

**September 4, 2020**

To

The General Manager  
Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001  
**Security Code – 539978**

**The Manager**  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kundra Complex,  
Bandra (East),  
Mumbai – 400 001

**NSE Symbol – QUESS**

Dear Sir/Madam,

**Sub.: Newspaper Advertisements – 13<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of Newspaper Advertisements published in compliance with Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, titled “**Information to the members regarding 13th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**” published in today’s Financial Express, English Newspaper in all editions, and Hosa Digantha, Kannada Newspaper.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

[www.quesscorp.com](http://www.quesscorp.com)



## FINANCIAL EXPRESS

**S CHAND AND COMPANY LIMITED**  
**Registered Office:** A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044. **Email:** investors@schandgroup.com  
**Website:** www.schandgroup.com **Phone:** +91 11 49731800  
**Fax:** +91 11 49731801 **CIN:** L22219DL1970PLC005400

**NOTICE**  
 Notice is hereby given that the 49<sup>th</sup> Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by The Ministry of Corporate Affairs.

- Please note the following:
- In compliance with above circulars, electronic copies of Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company. The notice of AGM and Annual Report for the financial year 2019-20 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com, and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>;
  - Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com;
  - Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting;
  - The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;
  - The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on the website of the Company;
  - The Notice of AGM and Annual Report for the financial year 2019-20 will be sent to the members on their registered e-mail address in due course.

By order of the Board of Directors  
 Sd/-  
**Jagdeep Singh**  
 Company Secretary  
 Membership No. A15028

Place: New Delhi  
 Date: September 03, 2020

**hathwaybhawani**  
**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**  
 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East),  
 Mumbai – 400098 Tel: (022) 40542500 Fax: (022) 40542700  
 CIN: L65910MH1984PLC034514  
 website: www.hathwaybhawani.com  
 email: investors.bhawani@hathway.net

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**  
**36<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Thirty Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 25, 2020 at 03:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "**relevant circulars**"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/hbcdagm> and <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company, have been sent on Thursday, September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.hathwaybhawani.com](http://www.hathwaybhawani.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to investors.bhawani@hathway.net.

**Instruction for remote e-voting and e-voting during AGM:**  
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("**remote e-voting**").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("**Insta Poll**") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by **Insta Poll** by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company [www.hathwaybhawani.com](http://www.hathwaybhawani.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFinTech at <https://evoting.karvy.com>.

**The remote e-voting facility will be available during the following voting period:**

Commencement of remote e-voting	<b>9:00 a.m. on Tuesday, September 22, 2020</b>
End of remote e-voting	<b>5:00 p.m. on Thursday, September 24, 2020</b>

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 KFinTech upon expiry of the aforesaid period.

**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, i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.**

**Manner of registering / updating email addresses for obtaining Login credentials are as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company/Bigshare Services Pvt Ltd, Registrar and Transfer Agent are requested to register / update the same by writing to the Company with details such as Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) at [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net) or on the website of Bigshare Services Pvt Ltd at [www.bigshareonline.com](http://www.bigshareonline.com).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

After due verification, the Company/ KFinTech will forward their login credentials to their registered email address.

- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM which is available on Company's website and KFinTech website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.karvy.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S.V Raju, Deputy General Manager  
 KFin Technologies Private Limited  
 Selenium Tower B, Plot 31-32, Gachibowli,  
 Financial District, Nanakramguda, Hyderabad 500 032, India  
 Phone No.: +91 40 6716 1582 Toll-free No.: 1800-3454-001  
 (from 9:00 a.m. to 5:00 p.m.) E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)

By order of the Board of Directors

Place: Mumbai Sd/-  
 Dated: September 4, 2020 Ajay Singh  
 Company Secretary & Compliance Officer  
 (FCS 5189)

**OBEROI REALTY**  
**OBEROI REALTY LIMITED**  
**Regd. Office:** Commerz, 3<sup>rd</sup> Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063  
**CIN:** L45200MH1998PLC114818; **E-mail id:** cs@oberoirealty.com  
**Website:** www.oberoirealty.com **Tel:** 022 6677 3333; **Fax:** +91 22 6677 3334

**NOTICE**  
**Annual General Meeting and Annual Report**  
 The 22<sup>nd</sup> Annual General Meeting of Members ("AGM") of the Company to transact the businesses as set forth in the notice of the meeting ("**Notice**") will be held on Monday, September 28, 2020 at 3:30 p.m. through video conference/ other audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the applicable provision of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020, and 20/2020 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (collectively, the "**said Circulars**"). In terms of the said Circulars, the Annual Report of the Company (including the Directors' Report, Auditors' Report and Financial Statements) for FY2019-20, and the Notice will be sent only by email to the members whose e-mail address are registered with the Company or with the Depository. The above documents will be uploaded on Company's website ([www.oberoirealty.com](http://www.oberoirealty.com)), and on the website of stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/ folio, as the case may be.**

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at [cs@oberoirealty.com](mailto:cs@oberoirealty.com) at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by email.

**E-voting Information**  
 In terms of Section 108 of the Companies Act, 2013, with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Remote e-voting shall commence from September 24, 2020 (9.00 A.M.) and end on September 27, 2020 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on September 27, 2020. The cut - off date for determining the eligibility to vote is September 21, 2020 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 21, 2020, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, the grievances may be addressed to Mr. Nitin Kunder (+91 22 2305 8738) or Mr. Mehboob Lakhani (+91 22 2305 8543) or Mr. Rakesh Dalvi (+91 22 2305 8542), CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Oberoi Realty Limited  
**Bhaskar Kshirsagar**  
 Company Secretary

**बी ई एल BEMIL LIMITED**  
**Schedule 'A' Company Under Ministry of Defence, Gov**  
**CIN :** L35202KA1964GOI001530  
**Registered Office :** 'BEMIL SOUDHA', 231/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142. email: [cs@bemil.co.in](mailto:cs@bemil.co.in)  
[www.bemilindia.in](http://www.bemilindia.in)

**56<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

The NOTICE of AGM is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of Members of BEMIL Limited will be held on **Friday, the 25.09.2020 at 11.30 Hours, through Video Conferencing (VC)** to transact the business as set out in the Notice convening the e-AGM. We bring to your kind notice that the advertisement published in newspapers on 26.08.2020 for collecting email IDs and mandates from shareholders which contains the date of AGM as 24.09.2020 shall be read as 25.09.2020.

The Company circulated the Notice of the e-AGM and e-voting particulars to the members on 03.09.2020 along with Annual Report for the Financial Year 2019-20 through registered e-mail IDs. The link for participation through VC and Web casting is <https://meetings.kfintech.com>.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2020 to 25.09.2020 (both days inclusive).

Dividend for the year 2019-20, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 18.09.2020 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 18.09.2020. Further, public notice has been placed on website of the Company on 01.06.2020 and newspaper publication was given on 26.08.2020 for providing necessary mandates by the shareholders to the Company / RTA and also the link for accessing the Notice and Annual Report.

NOTICE is also given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through M/s. Kfin Technologies Private Limited. The schedule of e-voting is as under:

Sl.No.	Subject	Details
1	Date of completion of sending of Notice along with Annual Report	03.09.2020
2	Notice of 56th AGM and the Annual Report 2019-20 are placed on the web-site of the Company and the e-voting agency.	<a href="http://www.bemilindia.in">http://www.bemilindia.in</a> <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a> e-mail id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
3	E-voting Time and Date	From 9.00 A.M. on 21.09.2020 to 5.00 P.M. on 24.09.2020
4	Cut-off date for members eligible to utilize e-voting facility	18.09.2020
5	E-voting website of Kfin / RTA	<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>
6	Contact details of the persons responsible to address the grievances connected with e-voting.	(1) Shri Nageswara Rao, P Kfin Technologies Private Limited Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Ph: 040-67161526, Fax: 040-23001153 E-mail: <a href="mailto:nageswara.raop@kfintech.com">nageswara.raop@kfintech.com</a> , <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> (2) Shri S V Ravisekhar Rao Company Secretary BEMIL Limited, BEMIL Soudha, No 23/1, 4th Main, S.R. Nagar, Bengaluru - 560 027 Ph & Fax : 080 – 22963142 / 211 E-Mail: <a href="mailto:cs@bemil.co.in">cs@bemil.co.in</a>

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 18.09.2020 shall be entitled to vote on the resolutions. Further, the members may attend the meeting through VC even after casting their votes by e-voting but shall not be entitled to cast their votes at the meeting.

Any person who becomes member after 03.09.2020 and holding share/s as on the cut-off date i.e., 18.09.2020 may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company and the e-voting agency. Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact toll free No. 18003454001 of the e-voting agency.

The results of e-voting and poll at the AGM along with the scrutinizer report will be placed on the Company's website within 48 hours of passing the resolutions and the same will be communicated simultaneously to the NSE and BSE for information of all concerned.

Bengaluru 03.09.2020 For BEMIL LIMITED  
 Sd/-  
 S.V. Ravisekhar Rao  
 Company Secretary

**EVEREADY INDUSTRIES INDIA LTD.**  
**Regd. Office:** 1, Middleton Street, Kolkata - 700071  
**CIN :** L31402WB1934PLC007993; **Tel :** 91-33-22883950, **Fax :** 91-33-22884059  
**E-mail :** [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in); **Website :** [www.evereadyindia.com](http://www.evereadyindia.com)

**NOTICE**  
 Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board  
**Eveready Industries India Ltd.**  
 T. Punwani  
 Vice President - Legal & Company Secretary

Kolkata  
 September 3, 2020

**SHARE INDIA SECURITIES LIMITED**  
**Reg. office:** Unit No 604A-B 605A-B, 6th Floor, Tower A, World Trade Centre, GIFT City, Block-51 Zone-5, Road 5E GIFT City, Gandhinagar Gujarat-382355  
**Tel:** +91-11-43011000; **Website:** [www.shareindia.com](http://www.shareindia.com); **Email:** [vikas\\_cs@shareindia.com](mailto:vikas_cs@shareindia.com)

**NOTICE TO MEMBERS**  
**Information regarding 26<sup>th</sup> Annual General Meeting**  
 Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Share India Securities Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In line with the said MCA Circulars, the notice of the 26<sup>th</sup> AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant.

The Notice of the 26<sup>th</sup> AGM is also available on the Company's website [www.shareindia.com](http://www.shareindia.com) and on the website of the Stock Exchange, viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The Company is providing remote e-voting facility before and during the AGM to its Members through Central Depository Services (India) Limited (CDSL) to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 email id of Company or RTA viz. [vikas\\_cs@shareindia.com](mailto:vikas_cs@shareindia.com) or [bsedhli@bigshareonline.com](mailto:bsedhli@bigshareonline.com) respectively. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

The above information is being issued for the information and benefit of all the Members of the Company.

For Share India Securities Limited  
 Sd/-  
**Vikas Aggarwal**  
 Company Secretary & Compliance Officer

Place: Delhi  
 Date: 03.09.2020

**JAYSYNTH DYESTUFF (INDIA) LIMITED**  
**CIN:** L24114MH1985PLC035564  
**Registered Office:** 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018  
**Tel No.:** +91 22 3042 3048 • **Fax No.:** +91 22 3042 3434  
**Website:** [www.jaysynth.com](http://www.jaysynth.com) • **E-mail Id:** [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

**NOTICE OF 03/2020-21 BOARD MEETING**  
 Notice is hereby given pursuant to Regulations 29, 33 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Monday, 14<sup>th</sup> September, 2020 at 12.00 Noon at the Registered Office of the Company at 301, Sumar Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter-alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication for you dated 30<sup>th</sup> June, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Wednesday, 01<sup>st</sup> July, 2020 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020. Accordingly, you may note that the Trading window shall remain closed till Wednesday, 16<sup>th</sup> September, 2020 and shall re-open on Thursday, 17<sup>th</sup> September, 2020.

This information is also available on the website of the Company at <http://jaysynth.com/StatutoryInformation.html> and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

For: Jaysynth Dyestuff (India) Limited  
 Sd/-  
**Riddhi Manoj Patel**  
 Company Secretary and Compliance Officer  
 Membership No. A50707

Place: Mumbai  
 Date: 03<sup>rd</sup> September, 2020

**QUESS CORP LIMITED**  
**CIN:** L74140KA2007PLC043909  
**Registered & Corporate Office:** 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India  
**Website:** [www.queesscorp.com](http://www.queesscorp.com) | **Email:** [investor@queesscorp.com](mailto:investor@queesscorp.com)  
**Tel:** +91 80 6105 6001 | **Fax:** +91 80 6105 6406

**INFORMATION TO THE MEMBERS REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**  
 Notice is hereby given that the Thirteenth (13<sup>th</sup>) Annual General Meeting ("AGM") of members of Quess Corp Limited ("**the Company**") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("**OAVM**") on **Tuesday, the 29<sup>th</sup> day of September, 2020 at 03.30 P.M. (IST)**, without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Numbers 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at [www.queesscorp.com/investor/annual\\_report.php](http://www.queesscorp.com/investor/annual_report.php) and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("**LIPL**").

**Instructions for remote e-voting and e-voting during the AGM:**  
 The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIPL, Registrar and Share Transfer Agent of the Company. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with LIPL for registration of email addresses in terms of the relevant Circular.

**Manner of registering/ updating e-mail addresses as below:**

**i) For Temporary Registration**  
 Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register /update the same by sending email to [agm2020@queesscorp.com](mailto:agm2020@queesscorp.com) or log in to the website of the RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

In case of any queries relating to the



ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಟನ್ ಅಧಿಕಾರಿ