


NOTICE FOR SALE OF ASSETS
LML LIMITED(In Liquidation)
(Sale under Insolvency and Bankruptcy Code, 2016)

Location	Asset/Area	Block No.	Reserve Price (Rs. Crore)
Kanpur	Land & Building at C-10 Sita-II & A-1, Sita-II, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	1	231.00
Kanpur	Land & Building at C-10, Sita-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	52.00
Kanpur	Land & Building at A-1, Sita-II, Panki Industrial Area, Kanpur, UP (Area 52.35 acres)	3	179.00
N.A.	8,00,000 shares comprising of 4.55 % equity shares in Trident Auto Components Private Limited, Kanpur	4	1.20

Last Date to apply: Tuesday, September 22, 2020,
Date of E-Auction: Wednesday, September 23, 2020
For Details: Visit www.lmlworld.in and <https://nclt.auction.tiger.net>
Contact: CA. Anil Bhatia, Tel.No. 011-41066313, **Mob. No.:** +91 9899224476
Email id: lml.auction@gmail.com

Sd/-
Arun Gupta, Liquidator
IBBI Reg. No: IBBI/PA-002/PA-NO0051/2016-17/10095
Regd. Address: A-57, Sector 30, Noida-201301, UP India
Regd. Email: arungupta2211@gmail.com

Place: New Delhi
Date: 07.09.2020



हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

53^{वाँ} एजीएम, बुक क्लोजर और ई-वोटिंग की सूचना
Notice of 53rd AGM, Book Closure and e-Voting

Notice is hereby given that in view of COVID-19 Pandemic, the 53rd Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Tuesday, 29.09.2020 at 11 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with Ministry of Corporate Affairs Circular dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 (collectively referred to as "The Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2019-20 has been sent to the Members at their registered email ID with HCL/ Depository Participant/Registrar and Transfer Agent, as the case may be. Sending of Notice and Annual Report has been completed on 5.9.2020.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) for the purpose of AGM.

HCL is providing facility to its Members holding shares as on 22.09.2020 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 26.09.2020 (9:00 am) and ends on 28.09.2020 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice would be available on HCL's website www.hindustancopper.com, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges websites www.bseindia.com and www1.nseindia.com. In case of any queries/ grievance with respect to voting by electronic means, members may refer the Frequently Asked Questions for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, Sr. Manager/ Ms. Pallavi Mhatre, Manager, NSDL, at Phone No. 022 24994360/022 24994545 or Tollfree No. 1800222990 or at e-mail ID: evoting@nsdl.co.in.

For Hindustan Copper Ltd
Sd/-
(C S Singh)
ED (IA) & Co Secretary

स्थान/Place : Kolkata
तिथि/Date : 05.09.2020

Regd. Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue
Kolkata - 700019, Tel: 91 33 2283-2226, Tele Fax: 91 33 2283-2676
e-Mail: investors_cs@hindustancopper.com, CIN: L27201WB1967GOI028825



ESSAR SECURITIES LIMITED

Regd. Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400 034 • **CIN:** L65990TN2005PLC071791
Tel.: +91-22-6680 1100 • **Fax:** +91-22-2354 4789
E-mail: eslinvestors@essar.com • **Website:** www.essar.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at Essar House, 11 K. K. Marg, Mahalaxmi, Mumbai - 400 034, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 amongst other items mentioned in the agenda, if any.

The aforesaid notice is also available on the Company's website at www.essar.com and on the website of the Stock Exchange at www.bseindia.com.

For Essar Securities Limited
Sd/-
Somashekhar B Malagi
Director
(DIN:07626139)

Date: September 5, 2020
Place: Mumbai



KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, **Fax :** (033) 22231569,
Email : kvl@lnbgroup.com, **Website :** www.lnbgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting(AGM) of the Members of KIRAN VYAPAR LIMITED will be held on Monday, the 28th day of September, 2020 at 12:30 P.M., Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the member, in compliance with all 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).

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2020 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 24th AGM of the Company inter alia indicating the process and manner of e-voting have been sent electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 24th AGM and the Annual Report 2019-2020 will also be available on the Company's website www.lnbgroup.com/kiran and website of the Stock Exchanges i.e BSE Ltd. at www.bseindia.com and The Calcutta Stock Exchange Ltd. at www.cse-india.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:


- The remote e-voting period begins at 10:00 a.m. on Friday, 25th September, 2020 and ends at 5:00 p.m. on Sunday, 27th September, 2020. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 21st September, 2020, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 21st September, 2020 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 21st September, 2020), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpldc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 21st September, 2020) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2020.

By order of the Board of Directors
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place : Kolkata
Date : 06.09.2020



VIPUL ORGANICS LIMITED

(CIN : L24110MH1972PLC015857)
Regd Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053
Tel. No.: 022-66139999, **Fax No.:** 022- 66139977/75
Email: companysecretary@vipulorganics.com **Website:** www.vipulorganics.com


NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 48th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 09:30 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), ONLY without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 48th AGM dated 21st August, 2020, in accordance, with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).
- In Compliance with the Act, the rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM alongwith Annual Report for the year ended 31st March, 2020 have been sent to all the members whose email addresses are registered with the Company, Depository Participant(s) ("DPs") and Registrar & Share Transfer Agents ("RTA") of the Company . The said Annual Report along with the Notice convening the 48th AGM is available on the website of the Company www.vipulorganics.com, website of Central Depository of India Limited ("CDSL") www.evotingindia.com and on website of Stock Exchange BSE Ltd. at www.bseindia.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2020 may cast their vote electronically on the Ordinary and Special businesses set out in the Notice of the 48th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice of 48th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m.;
 - the remote e-voting shall end on Tuesday, 29th September, 2020 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means and at the AGM is Wednesday, 23rd September, 2020;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 48th AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@bigshareonline.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM.
 - The notice of the AGM is available on the CDSL's website <https://www.evotingindia.com> and on the Company's website www.vipulorganics.com.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of <https://www.evotingindia.com> or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Dy. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ID companysecretary@vipulorganics.com or the Registered Office Address as mentioned above.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the dividend for the year ended 31st March, 2020.

For Vipul Organics Limited
Sd/-
Yogita Mundhra
Company Secretary and Compliance Officer

Place : Mumbai
Date : 7th September, 2020
Membership No.: A57436



STAR PAPER MILLS LIMITED
CIN:L21011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001.
Ph: (033) 22427380-83, **Fax:** (033)22427383,
email: star.cal@starpapers.com, web:www.starpapers.com

NOTICE OF 81ST ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION

- NOTICE is hereby given that the 81st Annual General Meeting (AGM) of the members of Star paper Mills Limited will be held on **Monday 28th September, 2020 at 3.00 P.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable laws and Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of 81st AGM.
- In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, soft copies of the Notice of 81st AGM and Annual Report for FY2019-20 have been e-mailed on 4th Sept., 2020 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & "E-voting" facility at www.evoting.kfintech.com.
- Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by writing to Company's RTA at inward.ris@kfintech.com. Members may note that the company has temporarily enabled facility to update their e-mail address by accessing the link https://ris.kfintech.com/email_registration by providing the requisite details and documents.

Pursant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st Sept., 2020 to Monday, 28th Sept., 2020 (both days inclusive) for the purpose of 81st AGM and payment of dividend, if approved at the aforesaid AGM.


In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Pvt Ltd. (KFIN) to provide "E-voting" facility to its members to transact the business as set out in the AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Friday, 25th Sept., 2020 at 9:00 A.M. (IST) and ends on Sunday, 27th Sept., 2020, at 5:00 P.M. (IST). Thereafter, the e-voting module shall be disabled.
- The cut-off date for determining eligibility of members for "e-voting" 21st Sept., 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for "E-voting".
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 21st Sept., 2020 may approach "KFIN" to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- In case of any query on "E-voting", please mail at inward.ris@kfintech.com quoting your Folio no/ DP ID & Client ID. Below are the details of person responsible to address grievances related to "E-voting":

Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), KFin Technologies Private Limited
Karvy Selenium Tower-B,
Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally
Hyderabad - 500 032
Phone: 040-6716 1585 Toll free:18003454001.

for STAR PAPER MILLS LTD.
Saurabh Arora
Company Secretary

Date : 5th Sept., 2020
Place : Saharanpur



B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841
Reg. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096
Corporate Office: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)
Tel: 91 120 4602424, **Fax No:** 91 120 3911 401
Web: www.bagnetwork24.in, **Mail:** info@bagnetwork.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 27th Annual General Meeting of Members ("AGM") of B.A.G. Films and Media Limited will be held on **Tuesday, September 29, 2020 at 3.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") to transact the business as set out in the Notice for convening the 27th AGM.

In compliance with said MCA Circulars and SEBI Circular, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 of the Company has been sent to all the Members on September 4, 2020, whose e-mail addresses are registered with the Company/Depositories. The same are also available on the Company's website-www.bagnetwork24.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)** for the said AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Members are provided with the facility to cast their vote on all resolutions as set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, September 22, 2020**.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through NSDL is provided in the Notice of the AGM. The Members are requested to register the instructions pertaining to e-voting/AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 27th AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com;
- The remote e-voting shall commence on **Friday, September 25, 2020 at 9:00 am (IST) and ends on Monday, September 28, 2020 at 5:00 pm (IST)**;
- The Cut-off date for determining the eligibility to vote by electronic means (remote E-voting before the AGM as well as E-voting during the AGM) is **Tuesday, September 22, 2020**;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote E-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the sending of the Notice and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2020**, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
 - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at info@bagnetwork.in in this regard, by mentioning "Request for inspection" in the subject of the E-mail.

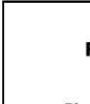
Any query / concern / grievances connected with voting/AGM by electronic means, if any, will be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary- B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company and at Tel: 120 460 2424 or through email at info@bagnetwork.in.

The Company has appointed Ms. Balika Sharma & Associates Company Secretaries (Membership No. FCS 4816 and COP No. 3222) as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre or Mr. Pratik Bhatt from NSDL at the designated e-mail ID: amit@nsdl.co.in or pallavi@nsdl.co.in or pratik@nsdl.co.in or at telephone nos: +91 22 2499 4360/4545/4738.

By Order of the Board of Directors
For B.A.G. Films and Media Limited
Sd/-
Rajeev Parashar
Company Secretary

Date: 05.09.2020
Place: Noida



MERIND LIMITED

Registered Office: Readydome Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: U24239MH1958PLC011204
Phone: +91-22-2495 2771, **Email id:** investorrelations@merind.co.in

Notice of Annual General Meeting and E-voting

Notice is hereby given that the 60th Annual General Meeting ("AGM") of the members of Merind Limited ("the Company") is scheduled to be held on Tuesday, 29th September, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 18th August, 2020.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and AGM Notice to Members has been completed on 4th September, 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in dematerialised form), the facility to exercise their vote on the resolutions proposed to be considered at the 60th AGM of the company by electronic means through e-voting platform ("remote e-voting" and e-voting during the AGM) provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that:

- The remote e-voting period begins on **Friday, 25th September, 2020 at 9.00 a.m. (IST)** and ends on **Monday, 28th September, 2020 at 5.00 p.m. (IST)**. During this period, members of the Company holding shares either in physical or dematerialised form, as on the cut-off date i.e. Tuesday, 22nd September, 2020 may cast their vote through remote e-voting.
- a person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 22nd September, 2020**