

**MMLD BATELI TEA COMPANY LTD.**  
Registered Office : 130, COTTON STREET  
CALCUTTA-700007  
CIN : L4100WB1919PLC003227  
Phone : +91-33-4017-6900; E-mail : kolkata@midgroup.in  
Website : www.midalmiagroup.com

**NOTICE TO THE MEMBERS OF 101ST ANNUAL GENERAL MEETING**

**Dear Members,**  
**A. ANNUAL GENERAL MEETING**  
Notice is hereby given that the 101st Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 101st AGM of the Members of the Company is being held through VC/OAVM.

In terms of the said Circulars, the notice of the 101st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2020 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**(B) REMOTE E-VOTING**  
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2020 from 9.00 A.M. and ends on September 28, 2020 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2020 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors  
For **BATELI TEA COMPANY LTD.**  
Sd/-  
**Abhishek Shaw**  
Company Secretary

Place : Kolkata  
Date : 28.08.2020

**EASTERN RAILWAY**  
Tender Notice No. : EL/HWH/25/21(Notice)/412, dated 26.08.2020.  
Divisional Railway Manager,  
Eastern Railway, Howrah invites open tenders for the under-mentioned electrical works : **Tender No. : EL/HWH/25/21/3098. Name of Work:** Comprehensive Maintenance Contract of 3 nos. Central AC Plant of each capacity 180 TR with associated accessories including SCADA system at Howrah Orthopaedic Hospital for 36 months. **Tender Value :** Rs. 29,86,132/- **Earnest Money:** Rs. 59,700/- **Closing date and time of tender :** 22.09.2020 at 15.00 hrs. The details of tender are available at website [www.reps.gov.in](http://www.reps.gov.in) Tenderers are requested to submit their offer online on the above website. (HWH-101/2020-21)  
Tender Notices are also available at Website [www.er.indianrailways.gov.in](http://www.er.indianrailways.gov.in) / [www.reps.gov.in](http://www.reps.gov.in)

**8K MILES SOFTWARE SERVICES LIMITED**  
CIN: L7300TN1993PLC01852  
Regd Office: #5, Cenotaph Road, 11 Floor, Srinivas Towers, Teyampet Chennai 600018 Tel: 044 6602 8000  
Email: cs@8kmiles.com  
Website: <https://8kmiles.com>

**CORRIENGIUM TO NOTICE OF 35TH ANNUAL GENERAL MEETING ATTENTION OF MEMBERS**  
This Corrigendum is to the Notice published in "Business Standard" (English National daily newspaper) and "Makkalkural" (Tamil Regional daily newspaper) on August 20, 2020 with respect to the 35th AGM of the Company. This is to inform that the day and date of 35th Annual General Meeting (AGM) of the Company shall be read as "Wednesday, the 30th September 2020". All other contents/information mentioned in that Notice shall remain unchanged and this corrigendum should be read in continuation and conjunction with the Notice published on August 20, 2020 (Thursday).  
**For 8K Miles Software Services Limited**  
**G Sri Vignesh**  
Company Secretary  
ICSI Membership No. A57475  
Place : Chennai  
Date : August 31, 2020

**Notice Tender**  
Sports Authority Of India, Training Centre, Bolpur invites sealed tenders for (1) Tender No- 01/2020 CLEANING & SCAVENGING, (2) Tender No - 02/2020 - Jr. Accountant, (3) Tender No - 03/2020 - Lady Attendant, from reputed and registered Agency failing under the eligibility criteria as contained in the Tender document for Office of STC Bolpur. Tender documents will be available for sale between 10.00 hrs to 15.00 hrs at SAI Training Centre, Bolpur on all working days from - 03.09.2020 To 24.09.2020.  
Sd/-  
**Centre In-Charge**  
**SAI Training Centre, Bolpur**

**T. SPIRITUAL WORLD LIMITED**  
CIN: L63040WB1986PLC040796  
Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001  
Email : [complianceofficer@spiritualworld.com](mailto:complianceofficer@spiritualworld.com), Website : [www.spiritualworld.com](http://www.spiritualworld.com)

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty-Fourth (34th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 34th AGM along with the Annual Report for the F.Y. 2019-2020 on 28/08/2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at [www.spiritualworld.com](http://www.spiritualworld.com) and on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com). A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

3. 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, and Regulation 44 of the SEBI (LODR) 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 **CDSL** 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:

a. The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From Thursday, 17th September, 2020 (9:00 A.M.)</b>
<b>End of remote e-Voting</b>	<b>Upto Sunday, 20th September, 2020 (5:00 P.M.)</b>

- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b. 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 **Monday, 14/09/2020 ("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 casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting only e-voting shall be counted for the purpose of counting.
- c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- d. 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 [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. A person who is not a Member as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only;
- e. If Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, at <https://www.bigshareonline.com/InvestorRegistration.aspx> to get their email addresses and mobile numbers registered temporarily.
4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 34th AGM.

For **T. Spiritual World Limited**  
**Hanumanlal Hindumals inghi**  
Whole time Director  
DIN: 06398451

Place : Kolkata  
Date : 31st August 2020.

**INDIA NIPPON ELECTRICALS LIMITED**  
CIN L31901TN1984PLC011021  
Regd. Office : No.11 & 13, Pattulloos Road, Chennai - 600 002. Tel. : (44) 28460063.  
Website : [www.indianippon.com](http://www.indianippon.com) E-mail : [investors@inel.co.in](mailto:investors@inel.co.in)

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday the 21st September 2020 at 10:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without any physical presence at a common venue.

In accordance with Circulars of MCA and SEBI, links to the Electronic copy of the Annual Report for the financial year 2019-20 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Depository Participant. Members may also download the Annual Report (inclusive of the Notice of the AGM) from the Company's website: [http://indianippon.com/wp-content/uploads/2020/08/annual\\_report\\_2019\\_20.pdf](http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf).

Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM by Members have been provided in the Notice of the AGM.

The Company is pleased to provide the following information regarding remote e-voting:

A. Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
B. Date and time of commencement of remote e-voting	From 9 A.M. onwards on 18th September, 2020 (Friday)
C. Date and time of ending of remote e-voting	Upto 5 P.M. on 20th September, 2020 (Sunday)
D. Cut-off date to determine the eligibility to remote e-voting	14th September, 2020
E. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.	Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2020 shall be entitled to avail the facility of remote e-Voting as well as e-voting on the AGM day. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
F. Website details of the Company / Agency, where the Notice of AGM/ Annual Report is displayed	<a href="http://www.indianippon.com">www.indianippon.com</a> (under the link <a href="http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf">http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf</a> ) and <a href="http://www.evotingindia.com">www.evotingindia.com</a>
G. Contact details of the person responsible to address the grievances connected with electronic voting	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under help section or write to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact CDSL addressing Mr Rakesh Dalvi, Manager, CDSL, E-mail ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> . Tel No. : 1800225533

Mr. Eshwar Sabapathy, Advocate, Chennai has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from **15th September, 2020 to 21st September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

By order of the Board  
**G Venkatram**  
Company Secretary

Chennai  
31st August, 2020

**यूको बैंक UCO BANK** Durgapur Steel City Branch  
(A Govt. of India Undertaking)  
B-Zone-5, Durgapur, Paschim Bardhaman-713205

**POSSESSION NOTICE (for Immovable Property) Appendix – IV [Rule-8(I)]**

Whereas, The undersigned being the Authorised Officer of the **UCO Bank, Durgapur Steel City Branch** Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice and calling upon the Borrowers/ Guarantor to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantor in particular and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules as per the dates shown against the Borrower. The Borrowers/ Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **UCO Bank, Durgapur Steel City Branch** for the said amount and interest thereon. **The Borrowers/ Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

The borrower and/or Guarantor/Mortgagors are hereby notified to pay the sum mentioned as above within 30 days from the Date of this Notice failing which the Bank shall sale the Properties as per the provision laid down in the SARFAESI Act 2002. This is without prejudice to any other rights available to the Bank under the Subject Act/ or any other Law in force.

Name and Address of Borrowers/Guarantor	Description of Property Mortgaged by Deposit of title Deed	1. Demand Notice Date 2. Possession Notice Date 3. Amount Outstanding
<b>Borrowers :</b> 1) Sri Mahesh Sharma, S/o Sri Ram Gopal Sharma. 2) Sri Joy Prakash Sharma, S/o Sri Ram Gopal Sharma M/5, J.K Paul Lane (West), Benachity, Durgapur-713213, Paschim Bardhaman <b>Guarantor :</b> Sri Ashis Roy, S/o Late Durgapada Roy, Uttarpally, Benachity, Durgapur 713213	EMTD of an Land & Building situated at Mouza- Benachity, J.L. No. 67, Hal-17, R.S Plot No. 454, L.R Plot No.1483, R.S Khatian No.118, L.R Khatian No.348, P.S- Durgapur. Sub-Register Office- Durgapur, Dist.- Paschim Bardhaman, area measuring Bastu 2.5 Cottah (more or less) in the name of Sri Mahesh Sharma & Sri Joy Prakash Sharma, vide Sale Deed No.1-3155/2006.	1. <b>18.08.2010</b> 2. <b>28.08.2020</b> 3. <b>Rs. 2,09,98,137.00</b> (Rupees twenty lac ninety eight thousand one hundred thirty seven only) as on 30.06.2010 inclusive of interest charged up to 31.05.2010 plus further interest thereon together with incidental expenses, cost, charges etc.

Date : 01.09.2020 Place : Durgapur  
Authorised Officer, UCO Bank

**GANESHA ECOSPHERE LIMITED**  
CIN : L51109UP1987PLC009090  
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304  
E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)  
Tel. No. 0512-2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

**NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31st ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Tuesday, 22nd September, 2020 at 9:30 A.M. at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat.

In Compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the Meeting setting out the ordinary and special business to be transacted there at and the Annual Report of the Company for the financial year 2019-20 has been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2020 to Tuesday, 22nd September, 2020 (both days inclusive) for the purpose of AGM and determining the eligibility of Members to receive dividend, if declared at the meeting.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for voting on the businesses specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). Members are informed that:

(a) Notice of the meeting along with detailed procedure of remote e-voting has been sent on 31st August, 2020 through electronic mode to the members whose email ids are registered with the company.

(b) The remote e-voting period commences on 19th September, 2020 (10:00 A.M.) and ends on 21st September, 2020 (5:00 P.M.).

(c) Cut-off date: Tuesday, 15th September, 2020.

(d) Any person, who acquires shares of the Company and become member of the Company after 28th August, 2020 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 15th September, 2020, may obtain the login Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com) / [admin@skylinereta.com](mailto:admin@skylinereta.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

(e) Remote e-voting shall not be allowed beyond 21st September, 2020 (5:00 P.M.).

(f) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(h) 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. 15th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

(i) Notice of the Meeting and Annual Report are available on Company's website at [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com) and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of the meeting is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

(j) In case of any queries regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-222-990. In case of any grievances connected with facility for remote e-voting, please contact: Mr. Parveen Sharma, Executive, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-40450193-97, Email: [admin@skylinereta.com](mailto:admin@skylinereta.com).

For **GANESHA ECOSPHERE LIMITED**  
Sd/-  
**(Bharat Kumar Sajjani)**  
Company Secretary and Compliance Officer

**NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.

Place: Kanpur  
Date: 31.08.2020

**KVB Karur Vysya Bank**  
Slogan: Smart way to bank

**NOTICE OF 101st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 101st Annual General Meeting (AGM) of The Karur Vysya Bank Limited (the "Bank") will be held on Wednesday, 23rd September 2020 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder, read with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), to transact the business as set out in the AGM Notice which is being circulated for convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 w.r.t. additional relaxation in relation to compliance with certain provisions of SEBI LODR, the Notice along with the Annual Report for the FY 2019-20 has been sent on 31st August 2020 only through email to all the members of the Bank whose e-Mail id(s) with the Bank's Registrar & Transfer Agent (RTA) and as per the data downloaded from the Depository Participant(s) as on 28th August 2020.

Members may also download the copy of the Annual Report and Notice from the website of the Bank i.e., <https://www.kvb.co.in/investor-corner/annual-general-meeting/> or website of the Stock Exchange i.e., National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> or website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

We request that the members of the Bank, who have not registered their e-Mail id(s) may update the same in the following manner:

a) For the shares held in physical form	The details shall be registered with Bank's RTA i.e., M/s SKDC Consultants Ltd.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For registration of e-Mail id(s) in case of physical folios, members are requested to send the scanned copy of duly signed request letter containing the details of name, folio no, email id, mobile number and PAN (self-attested copy to be enclosed) to the Bank's RTA, M/s. S.K.D.C. Consultants Limited through e-Mail to [gr@skdc-consultants.com](mailto:gr@skdc-consultants.com).

The instructions for participating in the 101st AGM through VC/OAVM and the process of e-Voting including the manner in which Members holding shares in Physical form or who have not registered their email address to cast their vote through e-Voting are provided as part of the Notice of the 101st AGM. The process of registration of e-Mail id(s) for the AGM is also mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder and in compliance with the Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Bank will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, and an amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM. The Bank has engaged National Depository Services Limited (NSDL) to provide remote e-Voting Facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by RTA/ Depositories as at the end of the business hours on **Wednesday, September 16, 2020** (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting and vote at the AGM by electronic means. The schedule of remote e-Voting facility is as detailed below:

Remote e-Voting	Commences on	Saturday, September 19, 2020 at 10:00 A.M.
	Ends on	Tuesday, September 22, 2020 at 5:00 P.M.

- All the Members are further informed that:
- The remote e-Voting module shall be disabled by NSDL at 5:00 P.M. on September 22, 2020. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting, but shall not vote again during the AGM.
  - Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM.
  - Members can join the AGM through VC / OAVM mode before 30 minutes of the time scheduled for the AGM following the procedures mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
  - Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cut off date i.e., **Wednesday, September 16, 2020**, may obtain the login ID and Password for e-Voting by sending a request to [kvb\\_sig@kvbmail.com](mailto:kvb_sig@kvbmail.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). A person who is not a member as on the cutoff date should treat this notice for information purpose only.
  - The Board of Directors has appointed Shri R K Bapula (FCS No. 5893), M/s Bapula Yasar & Associates as the Scrutiniser to scrutinise the e-Voting process in a fair and transparent manner.
  - Information and instructions including details of User ID and Password relating to e-Voting which is detailed in notice has been sent to the Members through e-mail. Member may use the same User ID and Password to attend the AGM through VC/OAVM.
  - All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to Mr. Vishwa Sai Yakkali, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivelu Nagar, L.N.S., Karur - 639002 (Phone no. 04324-289431; e-mail ID: [kvb\\_sig@kvbmail.com](mailto:kvb_sig@kvbmail.com)) or Mr. K. Jaya Kumar, Manager, M/s S.K.D.C. Consultants Ltd., (Unit: The Karur Vysya Bank Limited), "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post, Coimbatore - 641006. (Phone: +91 422 458995, 2539653-836, e-mail ID: [info@skdc-consultants.com](mailto:info@skdc-consultants.com)).
  - In case of any queries/grievances in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. e-Mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 222 980/91 22 24994545.

Place : Karur  
Date : 31.08.2020

For **The Karur Vysya Bank Limited**  
Srinivasrao M  
Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency) Resolution Process for Corporate Persons) Regulations, 2016	
RELEVANT PARTICULARS	
1. Name of the corporate debtor	Gujarat Metallic Coal & Coke Limited
2. Date of incorporation of corporate debtor	20th March 1992
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	L24286WB1992PLC054815
5. Address of the registered office and principal office (if any) of corporate debtor	155, Lenin Sarani, 4th Floor, Room No. 402, Kolkata, West Bengal 700013 India
6. Insolvency commencement date of the corporate debtor	23rd January 2020
7. Date of invitation of expression of interest	1st September 2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by mailing at <a href="mailto:kudta.ip@gmail.com">kudta.ip@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at the website of the IBI : <a href="https://www.ibi.gov.in/legal-framework-or-can-be-obtained-by-mailing-at.kudta.ip@gmail.com">https://www.ibi.gov.in/legal-framework-or-can-be-obtained-by-mailing-at.kudta.ip@gmail.com</a>
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