

Date: 25.11.2020

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Scrip Code: 541196
CIN: L74140TG2005PLC045904

Sub:- Intimation on Publication of Paper Add on Extraordinary General Meeting

Dear Sir / Madam,

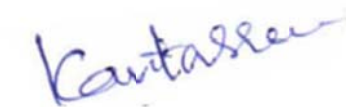
In furtherance of intimation dated 24/11/2020, please find enclosed copy of notice of EGM published in "Financial Express" (the English Daily) and Nava Telangana (Telugu) on 25th November, 2020.

Further, please find enclosed copy of Notice of EGM which is being sent to the shareholders through electronic mode in terms of circular No. 20/2020 dated 5th May, 2020 by Ministry of Corporate affairs.

Kindly take the above information on records.

Yours faithfully

For Lex Nimble Solutions Limited



Kavitha Somavarapu
Company Secretary





Lex Nimble Solutions Limited

CIN: L71407/G2005PLC045904; Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana - 500081.
Tel: 040 40202393 Email: investor@lexnimble.in Web: www.lexnimble.in

NOTICE

Notice is hereby given that the Extraordinary General Meeting (EGM) of members of M/s. Lex Nimble Solutions Limited will be held on Saturday the 19th Day of December, 2020 at 08.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th & 13th April, 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India, to transact the business as set out in Notice of EGM.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 14.12.2020 to Saturday 19.12.2020 (both days inclusive) for the purpose of EGM.

The Notice of EGM will only be sent electronically to those members whose E-mail Id's are registered with their respective depository participants or Company in accordance with the MCA and SEBI Circulars. Shareholders, who have not registered their E-mail Id's, are requested to update the same immediately with their depository participants. The Notice of EGM will be made available on the website of the company at www.lexnimble.in and also at website of the Bombay Stock exchange www.bseindia.com.

Members can join and participate in the EGM only through VC/OAVM facility and may cast their vote through remote e-voting & e-voting during the EGM through CDSL Electronic voting platform. The cut-off date for determining the eligibility to cast the vote through remote e-voting and e-voting during the EGM is 12.12.2020. The remote e-voting commences on Wednesday, 16.12.2020 at 9.00 a.m. and ends on Friday, 18.12.2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Please be noted that, the instructions for joining the EGM and the manner of participating at the remote e-voting and e-voting during the EGM are provided in the Notice of the EGM.

Any member who holds shares of the Company as on the cut-off date i.e. 12.12.2020, whether registered his/her email id with the Depository participant/Company or not, may obtain the login ID and password by logging in to the e-voting website www.evotingindia.com during the voting period or during the EGM as per the instructions given in the Notice of the EGM and may cast the vote.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Lex Nimble Solutions Limited

Hyderabad Sd/-
25 November, 2020 Praveen Chakravarthy Medikundam
Chairman & Director

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098/PN2015PLC153717
Registered Office: Thergaon, Pune - 411033. Tel: 020-40773423
Fax: 020-40773388 Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June 2020 and No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the approval of Members of the Company is being sought for Alteration of the Object Clause in the Memorandum of Association of the Company by way of Postal Ballot, through remote e-voting process.

In view of the continuing Covid-19 pandemic and in compliance with the aforesaid MCA Circulars, the Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Tuesday, 24th November, 2020, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 20th November, 2020.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited ("KFinTech" / RTA) at <https://evoting.kfintech.com>. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Private Limited, the Company's Registrar and Share Transfer Agent ("KFinTech" / RTA), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Thursday, the 26th November, 2020 at 9:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Friday, the 25th December, 2020 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 20th November, 2020, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote e-voting will be announced on Saturday, 26th December, 2020. The said results would be displayed at the Registered Office of the Company and on its website at www.pudumjee.com and on the website of KFinTech at <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.kfintech.com> or call on Toll Free Number: 1800-345-4001 or contact Mr. S. V. Raju, Deputy General Manager, KFin Technologies Private Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 at +91-040-67162222 or email at elward.ris@kfintech.com.

By Order of the Board of Directors
For Pudumjee Paper Products Limited
Sd/-
Vinay Jadhav
Company Secretary
(ACS 30228)

"IMPORTANT"

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NOTICE

Mutual Fund

Principal Asset Management Pvt. Ltd.
(CIN : U25000MH1991PTC064092)
Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), STATEMENT OF ADDITIONAL INFORMATION (SAI) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND [NO. 43/2020]

De-activation of the Investor Service Center (ISC) of KFin Technologies Private Ltd., the Registrar and Transfer Agent ("R&T") to Principal Mutual Fund:

Below is the list of ISC's of R&T that will be de-activated w.e.f. November 25, 2020.

Sr.No	ISC	Address
1.	Dharwad	KFin Technologies Pvt. Ltd., Adinath Complex, Beside Kamal Automobiles, Bhoovi Galli, Opp Old Laxmi Talkies, P. B. Road, Dharwad-580001.
2.	Alleppy	KFin Technologies Pvt. Ltd., 1st Floor, JP Towers, Mullackal, KSRTC Bus Stand, Alleppy-688011.
3.	Malappuram	KFin Technologies Pvt. Ltd., 2nd Floor, Peekays Arcade, Down Hill, Malappuram-676505.
4.	Dindigul	KFin Technologies Pvt. Ltd., No. 59B, New Pensioner Street, Palani Road, Opp. Gomathi Lodge, Dindigul-624001.
5.	Pollachi	KFin Technologies Pvt. Ltd., 1st Floor, MKG Complex, Opp. to Gowri Shankar Hotel, Pollachi-642001.
6.	Thanjavur	KFin Technologies Pvt. Ltd., No. 1, Basement, Nallaiyah Complex, Srinivasam Pillai Road, Thanjavur-613001.
7.	Tirupur	KFin Technologies Pvt. Ltd., No. 669A, Kamaraj Road, Near Old Collector Office, Tirupur-641604.
8.	Vijayanagaram	KFin Technologies Pvt. Ltd., D. No: 20-20-29, 1st Floor, Surya Nagar, Kalavapuvvu Meda, Near Ayodhya Stadium, Dharmapuri Road, Vizianagaram-535002.
9.	Nellore	KFin Technologies Pvt. Ltd., D. No: 16-5-66 Ramarao Complex, No: 2 Shop No: 305, 3rd Floor, Nagula Mitta Rodad, Opp. Bank of Baroda, Nellore-524001.
10.	Jaunpur	KFin Technologies Pvt. Ltd., R. N. Complex 1-1-9-G, R. N. Complex, Opposite Pathak Honda, Above Oriental Bank of Commerce, Jaunpur-222002.
11.	Korba	KFin Technologies Pvt. Ltd., Nidhi Biz Complex, Plot No 5, Near Patidar Bhawan, T. P. Nagar, Korba-495677.
12.	Saharanpur	KFin Technologies Pvt. Ltd., 18 Mission Market, Court Road, Saharanpur-247001.
13.	Margao	KFin Technologies Pvt. Ltd., 2nd Floor, Dalal Commercial Complex, Pajifond, Margao-403601.
14.	Rattlam	KFin Technologies Pvt. Ltd., 1 Nagpal Bhawan, Free Ganj Road, Do Batti, Near Nokia Care, Rattlam-457001.
15.	Dalhousie	KFin Technologies Pvt. Ltd., 2nd Floor, Room No. 226, R N Mukherjee Road, Kolkata-700001.

This addendum shall form an integral part of the SAI/ SID/KIM of the scheme(s) of Principal Mutual Fund as amended from time to time. All other features / terms and conditions thereof remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

Place : Mumbai Sd/-
Date : November 24, 2020 Authorised Signatory

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

J.B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Phone: 022 2439 5500 / 5200 Fax : 022 - 2431 5331 / 2431 5334,
CIN: L24390MH1976PLC019380,
E-mail: secretarial@jbcp.com, website: www.jbcp.com

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking assent or dissent of the members of the Company by voting through postal ballot to the three ordinary resolutions pertaining to (i) appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as auditors in casual vacancy caused by resignation of D N V & Co., Chartered Accountants (ii) appointment of Mr. Nikhil Chopra [DIN: 07220097] as a director of the Company, and (iii) approval to appointment of Mr. Nikhil Chopra as Chief Executive Officer and Whole-time director of the Company and the terms and conditions of such appointment and remuneration payable to him, in terms of the respective Resolution set out in the postal ballot notice dated 20-11-2020 ("the said Postal Ballot Notice"). The Company has completed the dispatch of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on 24-11-2020 to those members of the Company who have registered their e-mail address with the Company or depository participant/depository as on 20-11-2020 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolutions shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said

Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date. In view of the current extraordinary circumstances due to the pandemic caused by COVID-19 requiring social distancing, Ministry of Corporate Affairs has allowed the companies to send postal ballot notice only by e-mail. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members. The members would communicate their assent or dissent only through remote e-voting system. The members are accordingly requested to convey their assent or dissent only through remote e-voting. The members of the Company are also hereby informed and are requested to note that:

- The businesses as set out in the said Postal Ballot notice are to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at www.jbcp.com, on the website of NSDL at www.evoting.nsdl.com, on website of BSE Ltd. (BSE) at www.bseindia.com and website of National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- The remote e-voting has commenced on Tuesday, 24-11-2020 at 9.00 a.m. (IST) and would end on Wednesday, 23-12-2020 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date only shall be entitled to cast their vote through remote e-voting.
- The Board of directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on Thursday, 24-12-2020 at 3.00 p.m. (IST) at the registered office by placing the same along with Scrutinizer's report on notice board at Company's registered office and corporate office. The same will also be placed on the Company's website www.jbcp.com and website of NSDL www.evoting.nsdl.com and intimated to NSE and BSE and will also be available on their website www.nseindia.com and www.bseindia.com respectively.
- A member who has not received the said Postal Ballot notice may write to the Company at secretarial@jbcp.com to receive a copy of the said notice.
- The members may contact Ms. Pallavi Mhatre, Manager of NSDL (at National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013) or at Telephone: 022-24994545, or Email: pallavi@nsdl.co.in, who is responsible to address grievances, if any, and provide technological help connected with remote e-voting facility. A member having query connected with voting by postal ballot may contact Ms. Purvi Trivedi, Manager-Secretarial on 022- 2439 5200 or by sending e-mail to secretarial@jbcp.com.
- The members who hold shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process to register their e-mail ID/procuring User ID and Password for remote e-voting:
 - In case the shares are held in physical mode, the member is requested to write to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, folio number, number of shares held on cut-off date, designated e-mail ID, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address;
 - In case the shares are held in dematerialized mode, the member is requested either to write to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, number of shares held on cut-off date, designated e-mail ID, self-attested copy of client master or consolidated account statement, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address or alternatively, the member may update e-mail address with the depository participant/depository and provide the Company updated client master or consolidated account statement.
- The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For J.B. Chemicals & Pharmaceuticals Ltd.

Sd/-
M. C. Mehta
Company Secretary & Vice President-Compliance
Membership No.: ACS-8854
Place : Mumbai
Date : 25/11/2020



UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705,
177 Anna Salai, Chennai 600 002.
CIN: L31900TN1985PLC012343, Tel.No.044-42208111,
Fax.No.044-28605020 E-mail: investor@ucal.com; Website: www.ucalfuel.com

NOTICE

(for the attention of Equity Shareholders of the company)

Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

This Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) and as amended from time to time.

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2012-13 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucalfuel.com. Shareholders are requested to refer to web link: <http://www.ucalfuel.com/investors/investorinformation/unclaimeddividend/shares> to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 1.12.2020 the corresponding shares to the unpaid/unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited (formerly Integrated Enterprises (India) Limited), Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: csdstd@integratedindia.in

Date : 14.09.2020
Place : Chennai

For UCAL FUEL SYSTEMS LIMITED
REKHA RAGHUNATHAN
Director and Company Secretary

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

BABA AGRO FOOD LIMITED

CIN: L15400JH2008PLC013255
Registered Office: 504, Mangal Murti Heights, 5th Floor, Rani Bagan, Harmu Road, Ranchi - 834001, Jharkhand
Tel. no.: +91 651 2285853; Fax no.: +91 651 2283337 E-mail id: skmltd@gmail.com; Website: www.skmltd.co.in

OFFER FOR DELISTING OF EQUITY SHARES

This post offer public announcement (Post Offer PA) is being issued Manish Kumar Sahu, Yogesh Kumar Sahu, Gyan Prakash Sahu and Rakhi Sahu (Acquirers) to the public shareholders of Baba Agro Food Limited (the "Company"), in respect of the proposed acquisition and delisting of the fully paid-up equity shares of the Company having a face value of ₹10/- (Rupees Ten Only) each (Equity Shares) in accordance with Regulation 18 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (Delisting Regulations). The Acquirers are the part of Promoters Group of the Company. This Post Offer PA is in continuation of and should be read in conjunction with (i) the Public Announcement published on November 11, 2020 in Financial Express (all editions), Jansatta (all editions) and Pratibha (Mumbai edition) (Public Announcement), and (ii) Letter of Offer dated November 12, 2020 issued in respect hereof inviting bids from all public shareholders of the Company (Letter of Offer).

The capitalised terms and abbreviations used but not defined in this post offer public announcement shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer, unless otherwise specified.

The Acquirers issued the Public Announcement seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions as set out in the Public Announcement and the Letter of Offer, 33,34,000 Equity Shares representing 25.19% of the paid-up equity share capital of the Company (Offer Shares) held by the Public Shareholders. The Public Shareholders holding equity shares of the Company were invited to submit Bids pursuant to a Reverse Book Building (RBB) process made available through the electronic system of the National Stock Exchange of India Limited (NSE) during the Bidding period i.e. November 17, 2020 to November 23, 2020, in accordance with the Delisting Regulations. This Post Offer PA is being issued to announce the results of the Offer.

DISCOVERED PRICE AND EXIT PRICE

In terms of Regulation 15(1) of the SEBI Delisting Regulations, the Discovered Price is ₹71/- per Equity Share. However, the Acquirers have decided to offer ₹71.50/- per Equity Share as the final price for the Delisting Offer ("Exit Price").

SUCCESS OF THE DELISTING OFFER

- In accordance with Regulation 17(a) of the Delisting Regulations, this delisting offer would be deemed to be successful only if a minimum 20,10,703 Equity Shares are validly tendered and acquired in the Delisting Offer at or below the Exit Price so as to cause the shareholding of the Promoter Group to be 90% of the of the paid-up equity share capital of the Company. ("Minimum Acceptance Condition").
- In accordance with Regulation 17(b) of the SEBI Delisting Regulations and as stated in Section 14.3 of the Letter of Offer, at least 25% of the Public Shareholders holding shares in dematerialized mode as on September 7, 2020, need to participate in the RBB process.

Exchange that they have delivered the Letter of Offer of the Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of delivery or through email as a text or as an attachment to email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LoF Delivery Requirement"), then the mandatory participation of aforementioned number of Public Shareholders is not applicable. As per the Delisting FAQs, SEBI has clarified that the LoF Delivery Requirement provided in proviso to Regulation 17(b) of the SEBI Delisting Regulations is deemed to have been complied with if the Acquirer or Manager to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letters of Offer (whether delivered or not) sent through India Post.

- 33,00,000 Equity Shares have been validly tendered at or below the Exit Price, which is higher than the Minimum Acceptance Condition, as mentioned above. The Acquirer shall acquire all Equity Shares validly tendered at or below the Exit Price as mentioned above and post acquisition of these Equity Shares, the shareholding of the Promoters and Promoter Group shall be 99.74% of the paid-up equity share capital of the Company, which exceeds the minimum number of equity shares acquired for the Delisting Offer to be successful under Regulation 17(a) of the Delisting Regulations. This Delisting Offer is thus, successful in accordance with Regulation 17(a) of the Delisting Regulations.
- Further, more than 25% of the Public Shareholders holding shares in dematerialized mode as on September 7, 2020, have participated in the Reverse Book Building process. This Delisting Offer is thus, successful in accordance with Regulation 17(b) of the Delisting Regulations.
- The Delisting Offer is thus deemed to be successful.

ACCEPTANCE OF FINAL PRICE AND DELISTING

- All the public shareholders of the Company who have validly tendered the Equity Shares at or below the Exit Price will be paid consideration of ₹71.50/- (Rupees Seventy One and fifty paise Only) per Equity Share. Last date for payment of consideration to public shareholders whose shares have been accepted under the Offer will be December 08, 2020. Tax at source for the non resident Shareholders will be deducted in accordance with Clause 23 of the Letter of Offer.
- The Equity Shares of the Public Shareholders whose Bids have been rejected, the shares would be returned to the Public Shareholders in accordance with Procedure for Settlement contained in section 15 of the Public Announcement and section 18 of the Letter of Offer.
- Subsequently, the Company will initiate the necessary steps to delist its Equity Shares from the National Stock Exchange of India Limited (NSE). The Company shall announce the delisting date in the same newspapers in which the Public Announcement and this Post Offer Public Announcement has appeared.

OUTSTANDING SHARES AFTER DELISTING

In accordance with the provisions of Regulation 21 of the Delisting Regulations, the public shareholders of the Company, who have either not participated in the RBB Process or who unsuccessfully tendered their Equity Shares in RBB process (residual public shareholders), will be able to offer their Equity Shares to the Acquirers at the Exit Price for

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING(EGM) OF THE MEMBERS OF LEX NIMBLE SOLUTIONS LIMITED WILL BE HELD ON SATURDAY THE 19TH DAY OF DECEMBER, 2020 AT 8.00 AM IST BY VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) THROUGH CDSL IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULAR NO. 20/2020, 17/2020 AND 14/2020 DATED 5TH MAY 2020, 13TH APRIL 2020 AND 8TH APRIL 2020 RESPECTIVELY, TO TRANSACT THE FOLLOWING BUSINESS

Item No.1

To Increase the Aggregate limit for Non Resident Indian Investors up to 24% of paid up equity capital of the Company

To consider and if thought fit, to pass with or without modifications the following resolution as **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to applicable provisions of Foreign Exchange Management Act, 1999, the Companies Act, 2013, the Consolidated FDI Policy, 2017, Foreign Exchange Management (Transfer or Issue of security by a person Resident outside India) Regulations, 2017 including any amendment(s), Statutory modification(s), variation(s) or re-enactment(s) thereof, Foreign Exchange Management (Non-Debt Instrument) Rules, 2019 and other applicable laws, rules, regulations, guidelines for the time being in force, the consent of Members of the Company be and is hereby accorded for all eligible and permitted Non-resident Indian Investors to hold the equity shares of the Company up to an aggregate limit of 24% of total paid-up capital of the Company or such other limit as may be stipulated by Foreign Investment Promotion Board and Reserve Bank of India from time to time.”

“RESOLVED FURTHER THAT Mr. Praveen Chakravarthy Medikundam, the Chairman and Director of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution.”

By Order of the Board
For Lex Nimble Solutions Limited
Sd/-

Praveen Chakravarthy Medikundam
Chairman

Place: Hyderabad
Date: 20.11.2020

NOTES:

- 1) In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their General Meetings (AGM/ EGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice shall be sent only to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) through electronic means and no physical copy of the Notice shall be provided.
- 2) In compliance with the said Circulars, the Company has also published a public notice by way of an advertisement made, advising the members whose e-mail ids are not registered with the Company or its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids immediately. And further requested to notify the changes, if any in the registered details to the Company or its RTA or to DPs in respect of shares held in electronic form.
- 3) In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members, only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
- 4) Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.
- 5) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting and e- voting during the EGM to its Members in respect of the business to be transacted at the EGM.
- 6) In accordance with the aforementioned MCA Circulars, the Company has appointed CDSL for providing the VC facility to the members for participating in the Meeting.
- 7) The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 8) Voting rights of the members shall be in proportion to shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. 12th December 2020**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e- voting system provided in the Meeting.

- 9) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.lexnimble.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.
- 10) In view of the MCA Circulars, no proxy shall be appointed by the members. However, corporate members are required to send to the Company/ RTA/ Scrutinizer, a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC.
- 11) The Share Transfer Register and the Register of Members of the Company will remain closed from **14.12.2020 to 19.12.2020** (both days inclusive).
- 12) The Company's ISIN for its equity shares is INE860Y01019.
- 13) **Process and manner for e-voting is as under:** The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on **Wednesday 16.12.2020 at 9.00 AM IST and ends on Friday 18.12.2020 at 5.00 PM IST**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e 12.12.2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) The EVSN for the purpose of e-voting is **201123023**
- (viii) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form
PAN	<ul style="list-style-type: none"> Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department
Dividend Bank Details	<ul style="list-style-type: none"> Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records

OR	in order to login.
Date of Birth (DOB)	<ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (x) After entering these details appropriately, click on “SUBMIT” tab.
- (xi) Shareholders will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) Click on the EVSN for the Lex Nimble Solutions Limited i.e **201123023** .
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective app Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM through VC/OAVM through CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. **Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investment@lexnimble.in. These queries will be replied to by the company suitably by email.**
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM 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 available during the EGM.
3. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investment@lexnimble.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting and EGM from the e-voting system , you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

- 14) Members must quote their Folio Number/DP ID & Client ID and contact details such as e-mail address and contact no. etc. in all correspondences with the company/RTA.
- 15) Sri V. Bhaskara Rao, Practicing Company Secretary, Address: V. Bhaskara Rao & Co, Company Secretaries , 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Mail Id:bhaskararaoandco@gmail.com, has been appointed as a Scrutinizer to scrutinize the remote e-voting process and e-voting process at EGM in a fair and transparent manner.
- 16) The results declared along with Scrutinizer’s Report(s) will be available on the website of the Company, i.e., www.lexnimble.in and CDSL website: www.evotingindia.com within two (2) days of passing of the Resolutions and communications of the same to BSE Limited. (The Company is listed on BSE-SME Exchange.)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1

As per Consolidated Foreign Direct Investment Policy, Foreign Exchange Management (Non-Debt Instrument) Rules, 2019 and Foreign Exchange Management (Transfer or Issue of security by a person Resident outside India) Regulations, 2017 the permissible limit under portfolio Investment Scheme through exchanges or any other manner for Non Resident Indian Investors is restricted to 10 percent of the paid up capital of the Company and the same can be raised to 24 percent of the total paid up capital of the Company through a resolution by Board of the Company followed by a Special Resolution passed in a General meeting.

Based on the latest benops, the aggregate holding of NRIs in the paid up equity capital of the Company was approximately 9.36% and your directors therefore, recommend the Special Resolution as set out in the Notice for approval of the Members in the interest of the Company.

No Directors or any of the Key Managerial personnel or their relatives are, directly or indirectly concerned or interested in the resolution set out in the Item No.1

By order of the Board
For Lex Nimble Solutions Limited
Sd/-

Praveen Chakravarthy Medikundam
Chairman

Place: Hyderabad
Date: 20.11.2020