

Date: 06th September, 2020

To,

The Secretary – Listing Department

National Stock Exchange of India Ltd – NSE Emerge Platform

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Filing of the Notice of 10th Annual General Meeting to be held on 30th September, 2020.

Dear Sir/Madam,

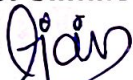
We hereby submit the Newspaper Advertisement Clippings regarding Notice of 10th Annual General Meeting, E-Voting Information and Book Closure published by the Company in newspapers named as Free Press (English Language) and Choutha Sansar (Indore City-Hindi Language) dated 06th September, 2020.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer



Enclosed: - Newspaper Advertisement Clippings

Continued from page 1

HC rejects demand...

A total of six petitions, including three demanding CBI inquiry, were filed with the HC after honey trap case surfaced following a police complaint by the then Indore Municipal Corporation superintendent engineer Harbhajan Singh. The petitioners citing alleged involvement of politicians, bureaucrats and businessmen doubted that the SIT would be able to conduct investigation fairly and demanded CBI probe. Following orders by the court, the SIT kept entire details of the case before it. The court was informed that two FIRs were registered in the case – one in Indore and another in Bhopal. In both the cases, charge-sheets were presented in the local courts. The court was also informed that the electronic gadgets seized in the case were sent to Central Forensic Science Lab in Hyderabad for forensic analysis and report is awaited. The court directed the SIT to take appropriate steps in accordance with law the moment a report is received from CFSL, Hyderabad and shall also submit a progress report in respect of the steps taken to arrest the remaining persons who are accused in the criminal cases and shall make all possible endeavor to conclude the investigation under Section 178(8) of the CrPC, 1973 as expeditiously as possible.

Conspiracy to defame...

I never had such an experience. All are rumours," she said. Painter Akhilesh Verma said it is fake news and it is irresponsible of people to share and comment on it without evidence and confirmation from Umakant Gundecha. "They are talking about the person (Ramakant) who died long back. This is not done. It is very disturbing," Verma added. In a statement on social media, journalist Abhिलाश Kandeкар said, "I know the family very well for many years. Why would they ruin their own reputation, Gurukul and the main income source of the family?" He said levelling unproven charges to create sensation is aimed at garnering cheap popularity. "I denounce this in the strongest words as there is no evidence. Please stop this campaign to defame India's top singers," he added. Akhilesh Gundecha, a leading Pakhwa artist and brother of Umakant and Ramakant Gundecha, the famed exponents of Dhrupad style of music, has recused himself from activities of Dhrupad Sansthan that imparts training in one of the oldest surviving classical music forms in India. He is facing an inquiry following allegations of sexual abuse levelled against him and Ramakant Gundecha. One of Lillian Van Dam's Facebook posts claimed that many students were sexually propositioned, told to give in if they "ever wanted to have a career in music", and that saying no would mean "trouble at Gurukul". The post also claimed that gurus touched their students inappropriately. Umakant and Ramakant Gundecha learned Dhrupad from Zia Fariduddin Dagar and his brother Zia Mohiuddin Dagar who acquired legendary status. The Gundecha brothers were awarded Padma Shri in 2012 and Sangeet Natak Akademi Award in 2017.

Don't change status...

The statement said Singh advised it was important that the Chinese side strictly respect the LAC and should not make attempts to unilaterally change the status quo. "The two ministers had frank and in-depth discussions about the developments in the India-China border areas as well as on India-China relations," said the statement released by both the Ministry of External Affairs and Ministry of Defence. Singh conveyed that the two sides should continue their discussions, including through diplomatic and military channels, to ensure complete disengagement and de-escalation and full restoration of peace and tranquility along the LAC at the earliest, it said. The statement said the Chinese Defence Minister also conveyed that China too desired to resolve the issues peacefully. "The defence minister categorically conveyed India's position on the developments along the LAC including in the Galwan valley in the Western Sector of the India-China Border areas in the last few months," the statement said. 'He emphasised that the actions of the Chinese troops, including amassing a large number of troops, their aggressive behaviour and attempts to unilaterally alter the status quo were in violation of the bilateral agreements and not in keeping with the understandings reached between the Special Representatives of the two sides," it added.

NCB gets Showik's...

While its mandate is to "look for the big fish" and probe international and inter-state drugs transactions, it will "not shirk its responsibility" now that it is getting information about this alleged drugs nexus, he added. "The whole idea of taking custody remand (of Showik and Miranda) is to make people confront each other to clarify their individual role. So, yes we will be asking her (Rhea) to join investigation and may be some other people because we also need to clarify as to who did what," he said. Showik and Miranda were arrested on Friday night by the NCB under the Narcotic Drugs and Psychotropic Substances (NDPS) Act after questioning them for 10 hours. The NCB produced them in a court here on Saturday. Seeking their custody, it said Showik needs to be confronted with Rajput's personal staff Dipesh Sawant, and Rhea who is the main accused in the actor's death case. Abdel Basit Parihar, arrested earlier in the drugs case, was in contact with Showik and Miranda, the NCB told the court.

"Further, some characters are to be verified, who as per the CDR (Call Data Record) analysis, Whatsapp chat and preliminary interrogation are deeply entrenched in the drug trafficking," the agency added. Besides Showik and Miranda, Kaizan Ibrahim, another accused, was also produced before the court. He was remanded in judicial custody as the NCB did not seek his remand. Besides Showik, Miranda and Kaizan, the NCB has arrested Zaid Vilatra (21) and Parihar (29). Various angles surrounding Rajput's death are being probed by the CBI, Enforcement Directorate (ED) and NCB. Rajput was found hanging at his flat in Mumbai's Bandra area on June 14. Actor Rhea Chakraborty, his live-in partner, is accused of abetting his alleged suicide. A CBI team visited Rajput's Bandra flat again on Saturday as part of its investigation into the suicide case.

Bhopal lowest with...

Bhopal was given a target to enroll 39,11,369 students against which it could enroll only 1,41,818 students. In classes I to VIII, Bhopal district enrolled 34,893 students, that is, only 44% against the target of 79,892 students in government schools. Bhopal performed badly even in enrollment of students in private schools, which stood at 32%. From classes IX to XII, students enrolled in government schools stood at 47%. Bhopal district ranked third last in this category.

Nat'l teachers award...

He has also loaded these videos in public domain for students' use. Ansari also made a solar projector in his school. He has been teaching the subject for past 14 years. Sanjay Kumar Jain posted in Government Girls' Primary School in Doonda in Tikamgarh district received the award as he walked extra mile to improve school infrastructure with community participation. Jain used open space to demonstrate various educational activities. This increased the numbers of students in the school drastically. An independent jury had shortlisted 47 teachers from hundreds of entries from across the country. Ansari and Jain were among 47 teachers.

BJP govt in Odisha very soon, claims Nadda

AGENCIES
New Delhi



"The day is not far when we will come there in the government very soon," said BJP President JP Nadda on Saturday while addressing Odisha's state executive meeting through video conference.

Stressing the "steady" progress of BJP in the eastern state, he said, In 2014 Vidhan Sabha, BJP had received 18 per cent votes, while in 2019, it rose to 32 per cent. "We need to aim for over 50 per cent votes in the state," he told the executive attendees.

Listing the party's progress in Odisha, he said, "We are happy that in the Lok Sabha elections we got around one crore votes here. In the same manner, today we have increased our sphere of influence in the Scheduled Castes and Scheduled Tribes where there are 33 seats."

Making his pitch to Odias, Nadda claimed that BJP workers in Odisha have distributed nearly 7 lakh ration kits, 60,000 sanitizers, 5.5 lakh masks and food packets during the past few months.

Taking a dig at the BJD government in the state, he alleged, "I'm saddened that we've not been allowed to implement the Ayushman Bharat in Odisha. There are 2.4 crore people who could've benefited from the Rs 5 lakh medical coverage."

He added saying, "I call upon CM Shri Naveen

Patnaik to allow PM Modi's scheme to reach the poor and needy."

While making its political goal in Naveen Patnaik's Odisha clear at the outset, Nadda also stressed on PM's "able handling" of the pandemic situation in India as well as the array of economic packages including 'Aatmanirbhar Package' to balance life and livelihood concerns.

"Street vendors have been provided an easy loan facility worth Rs 10,000 to help them re-start their businesses after the lockdown. Migrant workers who have returned home, too, have been provided employment opportunities," he remarked.

He urged all BJP cadres to go to people and educate them about the key points of new ambitious National Education Policy.

5 from Arunachal reportedly abducted by PLA

ITANAGAR: Amid continuing India-China tensions, five people from Arunachal Pradesh were abducted by China's People's Liberation Army (PLA), triggering tension among the local population, Congress MLA Ninong Ering claimed on Saturday.

The Indian Army said it is not aware of the incident - said to have occurred on Friday - while the state police authorities are collecting the facts. Arunachal's Pisaghat West Assembly Congress legislator Ninong Ering in a tweet said: "Five people from Upper Subansiri district of our state Arunachal Pradesh have reportedly been 'abducted' by China's People's Liberation Army (PLA). Few months earlier, a similar incident happened. A befitting reply must be given to PLA and CCP China."

Ering, a former Union Minister of Minority affairs (2012-14), while talking to the media said that he has urged the authorities to take appropriate steps to release the five people from the custody of the PLA.

NAME CHANGE
I, Vinod Kumar Singh S/o Shri Sahdeo Singh hereby declare that the correct name of my daughter is **Vaishnavi Singh** and I want to change my daughter name from **Vaishnavi** to **Vaishnavi Singh** in my service record book which is erroneously entered in my service records book earlier. Therefore from now and in future she should be known by her new name **Vaishnavi Singh**.
Vinod Kumar Singh
MCTE, Mhow (MP)

AD-MANUM FINANCE LIMITED
CIN: L5520MP1996PLC003405
Agnarwal House, Ground Floor, 5, Veshant Colony Indore MP 452003 IN
Tel: 0731-4714000
Email: cs@admanumfinance.com
NOTICE
Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company scheduled to be held at 4:00 PM, on Tuesday the 15th Day of September, 2020 at the registered office of the Company, to consider and take on record the Quarterly Standalone Un-audited Financial Results for the quarter ended 30th Day of June 2020. The details are also available at the website of the company at www.admanumfinance.com and at the website of stock exchange at <http://www.bseindia.com/companies/indorenew.aspx?newsid=68826436-d613-4336-9688-c8ff6a3a92c7>
By order of the Board
For, AD-MANUM FINANCE LIMITED
Sd/-
(DHARMENDRA AGRAWAL)
Place: Indore, WHOLE-TIME-DIRECTOR & CEO
Date: 05-09-2020 DIN: 08390936

AVAILABLE FINANCE LIMITED
CIN: L67120MP1993PLC007481
Agnarwal House Ground Floor 5, Veshant Colony Indore-452003 (MP) IN
PH 0731-4714000 FAX 0731-2531388
E Mail Cs@availablefinance.in
NOTICE
Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company scheduled to be held at 4:30 PM, on Tuesday the 15th Day of September, 2020 at the registered office of the Company, to consider and take on record the Quarterly Standalone Un-audited Financial Results for the quarter ended 30th Day of June 2020. The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at <http://www.bseindia.com/companies/indorenew.aspx?newsid=684523-72f2-495a-b140-1abdd6f8f9f6>
By order of the Board
For, AVAILABLE FINANCE LIMITED
(RAKESH SAMUI)
Place: Indore, WHOLE-TIME-DIRECTOR & CEO
Date: 05-09-2020 DIN: 08433791

Railways to hold exams for 1.4 lakh posts from Dec

NEW DELHI : The Indian Railways will start conducting examinations for 1.4 lakh posts for which it received applications, from December 15 this year, officials said on Saturday. "We have invited some applications for recruitment in various categories for 1.4 lakh posts. These were notified during the pre-Covid period," Railways CEO V K Yadav said at a virtual press conference. The national transporter received 2.42 crore applications for 1.4 lakh vacancies, the CEO added."Scrutiny of these applications was completed but due to Covid-19 pandemic, a computer-based examination cannot be completed," Yadav said.

Three inter-state drug peddlers nabbed

BENGALURU

Three notorious inter-state drug peddlers have been arrested by the Anti Narcotics Wing of city police and Rs 44 lakh worth hash oil, ganja and other items recovered from them, police said.

A police team, acting on credible information, raided a house on Friday and seized the contraband.

The three – A Subramani (26), Vidus (31), who had done his MSC in Computer Science and computer application in England and Shegin (21)— were all from Kerala, an official release said. Preliminary investi-

gation revealed the trio used to source the drugs from a Visakhapatnam-based peddler and sell them in smaller quantities here.

NOTICE

I **Amar Moghe, s/o Dattatray Moghe,** address: 303 CMR Palace, 193 Tilak Path, Indore, hereby declare that my son's full name is **Aryan Moghe** and in future he will be known by his full name **I. E. Aryan Moghe**
Amar Moghe

WESTERN RAILWAY - RATLAM DIVISION
NOTICE INVITING TENDER
**E - Tender Notice No. : CA 11/OOH/ Unipole/ RJQ/ Rajendra Nagar Outer Bridge/20-21 dtd. 09.09.2020. Name of the Work with its location : Sole Advertisement right through open tender for advertisement through Unipoles hoardings at Rajendra Nagar Outer Bridge, Rajendra Nagar for a period of 10 years. Description of Work : This is an open E-tender Sole Advertisement right through open tender for advertisement through Unipoles hoardings at Rajendra Nagar Outer Bridge, Rajendra Nagar for a period of 10 years. The Reserve price fixed for the first year is ₹ 2,40,000/- (Rs. Two lakh forty thousand Only). Mode of tender : E - Tendering System, Estimated Cost for 10 years : ₹ 32,24,617/- (In words- Rs. Thirty Two Lakh Twenty Four Thousand Six Hundred and Seventeen Only). Cost of Tender form: ₹ 3,000/- Tender forms are non transferable. Validity of offer: 45 days from the date of opening of the E- tender. Earnest money to be deposited (EMD) : ₹ 64,500/- (In words-Sixty Four Thousand Five Hundred Only). Period of Work : 10 Years, Address of the office : Office of the Divisional Railway Manager (Commercial) Western Railway, Do Batti, Ratlam (M.P.). Date & Time for Submission and opening of tender : E- Tender closing time: 01.10.2020 at 12:00 Hrs. and Tender opening Time: 01.10.2020 at 12:30 Hrs. at Office of the Divisional Railway Manager (Commercial) Western Railway, Do Batti, Ratlam (M.P.). Website particulars & notice board location : Tender document can be downloaded from the website www.reps.gov.in. In case, due to any reason, holiday is declared on opening date, the E-tender shall be opened on next working day on same time schedule. Any other information required by the tenderer may be obtained from the office of Divisional Railway Manager (Commercial) Ratlam during the working hours.
Divisional Rail Manager (Commercial) Ratlam Division
SPA/4/1/170
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follows us on: twitter.com/WesternRly**

कार्यालय कार्यपालन सत्री लोक स्वास्थ्य यांत्रिकी खण्ड
आगर-मालवा छावनी नाका सुसनेर रोड
फोन नं.- 07365-259980 ई-मेल: seopheagan@yahoo.com
निविदा आमंत्रण सूचना
निम्नलिखित कार्य को निविदाएं ई टेण्डरिंग पद्धति में पोर्टल <http://imptenders.gov.in> पर आगर जिले के विभिन्न विकासखण्डों के विभिन्न वर्गों में स्तर जीएन एमएन के अंतर्गत पाईव तारिन, फलतु वल कनेक्टर एवं विद्युत पंपोवन कार्य हेतु निविदाएं निम्नानुसार आमंत्रित है।

निविदा क्रमांक	विस्तार	विस्तार/आवक	वर्गों की संख्या	निविदा की कुल राशिय (लाख में)	समीक्षा तिथि	निविदा प्रारंभ तिथि	कार्य पूर्ण करने की संभाव्यति	देखिएता की क्षेत्रों
1	2	3	4	5	6	7	8	9
06/2420-21	01973	आगर	07	208.95	240951	5000	1 माह	परीय केन्द्रीकृत पंपोवन प्रणाली

ऑनलाईन निविदा प्रारंभ कराने की ऑनिय तिथि : 15.09.2020 17.30 बजे
ऑनलाईन निविदा कर डराने की ऑनिय तिथि : 15.09.2020 17.30 बजे
ऑनलाईन निविदा कर खोलने की तिथि : 17.09.2020 11.00 बजे
निविदा प्रारंभ कर परीय वेबसाइट पर क्रेडिट कार्ड व ऑनलाइन भुगतान कर (टेण्डर डाकुमेंट) कर्य किये जा सकने हैं। निविदा प्रारंभ ऑनलाइन कर्य करने की ऑनिय तिथि एवं विस्तृत विवरण निम्न सूचना एवं अन्य जानकारी उपरोक्त वेबसाइट पर देता जा सकने है। यह निविदा में अगले कोई संशोधन किय जाय है तो यह विभाग की वेबसाइट पर देता जा सकने है, सूचना एवं समाचार स्त्रों में प्रकाशित नहीं किया जायेगा।
सत्रोज भस्कर
कार्यपालन सत्री
लोक.स्वा.खण्ड आगर-मालवा
G-13697

UNIINFO TELECOM SERVICES LIMITED

CIN: L64202MP2010PLC024569
Regd. Off.- 403,Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001
Phone 0731-24208091, Email: compliance@uni-info.co.inWebsite: <https://uni-info.co.in/>

NOTICE OF 10THAGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Uniinfo Telecom Services Limited (the "Company") will be held on **Wednesday 30th September, 2020 at 12.00 P.M.** through **Video Conferencing /Other Audio-Visual Means (OAVM)** to transact the following business: -

- In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).
- In compliance with 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 (LODR) Regulation, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Wednesday, 23rd September, 2020 ('cut-off date').
i. The remote e-voting shall commence on Sunday, 27th September, 2020 at (9:00 A.M. IST).
ii. The remote e-voting shall end on Tuesday, 29th September, 2020 at (5:00 P.M. IST).
iii. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Tuesday, 29th September, 2020;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020;
- The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of this AGM
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.
- Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Wednesday, September 23rd, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or their Share Transfer Agent M/s. Link Intime India Private Limited, 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai (Maharashtra) - 400083, Tel: 022-49186000, Fax: 022-49186080, Email: mumbai@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company/Register and share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self- attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering an address.
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 10thAGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at <https://uni-info.co.in/> and website of the Stock Exchange i.e. NSE Emerge at www1.nseindia.com/emerge/index_sme.htm. The Notice 10thAGM will also be available on the CDSL at www.evotingindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, UNIINFO TELECOM SERVICES LIMITED
Sd/-
ASTHA JAIN
COMPANY SECRETARY& COMPLIANCE OFFICER
Place: Indore
Date: 09th September, 2020

देवी अहिल्या विश्वविद्यालय, इंदौर
समान ज्ञान अध्ययन शाला
विज्ञानि
ICSSR की IMPRESS Policy के तहत एक Minor Project के लिए शोधार्थी को रखा जाना है, जिसके लिए आवेदन आमंत्रित किए जाते हैं। शोधार्थी समाजशास्त्र में स्नातकोत्तर/एम फिल/नेट/पीएचडी अर्हताधारी होना चाहिये। भुगतान नियम व शर्तों के अनुसार किया जाएगा। आवेदन विज्ञानि दिनांक के 10 दिन के भीतर निम्नलिखित ईमेल एड्रेस पर भेज करे।
sdixit.sss@dauniv.ac.in, Contact No.-9926303470
निदेशक विभागाध्यक्ष
डॉ. सारिका वैशित प्रो. रेखा आर्य
म.प्र. माध्यम/98387/2020

RAAJ MEDISAFE INDIA LIMITED
Regd Office: 106, Sector 18, Industrial Area, Pinimur - 454774, District-Dwa (M.P.)
Email: raajmedisafe@gmail.com • Website: www.raajmedisafeindia.com • CIN:L33112MP1985PLC036338
NOTICE OF 35th ANNUAL GENERAL MEETING & BOOK CLOSURE
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Raaj Medisafe India Limited will be held on **Wednesday, 30th September, 2020** at 03.00 PM through Video-Conferencing /VC/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the notice dated 21st August, 2020 of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.
Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)** for the purpose of said Annual General Meeting of the Company.
The Notice of the 35th Annual General Meeting and the Annual Report for the Financial Year, 2019-20 including the Financial Statement for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 35th AGM through VC/OAVM facility only. The instruction for joining the 35th AGM and the manner of Participation in the remote electronic voting for casting vote through the e-voting system during the AGM are provided in the Notice of the 35th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 35th AGM and the Annual Report will also be available on the website of the company www.raajmedisafeindia.com and on the website of the Stock Exchange www.bseindia.com.
Procedure for updating of e-mail address:
For updation of E-mail address:
The members of the company holding Equity Share of the company and who have not registered their email id may get their e-mail address registered with Arkit Consultancy Pvt. Ltd. (RTA) by sending an email at arkit_4321@yahoo.com mentioning Folio No., Name, Mobile No., email ID and No. of Shares to enable the Company to send you communications by electronic means.
All communications/queries in this respect should be addressed to our RTA, Arkit Consultancy Private Limited at its email address arkit_4321@yahoo.com
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (SEBI), 2015, the resolutions proposed to be passed at the 35th AGM can be transacted through remote e-voting (i.e.) facility to cast vote from a place other than the during the AGM). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to members. Voting rights will be reckoned on the shares registered in the name of the members as on the cut-off date i.e. Wednesday, September 23, 2020. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or during the AGM.
Persons becoming Members of the Company after dispatch of the Notice of the 35th AGM but on or before 23rd September, 2020 (cut-off date) may write to NSDL at evoting@nsl.com in requesting for User ID and Password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing User ID and Password for this purpose.
Members who cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their vote again during the AGM. Remote e-voting starts at 9:00 AM on Sunday, the 27th September, 2020 and ends at 5:00 PM on Tuesday, the 29th September, 2020. Remote e-voting will be blocked by NSDL thereafter.
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 evoting@nsl.com or call 1800 222 990.
By order of the Board
For RAAJ MEDISAFE INDIA LIMITED
Sd/-
ARPIT BANGUR
CHAIRMAN
DIN:6260716

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
CIN : L01111MP2017PLC044596 Website: www.oswalseeds.com
Registered Office: 'Oswal House', Opposite Balkavihar College, Nasirabad Highway, Village Kanwat, Neemuch-458441 (M.P.) Tel. +91-7423-297511
E-mail: info@oswalseeds.com, oswalgroups2002@gmail.com.

NOTICE OF 3rd ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIOIT VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 30th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD/IR/CP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the **3rd Annual General Meeting ("AGM")** of the Company on **Monday 28th September, 2020 at 1.00 P.M.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 3rd AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 3rd AGM and Annual Report for the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 3rd AGM through VC/OAVM facility including e-voting has been sent on Wednesday, 2nd September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.oswalseeds.com), Stock Exchange's website (www1.nseindia.com/emerge/index_sme.htm) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st Day of September, 2020 to Monday, 28th Day of September, 2020 (both days inclusive) for the purpose of 3rd Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 3rd AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 106 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday 25th September, 2020 from 9.00 A.M.
- Date and time of end of remote e-voting: Sunday 27th September,

