2021, as mentioned in the Annual Report.

By order of the Board  
For The Nelliampathy Tea & Produce Company Limited  
Sd/-  
Ajith Thomas  
Chairman  
Place: Kochi  
Date: September 04, 2021

Indian Bank BRANCH: SECTOR-63, NOIDA

It is hereby notified to the public at large that below mentioned Borrower (M/s Divyansh Pharma) had availed loan from Indian Bank, Sector-63, Noida and due to default in repayment the accounts have been classified as NPA. The said Borrower has been declared as Willful Defaulter by the Bank as per RBI guidelines. The Bank has initiated recovery proceedings against them. Hence, the Public is hereby cautioned not to deal with any of the properties of the said Borrower/Guarantor/Co-obligant/Mortgagor.

Name & Address of Borrower/ Proprietor	A/c Nos./NPA Date Balance Outstanding	Photograph of Willful Defaulter
Borrower: Ms. Swati Semriwal House No- 343, Sarfabad, Dadri, GB Nagar, UP.	A/c Nos.:	
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