

**NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF AXIS MUTUAL FUND (FUND)**

**Change in the Address of Official Point of Acceptance:**

In partial modification to notice cum addendum dated November 19, 2020, investors are requested to note that Official Point of Acceptance of Transactions / Investor Service Center situated at Margao of KFin Technologies Private Limited for the schemes (except Exchange Traded Funds) of the Fund and the branch will continue to be operational as earlier from the same address as mentioned below:

Location	Existing Address
Margao	KFin Technologies Pvt. Ltd., 2nd Floor, Dalal Commercial Complex, Pajifond, Margao - 403601. Tele No. 0832-2731823.

This notice cum addendum shall form an integral part of the SID & KIM of the schemes of the Fund.

All other terms & conditions of SID & KIM of schemes of the Fund will remain unchanged. Investors are requested to kindly take note of the above.

**For Axis Asset Management Company Limited**  
(CIN - U65991MH2009PLC189558)  
(Investment Manager to Axis Mutual Fund)

Sd/-  
**Chandresh Kumar Nigam**  
Managing Director & Chief Executive Officer

Place : Mumbai  
Date : November 26, 2020  
No. : 39/2020-21

**Statutory Details:** Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.  
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customer.service@axismf.com, WEBSITE : www.axismf.com,  
EASYSALL : 1800 221 322 ADDITIONAL CONTACT NUMBER : 8108622211



**KOKUYO CAMLIN LIMITED**

CIN: L24223MH1946PLC005434  
Regd. Office: 48/2, Hilton House Central Road, MIDC, Andheri (East), Mumbai - 400 093.  
Tel. No.: +91-22-6655 7000; Fax No.: +91-22-2836 6579  
Web: www.kokuyocamlin.com; E-mail: investorrelations@kokuyocamlin.com

**INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO MEMBERS**

Notice is hereby given that Kokuyo Camlin Limited (the Company) is proposing to move a Postal Ballot to seek approval of Shareholders of the Company for re-appointment of Mr. Nobuchika Doi (DIN: 03599835) as Director in Whole-time employment designated as 'Executive Director' for a period of three (3) years effective from 1st November, 2020 to 31st October, 2023, in compliance with General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 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). In compliance with the above circulars, electronic copy of the Notice of the Postal Ballot, Proposed Resolution along with the explanatory statement and voting guidelines will be sent to all the shareholders whose email addresses are registered with the Company / Registrar and Transfer Agents (RTA) or Depository Participant.

The Postal Ballot Notice, will be made available on the websites of the Company at www.kokuyocamlin.com and the Stock Exchanges, BSE Limited and National Stock Exchange of India limited and e-voting agency, NSDL. The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting is November 20, 2020.

For registration or updation of e-mail ID, the members are requested to follow the instructions given below:

Manner of Registering /Updating e-mail addresses:

In case shares are held in physical mode please provide 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) by email to investorrelations@kokuyocamlin.com

In case shares are held in demat mode, please provide 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) to investorrelations@kokuyocamlin.com.

Shareholders holding shares in dematerialised mode are requested to contact the Depository Participant (DP) and register/update the email address in the demat account as per the process advised by the DP.

The members are advised to register the details with the DP for regularly receiving all future communication. Notice of the Postal Ballot will be sent to the shareholders, in accordance with the applicable laws, only in electronic mode.

For Kokuyo Camlin Limited

Ravindra V. Damle  
Vice President (Corporate) &  
Company Secretary

Place : Mumbai  
Date : 26<sup>th</sup> November, 2020



**ICICI Prudential Asset Management Company Limited**

Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com,  
Email id: enquiry@icicipruamc.com  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund, ICICI Prudential Balanced Advantage Fund, ICICI Prudential Equity & Debt Fund and ICICI Prudential Long Term Equity Fund (Tax Saving) (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on December 2, 2020\*:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) <sup>5#</sup>	NAV as on November 25, 2020 (₹ Per unit)
<b>ICICI Prudential Multi-Asset Fund</b>		
Dividend	0.1600	17.7410
Direct Plan - Dividend	0.0800	24.7151
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly Dividend	0.07	15.16
Direct Plan - Monthly Dividend	0.07	17.07
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly Dividend	0.18	20.53
Direct Plan - Monthly Dividend	0.18	29.14
<b>ICICI Prudential Long Term Equity Fund (Tax Saving)</b>		
Dividend	0.70	18.78
Direct Plan - Dividend	0.70	28.15

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.

# Subject to deduction of applicable statutory levy.

\* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).**

**For ICICI Prudential Asset Management Company Limited**

Place : Mumbai Sd/-  
Date : November 26, 2020  
No. 012/11/2020  
**Authorised Signatory**

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprurf.com or visit AMFI's website https://www.amfiindia.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A fully customer centric company

NIT No. CPM/PIU/APDCL/AIB/IFT/2020T-6 Dated: 27/11/2020  
e-Procurement Notice  
(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)

The Government of India has applied for financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:  
**Construction of new 33/11 kv substation with construction of new 33kv Terminal Bay construction of 33kv & 11kv lines for Distribution System Enhancement and Loss Reduction in Mangaldoi Electrical Circle on turnkey basis in LOT I: Mangaldoi Part-I, LOT II: Mangaldoi Part-II, LOT III: Mangaldoi Part-III for Assam Distribution System Enhancement and Loss Reduction.**

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors  
Interested Tenderers may submit tender online at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) on or before 26/12/2020.  
Detailed Invitation for Tender and Tender Documents are available at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) and at "AIB Projects" button of [www.apdcl.org](http://www.apdcl.org)  
Sd/- Chief Project Manager, PIU, APDCL  
4<sup>th</sup> Floor, Bijulue Bhawan, Paltan Bazar, Guwahati-781001  
**Please pay your energy bill on time and help us to serve you better!**

**Kotia Enterprises Limited**  
Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001  
CIN: L74110DL1990PLC010678 Ph: 011-40045955  
Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com), Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

**NOTICE**  
NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, December 22nd, 2020 at 11:00 A.M. at the 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary business as set out in the Notice convening the AGM.  
Electronic copy of Notice of 40<sup>th</sup> AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2019-20, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, they can obtain copy of Annual Report 2019-20 from the website of the company i.e. [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and Notice of AGM also available on the voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).  
The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:  
1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.  
2. Date and time of commencement of voting through electronic means: December 19, 2020 at 09:00 a.m.  
3. Date and time of end of voting through electronic means: December 21, 2020 at 5:00 p.m.  
4. Voting through electronic means shall not be allowed beyond 5:00 p.m on December 21, 2020  
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is December 15, 2020  
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. December 15, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Mr. Raman (RTA), e-mail: [admin@skylinert.com](mailto:admin@skylinert.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.  
7. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.  
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
9. 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 i.e. on December 15, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.  
10. The Notice of AGM is displayed on the Website of the Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website <https://www.evoting.nsdl.com>  
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-990  
The Registers of Members and Share Transfer Books of the Company shall remain closed from December 16, 2020 to December 22, 2020 (both days inclusive) for the purpose of the AGM.  
By Order of the Board  
Sd/-  
Ankit Agarwal  
Managing Director  
New Delhi  
November 26, 2020

**"IMPORTANT"**

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**CANARA ROBECO**

**Canara Robeco Mutual Fund**

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 [www.canararobeco.com](http://www.canararobeco.com) CIN No.: U65990MH1993PLC071003

**NOTICE CUM ADDENDUM NO. 38**

**Change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited**

All unit holders of Canara Robeco Mutual Fund are requested to take note of the following change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited:

**Appointment of Mr. Suhail Chander as an Independent Director**

Mr. Suhail Chander has been appointed as an Independent Director on the Board of Directors of Canara Robeco Asset Management Company Limited with effect from 23<sup>rd</sup> November, 2020. His details are given as under:

Name	Age/Qualification	Profile
Suhail Chander	62/CA, BA (Hons) Economics	Mr. Suhail Chander is an accomplished banker with over 35 years of extensive experience in areas such as Strategic Planning, Corporate and SME Banking, Financial Institutions, Risk & Recoveries, Wealth Management, Retail Distribution and Credit Cards from his association with Grindlays Bank Plc, ABN AMRO Bank and Indusind Bank, both in Domestic and international branches, in various capacities.

This addendum shall form an integral part of the Statement of Additional Information for the schemes of Canara Robeco Mutual Fund as amended from time to time.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) in respect of their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.**

**For and on behalf of Canara Robeco Asset Management Company Ltd.**  
(Investment manager for Canara Robeco Mutual Fund)

Date: 26-11-2020 Sd/-  
Place: Mumbai **Authorised Signatory**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**WEBFILLIMITED**

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001  
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555  
FAX: +91 33 2242 1335  
E-mail: [webfil@webfillindia.com](mailto:webfil@webfillindia.com); Website: [www.webfillindia.com](http://www.webfillindia.com)  
CIN: L36900WB1979PLC032046

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 18<sup>th</sup> December, 2020 at 4.00 p.m. through Video Conferencing to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from Saturday, 12<sup>th</sup> December, 2020 to 18<sup>th</sup> December, 2020 (both days inclusive) for the said AGM of the Company.

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 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report and Notice of 40<sup>th</sup> AGM, the same have been sent only in electronic mode to the Members whose e-mail address are registered with the Company or the Depository Participant(s) on Thursday, 26<sup>th</sup> November, 2020. These documents are also available on the Company's website [www.webfillindia.com](http://www.webfillindia.com) and the notice is additionally available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company will provide remote e-voting facility to the members to exercise their right to vote on resolutions proposed to be considered at the 40<sup>th</sup> AGM of the Company by electronic means and the business may be transacted through e-voting services. The remote e-voting shall commence on Tuesday, 15<sup>th</sup> December, 2020 at 9.00 a.m. and end on Thursday, 17<sup>th</sup> December, 2020 at 5.00 p.m. Additionally, facility for e-voting shall also be made available at the 40<sup>th</sup> AGM and members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.  
Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 40<sup>th</sup> AGM.  
The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS-5517), Proprietor of M/s. Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 40<sup>th</sup> AGM and remote e-voting process in a fair and transparent manner.  
In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For WEBFILLIMITED  
Sd/-  
(Sneha Kewat)  
Company Secretary

Place: Kolkata  
Date : 27th November, 2020

**VAMA INDUSTRIES LIMITED**  
CIN: L72200TG1985PLC041126  
Regd. Office: Door No. 8-2-248/1/77/12/13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082.

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 02nd December, 2020** at the registered office of the Company to fix the date of 35<sup>th</sup> Annual General Meeting, to fix the Book closure period in connection with ensuring AGM and to approve the Directors report for the Financial Year ended 31st March, 2020  
This intimation is also available on the Company's website, [www.vamaind.com](http://www.vamaind.com) and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com), where the equity shares of the Company are listed.

Date: 25/11/2020  
Place: Hyderabad

For Vama Industries Limited  
Sd/-  
**V. Alchutha Rama Raju**  
Chairman & Managing Director

**BHARAT NIDHI LIMITED**  
CIN: U51396DL1942PLC006044  
Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, Email ID: [bnarhatnidhi@gmail.com](mailto:bnarhatnidhi@gmail.com), Phone No.: 011-43562982

**NOTICE**  
**Notice of 77<sup>th</sup> Annual General Meeting, Book Closure and E-Voting**

Notice is hereby given that:

- The 77<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, December 18, 2020 at 11.30 AM THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, December 12, 2020 to Friday, December 18, 2020 (both days inclusive).
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2019-20 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- 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, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
  - The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
  - The remote e-voting shall commence from 9:00 a.m. on December 15, 2020 and shall end at 5:00 p.m. on December 17, 2020. The e-voting module shall be disabled thereafter.
  - The Cut-off date is December 11, 2020. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. December 11, 2020, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the Meeting. If the Member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.
  - The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
  - The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.
  - Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practising Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.
  - The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC/OAVM is provided in the Notice of the AGM.
  - The Notice is also available on the RTA's Website [www.skylinert.com](http://www.skylinert.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).
  - In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company's RTA at [parveen@skylinert.com](mailto:parveen@skylinert.com).
  - Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 20-21 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at [info@skylinert.com](mailto:info@skylinert.com) and [parveen@skylinert.com](mailto:parveen@skylinert.com) by December 11, 2020 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

Date : November 26, 2020  
Place : New Delhi

For Bharat Nidhi Limited  
Sd/-  
Amita Gola  
Company Secretary

**ARUNIS ABODE LIMITED**  
(formerly known as M.B. Parikh Finstocks Limited)  
CIN: L70100G1994PLC021759  
Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: [corporate@mbpfm.com](mailto:corporate@mbpfm.com); Website: [www.mbpfm.com](http://www.mbpfm.com).

**NOTICE**  
Pursuant to the provisions of Sections 100, 101, 108 of the Companies Act, 2013 ("Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- An Extraordinary General Meeting (EGM) of the members of Arunis Abode Limited (formerly known as M.B. Parikh Finstocks Limited) will be held on Friday, 18<sup>th</sup> December, 2020 at 4:30 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of EGM dated 11<sup>th</sup> November, 2020.
- In view of continuing lockdown situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") has vide Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 15<sup>th</sup> June, 2020 and 33/2020 dated 28<sup>th</sup> September, 2020 permitted holding of EGM through VC or OAVM without physical presence of Members at a common venue. Members participating in the EGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- Notice of EGM is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars.
- Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same with the Company/Depository.
- The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions as set out in Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during EGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of EGM.
- All the members are informed that:
  - special business set out in Notice of EGM may be transacted through voting by electronic means i.e. remote e-voting and e-voting during the meeting;
  - the remote e-voting shall commence on Tuesday, 15<sup>th</sup> December, 2020 (9.00 A.M.) and end on Thursday, 17<sup>th</sup> December, 2020 (5.00 PM.). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period;
  - The voting rights of the members shall be in proportion

