

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

Tel: 61898700 / 65214354; Fax: 61898725

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000MH2011PLC217837



Date: September 06, 2020

To,

The Deputy Manager

Corporate Relations Department,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai 400001

Fax No: 2272 1919

Ref.: **Scrip Code - BSE SME- 539098**



Regd Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213.
Tel.: 02717-661661 | **Fax:** 02717-661716 | **IN:** L33121GJ1994PLC022460
E-mail: cs@transformerindia.com | **Web site:** www.transformerindia.com

NOTICE

is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 14th September, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020.

The said Notice may be accessed on the Company's website at www.transformerindia.com and at the website of the Stock Exchanges where the shares of the Company are listed at _____ and _____ respectively.

For Transformer and Rectifier (India) Ltd.
 Place: Ahmedabad Rake h Kiri Company Secretary

(FORMERLY KNOWN AS GROMO TRADE & CONSULTANCY LIMITED)

412, Hubtown Solaris, SaiWadi, N. S. PhadkeMarg, Andheri (East) Mumbai- 400069.
 info@gromotrade.com http://www.gromotrade.com

is hereby given that the _____ Limited will be held on _____ through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the Annual Report will also be made available on the website of the Company at <http://www.gromotrade.com>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Private Limited, by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

(FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED)

Shop No.52/A, 1st Floor, Om Heera Panna Premises Behind Oshiwara Police Station, Andheri (West) Mumbai - 400053.
 moryoindustries18@gmail.com
<https://moryoindustries.wordpress.com>

NOTICE is hereby given that the _____ will be held on _____ through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the Annual Report will also be made available on the website of the Company at <https://moryoindustries.wordpress.com/>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Private Limited, by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

For _____
 Place: Kolkata
 Date: 5th September 2020

23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.
 022-6619 5000 022-6619 5050
 www.kaya.in investorrelations@kayaindia.net

NOTICE is hereby given that the 17th Annual General Meeting of Kaya Limited will be held on _____ 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice of the 17th AGM dated June 29, 2020.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 17th AGM is also available on the Company's website _____ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at _____ and _____ respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'.

Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at _____ or _____.

In case, any Members who require assistance before or during the AGM can reach out NSDL on _____ contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager – 022-24994890 email id: _____ or Soni Singh, Assistant Manager at + 91 22 24994559 email id: _____.

REFNOL RESINS AND CHEMICALS LIMITED
 CIN: L24200MH1980PLC023507
 Registered Office: 410/411, Khatu House, Mogul Lane, Mahim (w) Mumbai-400016.
 Tel: 079-2282013 Fax: 079-22820476 E-mail: secretarial@refnol.com
 Website: www.refnol.com

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with the provisions of the Companies Act 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively "MCA Circulars"), the 39th Annual General Meeting ("AGM") of Members of Refnol Resins and Chemicals Limited ("Company") is being convened through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
- The 39th AGM of the Company shall be held on Tuesday, September 29, 2020 at 12:00 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on "first come first serve" basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ("Annual Report") including the Notice of 39th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 39th AGM of the Company, will be available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote electronically on the business set forth in the notice of the AGM either remotely/during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
 - The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
 - Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited
 Sd/- Bilal Topia
 Place: Mumbai Company Secretary
 Date: September 4, 2020

E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053
 banasfin@gmail.com | <https://banasfinance.wordpress.com>

is hereby given that the _____ will be held on _____ through Video Conferencing/ Other Audio-Visual Means (_____ t _____)

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. The remote e-voting period commences on _____ and ends on _____. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on _____ ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

B & A PACKAGING INDIA LIMITED
 CIN: L21021OR1986PLC001624
 Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
 Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388
 E-mail: shares@bampil.in website: www.bampil.com

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

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the ACT") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the 34th Annual General Meeting of the Company ("AGM") to be held on Monday, 28th September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM. In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 2nd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.bampil.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@bampil.in with the following documents

- In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampil.in.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s. Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Monday, 21st September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:
 - The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
 - The remote e-voting period will commence at 10.00 (IST) on Friday, 25th September 2020 and will end at 17.00 (IST) on Sunday, 27th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.
 - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, 21st September 2020.
 - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
 - Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
 - Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
 - Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive).
 - In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@bampil.in.

For B&A Packaging India Ltd
 Sd/- D. Chowdhury
 Place: Kolkata Company Secretary
 Date: 5th September 2020

APOLLO HOSPITALS ENTERPRISE LIMITED
 CIN: L85110TN1979PLC008035
 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028
 Secretarial Dept : Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006
 Tel. No. 044-28290956, 28293896, Email : investor.relations@apollohospitals.com, Website : www.apollohospitals.com

NOTICE

Pursuant to the Information Memorandum dated 7th October 2016, Notice is hereby given that Apollo Hospitals Enterprise Limited (the Company) has decided to exercise its call option on 3000 Nos. of 8.70% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 300 crores. Accordingly, redemption amount along with the interest accrued shall be credited on 7th October 2020 to the bank account as appearing in the register of Debenture holders on the Record Date in relation to the Call Option Date. Record Date for determining the eligible Debenture holders for the payment is Tuesday, 22nd September 2020.

After repayment of NCDs amount on the Call Option Date, the ISIN Number INE437A07112 shall be extinguished, trading of mentioned scrip shall be suspended and Company shall file necessary forms for satisfaction of charge with the Registrar of Companies.

For any assistance, with regard to the above, please write to the Company at companysecretary@apollohospitals.com or to our Share Transfer Agent, i.e. Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 and email id srirams@integratedindia.in.

The detailed notice is also available on the website at www.apollohospitals.com

Place : Chennai
 Date : 4th September 2020

यूको बैंक UCO BANK
 (Govt. of India Undertaking)
 Head Office – II, Department of Information Technology
 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following:
Request for Proposal (RFP) For Procurement of Work from Home solution.
 For any details, please refer to <https://www.ucobank.com>.

Date: 06.09.2020
 Deputy General Manager
 DIT, BPR & BTD
 Honours Your Trust

Nalwa Sons Investments Limited
 CIN: L65993DL1970PLC146414
 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015
 Phone No. (011) 45021854, Fax No. (011) 45021982
 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to consider and approve, inter alia, the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020.

This Notice is also available on the website of the Company www.nalwasons.com and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 Sd/- (Ajay Mittal)
 Place : Hisar Company Secretary
 Date : September 5, 2020

FILTRA CONSULTANTS AND ENGINEERS LIMITED
 Registered Office:- 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai – 400063
 Tel: 61898700/65214354; Fax: 61898725
 Email: dir@filtra.in; Web Site: www.filtrain.in
 (CIN: L41000MH2011PLC217837)

NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 9th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited is scheduled to be held on Monday, September 28, 2020 at 12 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode on Saturday, August 05, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA") in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"). The same shall also be available on the website of the Company at www.filtrain.in at https://www.filtrain.in/upload/investment/1599280854.Filtra_-_Annual_Report_-_2019-20.pdf and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically 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 cs@filtrain.in.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person requested to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in in telephone no: 022-24994545.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Monday, September 21, 2020 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- 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), AADHAAR (self attested scanned copy of Aadhar Card) by email to cs@filtrain.in.
- 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), AADHAAR (self attested scanned copy of Aadhar Card) to cs@filtrain.in.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&T, M/s. Bigshare Services Private Limited, in case shares are held in physical mode, and their respective Depository Participants, in case shares are held in electronic mode.

If the member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 103 of the Companies Act, 2013

फिल्ट्रा कन्सल्टन्स अँड इंजिनियरिंग लिमिटेड

नोंदणी कार्यालय- १५०१, सिनर्जी बिस्नेस पार्क, सहकार वाडी, ऑफ ऑर रोड, सिंगोलाईन इंडस्ट्रीअल इस्टेट,
मोरगाव (गु), मुंबई - ४०००६३

ता: ६१८९८७००/६५२१४३५२; फॅक्स: ६१८९८७२५

ई-मेल:dir@filtra.in; संकेतस्थळ: www.filtra.in

(सीआयएन: एल४१००एमएच२०११पीएलसी२१७८३७)

१वी वार्षिक सर्व साधारण सभा, बुक क्लोजर आणि ई-मतदान माहितीची सूचना

ह्याद्वारे कळविण्यात येत आहे की फिल्ट्रा कन्सल्टन्स अँड इंजिनियरिंग लिमिटेडच्या सभासदांची १ वी वार्षिक सर्वसाधारण सभा केवळ ई-मतदान प्रणाली द्वारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायांवर विचार करण्यासाठी विंडिड्यो कॉन्फरंसिंग(व्हीसी)/ अन्यऑडियो व्हिड्युअल माध्यम (ओएव्हीएम) द्वारेसोमवार, सप्टेंबर २८, २०२० रोजी दुपारी १२.०० वा. येण्यात येणार आहे.

वार्षिक अहवालासोबत एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीद्वारे अशा सभासदांना ज्यांच्या ई-मेल आयड्रीची नोंदकंपनी/निबंधक/ रजिस्ट्रार आणि शोअर ट्रान्स्फर एजंट(आरटीए) द्वारेच्याकडेकंपनी व्यवहार मंडलयाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित पुत्रिल ०८, २०२०आणिसाधारण परिपत्रक क्र. १७/२०२० दिनांकित पुत्रिल१३, २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क्र. २०/२०२० दिनांकित मे०५, २०२०(संयुक्तपणे"एमसीए परिपत्रके" असा संदर्भ) सेबी परीपत्रक दिनांकित मे १२, २०२०("सेबी परिपत्रक") च्या मान्यतेच्या अनुसार पाठविण्यात आले आहे.

हेचकंपनीच्याhttps://www.filtra.in/upload/investment/1599280854_Filtra_-_Annual_Report_-_2019-20.pdfवर उपलब्ध आहे. तसेचनशनल सिक््युरिटीज डेपॉझिटरी लिमिटेड("एनएसडीएल") च्याwww.evoting.nsdl.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. सभासद केवळ व्हीसी/ओएव्हीएम द्वारेचएजीएममध्ये हजरराहू आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीची प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद करण्यात आली आहे. व्हीसी/ओएव्हीएम द्वारे हजर असलेल्या सभासदांची कंपनी क्वपदा, २०१३ च्या कलम अंतर्गतगणपूर्तीच्या निमित्ताने मोजणी करण्यात येईल.

एजीएमच्या सूचनेसह असलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती सभासदांच्या द्वारे इलेक्ट्रॉनिक पद्धतीने पाहण्यासाठी सूचना पाठविण्यात आल्यापासून एजीएमच्या दिनांकापर्यंत निरालोक पाहता येईल. सभासद ज्यांना सदर कागदपत्रे पाहण्याची इच्छा आहे त्यांनी cs@filtra.in वर मेल करावे.

एजीएमच्या पूर्वी आणि एजीएमच्या दरम्यान ई-मतदानाकरीता सूचना

- दूरस्थ ई-मतदानासाठी आणि एजीएमच्या ठिकाणी ई-मतदानासाठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद करण्यात आली आहे.
- लॉग इन अधिकार पत्रे आणि पासवर्ड चा तपशिल सभासदांना त्यांच्या नोंदव्यात आलेल्या ई-मेल वर पाठवण्यात येईल.
- ई-मतदानाच्या संदर्भात जर तुम्हाला कोणताही प्रश्न येतो, तर तो cs@filtra.in वर पाठवावा. मंचव्यवस्थापक, इ-मतदान, फिल्ट्रा कन्सल्टन्स अँड इंजिनियरिंग लिमिटेड, मोरगाव (गु), मुंबई - ४०००६३.