

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: www.radhagobindcommercial.com

Email: radhagobindcommercialtd@gmail.com

Date: 31/08/2020

The Secretary
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 539673

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001
Scrip Code:030070

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Annual General Meeting(AGM), Book Closure, Cut-off Date and E-voting Information

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of Notice of Annual General Meeting(AGM), Book Closure, Cut-off date and E-voting Information as published in the Newspapers in the “Financial Express” and “ Arthik Lipi” newspapers dated 31/08/2020.

The copies of the said publication is also available on the website of the Company at www.radhagobindcommercial.com

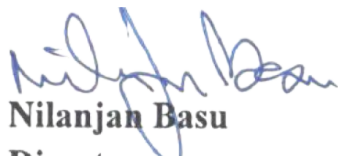
This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**


Nilanjan Basu
Director

BFM INDUSTRIES LIMITED
 Regd. Office: 60A, Chowringhee Road, 2nd Floor, Kolkata - 700020
 Phone: +91900707041, E-mail: bfmind@gmail.com, website: www.bfmind.com
 CIN: L65993WB1919PLC000947

NOTICE

In view of the global Covid-19 pandemic and owing to the difficulties involved in dispatch of physical copies of Annual Report and Notice of 101st Annual General Meeting (AGM) to the shareholders of the Company, the members who have not yet registered their email address with the Company, Depositories or the Registrar and Transfer Agents (RTA) of the Company are hereby requested to register their email address so that the Notice of the 101st AGM and the Annual Report for the financial year 2019-2020 could be sent through email.

The process for registration of email address is as under:

Demat Holding:	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
Physical Holding:	Please send an email to the Company at bfmildt@gmail.com providing your Folio No., Name of the Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested address proof of all holders.

Members may note that the Notice of the 101st AGM and the Annual Report 2019-20 will also be available on the Company's website www.bfmind.com.

For, **BFM Industries Limited**
 Sd/-
Kumar Bam Bam
 Company Secretary & Compliance Officer

Place: Kolkata
 Dated: 30/08/2020

KHATOD INVESTMENTS & FINANCE CO LTD
 Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10, Kolkata - 700001
 Phone: 033 44500500, E-mail: khatodinv@gmail.com, website: www.khatodinv.com
 CIN: L65993WB1919PLC084695

NOTICE

In view of the continuing Covid-19 pandemic and owing to the difficulties involved in dispatch of physical copies of Annual Report and Notice of Annual General Meeting (AGM) to the members of the Company, the members who have not yet registered their email address with the Company, Depositories or the Registrar and Transfer Agents (RTA) of the Company are hereby requested to register their email address so that the Notice of the 30th AGM and the Annual Report for the financial year 2019-2020 could be sent through email.

The process for registration of email address is as under:

Demat Holding:	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
Physical Holding:	Please send an email to the Company at khatodinv@gmail.com providing your Folio No., Name of the Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders.

Members may note that the Notice of the 30th AGM and the Annual Report 2019-20 will also be available on the Company's website www.khatodinv.com.

For, **Khatod Investments & Finance Co Ltd**
 Sd/-
Jaspreet Singh Dhir
 Company Secretary & Compliance Officer

Place: Kolkata
 Dated: 30/08/2020

R. C. A. LIMITED
 CIN : U10200WB1899PLC000255
 Registered Office : 10, Middleton Row, Kolkata - 700 071
 Tel: (033) 4063 - 3744
 E-mail : rca@rcaltd.co.in Website : www.rcaltd.co.in

Notice of Annual General Meeting

NOTICE is hereby given that 173rd Annual General Meeting (AGM) of members of the Company will be held at 10, Middleton Row, Kolkata 700071 on Tuesday, September 29, 2020 at 11:30 A.M to transact the business as set out in the notice of AGM.

In compliance with the recent circulars of Ministry of Corporate Affairs ("MCA") in this regard, soft copies of the notice convening the 173rd AGM and the Annual Report for the FY 2019-20 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL") Depository Participants. The notice will also be available on the Company's Website.

Members holding shares in physical mode who have not yet registered/ updated their email address are requested to register the same for receiving the notice. Annual report by visiting the link <http://mdpl.in/form> of the Company's RTA i.e. MDPL by following the instructions mentioned therein. Further, members can also update their PAN etc. through the above mentioned link.

Members holding shares in demat mode should update their email address and PAN etc. directly with their respective depository participants.

By Authority of the Board
Alka Tibravalla
 Director
 (DIN : 022-30913600)

Place: Kolkata
 Date: August 19, 2020

Anheuser Busch InBev India Limited
 (Formerly known as SABMiller India Limited)
 CIN: U65990MH1988PLC049687
 Registered office at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059, India
 Email: Nishi.Vijayvargiya@in.ab-inbev.com
 Phone: 022-30913600

30th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Members are requested to note that the 30th Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Wednesday, September 30, 2020 at 12:00 Noon (IST) through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copies of the Notice of the 30th AGM, procedure and instructions for e-voting and the Annual Report 2018-19 will be sent to those Members whose email IDs are registered with the Company/ Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Shrex Dynamic India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra at support@shrexindia.com and evoting@shrexindia.com with a copy marked to the Company at Nishi.Vijayvargiya@in.ab-inbev.com.

The Notice of the 30th AGM and the Annual Report 2018-19 will be made available on the website of NSDL (agency for providing e-Voting facility) at www.evoting.nsdl.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30th AGM. Members who hold shares in dematerialized form and want to provide/change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the 30th AGM.

For Anheuser Busch Inbev India Limited
 Sd/-
Gagandeep Singh Sethi
 Whole Time Director

August 31, 2020
 Mumbai, India

RADHAGOBIND COMMERCIAL LIMITED
 (Formerly Known as Tejnarang Commercial Company Limited)
 CIN: L51909WB1981PLC033680
 40, METCALFE STREET, ROOM NO. 339, KOLKATA - 700 013
 Phone No. (033) 64585001; Website: www.radhagobindcommercial.com
 Email: radhagobindcommercialtd@gmail.com

It is hereby notified that the Thirty Nine Annual General Meeting of the members of the Company (AGM) will be held on Wednesday 23rd September, 2020 at 2:30 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). In the said email, a link has been provided or accessing a copy of the Report and Accounts of the Company for the year 2019-20. The Notice of the meeting are available on the website or the Company at www.radhagobindcommercial.com/website or the Stock Exchanges i.e. BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com and on the website or NSDL www.evoting.nsdl.com.

The Register or Members and Share Transfer Books of the Company will remain closed from 17 September, 2020 to 23 September, 2020 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Sunday 21 September, 2020 from 9.00 a.m. (IST) and end on Tuesday 22 September, 2020 at 5.00 p.m. (IST). The facility for e-voting electronically shall be made available at the AGM to enable members attending the meeting who have not cast their vote by remote e-voting, to exercise their right at the meeting. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 16 September, 2020 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who has cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg - Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24964545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id www.radhagobindcommercial.com

for Radhagobind commercial Limited
 Sd/- Nilanjan Basu
 Director

Place : Kolkata
 Dated : 28/08/2020

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 and rule 4 (1) of the Companies Act (Authorised to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Kolkata, West Bengal, LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-
 The company shall be engaged in the business of providing innovative smart solutions involving hardware and software along with related services across various sectors and territories to its customers.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at AG 112, AMP Vaisakhki, Salt Lake Sector II, Room No. 501, Kolkata, West Bengal, 700091, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 31st day of August 2020
 Name(s) of Applicant
www.Kesowa.com
 [File No. 01/04/2016 CL V]

Mr. Vinayak Malhotra
Mr. Vrint Poddar
Mr. Prayush Poddar

CARNATION INDUSTRIES LTD.
 Registered Office: 28/1, JHEEL ROAD, LILUAH, P.O.-SALKIA, HOWRAH-711106
 Tel: +91-33 2280 3127; Tele Fax : +91-33 2287 9938.
 Email: investor@carnationindustries.com
 CIN: L27209WB1983PLC035920, website: www.carnationindustries.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 37th Annual General Meeting (AGM) of Carnation Industries Limited ("the Company") is scheduled to be held on Monday, 28th September, 2020 at 3 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as mentioned in the notice of AGM.
- In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April, 2020, 13th April, 2020, 21st April, 2020, 05th May, 2020 and 15th June, 2020 ("Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 37th AGM of the Company is being held through VC/OAVM and the members can attend and participate in the ensuing AGM through VC/OAVM.
- The Company has facilitated the Members to participate at the 37th AGM through the VC facility provided by National Securities Depository Limited (NSDL).
- In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website at www.carnationindustries.com, website of the stock exchanges, BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and also available on the website of NSDL www.nsdl.co.in.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting at the AGM is provided in the notice.
- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the company and wish to register/update may contact/write to the Company by email on investor@carnationindustries.com and R & D Infotech Private Limited, Registrar of the Company by e-mail on info@rdinfotech.net respectively. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.

For Carnation Industries Limited
Sanjay Agarwal
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 29.08.2020

XCHANGING SOLUTIONS LIMITED
 (a DXC Technology Company)
 CIN: L72200KA2002PLC030072
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24 Kundanahalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India
 Tel: +91-8043640000
 Email : compliance@xchanging.com Website : www.xchanging.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL"/"Company") will be held on Wednesday, September 23, 2020 at 10:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2019-20 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Members may note that the Notice of the AGM and Annual Report for the financial year 2019-20 will also be available on the Company's Website at www.xchanging.com/investor-relations/xsl-content, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("KFin Technologies") at <https://evoting.karvy.com>. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 has been completed on Saturday, August 29, 2020.

Pursuant to 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Wednesday, September 16, 2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting") provided by KFin Technologies. The Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date for determining the eligibility to vote by Remote e-Voting or e-Voting system at the AGM shall be Wednesday, September 16, 2020;
- The Remote e-Voting shall commence on Sunday, September 20, 2020 at 9:00 A.M (IST) and shall end on Tuesday, September 22, 2020 at 5:00 P.M. (IST). Remote e-Voting module will be disabled after 5:00 P.M. (IST) on September 22, 2020;
- Any person who acquired shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Wednesday, September 16, 2020, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if the person is already registered with KFin Technologies for e-voting, then the existing user ID and password can be used for casting their vote;
- Members may note that: a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on September 22, 2020 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) The facility for e-Voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting at the AGM; c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;
- The Company is providing Remote e-Voting facility to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-Voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and "Remote e-Voting User Manual" for Members available at downloads section of <https://evoting.karvy.com> or call on toll free no. : 1-800-3454-001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anand K. Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 at email evoting@kfinch.com and contact no. - 040-67161500.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

For Xchanging Solutions Limited
 Sd/-
Aruna Mohandoss
 Company Secretary
 Membership No: A24023

Date: August 30, 2020
 Place : Bangalore

CARNATION INDUSTRIES LTD.
 Registered Office: 28/1, JHEEL ROAD, LILUAH, P.O.-SALKIA, HOWRAH-711106
 Tel: +91-33 2280 3127; Tele Fax : +91-33 2287 9938.
 Email: investor@carnationindustries.com
 CIN: L27209WB1983PLC035920, website: www.carnationindustries.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 37th Annual General Meeting (AGM) of Carnation Industries Limited ("the Company") is scheduled to be held on Monday, 28th September, 2020 at 3 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as mentioned in the notice of AGM.
- In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April, 2020, 13th April, 2020, 21st April, 2020, 05th May, 2020 and 15th June, 2020 ("Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 37th AGM of the Company is being held through VC/OAVM and the members can attend and participate in the ensuing AGM through VC/OAVM.
- The Company has facilitated the Members to participate at the 37th AGM through the VC facility provided by National Securities Depository Limited (NSDL).
- In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website at www.carnationindustries.com, website of the stock exchanges, BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and also available on the website of NSDL www.nsdl.co.in.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting at the AGM is provided in the notice.
- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the company and wish to register/update may contact/write to the Company by email on investor@carnationindustries.com and R & D Infotech Private Limited, Registrar of the Company by e-mail on info@rdinfotech.net respectively. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.

For Carnation Industries Limited
Sanjay Agarwal
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 29.08.2020

IP Rings Ltd.
 (A Member of the Amalgamations Group)
 (CIN: L28920TN1991PLC020232)
 Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE

Dear Member(s),

1. Notice is hereby given that the **29th Annual General Meeting of the Share-holders of the Company** will be held on **Thursday, the 24th September 2020 at 11:30 a.m.** through the Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (Corona Virus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchanges Board of India (SEBI) in the case of holding the general meetings of companies during this period.

2. Notice convening the meeting along with the Annual Report for the year 2019-20 will be sent to the members in soft form thro' e-mail on **01st September 2020 or 02nd September 2020**. Full text of the Notice to the 29th Annual General Meeting, Standalone Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.iprings.com. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name, Folio No./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

3. Further the necessary notice is given pursuant to Section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from **17th September 2020 to 24th September 2020 (both days inclusive)**.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 29th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

5. The remote e-voting commences on **Monday the 21st September 2020 (09:00 a.m.)** and ends on **Wednesday the 23rd September 2020 (05:00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.

6. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **31st August 2020 (cut-off date)**. However those persons who have become members of the Company after the cut-off date but before **17th September 2020** may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent **BTS Consultancy Services at helpdesk@btsindia.co.in** or to the Company cs@iprings.com

7. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr. R. Mukundan, Practicing Company Secretary had been appointed as the Scrutinizer for the remote e-voting process.

8. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the 29th AGM provided by NSDL at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials and selecting the **EVEN No.113805** of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. **11:30 a.m. on 24th September 2020 (Thursday)** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served-basis.

9. **Procedure to raise questions/ seek clarifications with respect to Annual Report:**
 As the AGM is being conducted through VC/OAVM, members desiring any information relating to the annual accounts for the year ended 31st March 2020 of the Company are requested to send an email to the company at cs@iprings.com / investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number.

10. Further members who would like to express their views or ask questions during the 29th AGM of the Company may register themselves as a speaker by sending an e-mail to cs@iprings.com & investor@iprings.com by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

11. Any query / grievance relating to remote e-voting and participation in the 29th AGM through the VC/OAVM mode could be addressed to CS V Anantha Subramanian, Company Secretary/ Compliance Officer at the address given above. (Contact Number : +91 98847 07438)

In case of any queries, members are requested to refer the voting user manual for the shareholders available in the downloads section of <https://www.evoting.nsdl.com/>

By the Order of the Board
 For IP Rings Ltd.,
CS V. Anantha Subramanian
 Company Secretary

Place : Chennai
 Date : 31st August 2020

THE INDIAN WOOD PRODUCTS CO. LTD.
 CIN L20101WB1919PLC003557
 Regd Off: 9 Brabourne Road, 7th Floor, Kolkata- 700 001
 Website: www.iwpkatha.com; Email id: iwpkatha.co.in
 Tel 8232023820, Fax No. 033 22426799

NOTICE OF THE 100TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 100th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, 25th September, 2020 at 3.15 P.M., Indian Standard Time ("IST"). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 100th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.iwpkatha.com or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

The Member whose e-mail address is not registered with the RTA / Depository Participant(s), are requested to write at iwpkatha.co.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 procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

To Bank Account details for seamless payment of dividend amounts, members holding shares in physical form are requested to provide their name, address, Folio No., self-attested copy of PAN Card and original cancelled cheque leaf duly displaying name of the account holder / Bank Passbook showing IFSC Code, Bank Account Number and name of the account holder by email to Company at iwpkatha.co.in or RTA at nichetechpl@nichetechpl.com. Members holding shares in demat mode are requested to update their bank details with the depository participants.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or iwpkatha.co.in.

The remote e-voting period will commence Tuesday, 22nd September, 2020 from 9.00 A.M (IST) and end on Thursday, 24th September, 2020 at 5.0

