TENDER NOTICE

Sealed tenders are invited for the disposal of 1,61,019 pcs. (approx) water damaged diverse Hosiery Goods on "as is where is basis" of M/s. Lux Industries Ltd. Iving at JL 22. Mollarber, Janai, Dankuni, Hooghly - 712 310.

Inspection of materials may be conducted between 11 am and 4 pm on all working days of the week. For inspection of the goods, contact Mr. Putul Singh, Mobile No. 9007020008.

Tenders to be submitted on the letterheads of the Tenderers along with an Earnest Money of 10% of the total offer amount by demand draft in favour of "Lux Industries Ltd"., payable at Kolkata in a sealed envelope within 7 days of publication of this Tender to the office of the Surveyor - M/s. Inder Chadha & Associates, "Subid Ali Building", 1 Madan Street, 2nd Floor, Kolkata - 700 072, Mobile No. 9331020812/ 7002807248. Sealed envelope should be superscribed with the quotation of and it must have the name, address, e-mail ID and contact phone Nos. of the Tenderers.

NOTE: The amount of offer of the salvaged goods should be more than the reserve price of Rs. 55 lakhs.

Tender Forms with terms and conditions can be obtained from the Surveyors Office, Subid Ali Building, at 1, Madan Street, 2nd Floor, Kolkata-700 072. Mobile No. 9331020812/7003807248 or from the email id: inderchadha71@gmail.com.

Any Tender submitted without EMD shall be invalid and summarily rejected.

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 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

Financial Year 2019-20, electronically to those members whose email IDs were registered

with the Company/ Depository Participant(s). The same is also available on the

Company's website at www.jaispring.com and can also be accessed on the website of

Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of

sending physical copies of Notice of AGM along with Annual Report has been dispensed

with for calender year 2020 due to Covid-19 pandemic vide MCA Circulars and SEBI

Members may attend the AGM through VC/ OAVM facility on link made available by

NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The

detailed procedure for joining the AGM through VC/ OAVM facility is provided in the

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder

read with Regulation 44 of the Listing Regulations, 2015, members are provided with a

facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic

voting system from any place prior to the AGM ("remote e-voting") as well as e-voting

during the AGM. The Company has engaged the NSDL to provide the facility of remote

e-voting and e-voting during the AGM through NSDL e-voting system at

www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facility

www.evoting.nsdl.com

Any person who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of cut-off date

may obtain the Login ID and Password for casting vote electronically, by sending a

request at evoting@nsdl.co.in. However, if a person is already registered with NSDL

for e-voting, then existing User ID and Password can be used to cast vote

The facility for e-voting shall also be made available during the AGM and the Members

attending the AGM, who have not already cast their vote by remote e-voting shall be

eligible to cast their vote through e-voting during the AGM. Members who have cast

their vote by remote e-voting prior to the AGM may also attend the AGM electronically,

The person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e. September

22, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting during

any queries or issues regarding attending AGM and e-voting from e-voting system,

you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting

user manual for Members available at the Downloads section of http://

www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder

read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the

Register of Members and Share Transfer Books of the Company shall remain closed

from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days

Yours faithfully

Praveen Lakhera

KVB) Karur Vysya Bank

Smart way to bank

For Jamna Auto Industries Limited

Company Secretary & Head Legal

Whereas,

circular.

IV. The procedure of electronic voting is provided in the Notice of the AGM. In case of

The detailed instruction for remote e-voting and e-voting at the AGM are given in the

Remote e-voting prior to the AGM

Saturday, September 26, 2020 at 09:00 A.M. IST

Monday, September 28, 2020 at 05:00 P.M. IST

Circular and hence no physical copy of the same will be provided.

Notice of the AGM.

Particulars

End of e-voting

Notice of the AGM.

Commencement of e-voting

Web link of e-voting facility

The Members may please note that:

but shall not be entitled to vote at the AGM.

COLAMA COMMERCIAL CO LTD CIN: L51109WB1983PLC035719

REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700001 PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 36thAnnual General Meeting (AGM) of the Company will be held or Wednesday, September 30, 2020, at 11.00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 6, 2020. The Notice of AGM is also available on the website c Central Depository Services (India) Limited (CDSL),i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below: (i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 A.M. and ends or Tuesday, September 29, 2020 till 5.00 P.M. The e-voting module shall be disabled for voting

thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020. Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the

Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com, or call at Tel: +9193310 32756 v) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper. i) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For Colama Commercial Co Ltd Rajesh Prajapati

Wholetime Director

DIN - 08251452

Place: Kolkata Date: 05-09-2020

> © CSL Finance Regd. Office: 410-412, 18/12, 4" Floor, W.E.A.

Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7" Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650

Email: info@cslfinance.in; Web: www.cslfinance.in) NOTICE OF 28™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28" Annual General Meeting ('AGM') of the members of CSL Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, 28th September, 2020 at 2 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy(s) of the share certificate (Front and Back), PAN (Self attested copy), Aadhar Card (Self attested copy) for registering email address.

the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter

mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH.

These documents are also available on Company's website www.cslfinance.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr.Naveen Kumar, Practicing Company Secretary (Membership No.A58452 & CP No. 22084), of N. Kumar & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Gunjan Khera, Company Secretary and Compliance Officer, CSL Finance Limited, 716-717, 7th Floor, Tower - B World Trade Tower, Sector - 16 Noida-201301, Email: investor@cslfinance.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday. September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs.2.50/- per share (i.e. 25%) on the Equity Shares for the Financial Year 2019-20, if declared at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's RTA or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank

For CSL Finance Limited

Gunjan Khera Place: New Delhi Company Secretary Date: 05.09.2020

THE KARUR VYSYA BANK LTD.,

N. S. Road Branch

14 N.S Road, Kolkata, West Bengal 700001

details as per NPCI rules for electronic payment of dividend in line with the above said

MANGAL STEEL ENTERPRISES LTD.

inclusive) for the purpose of 54th Annual General Meeting.

evoting@nsdl.co.in.

Place: New Delhi

Date: September 7, 2020

Regd. Office: 248, G.T.Road (N), Salkia, Howrah-711106 Phone: 2655-8331, Fax: 2655-0468 CIN: L27109WB1981PLC033969 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held at its registered office on Tuesday the 15th day of September, 2020 at 2.00 P.M., inter alia, to consider, approve and take on record amongst other items of Agenda, the Un-audited

the first quarter ended on 30th June. 2020 By Order of the Board Sarita Shaw Place:Howrah Date: 05.09.2020 Company Secretary

Financial Results of the company for

HALDER VENTURE LIMITED (CIN: L74210WB1982PLC035117) Regd.Office: Diamond Heritage, 16 Strand Road, 10th Floor, Room No-1012, Kolkata, West Bengal

Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 03:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The said information is also available on the Company's website at www.halderventure.in and also available on the website of Stock Exchange at www.bseindia.com

By Order of the Board Keshab Kumar Halder Place: Kolkata Managing Director Date: 05.09.2020 DIN: 00574080

financialexp epape in

Description of the Immovable Property

POSSESSION NOTICE

(For Immovable Property)

Issued under [Rule 8(1)] of Security Interest (Enforcement) Rules, 2002

Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002

(Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security

Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.01.2020 calling upon 1. Mr. Shankar

Singh (Son of Sri Nathu Singh), 11/4, Kings Road, 3rd Floor, Near AC Market, Howrah – 711101, West Bengal;

And Also At Flat No. 501, 5th Floor, Premises No. 44, Dr. Abani Dutta Road, Post Office-Salkia, Howrah 711106

West Bengal; And Also At 153, Aam Chouhata Sankaran, TH-Ahore, Dist-Jalore, Rajasthan-343001; And Also

At 4C, Govind Chandra Dhar Lane, 5th Floor, Biscuit Goli, Kolkata-700001, 2. Mrs. Kamala Devi (Wife of Mr.

Shankar Singh), 11/4, Kings Road, 3rd Floor, Near AC Market, Howrah – 711101, West Bengal; And Also At Flat No. 501, 5th Floor, Premises No. 44, Dr. Abani Dutta Road, Post Office-Salkia, Howrah 711106 West Bengal;

And Also At, 84, Keraviyo ki Seri, Sankarana, TH-Ahore, Dist-Jalore, Rajasthan-343001 to repay the amount mentioned in the notice being Rs. 41,20,937.34 (Rupees Forty One Lakh Twenty Thousand Nine Hundred

Thirty Seven and Paise Thirty Four Only) together with further interest within 60 days from the date of receipt

The Borrower/Guarantors having failed to repay the amount, notice is hereby given to the borrower/Guarantors

and the public in general that the undersigned has taken possession of the property described herein below

in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the

The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the

property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED for an amount of Rs. 41,20,937.34 (Rupees Forty One Lakh Twenty Thousand Nine Hundred Thirty Seven

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect

Security Interest (Enforcement) Rules, 2002 on this 04th day of September of the year 2020.

The undersigned being the Authorized Officer of THE KARUR VYSYA BANK LIMITED, under the

All that piece and parcel of Flat No.501 on the Fifth Floor measuring (including super built-up area) of 1356 Square Feet be the same or a little more or less situate and lying at the Premises No.44, Dr. Abani Dutta Road, Post Office-Salkia, District- Howrah - 711106 under Golabari Police Station within Ward No.15 of the Howrah Municipal Corporation TOGETHER WITH proportionate right and share in the land of the said building and common right in all common area and facilities along with marble flooring and lift facilities attached therewith, standing in the name of Sri Shankar Singh (son of Sri Nathu Singh) and Smt. Kamala Devi (wife of Sri Shankar Singh) and the property is butted and bounded by:

On the North: By partly 1, Golam Abbas Lane and the Premises No. 55, Dr. Abani Dutta Road and 43, Dr. Abani Dutta Road

and Paise Thirty Four Only) and interest thereon, cost and expenses.

of time available, to redeem the secured assets.

On the South: By Dr. Abani Dutta Road On the East: By the Premises No.43, Dr. Abani Dutta Road

On the West: By the Premises No.45, Dr. Abani Dutta Road

Authorized Officer

SIDDHARTH ORMET LIMITED

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001, Phone: +91 33 2242 9199/5335; Fax: +91 33 2242 8667; E-mail: ormet23@gmail.com CIN: L51109WB1983PLC036886

NOTICE OF 37th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that 37th Annual General Meeting of the Members of Siddharth Ormet Limited will be held on Monday, 28th September, 2020 at 11 A.M at its registered office 23/24 Radha Bazar Street, Kolkata -700001 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH AUDITOR'S REPORT & BOARD'S REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020.

To receive, consider and adopt the Financial Statements of the Company for the year 2019-2020 i.e. Audited Balance Sheet as on 31st March, 2020, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2020 on that date together with the Reports of the Board of Directors and Auditor's Report thereon.

2. ROTATION OF DIRECTOR I.E. MR. SIDDHARTH SETHIA (DIN: 00038970).

To appoint a Director in place of Mr. Siddharth Sethia (DIN: 00038970), who retires by rotation and, being eligible, offers himself for

re-appointment. 3. VOLUNATRY DELISTING INFORMATION OF THE COMPANY

Your directors would like to inform the members that the Company is undergoing voluntary delisting from Calcutta Stock Exchange (CSE).

> By Order of the Board Sd/-Siddharth Sethia

> > Director

DIN: 00038970

Place: Kolkata Date: 04/09/2020

SIDDHA VENTURES LIMITED CIN: L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Hare Street, Kolkata-700 001

E-mail: response@siddhaventures.com, Website: www.siddhaventures.com Phone: +91 33 2242 9199/5335, Fax: +91 33 2242 8667

NOTICE OF 29th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 29th Annual General Meeting of the shareholders of Siddha Ventures Limited will be held on Wednesday, 30th September, 2020 at 11 A.M. at its registered office 23/24 Radha Bazar Street, Kolkata -700001 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH AUDITOR'S REPORT & BOARD'S REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020.

To receive, consider and adopt the Financial Statements of the Company for the year 2019-2020 i.e. Audited Balance Sheet as on 31st March, 2020 including consolidated Audited Financial Statements, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2020 on that date together with the Reports of the Board of Directors and Auditor's Report thereon.

2. ROTATION OF DIRECTOR I.E. MR. SIDDHARTH SETHIA (DIN: 00038970).

3. REVOCATION INFORMATION OF THE COMPANY

Your directors would like to inform the members that the Company has received the notice no. 20200420-22 dated 20/04/2020 vide mail dated 20/04/2020 wherein it was clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) would be revoked w.e.f April 28, 2020, i.e. the Company has been successfully revoked from the suspension in trading of equity shares Further, the trading in equity shares was started from 19th May, 2020.

Place: Kolkata Director Date: 05/09/2020

0 LNSEL

Lee & Nee Softwares (Exports) Ltd.

CIN: L70102WB1988PLC045587 Registered Office: 14B, Camac Street, Kolkata-700017 Tel No: 033-40650374/77, Fax: 033-40650378

E-mail: info@Insel.com, Website: www.Insel.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32" Annual General Meeting ("AGM") of the Members of Lee & Nee Softwares (Exports) Ltd. ("the Company") is scheduled to be held on Tuesday, 29th September, 2020 at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made thereunder and MCA Circular dated 5" May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12" May, 2020 (collectively referred to as "Circulars") to transact the businesses as set out in the Notice of 32" Annual General Meeting dated 29" July, 2020.

in compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2019-20 has been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s)/ Registrar and Share Transfer Agent of the Company.

The Notice of the AGM and the Annual Report 2019-20 are available on the Company's website at www.lnsel.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL https://www.evoting.nsdl.com Pursuant to relevant provisions, the Company is providing to its members holding shares in physical or dematerialized form, as on the cut-off date i.e., 22" September, 2020, the facility to exercise their right to vote on resolutions proposed to be passed in the Meeting. by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting. The detailed instructions for remote e-voting are contained in Notice of the 32[™] AGM, which has been sent to the Members.

In this regard, the members are hereby notified that:

- Cut-off date for the purpose of remote e-voting: Tuesday, 22" September, 2020. Date and time of commencement of remote e-voting: 26" September, 2020 at 9.00
- Date and time of end of remote e-voting: 28th September, 2020 at 5.00 pm.
- Remote e-voting shall not be allowed beyond 5.00pm on 28" September, 2020 and once
- change it subsequently. Members, whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be

vote on a resolution has been cast by a member, the member will not be allowed to

- entitled to avail the remote e-voting facility or vote as the case may be at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22[™] September, 2020 may
- obtain the User ID and password for e-voting by sending e-mail intimating DP ID and Client ID/ Folio No. at evoting@nsdl.co.in Members may attend the 32st AGM through VC/OAVM at www.eyoting.nsdl.com by
- using their remote e-voting credentials. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have
- not registered their email addresses can cast their vote through e-voting, are provided Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from
- doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to
- vote again at the AGM. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to

the Company's Registrar & Share Transfer Agents- M/s Maheshwari Datamatics Pvt

Ltd. at mdpldc@yahoo.com In case of any queries, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 222 990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: 91 22 2499 4545 or members may also

write to the Company Secretary at investors@Insel.com For Lee & Nee Softwares Exports Ltd.

Rupal Poddar

Company Secretary

Place: Kolkata Dated: 05.09.2020

♦ The Indian **EXPRESS** IOURNALISM OF COURAGE



The Indian **EXPRESS** E-AQDA

WHERE **NEWSMAKERS DROP IN FOR** A CANDID CHAT.



Express E-Adda hosts

Dr. S. Jaishankar

External Affairs Minister, Government of India

in conversation with

C. Raja Mohan

Contributing Editor, The Indian Express and Director - Institute of South Asian Studies, National University of Singapore

Shubhajit Roy Associate Editor and

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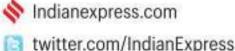
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Date: 04.09.2020

Place: Kolkata

The Karur Vysya Bank Limited

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Kolkata

To appoint a Director in place of Mr. Siddharth Sethia (DIN: 00038970). who retires by rotation and, being eligible, offers himself for re-

By Order of the Board Sd/-Siddharth Sethia

DIN: 00038970