



V2 Retail Limited

September 07, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 4000 51 NSE Code – V2RETAIL	BSE Limited, 25 th Floor, “Phiroze Jeejeebhoy Towers”, Dalal Street, Mumbai – 400001 BSE Code - 532867
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Sub : Newspaper Publication - Notice of 19th Annual General Meeting, E-Voting Information and Book Closure

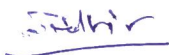
Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Advertisement regarding “Notice of the 19th Annual General Meeting, E-Voting Information and Book Closure”, as published in Financial Express - English (All Editions) and in Jansatta - Hindi (Delhi Edition) newspapers on 7th September, 2020.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited



Sudhir Kumar
Company Secretary & Compliance Officer



Encl.: As above



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
CIN- L74999DL2001PLC147724. Ph: 011-41771850.
Email Id: cs@vrl.net.in Website: www.v2retail.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited ('the Company') will be held at 10.00 AM on Monday, 28th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email ids are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 25th September, 2020 and end at 05.00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- 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 shall be entitled to avail the facility of remote e-voting voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for Financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited.
- In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to notices@linkintime.co.in or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

For V2 Retail Limited
Sd/-
Sudhir Kumar
Company Secretary & Compliance Officer

Place: New Delhi
Date: 6th September, 2020



JAMNA AUTO INDUSTRIES LIMITED

CIN : L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi -110 070, India

Telephone: +91 11 26893331, Fax: +91 11 26893180

Email: investor.relations@jaispring.com, Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in compliance with the applicable provision of the Companies Act, 2013 ('the Act'), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ('MCA Circulars'), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation, 2015'), to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the

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CSL Finance

contact your Depository Participant (DP) and register your email address advised by DP. Please also update your bank details with your DP by NACH.

also available on Company's website www.csfinance.in for members. Notice is hereby given in compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Regulations, 2015 that the Company has offered e-voting facility to the business by Central Depository Services (India) Limited (CDSL) through its website www.evotingindia.com to enable the members to cast their vote by remote e-voting period commences on Friday, September 25, 2020 (05:00 pm) on Sunday, September 27, 2020 (05:00 pm). No remote e-voting facility shall be available on the said date and time. During this period members of the AGM and its members either in physical form or in dematerialized form, as on the cut-off date shall be entitled to cast their vote by remote e-voting. Any person, who is not a member of the Company after dispatch of the notice and on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending an e-mail to helpdesk@cdslindia.com or RTA, MAS Services Limited (MAS) at helpdesk@masindia.com or RTA, MAS Services Limited (MAS) at helpdesk@masindia.com or RTA, MAS Services Limited (MAS) at helpdesk@masindia.com. However, if the members are already registered with CDSL for e-voting, they can use their existing user ID and password for casting their vote. Once the vote is cast by the member, the member shall not be allowed to change it. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 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) for the purpose of Annual General Meeting. Mr. Naveen Kumar, Secretary (Membership No. A58452 & CP No. 22084), of N. Kumar & Associates, has been appointed as Scrutinizer for the e-voting process. The procedure for e-voting is contained in the letter sent with the Notice of AGM. For any queries relating to e-voting may be addressed to Ms. Gunjan Kherra, Compliance Officer, CSL Finance Limited, 716-717, 7th Floor, Sector - 16 Noida-201301, Email: investor@csfinance.in.

Place: New Delhi
Date: 05th September, 2020

Notice is hereby given that the 34th Annual General Meeting (AGM) of Apollo Pipes Limited ('the Company') will be held on Monday, 28th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice is hereby given that the 34th Annual General Meeting (AGM) of Apollo Pipes Limited ('the Company') will be held on Monday, 28th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Place: New Delhi
Date: 6th September, 2020

Place: New Delhi
Date: 6th September, 2020

APOLLO PIPES LIMITED
Hargobind Enclave, Vikas Marg, Delhi -110092
CIN: L65999DL1985PLC022723
3437 / 0120-2973411, Fax No: +91-11-22373537
www.evotingindia.com Email: compliance@apollopipes.com

MEMBERS OF 34th ANNUAL GENERAL MEETING, CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of Apollo Pipes Limited ('the Company') will be held on Monday, 28th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Place: Delhi
Date: 06th September, 2020

