



Date: 02nd September, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, MH

Scrip Code: 507486

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 02nd September, 2021 regarding dispatch of Notice of 32nd Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

1. "Financial Express" (English Edition)
2. "Pratahkal" (Marathi Edition)

The newspaper publication is also uploaded and available on our website at the following link:
www.caprolactam.co.in.

Please take the note of the same.
Thanking you,

Yours faithfully,
For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

Encl: as above

NOTICE TO EQUITY SHREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the interim dividend of FY 2014-15 declared by the Company is becoming due for transfer to the Authority on or after December 01, 2021.

In accordance with the Rules, the Company shall simultaneously serve individual communications in electronic mode to the concerned shareholders at their registered email address and the said communication shall be sent in the physical mode to those shareholders whose email address is not registered with Company at their latest available address to claim such dividend(s).

This notice is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2021-2022 for taking appropriate action.

The Company shall also upload the full details of such shareholders including their names, folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website <https://smcindiaonline.com/>. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs; thereafter the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository by way of corporate action, where the shareholders have their account for the transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders by December 01, 2021 the Company without any further notice shall in compliance with the Rules, transfer such shares to the Authority by the due date in accordance with the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at <https://smcindiaonline.com/>.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, **Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. no. 011-41410592-94, E-mail id: delhi@linkintime.co.in, Website: www.linkintime.co.in.**

For SMC Global Securities Limited

Sd/-

(Suman Kumar)

E.V.P. (Corporate Affairs) & Company Secretary

August 31, 2021

Place: New Delhi

Corporate Identity Number (CIN): L74899DL1994PLC063609

Registered Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365

E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com



Moneywise. Be wise.

CIN: L74899DL1994PLC063609

SALE NOTICE
MAA TARA ISPAT INDUSTRIES PVT LIMITED
(In Liquidation)
Regd. Off.: L4-62, Station Road, Burmahines, Jamshedpur, Jharkhand- 831007
Liquidator: Anish Agarwal
Liqudator's Address: 605 A, R.S. Tower, Lalpur, Circular Road, Ranchi-834001
Email ID: rp.maataraispat@gmail.com; ip.cispl@gmail.com
Contact No.: 9798571955
Mobile No. - +91 9334756611 (Mr. Vikash Kumar)

E-Auction
Sale of Assets under the Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 17th September, 2021 at 03:00 PM to 05:00PM IST
(with unlimited extension of 5 minutes each)

Maa Tara Ispat Industries Pvt. Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Honble National Company Law Tribunal, Kolkata Bench vide order dated 21st February, 2020. The Sale will be done by the undersigned through the E-Auction platform: <https://www.eauctions.co.in>

Asset	Address	Unit	Reserve Price	EMD Amount
Land- Leasehold rights in Plot No. 15, 16 & 17 area of approx. 4.54 Acres, (break up being 1.74 Acre on Plot No. 15, 1.02 Acre on Plot No. 16 and 1.78 Acre on Plot No. 17, and building structure which comprises of office building, power house building, labour room, guard room, etc. Note: The premise is leased to M/s Maa Tara Ispat Industries Private Limited for a period of 30 years commencing on and with effect from 18-05-2009	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	1	Rs. 30,00,000	Rs. 3,00,000
Building- Civil structures (Crane Shed, Furnace Shed, etc.)	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	2	Rs. 25,15,000	Rs. 2,51,500
Plant & Machinery (Furnance Transformer-200 kva, Voltas Fork Lift, Gas Cleaning Plant, Laboratory Equipment, Pump House, Cooling Tower, Electric Arc Furnace- Capacity 50 ton, Mono Rail with Hoist-1.5 ton capacity, Jackson DG 320 KVA, Cables, Control Panel, AOD Pot Lined, Auxiliary Transformer, Structural Steel and Hydraulic System)	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	3	Rs. 88,67,435	Rs. 8,86,744
Miscellaneous - Furniture and Fixtures and other equipment (LG Window AC-1.5 ton, Ceiling Fan, Split AC, Steel Almirah, Three Seater Steel Chair, Centre Table, Wooden Chair and Double Bed)	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	4	Rs. 56,53,000	Rs. 5,65,300

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider, Linkstar Infosys Pvt. Ltd.
- This Sale Notice shall be read in conjunction with the Complete E-Auction Process Document containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction Sale which are available on the website: <https://www.eauctions.co.in> In Contact: Mr. Dixit Prajapati - 7874132373; E-mail ID: admin@eauctions.co.in (On visiting <https://www.eauctions.co.in>, interested bidders will have to search for the Company by using either of the two options: (i) Company's Name (Maa Tara Ispat Industries Pvt. Ltd. or (ii) State and Type of Property)
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of properties, local tax dues, electricity and water charges, maintenance charges, if any and inspect the properties at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, by contacting 9334756611 (Mr. Vikash Kumar)
- The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through NEFT/RTGS in the Account of "MAA TARA ISPAT INDUSTRIES PRIVATE LIMITED IN LIQUIDATION", Account No.: 4111020000357, Bank of Baroda, Branch: Lalpur Branch, Ranchi-834001, IFSC Code: BARB0LAR, or through DD drawn on any Scheduled Bank in the name of MAA TARA ISPAT INDUSTRIES PRIVATE LIMITED IN LIQUIDATION.
- The intending bidders should submit the evidence for EMD Deposit and Request Letter for participation in the E-Auction along with self-attested copy of (1) Proof of Identity; (2) Current Address Proof; (3) PAN Card; (4) Valid e-mail ID; (5) Landline and Mobile Number; (6) Affidavit and Undertaking, as per Annexure II; (7) Bid Application Form as per Annexure III; (8) Declaration by Bidder as per Annexure III. The formats of these Annexures can be taken from the Complete E-Auction Process Document. These documents should reach the office of the Liquidator physically or by Email, at the address given below before 05:00 PM on or before 15th September, 2021.
- The Names of the Eligible Bidders will be identified by the Liquidator to participate in E-Auction on the portal <https://www.eauctions.co.in>. The E-Auction Service Provider (Linkstar Infosys Private Limited) will provide User ID and Password by Email to the Eligible Bidders.
- The Eligible Bidders, participating in the E-Auction, will have to Bid for at least the Reserve Price and increase their Bid by a minimum incremental amount up to 50% for each Unit.
- The assets in Unit 2 & Unit 3 of this sale notice shall be sold along with assets in Unit 2 & Unit 4 of Maa Tara Ferrotech Pvt Ltd. as per sale notice dated 02/09/2021 of the respective company to a common buyer.
- In case a bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of E-Auction shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode by the E-Auction Service Provider, which shall be subject to approval by the Liquidator.
- The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount minus EMD Amount) within 30 days of issuance of the LOI by the Liquidator, terms of which is further detailed in the e-Auction Process Information Document. Default in depositing the balance amount by the Successful Bidder within the time limit as mentioned in the e-Auction Process Information Document & LOI would entail forfeiture of the entire amount deposited (EMD plus Any Other Amount) by the Successful Bidder.
- The Successful Bidder shall bear the applicable stamp duties/transfer charges, mutation, fees etc. and all the minor dues of land development agencies, local and municipal taxes, assessment charges, etc. in respect of the properties put on E-Auction.
- After payment of the entire sale consideration, the Sale Certificate/Agreement will be issued in the name of the Successful Bidder only and will not be issued in any other name.
- The Liquidator has absolute right to accept or reject any or all bids or adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason therefor.
- The Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder.

Anish Agarwal

Liquidator

Maa Tara Ispat Industries Pvt. Limited

IBBI Regn. No.: IBBI/PA-001/IP-P01497/2018-2019/12256

Address: 605 A, R.S. Tower, Lalpur, Circular Road, Ranchi-834001

Email ID: rp.maataraispat@gmail.com; ip.cispl@gmail.com

Date: 02/09/2021

Place: Ranchi

13 FINANCIAL EXPRESS

CAPROLACTAM CHEMICALS LIMITED
(CIN: L24110MH1989PLC049683)
Regd. Office: B/31, MIDC, Mahad, Dist. - Raigad - 402302
E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 24th September, 2021 at 10:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Thursday, 02 September, 2021 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website <http://www.caprolactam.co.in> and the website of Central Securities Depository Limited (CDSL) www.evotingindia.com. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. 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 Friday, 17th September, 2021 (Cut-off date). The remote e-voting period commences on 20th September, 2021 (9:00 a.m.) and ends on 23rd September, 2021 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and 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 remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (P) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at <https://www.evoting.cdsl.com>. For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depositories Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, 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. The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CDSL at www.evoting.cdsl.com, BSE Limited at www.bseindia.com.

For Caprolactam Chemicals Limited

Sd/- Zaver S. Bhanushali

Managing Director

DIN - 00663374

Place: Mahad

Date: 02/09/2021

SALE NOTICE
MAA TARA FERROTECH PVT. LIMITED
(In Liquidation)
Regd. Off.: L4-62, Station Road, Burmahines, Jamshedpur, Jharkhand- 831007
Liquidator: Anish Agarwal
Liqudator's Address: 605 A, R.S. Tower, Lalpur, Circular Road, Ranchi-834001
Email ID: rp.maataraispat@gmail.com; ip.cispl@gmail.com
Contact No.: 9798571955
Mobile No. - +91 9334756611 (Mr. Vikash Kumar)

E-Auction
Sale of Assets under the Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 17th September, 2021 at 03:00 PM to 05:00PM IST
(with unlimited extension of 5 minutes each)

Maa Tara Ferrotech Pvt. Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Honble National Company Law Tribunal, Kolkata Bench vide order dated 22nd January, 2021. The Sale will be done by the undersigned through the E-Auction platform: <https://www.eauctions.co.in>

Asset	Address	Unit	Reserve Price	EMD Amount
Land Note: The premise is sold to M/s Maa Tara Ferrotech Private Limited by way of execution of sale deed. The following is details of Sale Deed: a. Deed No. 4772/2013 - Plot No. 309 & 310, Khata No. 40, Nature- Rayat, 270 decimal	Mouza-Tiring, Pargana-Dhalbhum, PS-Pokha, Thana No. 1387 in Halka No. 7, Recorded Under Khata No. 40, Plot No. 309 & 310, Jamshedpur, Jharkhand	1	Rs. 12,32,000	Rs. 1,23,200
Plant & Machinery (Continuous casting machine, Water treatment plant, Ladle, Pouring pot, Induction Furnace, Metal Pouring Bucket, Over Head Crane, Magnet, Control Panels, Cooling towers, Air Compressor)	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	2	Rs. 65,21,110	Rs. 6,52,111
Land Note: The premise is leased to M/s Maa Tara Ferrotech Private Limited by way of execution of lease deeds for 20 yrs expiring on 2/08/2033. The following is details of lease Deed: Land Lease deed - Book No. 4 Volume-6 on Pages 1 to 30, Deed No. 17/1959, year- Muzo - Jamma - Thana No. 459, Halka No. VI, PS & Anchal - Dhalbhumgarh, District - East Singhbhum, Jharkhand	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	3	Rs. 10,50,000	Rs. 1,05,000
Building- Civil structure - MS steel & MS iron frame structure	Mouza: Kokpara, PS: Dhalbhumgarh, Survey thana No. 461, Halka No. VI, District: East Singhbhum, Jharkhand	4	Rs. 56,53,000	Rs. 5,65,300

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider, Linkstar Infosys Pvt. Ltd.
- This Sale Notice shall be read in conjunction with the Complete E-Auction Process Document containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction Sale which are available on the website: <https://www.eauctions.co.in> In Contact: Mr. Dixit Prajapati - 7874132373; E-mail ID: admin@eauctions.co.in (On visiting <https://www.eauctions.co.in>, interested bidders will have to search for the Company by using either of the two options: (i) Company's Name (Maa Tara Ferrotech Pvt. Ltd. or (ii) State and Type of Property)
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of properties, local tax dues, electricity and water charges, maintenance charges, if any and inspect the properties at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, by contacting 9334756611 (Mr. Vikash Kumar)
- The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through NEFT/RTGS in the Account "MAA TARA FERROTECH PRIVATE LIMITED IN LIQUIDATION", Account No.: 92950086810, ICICI Bank, Branch: Lalpur, Ranchi-834001, IFSC Code: ICIC0000292, or through DD drawn on any Scheduled Bank in the name of MAA TARA FERROTECH PRIVATE LIMITED IN LIQUIDATION.
- The intending bidders should submit the evidence for EMD Deposit and Request Letter for participation in the E-Auction along with self-attested copy of (1) Proof of Identity; (2) Current Address Proof; (3) PAN Card; (4) Valid e-mail ID; (5) Landline and Mobile Number; (6) Affidavit and Undertaking, as per Annexure I; (7) Bid Application Form as per Annexure II; (8) Declaration by Bidder as per Annexure III. The formats of these Annexures can be taken from the Complete E-Auction Process Document. These documents should reach the office of the Liquidator physically or by Email, at the address given below before 05:00 PM on or before 15th September, 2021.
- The Names of the Eligible Bidders will be identified by the Liquidator to participate in E-Auction on the portal <https://www.eauctions.co.in>. The E-Auction Service Provider (Linkstar Infosys Private Limited) will provide User ID and Password by Email to the Eligible Bidders.
- The Eligible Bidders, participating in the E-Auction, will have to Bid for at least the Reserve Price and increase their Bid by a minimum incremental amount up to 50% for each Unit.
- The assets in Unit 2 & Unit 4 of this sale notice shall be sold along with assets in Unit 2 & Unit 3 of Maa Tara Ispat Industries Pvt Ltd. as per sale notice dated 02/09/2021 of the respective company to a common buyer.
- In case a bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of E-Auction shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode by the E-Auction Service Provider, which shall be subject to approval by the Liquidator.
- The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount minus EMD Amount) within 30 days of issuance of the LOI by the Liquidator, terms of which is further detailed in the e-Auction Process Information Document. Default in depositing the balance amount by the Successful Bidder within the time limit as mentioned in the e-Auction Process Information Document & LOI would entail forfeiture of the entire amount deposited (EMD plus Any Other Amount) by the Successful Bidder.
- The Successful Bidder shall bear the applicable stamp duties/transfer charges, mutation, fees etc. and all the minor dues of land development agencies, local and municipal taxes, assessment charges, etc. in respect of the properties put on E-Auction.
- After payment of the entire sale consideration, the Sale Certificate/Agreement will be issued in the name of the Successful Bidder only and will not be issued in any other name.
- The Liquidator has absolute right to accept or reject any or all bids or adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason therefor.
- The Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder.

Anish Agarwal

Liquidator

Maa Tara Ferrotech Private Limited

IBBI Regn. No.: IBBI/PA-001/IP-P01497/2018-2019/12256

Address: 605 A, R.S. Tower, Lalpur, Circular Road, Ranchi-834001

Email ID: rp.maataraispat@gmail.com; ip.cispl@gmail.com

Date: 02/09/2021

Place: Ranchi

PSSM MEDIA LIMITED
(CIN: U74994TG2017PLC121367)
Regd Office: 6/26931/2 1st Floor Road No. 10 Banara Hills Hyderabad Telangana-500034

NOTICE OF 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) on Saturday, 29th September, 2021 at 4:00 P.M. to transact the business set out in Notice of AGM. In compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is held through Video Conferencing Mode. Members will be provided with a facility to attend the AGM through VCO/AVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholdes/ members login using the remote e-voting credentials. The link of VCO/AVM will be available in shareholdes/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 31 of the Companies Act, 2013 (The Act) the Register of Members and Share Transfer Registers of the Company will remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the 4th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.psscineetv.com. The Dispatch of Annual Report and the notice of AGM through e-mails have been completed on 31.08.2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

- The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.
- The e-voting facility shall be available at www.evotingindia.com from Wednesday, 22nd September, 2021 (9 A.M. IST) and ends on Friday, 24th September, 2021 (5 P.M. IST). Thereafter, the portal will be disabled.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 18th September, 2021. A member whose name is recorded in the register of members or the registered beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
- Remote e-voting facility shall not be allowed after 24th September, 2021 (5 P.M. IST).
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e., 18th September, 2021, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and at assistance will be provided at the registered office of the company. If a member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The facility of e-voting will also be available during the AGM and those members present in the AGM through VCO/AVM facility, who have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
- The manner of voting remotely of members holding shares in dematerialized form, physical form and for members who have not registered their email addresses is provided in the notice of AGM.
- Members who have not registered their email addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Registrar Services Private Limited at bsshy@bsshyregistrar.com to receive copies of Annual Report 2020-21 along with Notice of the AGM. Instructions for remote e-voting and instruction for participation in the AGM through VCO/AVM.
- In case of any queries/grievances regarding e-voting, the Members/Beneficial owners 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. Anand Kumar Choudhary at the registered office of the company at 8-2-203/H2, 1st Floor, Road No. 10, Banara Hills Hyderabad Telangana - 500 034; helpdesk.evoting@gmail.com; Ph.No: 040-29380145
- The website of the company is www.psscineetv.com.

The Board of Directors of Company has appointed Mr. Shaik Raza, or failing her, Mr. Mohit Kumar Goyal, Partners, D. Hanumanth Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report will be displayed on the company's website www.psscineetv.com within 3 days of conclusion of the AGM.

Place: Hyderabad

Date: 02/09/2021

for PSSM MEDIA LIMITED

Sd/-

Prasada Rao Nanda

Managing Director

(DIN: 6813768)

Place: Hyderabad

Date: 02/09/2021

