McLEOD RUSSEL
Believe in tea

26 August, 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

Sub: Notice of Postal Ballot – Newspaper Publication

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the newspaper advertisement for the Postal Ballot Notice, published on Wednesday, 26 August 2020 in the following newspapers:

1. Financial Express (English)

2. Aaj Kaal(Bengali)

This is for your information and record.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT

Digitally signed by ALOK KUMAR SAMANT
DN: c=IN, st=Odisha,
2.5.4.20=e9e0240c08d9ef0abfff2ba1be9448dacbec53692f676583341408eb04081357, postalCode=759001,
street=WARD NO 03 KUNJAKANTA DHANEKANAL,
serialNumber=1c8a7384f47ce74d714179e1d73b23957dff51b21ff62eb7492dd20a38bb3340, o=Personal,
cn=ALOK KUMAR SAMANT,
pseudonym=83442d39c62a252f9dc0c1f18d6f2765
Date: 2020.08.26 14:42:03 +05'30'

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
WM *A Williamson Magor Group Enterprise*

এলআইসি-র নতুন জীবন অক্ষয়

সেরা অ্যাপ

সেভ ইভেন্টস

রূপা ফ্রন্টলাইন

BANKRUPTCY PROCEEDINGS

PNB gets ₹24 cr from 3 cos promoted by Nirav in US: MCA

PRESS TRUST OF INDIA
New Delhi, August 25

THE MINISTRY OF corporate affairs on Tuesday said Punjab National Bank has received over ₹24 crore as the first tranche of recoveries from bankruptcy proceedings of three Nirav Modi-promoted companies in the US. In 2018, the lender had informed the ministry that three companies promoted by Nirav Modi — Firestar Diamond, A Jaffee and Fantasy had filed for Chapter 11 bankruptcy protection in the Southern District of New York, US.

The bank had also requested the ministry to support and join the bankruptcy proceedings in New York in order to help PNB realise its claims in the debtors' assets, the ministry said in a release. According to the release, Punjab National Bank has informed the ministry, which spearheaded the corporate governance litigation in a foreign jurisdictional court, that it has received $3.25 million (equivalent of ₹24.33 crore) as the first tranche of recoveries.

"Upon liquidation of the debtors' assets by the US Chapter 11 Trustee, a sum of $11.04 million (equivalent of ₹82.66 crore) is available for distribution to unsecured creditors, including PNB. Further recovery therefrom is subject to other expenses and settlement of claims of other claimants," it added.

Further, the release said the "maiden repatriation of $3.25 million is an unprecedented achievement of the government of India, ministry of corporate affairs in its fight against corporate fraud in overseas territory." The ministry also has initiated proceedings for disgorgement of monies from the perpetrators — the entities promoted and/or controlled by fugitive jewellers Nirav Modi and Mehul Choksi.

Interpol issues global arrest warrant against Nirav Modi's wife

An Interpol global arrest warrant has been issued against Ami Modi, wife of Nirav Modi, prime accused in the over $2 billion PNB bank fraud case, on charges of money laundering, officials said on Tuesday. They said the 'red notice' has been issued by the global police body on the request of the ED.

Once such a notice issued against a fugitive, the Interpol asks its 192-member countries to arrest or detain the person if spotted in their countries after which extradition proceedings can begin. In an order, dated July 26, the US Bankruptcy Court of Southern District of New York recognised the claims of the bank in the proceeds of sale of assets of the properties of the debtor companies.

Govt plans to amend Coal Bearing Act to expedite pvt mining

FE BUREAU
New Delhi, August 25

THE GOVERNMENT IS planning to amend the Coal Bearing Act (CBA), 1957 to allow land acquisition for commercial coal mining by private sector players. "The proposal is currently in the consultation stage in the ministry, but if the Parliament approves it, such land can be acquired under CBA and leased out to the private sector," said M Nagaraju, joint secretary and nominated authority, ministry of coal.

The CBA currently allows special relaxations for land acquisition only to state-owned companies such as Coal India and its subsidiaries.

"I do appreciate that to get a coal mine operational, allocatees have to get permission from various agencies, which is time consuming," said Anil Kumar Jain, secretary, coal ministry. The officials were speaking at a webinar for the stakeholders of commercial coal mining auctions. The government on June 18 had launched the maiden auction for coal blocks without any end-use restrictions, and technical bids are scheduled to be submitted by September 29.

Speaking about the potential concerns of the lenders about the auctions, Prabodh Parikh, deputy managing director of SBI, said that clarity is needed with respect to land acquisition as some offered blocks fall in areas which had been earlier designated as 'no-go zones'.

Delhi court turns down bail plea of Malvinder Singh

A DELHI COURT on Tuesday dismissed a bail application of former Fortis Healthcare promoter Malvinder Mohan Singh in a money laundering case related to alleged misappropriation of funds at Religare Finvest (RFL). Additional Sessions Judge Sandeep Yadav did not grant the relief to Malvinder considering the severity of the offence, magnitude of the amount involved and the possibility of witnesses being influenced by him. —PTI

CSIR conducting sero survey in 38 labs to check presence of Covid antibodies in staff

THE COUNCIL OF Scientific and Industrial Research (CSIR) is conducting a survey in its 38 laboratories and institutes across India to gauge the serological prevalence among its employees and also understand how long antibodies against Covid-19 remain active, officials said.

The exercise aims to target 10,000 CSIR employees and their family members in the age group of 19-60 years, said Shantanu Sengupta, a scientist with CSIR's Institute for Genomics and Integrative Biology (IGIB) in Delhi, which is coordinating the sero-survey.

Sengupta said the exercise has already begun and it is expected to get completed by September. The exercise, he said, will be repeated in the next six months. All people will be monitored using Omic technology, which involves the analysis of the entire set of molecules such as proteins, lipids or metabolites in a cell, organ or organism. —PTI

SOMA TEXTILES & INDUSTRIES LIMITED

Regd.Office: 2,Red Cross Place,Kolkata-700001
Tel.:033-22487406
Website:www.somatextiles.com;E-mail ID:investors@somatextiles.com
CIN : L51909WB1940PLC010070

EXTRACTS OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2020 (₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
Total income from operations	33	620	805	2711
Net Profit / (Loss) for the period (before Tax, Exceptional items) ^	(416)	(491)	(319)	(1572)
Net Profit / (Loss) for the period before tax (after exceptional items) ^	(437)	77	(338)	(701)
Net Profit / (Loss) for the period after tax (after exceptional items)	(437)	190	(338)	(588)
Total comprehensive income for the period [(Comprising Profit/(Loss) for the period (after tax) and other comprehensive income(after tax)]	(437)	166	(339)	(615)
Paid up Equity Share Capital	3303	3303	3303	3303
Earnings Per Share (of Rs. 10/- each)(for continuing and discontinued operations)				
Basic :	(1.32)	0.50	(1.03)	(1.86)
Diluted:	(1.32)	0.50	(1.03)	(1.86)

^ Includes share in profit of associate.

Extract from the Standalone financial results: (₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
Income from operations (Turnover)	33	620	805	2711
Profit before tax	(416)	(491)	(319)	(1572)
Profit after tax	(437)	190	(338)	(588)

Notes :

1) The above results for the quarter ended 30th June, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 25th August, 2020 and the Statutory Auditors of the Company have carried out "Limited Review" of the same.

2) The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the same are available on Stock Exchanges Website i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) and on Company's website www.somatextiles.com.

For **Soma Textiles & Industries Ltd.**
A.K.Somany
Managing Director
DIN:00024903

Place : Ahmedabad
Date : 25th August, 2020

COASTAL ROADWAYS LIMITED

CIN: L63090WB1968PLC027373
Regd. Office: 4 Black Burn Lane, Kolkata - 700 012
Corp. Office: 1/1 Camac Street, 5th Floor, Kolkata-700 016

NOTICE TO THE MEMBERS

a. NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on TUESDAY, 22nd Day of September, 2020 at 11:30 AM (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 ("Act") and SEBI's listing Regulations read with MCA Circular No 20/2020 dated 05.05.2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020. The Members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited. The instructions for joining the AGM through VC/OAVM and the manner of taking part in evoting process forms part of AGM's notice.

b. Soft copies of the Notice convening the 52nd AGM & Annual Report for financial year 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. M/s S K Infosolutions Pvt. Ltd./Depository Participants. Same will also be available on the Company's website at www.coastalroadways.com and on the website of the Stock Exchange, BSE Limited.

c. Members holding shares in physical mode who have not yet registered/updated their email address are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio, number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, driving License, Voter card, passport ,utility bill as address proof by email to skcdilip@gmail.com for receiving the Annual Report along with AGM Notice. Members holding shares in demat form can update their email address with their depository participants.

d. Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website.

e. Pusuant to Section 91 of the act, the Register of Members & Share Transfer Books of the Company will remain close from Monday, September 7, 2020 to Wednesday, September 9, 2020 (both days inclusive).

By Order of the Board
For **Coastal Roadways Limited**
Sd/-
Sneha Jain
Company Secretary & Compliance Officer
ACS - 38991

Place : Kolkata
Dated: 25.08.2020

KANCO ENTERPRISES LIMITED

CIN:L51909WB1991PLC053283
Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata-700 017
Website: www.kanco.in, email id: compliance@kanco.in Telefax: (033) 2281 5217

29th Annual General Meeting of Kanco Enterprises Limited to be held through Video Conferencing / Other Audio Visual Means, Book Closure

Notice is hereby given that the 29th Annual General Meeting ('AGM') of Kanco Enterprises Limited (the 'Company') will be held on Friday, 25th September, 2020 at 2:00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013('the Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 ('Listing Regulations') and General Circular No.20/2020 dated 5th May, 2020 read with Circulars Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (hereinafter referred to as 'Circulars'), to transact the business set out in the notice convening the 29th AGM.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the authorised agency for conducting the 29th AGM through VC/OAVM and providing e-voting facility.

In compliance with the circulars, the notice of the AGM along with the Annual Report for the year 1st April 2019 to 31st March, 2020, instructions for e-voting and instructions for attending AGM through VC/OAVM will be sent through email to only those shareholders whose email addresses are registered with the Company/Depository Participant(s).

The notice of the AGM along with the Annual Report for the year 1st April 2019 to 31st March, 2020, instructions for e-voting and instructions for attending AGM through VC/OAVM will also be available on the Company's website www.kanco.in, website of the Stock Exchange i.e. Calcutta Stock Exchange Limited at www.cse-india.com and on the website of CDSL i.e www.evotingindia.com.

Manner of casting vote(s) through remote e-voting or through e-voting system during the AGM: Detailed instructions for remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. **The login credentials for casting votes through remote e-voting or through e-voting system during the AGM shall be made available to the members through email.** Members already registered with CDSL for remote e-voting can use their existing user ID and password for Login.

Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card and Aadhar Card and scanned copy of the share certificate (front and back) at compliance@kanco.in/rta@cbmsl.com. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Further pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of the AGM.

By order of the Board
Sd/-
Manisha Gupta
Company Secretary & Compliance Officer

Place: Kolkata
Date : 26.08.2020

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943
Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana
Ph. No. 0124-3019210, Fax No. 0124-4233868, Website: www.jmaindia.com, Email: info@jmaindia.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & April 13, 2020 permitted the holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing i.e. 71st AGM of the Company will be held on 28th September, 2020 at 11:00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id is registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practice.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 10020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 04/09/2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 04/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.jmaindia.com and website of National Stock Exchange at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For **Jullundur Motor Agency (Delhi) Limited**
Sd/-
Ramkesh Pal
Company Secretary

Place: Gurugram
Date: 25.08.2020

BIGBLOC CONSTRUCTION LTD.

(CIN NO L45200GJ2015PLC083577)
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email : bigblockconstructionltd@gmail.com Website: www.bigblocconstruction.com / www.nxtbloc.in

NOTICE OF 05th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 5th Annual General Meeting ("the AGM") of the members of Bigbloc Construction Limited ("the Company") will be held on Friday, 18th September, 2020 at the Registered Office of the Company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat at 3.00 P.M. to transact the business mentioned in the notice convening the meeting.

Electronics copies of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the Website of the company at www.bigblocconstrcution.com. The dispatch of Notice of AGM through emails has been completed on 25th August, 2020.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 11th September, 2020, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

1) **The business set forth in the Notice of the AGM may be transacted through electronic means.**
2) **The remote e-voting shall commence on 14th September, 2020 (9:00 am)**
3) **The remote e-voting shall end on 17th September, 2020 (5:00 pm).**
4) **The cut-off date is 11th September, 2020 for determining the eligibility to vote by electronic means or at the AGM.**
5) **Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 11th September, 2020, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or bigblockconstructionltd@gmail.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.**
6) **Members may note that:**
   a. **The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 17th September, 2020 and once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently;**
   b. **The facility for voting through ballot paper shall be made available at the AGM.**
   c. **The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;**
   d. **A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.**
7) **The notice of AGM is available on the company's website www.bigblocconstruction.com and also on the NSDL's website www.evoting.nsdl.com.**
8) **In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, National Securities Depositories Limited, Email : AmitV@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.**
9) **Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or Adroit Corporate Services Private Limited (RTA), for receiving the Notice and Annual Report.**
10) **The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Friday, 11th September, 2020. In order to receive the dividend without loss of time, all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before 11th September, 2020, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E- Mail ID and Mobile No(s). This will facilitate the remittance of the dividend amount as directed by SEBI in the Bank Account electronically.**
11) **Shareholders holding shares in physical form may communicate details relating to their Bank Account, 9 Digit MICR Code, 11 digit IFSC Code, E- Mail ID and Mobile No(s) to the Registrar and Share Transfer Agents viz. Adroit Corporate Services Private Limited before 11th September, 2020 by quoting the reference folio number and attaching a photocopy of the Cheque leaf of their Active Bank account and a self-attested copy of their PAN card.**
12) **Dividend for financial year ended 31st March, 2020, as recommended by the Board of Directors, if approved at this Annual General meeting, will be paid/dispatched on due dates to those shareholders whose names appear in the Register of Members on Friday, 11th September, 2020.**

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from SATURDAY, 12th SEPTEMBER, 2020 TO FRIDAY, 18th SEPTEMBER, 2020 (BOTH DAYS INCLUSIVE) for the Purpose of payment of dividend for the financial year ended 31st March, 2020 and the 5th AGM of the Company.

By order of the Board
For Bigbloc Construction Ltd.
Sd/-
Naresh Saboo
Managing Director

Place: Surat
Date: 25th August 2020

BNK CAPITAL MARKETS LIMITED

Regd Office: Mayfair Tower, 2, Palm Avenue Kolkata: 700 019
Ph.No. (033) 22810560, E-mail Id: corporate@bnkcapital.com
Website: www.bnkcapital.com
CIN NO- L34202WB1986PLC040542

NOTICE OF 34th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of BNK Capital Markets Limited("Company") that the 34th Annual General Meeting (AGM) of the Companyis scheduled to be held on 19th September at 11.30 a.m (IST) through Video Conferencing /Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08,2020, General Circular No.17/2020 dated April 13,2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 24th August 2020 duly completed:

(i) despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositoriesalong with E-voting Instructions dated 30th July 2020for 34th Annual General Meeting for Financial Year 2019-20 by- electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules,as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 13th September 2020 to 19th September, 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of theCompanies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules,2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 34th Annual General Meeting (AGM) by electronic means ('remote e-voting').The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,2013.The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder :

1. The remote e-voting period commences on 16th September, 2020 and ends on 18th September, 2020. The remote e-voting module shall be disabled by CDSLfor voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories
3. as on the cut-off date of 12th September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
4. Any Persons who have acquired shares and became Member after the dispatch of the Notice of theAGM but before the 'Cut-off Date' may obtain their user ID and Password for e-votingand Company's Registrars & Transfer Agent, C.B.Management Services (P) Ltd, P-22, Bondel Road,Kolkata 700 019 (Ph. No. 033 - 40116700/22806692/22870263 Fax No. 91 - 033 - 40116739). However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
5. The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.bnkcapital.comand also at CDSLwebsite https://www.evotingindia.com
6. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 34th AGM.
7. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
8. 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,and in case of queries email tohelpdesk.evoting@cdslindia.com.
9. For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website https://www.evotingindia.com and in case of queries email to helpdesk.evoting@cdslindia.com.The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at agm2020@bnkcapital.com or to Mr Sujit Sengupta,Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata-700019, Phone-033 40116700; e-mail- senguptask@cbmsl.co .

For **BNK Capital Markets Ltd.**
Sd/-
R N Mishra
C F O & Compliance Officer

Place : Kolkata
Date : 25th August 2020.

McLEOD RUSSEL INDIA LIMITED

McLEOD RUSSEL
Believe in tea

Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-8114/6265/3683
Website: www.mcleodrussel.com. E-mail: administrator@mcleodrussel.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTINING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings (SS 2) and General Circulars No. 14/2020 dated 8 April 2020 No. 17/2020 dated 13 April 2020 and No. 22/2020 dated 15 June 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars) and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law, if any, the Postal Ballot Notice has been sent on 25 August 2020 in electronic mode to the Members whose names appear in the Depository Participants(NSDL/CDSL)/ Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company(MDPL) as on Friday, 21 August 2020 ('Cut-Off Date')/(Eligible Members) for seeking members approval for **(i) To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013. (ii) Borrowing powers of the Board (iii) Creation of charge on the assets of the Company** by way Special Resolution of postal ballot only through remote voting.

In accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, each as amended from time to time, and pursuant to other applicable laws and regulations, the Company is providing the Eligible Members the facility to cast their votes through remote e-voting for seeking approval in respect of the special business set out in the Postal Ballot Notice. The Company has engaged the services of CSDL for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

The Company has appointed Mr. A K. Labh, Practising Company Secretary, Kolkata (FCS - 4848/ CP No. - 3238) as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

A copy of the Postal Ballot Notice is available on the website of the Company: www. mcleodrussel.com, the relevant section of the website of BSE Limited ('BSE'): **www.bseindia.com**. The National Stock Exchange of India Limited ('NSE'): **www.nseindia.com**, The Calcutta Stock Exchange Limited: **www.cse-india.com**, on which the equity shares of the Company are listed, and also on the website of CDSL: **www.evoting.cdsl.com**.

A person, whose name 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 i.e. Friday 21 August 2020, will be entitled to cast their votes. A person who is not a Member as on the cut-off date should accordingly treat this notice for information purposes only.

The remote e-voting period commences on Wednesday, 26 August 2020 at 10.00 A.M. and ends on Thursday, 24 September 2020 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21 August 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

In compliance with the requirement of the MCA Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the member for the Postal Ballot and the Members are requested to communicate their assent or the dissent through the remote e-voting system.

In case of any difficulty in e-voting, the equity shareholder may contact Mr. Arghya Majumder, at the email id - helpdesk.evoting@cdslindia.com / Contact No. 033-22821361, Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldc@yahoo.com / Contact No. 70442 43107 or Mr. Alok Kumar Samant, Company Secretary at the email id-investors@mcleodrussel.com.

In terms the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered by contacting or writing a mail to Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldc@yahoo.com / Contact No. 70442 43107 or Mr. Alok Kumar Samant, Company Secretary at the email id – investors@mcleodrussel.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to **mdpldc@yahoo.com** or **investors@mcleodrussel.com**

The manner of casting remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email has provided in the Postal Ballot Notice.

The Scrutinizer will submit his report after completion of the scrutiny to the Chairman of the Company or a person authorized by the Chairman and the results of the postal ballot will be posted on the Company's website **www.mcleodrussel.com**, besides communicating to the stock exchanges on which the shares of the Company are listed on or before 26 September 2020.

For **McLEOD RUSSEL INDIA LIMITED**
Alok Kumar Samant
Company Secretary
M. No. : F9347

Place : Kolkata
Dated : 25 August 2020