

CIN: L65910PB1981PLC023058

GSTIN: 03AAACK4419L1ZO

PAN: AAACK4419L

Email: kovalam@owmnahar.com

## KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

September 01, 2020

Scrip Code: 505585

**Sub: Submission of Copies of Newspaper Publications w.r.t. Notice of 38th Annual General Meeting (AGM), information of Book Closure and E-Voting.**

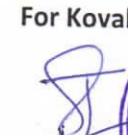
Dear Sir/ Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 38<sup>th</sup> Annual General Meeting (AGM), information of Book Closure and E-Voting, published by the Company in The Pioneer (English Newspaper) and Desh Sewak (Punjabi Newspaper) on September 01, 2020.

The said copies of notice is also available on the website of the Company at [www.owmnahar.com](http://www.owmnahar.com).

This is for your information and record.

For Kovalam Investment and Trading Company Limited

  
(Jyoti Sud)  
Company Secretary and Compliance Officer

Enclosed: as above

**BARAMULLA**

# Grenade hurled at Army convoy injures 6 civilians

MOHIT KANDHARI ■ JAMMU

After suffering huge losses during the recent anti-terrorist operations in the Kashmir valley, ‘unidentified’ terrorists on Monday targeted an army convoy moving from Baramulla towards Srinagar but failed to hit the target.

At least seven civilians passing through the area received injuries after the grenade hurled by the terrorists missed the target and exploded in the middle of the road near Azadgunj Bridge area of Baramulla.

CCTV footage of the spot revealed the grenade had exploded seconds after the last vehicle of an army convoy was passing through the bridge. Large number of civilians were

also seen running in different directions after the grenade blast.

It is after a long gap, terrorist handlers have attempted to directly target an army convoy in Baramulla.

All the recent strikes were aimed at either CRPF or Jammu & Kashmir police personnel.

According to a Jammu & Kashmir police spokesman, “the grenade attack on an Army convoy was reported in Baramulla around 1.15 pm in which seven civilians received injuries on Monday”.

All the injured were shifted to the hospital for the treatment of their injuries, the spokesman added. In another important development, the joint teams of Jammu and Kashmir police

and Army RR unit in Reasi claimed to have busted a LET revival plan in Mahore area.

So far three Over ground workers including a government teacher have been arrested by the police and interrogated by various other intelligence agencies at a Joint Interrogation centre. Addressing a press conference on Monday, SSP Reasi Rashmi Wazir said, we have busted a plan of the Lashkar-e-Taiba (LeT) based in Pakistan to revive its network in Jammu and Kashmir’s Reasi district and have arrested its three OGW’s.

SSP Reasi said, these “over-ground workers” were in contact with their Pakistani handler (LeT) Mohd Qasim of Mahore who had exfiltrated to Pakistan-occupied Kashmir in 2002.

## Neighbours provide all helps to Covid patients

PRADEEP SAXENA ■ ALIGARH

During this corona pandemic, infected patients are getting commendable help from their neighbours. Neighbours are not only providing moral strength to patients but also providing all the necessary items of daily living because the administration’s approach in meeting the daily needs of home-isolated patients is disappointing.

The most dangerous situation is that the health department has neither provided any emergency numbers nor the essential medicines to covid patients to prevent infection.

Communicable disease specialist Dr. Devendra Kumar has been sent from Lucknow to Aligarh to take some additional steps towards the prevention of covid infection. Dr. Devendra Kumar visited the homes of the

corona-infected patients to inspect the arrangements done for corona prevention. A few days ago, after thoroughly inspecting the condition and arrangements in the house of six patients, he had submitted his report to the Director-General, Medical Health Services, Lucknow, and CMO.

He said that we inspected on various criteria including Presence of Isolation Poster – Posters found on 5 out of 6 houses and a poster of one house was torn down, Emergency number to patients – the emergency number was not provided to 3 out of 6 houses, Number of close contact and status of their health – different numbers in all houses, Medicine for prevention of infection (HCQS/ ivermectin) – No medicine was given in any house for the prevention of infection.

# Mamata to go ahead with lockdowns in September

PNS ■ KOLKATA

Deciding to look right through the Centre’s directive depriving the States the power to impose lockdown post August, the Bengal Government has decided to continue with its pre-announced lockdown schedules in the month of September.

A senior Home Ministry official on Monday said that “there is no change in the lockdown schedules and the State will go ahead with it in the month of September.”

Before the Centre’s announcement taking back the power of declaring lockdowns from the State Governments during Unlock 4, Chief Minister Mamata Banerjee had declared that the State will have lockdowns — to break the corona chain — on September



7, 11 and 12.

“The Government is sticking to the decision and everything will be closed as decided,” the official said adding the Metro Railways which was scheduled to start running from September 7 will now run from September 8.

The Chief Public Relation Officer of the Kolkata Metro Railways Indrani Banerjee, however, said that “all decisions will be taken after we receive

guidelines from the Union Home Ministry”.

The State Government, however, have decided to help facilitate transportation of students appearing for the JEE/NEET examinations on the specific dates in September. “The respective department have been directed to run maximum possible buses and other transports including autos and taxis to ferry the students,” a Transport Department official said.

## ISRAEL-UAE RELATIONS

# First direct flight lands in Abu Dhabi

**Abu Dhabi/Jerusalem:** In a historic step towards peace in the Middle East, the first commercial direct flight between Israel and the UAE landed in Abu Dhabi on Monday after both countries announced normalisation of relations.

The flight carried a top level Israeli delegation led by National Security Adviser Meir Ben Shabbat while the US delegation was headed by US President Donald Trump’s adviser and son-in-law Jared Kushner and US National Security Adviser Robert

O’Brien.

The delegation left aboard the commercial El Al flight 971 that took off from Ben Gurion airport in Tel Aviv at 11.21am local time. The word peace was painted on it in Arabic, English and Hebrew above a cockpit window.

“We just completed a truly historic flight. This hopefully will be the first of many,” Kushner said after disembarking from the flight.

He thanked leadership on both sides on the occasion. Saudi Arabia granted permis-



Trump’s Senior Adviser Jared Kushner, centre, speaks as Israeli NSA Meir Ben-Shabbat, left, and US NSA Robert O’Brien stand by after an El Al plane from Israel landed in Abu Dhabi, United Arab Emirates on Monday

sion for the use of its air space.

“Peace overwhelmingly desired by the people, except by those who exploit misery to remain in power. Future belongs to industrious people of the region,” Kushner said.

Israel and the UAE announced on August 13 that they were establishing full

diplomatic relations, in a US-brokered deal that required Israel to suspend its plan to annex parts of the West Bank.

UAE is only the third Arab country to establish diplomatic ties with the Jewish state. Israel’s neighbours, Egypt and Jordan, being the other two Arab states to recognise the Jewish state.

# Anyone challenging one-China policy will pay heavy price: FM

**Beijing:** Chinese Foreign Minister Wang Yi on Monday warned that anyone challenging the ‘one-China’ policy will pay a heavy price as he termed a top Czech Republic official’s visit to Taiwan as a provocation and short-sighted move.

The Chinese government is under increased pressure over Taiwan after the recent visit of US Health Service Secretary Alex Azar to Taipei, the first high-ranking American official to visit the estranged island which China claims as part of its mainland.

Azar, who is the highest-ranking Cabinet member to visit Taiwan since the US switched diplomatic recognition to Beijing from Taipei in 1979, visited Taiwan in the second week of this month and met Taiwanese President Tsai Ing-wen, a staunch proponent of Taiwan’s independence from China.

Azar’s visit was regarded as the major diplomatic setback for Beijing which asserts that the ‘one-China’ policy constitutes the core of its foreign policy recognised by all the countries which have established diplomatic relations with it.

After Azar, Czech Republic Senate Speaker Milos Vystrcil started his visit to Taiwan from Sunday, ignoring Beijing’s prior warnings and met top Taiwanese officials.

China’s state-run Global Times said Vystrcil went ahead with the visit despite the opposition from the Czech president Milos Zeman.

Wang, who was in Germany on Monday as part of his visit to the European Union countries, said Beijing will not tolerate the violation of its one-China policy. He said that anyone who challenges the one-China principle will pay a heavy price, referring to the Czech senate speak-

er’s Taiwan visit, the report said.

Wang said Taiwan is an inalienable part of the Chinese territory, noting that to challenge the one-China principle over the Taiwan issue is to make an enemy of 1.4 billion Chinese people and is a violation of international trust and conduct.

Calling Vystrcil’s visit to Taiwan a provocation, Wang stressed that the Chinese government and people will not sit idly when challenged by the anti-China power and will let him pay a heavy price for the short-sighted move and political speculation.

Responding to questions on Wang’s remarks, Chinese Foreign Ministry spokesman Zhao Lijian told a media briefing here on Monday that the anti-China forces in the Czech republic deliberately impinge upon China’s sovereignty and blatantly interfere in China’s internal affairs.

## Baltic states impose sanctions against Belarus ahead of EU

**Vilnius (Lithuania):** The three Baltic countries on Monday slapped their own travel sanctions on 30 top officials in Belarus, including President Alexander Lukashenko, in response to a brutal crackdown against protesters who say the Aug. 9 presidential election in Belarus was rigged.

Those on the list are banned from entering Lithuania, Latvia and Estonia, according to the document signed by the three Baltic nations’ interior ministers. “New people will be added to the list in the future,” said Lithuanian President Gitanas Nauseda.

The move comes as the EU is planning its own sanctions list of up to 20 senior Belarus officials suspected of election fraud and the crackdown on protesters and is likely to put Lukashenko on that list at some point. All three Baltic nations are members of the EU.

**Punjab State Power Corporation Limited**

**(Regd. Office PSEB Head Office, The Mall Patiala)**  
**Corporate Identity No. U40109PB2010SGC033813**  
**(www.pspcl.in)**

**Notice Inviting Tender (Pres Note)**

**Enquiry No. 93/SE/Th.Op./CD-28-Vol-IX/O&M/GHTP/2020 Dated: 28/08/2020**

**Scope Description:** To provide assistance to staff working under Chemical Department GHTP, Lehra Mohabbat, in general & shift duty round the clock), for operation of water treatment plant and Coal & Environment Laboratory Stage-I&II.

**EMD:** The tenders shall be required to submit fixed earnest money of Rupees Two Lakhs Sixty-Six thousands only (i.e. Rs. 2.66 Lakhs) online on the website <https://eproc.punjab.gov.in>.

**Date & Time upto which tender shall be submission:** 28-09-2020 up to 11:30 Hrs.

**Date & Time of opening of tender:** 30-09-2020 at 12:00 Hrs.

Tender specification can only be downloaded from PSPCL website <https://eproc.punjab.gov.in>.

**Note:-**

- The prospective bidders can obtain clarification regarding tender specifications from this office. For registration of digital signatures and uploading of tender information may be sought from M/S E-procure Technologies Ltd., Contact No. 0172-2970263.
- It is informed that in case the tender process is not completed due to any reason, no corrigendum will be published in newspapers. Detail regarding corrigendum may be seen on website <https://eproc.punjab.gov.in>.

Superintending Engineer,  
Thermal Operation Circle,  
GHTP, PSPCL, Lehra Mohabbat,  
Distt. Bathinda-151111 (Punjab).  
Email ID: se-th-op-lehra@pspcil.in  
Mobile No: 96461-17603

GHTP-43/2020

DPR/31AUG20/ 70596 Dt. 31-08-2020

**THE BATALA CO-OP. SUGAR MILLS LTD.**  
**G.T. Road, Batala, District Gurdaspur-143505**  
**Website: www.smbatala.com E-Mail: batalacsm@rediffmail.com**

**TENDER NOTICE**

Ref. No. BCSM/SUGAREXPOT/2020-21/01 Dated: 31.08.2020  
The Ministry of Consumer Affairs, Food and Public Distribution (Department of Food and Public Distribution) Govt. of India has vide its circular F.No. 1 (14)/2019-SP-1 dated 23<sup>rd</sup> July 2020 has decided to allow export of all grades of sugar named raw, plantation white as well as refined sugar under MAEQ (Maximum Admissible Export Quota). Further, in terms of Circular No. F. No. 1(18)/2018-SP-1 dated August 06, 2020 of the Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India (Department of Food and Public Distribution) has clarified that supply of raw sugar/ white sugar by Sugar Mills to refinery located at Special Economic Zone (SEZ), is considered to be export for the purpose of fulfillment of MAEQ allocated for the current sugar season 2019-20 vide order dated September 16, 2019.

Batala Cooperative Sugar Mills on behalf of all nine Cooperative Sugar Mills of Punjab invites e-Tender for export of approx. 9434 MT sugar (actual quantity may vary at the time of lifting), lying in eight Cooperative Sugar Mills of Punjab (for the sugar season 2019-20 and partly in respect of FY 2018-19 also) under MAEQ from experienced overseas buyers/ refineries located in the SEZ in India/ Export Houses/ Merchandisers and Govt./ Cooperative Institutions (in which State Govt./ Central Govt. has/ have invested share capital) having valid Import Export code and experience of sugar export from 31.08.2020 onward to purchase the aforesaid quantity of sugar from all Cooperative Sugar Mills of Punjab and arrange its export as per above mentioned notifications under MAEQ and stipulated norms on **"AS IS WHERE IS BASIS"**. Bidders to note that the allotment of MAEQ in respect of Gurdaspur Co-operative Sugar Mills is currently not included in the aforesaid quantity of 9434 MT and the same is expected to be received shortly from Govt. of India and if received prior to e-Bid Submission Date then such quantity shall also form part of this Tender.

The documents can be downloaded from the e-Procurement website portal <http://eproc.punjab.gov.in> or from the Batala Sugar Mill's website [www.smbatala.com](http://www.smbatala.com). Online tender will have to be submitted in two bid system i.e. Technical Bid and Financial Bid on or before 24.09.2020 at 11:00 AM on the e-tender portal <http://eproc.punjab.gov.in> alongwith EMD and other documents. Other details (e-Bid document) for submission of e-bids along with eligibility criteria, date & time of submission of e-Bids, Opening of Technical Bids/Financial Bids, amount of EMD, experience and other terms & conditions will be available on e-Procurement website portal as mentioned above from the date 01.09.2020 onwards. The Bidders will have to deposit e-tender document fee (Non Refundable) of Rs. 1000/- + 18% GST - Rs. 1180/- and earnest money of Rs. 50,00/- per Quintal (Rupees Fifty Per Quintal) of Sugar to be exported, through RTGS/NEFT/ Net-Banking in the account as shown on e-Procurement website portal <http://proc.punjab.gov.in>. Tender without e-tender document fee and EMD will not be accepted. The Govt./Cooperative Institutions are exempted from deposit of EMD. The stipulated norms for export and other terms and conditions are annexed along with the e-Tender form.

The undersigned reserves the right to cancel one or all the tenders without assigning any reason.

**GENERAL MANAGER**

**KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**  
**CIN : L65910PB1981PLC023058**  
Regd. Office : Premises Oswal Woollen Mills Ltd., G. T. Road, Sherpur, Ludhiana-141003  
Email : kovalam@owmnamhar.com, Phone : 0161-5066605

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38th Annual General Meeting (AGM) of Kovalam Investment and Trading Company Limited (the Company) will be held on Friday, the 25<sup>th</sup> day of September, 2020 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 38<sup>th</sup> AGM of the Company.

In view of the continuing Covid-19 pandemic, the 38<sup>th</sup> Annual General Meeting (AGM) is convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 06, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 38<sup>th</sup> AGM shall be the Registered Office of the Company i.e. Premises Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

In compliance with aforesaid circulars, the Notice of 38<sup>th</sup> AGM and the Annual Report for the financial year 2019-2020 has been electronically sent on Monday, August 31, 2020, to the shareholders whose Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at [www.owmnamhar.com](http://www.owmnamhar.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the said notice is also available at the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

**Book Closure :** Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

**Manner of joining the AGM :** A facility to join the AGM through VC/OAVM is available through CDSL e-voting platform at [www.evotingindia.com](http://www.evotingindia.com). Instructions for attending the AGM through VC/OAVM are provided in the Notice of 38<sup>th</sup> AGM of the Company.

**Remote E-Voting and E-Voting during the AGM :** In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circular, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing to its members the facility for casting their vote through remote e-voting as well as the e-voting system during the AGM. The EVSN (E-voting sequence number) is allotted to Company by CDSL is 230819021.

The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting shall commence on Tuesday, September 22, 2020 at 09:00 A.M. (IST) and ends on Thursday, September 24, 2020 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 38<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 38<sup>th</sup> AGM.
- The members of the Company holding shares as on **cut-off date i.e. Friday, September 18, 2020 (EOD)**. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 18, 2020, may follow the same instructions as mentioned in the Notice of AGM or may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used to attend the AGM as well as e-voting.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 38<sup>th</sup> AGM of the Company.
- Members who have any queries or issues regarding attending AGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No.: 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/243 or contact Ms. Jyoti Sud, Company Secretary and Compliance Officer, Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab, Ph. 0161-5066605, E-mail id: [kovalam@owmnamhar.com](mailto:kovalam@owmnamhar.com)

By order of the Board of Directors  
For Kovalam Investment and Trading Company Limited

Place : Ludhiana  
Date : August 31, 2020

Sd./ (Jyoti Sud)  
Company Secretary

**PERFECTPAC LIMITED**  
**CIN: L72100DL1972PLC005971**  
**Regd. Off.: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019**  
**Phone No. 011-26441015-18, Website: www.perfectpac.com**  
**E-mail id: complianceofficer@perfectpac.com**

**INFORMATION REGARDING 48<sup>th</sup> ANNUAL GENERAL MEETING OF PERFECTPAC LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") 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 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 48<sup>th</sup> Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Tuesday, September 29, 2020 at 12:00 Noon**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as contained in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the 48<sup>th</sup> AGM along with the Annual Report for Financial Year 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited (the "Depositories"). The Notice of the AGM and the Annual Report for the Financial Year 2019-20 will also be available on the Company's website and Stock Exchanges i.e. [www.perfectpac.com](http://www.perfectpac.com), [www.bseindia.com](http://www.bseindia.com), and [www.cse-india.com](http://www.cse-india.com). The Notice will also be available on [www.evotingindia.com](http://www.evotingindia.com). Further members can join and participate in the AGM through VC/OAVM facility only. The instruction for joining and manner of participating in AGM will be provided in the Notice. Attendance of the Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For members whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the notice:

**Physical Holding:** Send a request to the Registrar and Share Transfer Agent at [admin@skylinert.com](mailto:admin@skylinert.com) providing Folio No., Name of 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).

**Demat Holding:** Send a request to the Registrar and Share Transfer Agent at [admin@skylinert.com](mailto:admin@skylinert.com) providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members who are yet to register/ update their email addresses with the Company or with the Depository Participants are once again requested to register/ update the same for receiving the Notices, Annual Reports and other documents through electronic mode. Members holding shares in physical form may get their email addresses registered/ updated by providing their Name, Folio Number, E-mail ID and consent to receive the Notices, Annual Reports and other documents through electronic mode, by sending an email at [admin@skylinert.com](mailto:admin@skylinert.com) or [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com). Member holding shares in dematerialized form may get email address registered/updated by providing E-mail ID to their Depository Participant(s).

The Company will provide remote e-voting facility to all its members to cast their vote on the resolutions set forth in the Notice. Additionally the Company will also provide the facility through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circular.

For Perfectpac Limited

Place : New Delhi  
Date : 31.08.2020

Shefali Chauhan  
Company Secretary

**APPEAL FOR IDENTIFICATION**

**Dilshad**

General public is hereby informed that a male child namely **Dilshad, S/o: Jabbar, R/o: Unknown, was found on 19.08.2020 at 23:28 hrs abandoned condition Near RML Hospital, New Delhi.** In this regard DD No. 60-A, dated **19.08.2020** has been registered at P.S. North Avenue, New Delhi. Sent to children home, Kasturba Niketan Complex, Lajpat Nagar, New Delhi. The description of found male child is as under:

**Name: Dilshad, Age: about 12-13 Years, Height: 4'6", Face: Oval, Complexion: Shallow, Built: Medium, Hair: Black & Short, ID Mark: Old Boil mark on left arm, Wearing: White colour T-shirt and dark blue lower with bare feet.**

If anyone have any information about this found male child please inform P.S. North Avenue, New Delhi.

**Web: <http://cbi.nic.in>, Email: [cic@cbi.gov.in](mailto:cic@cbi.gov.in)**  
**Ph.: 011-24368638/24368641, Fax: 011-24368639** **SHO**  
**Police Station, North Avenue, New Delhi**  
**DP/101/NDD/2020** **Ph: 011-23093040, 23093294**

**UNIDENTIFIED DEAD BODY**

**Naresh Kumar**

General Public is hereby informed that one person **Namely: Naresh Kumar, S/o: Bhagwat Mehto, Address: Vagabond, Regal Building, Connaught Place, New Delhi,** was admitted in Lady Hardinge Medical College, Delhi on 26.08.2020. During the treatment Doctors declared brought dead. The body has been preserved in Lady Hardinge Medical College's Mortuary, Delhi. In this regard a case has been lodged vide **FIR/DD No. 82-A, dated 26.08.2020** at P.S. Connaught Place, Delhi. The description of the dead person is as under:- **Age: About 50 years, Sex: Male, Height: 5'5", Complexion: Shallow, Face: Round, Hair: Grey colour short, Built: Medium, Wearing: Blue colour shirt and grey colour lower.** If any one having any information about this dead person please inform undersigned.

**SHO**  
**P.S. Connaught Place, New Delhi**  
**DP/108/NDD/2020** **Ph.: 011-23364139, 8750870525**

