

PURBASHA RESOURCES LTD.

CIN: L65993WB1980PLC032908
Registered Office: 25, Park Lane, Kolkata-700016
Tel. No.: (033)2229-2881, 2249-5524, Fax No.: 91-33-40625269,
Email: pri@purbasha.co.in, Website: www.purbasha.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Purbasha Resources Limited (the "Company") will be held on Monday, 28th September, 2020, at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"). General circulars issued by Ministry of Corporate Affairs (the "MCA") dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Circulars"), to transact the businesses set out in the Notice of the AGM.

In compliance with the aforesaid Circulars the Company has sent Notice of the 40th AGM and Annual Report for the Financial Year 2019-2020 through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants. These documents are also available at the website of the Company at www.prl.in, website of Stock Exchange at www.cse-india.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

Book Closure:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 (as amended), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

Remote E-voting:
Pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of Remote e-voting	Friday, 25th September, 2020 at 10.00 A.M
End of Remote e-voting	Sunday, 27th September, 2020 at 5.00 P.M.

The remote e-voting module shall be disabled by CDSL for voting thereafter. b. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2020. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall only be entitled to avail the facility of remote e-voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date i.e. Monday, 21st September, 2020 may obtain the login-id and password for e-voting by sending a request to the Company at pri@purbasha.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. A person who is not a Member as on the Cut-Off date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their vote on such resolution(s) again;

In case you have any queries or issues regarding e-voting, 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).

For Purbasha Resources Limited

Place: Kolkata Sd/-
Date: 5th September, 2020 Rachana Singh
Company Secretary & Compliance Officer

KEVAL INDIA LIMITED

CIN: L51109WB1983PLC035843
Regd. Office: 54/10 Debendra Chandra Dey Road, Kolkata-700015, (WB),
Phone- 033-6606777, Email: keval.india@rediffmail.com
Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001,
Ph.: 0731-4279626

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the Annual General Meeting ("AGM") of the Company on Monday, 28th September, 2020 at 2:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.kevalindia.com), Stock Exchange's website (www.cse-india.com) and on the website of Central Depository Services (India) Limited (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, 25th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Sunday, 27th September, 2020 at 5.00 P.M.
- Cut-Off Date: Monday, 21st September, 2020.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, 21st September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800225533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 27th September, 2020.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.kevalindia.com and on the website of CDSL (www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

By Order of the Board
For KEVAL INDIA LIMITED

Place: Kolkata Sd/-
Date: 6th September, 2020 Company Secretary

THE SCOTTISH ASSAM (INDIA) LTD.

Regd. Off.: 1, Crooked Lane, Kolkata - 700 069
CIN No.: L01132WB1977PLC031175

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that 43rd Annual General Meeting of the company will be held on Tuesday, 29th September, 2020 at 11.30 a.m. (IST) through video conferencing (VC)/ Other Audio Visual Means (OAVM) Facility to transact the business, as set out in the Notice of the 43rd Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020 and 5th May, 2020 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the Circulars of MCA and SEBI, online notice of AGM and Annual Report of the Company for the financial year 2019-2020 had been sent to all the members on 06/09/2020 whose email ids were registered with the Company/Depository Participants(s). These documents are also available on the website of the company at www.scottishassam.com

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged Central Depository Services (India) Limited (CDSL).

The remote e-voting period begins on 26-09-2020 at 9.00 a.m. and will end on 28-09-2020 at 5.00 p.m. During this period shareholders of the company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a member as on the cut-off date should treat this Notice for information purposes only.

Members may access the CDSL e-voting website at www.evotingindia.com under shareholders/members module. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below.

1. For Physical shareholders- The members are requested to provide details such as Folio No. Name, E-mail ID, Mobile No/ Image of self attested Pan Card and share certificate in PDF/ JPEG/ PNG. In case of any query a member may send an email to Registrar and Share Transfer Agent (RTA) at absconsultants99@gmail.com

2. For Demat shareholders- Please contact your Depository Participant(s) (DP) and register your e-mail address in your demat account as per the process advised by your DP.

The results declared along with the report of scrutineer shall be placed on the website of the Company at www.scottishassam.com and on the website of the CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him in writing.

If you have any queries or issues regarding attending AGM & e-voting (e-voting system), you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is 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).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board
For THE SCOTTISH ASSAM (INDIA) LIMITED

Date: 06/09/2020 Sd/-
Place: Kolkata Dhirendra Kumar
Director

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624
Regd. Office: 22, Balgopalpur Industrial Area, Balasore 756020, 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

(i) 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.

(ii) 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 to helpdesk.evoting@cdslindia.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@cdslindia.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

Place: Kolkata Sd/-
Date: 5th September 2020 D. Chowdhury
Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

CIN: L18100WB1991PLC099782
Registered & Corporate Office: 46 Dr. Sundari Mohan Avenue
Kolkata - 700014
Phone No: 033 22896708, 22890148,
Email: info.saharahousingfina.com Website: www.saharahousingfina.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 29th Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited ("Company") will be held on Tuesday, September 29, 2020 at 11.30 am (IST) through VC / OAVM facility provided by Link Intime India Pvt. Ltd. to transact the businesses as set out in the Notice of the AGM.

In accordance with the Circular issued by Minister of Corporate Affairs dated April 8, 2020, April 13, 2020, and May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") dated May 12, 2020, the Company has sent the Notice of the 29th Annual General Meeting with the link for the integrated Reports & 29th Annual Accounts of the Company for the Financial Year 2019-20, through electronic mode only, to those members whose email addresses are registered with the Company Registrars and Transfer Agents ("RTA") / Depositories. The requirement of sending physical copies has been dispensed with the MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 (Integrated Report) will be available on the website of the Company at www.saharahousingfina.com and on the website of <https://instavote.lintimetime.co.in>. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE limited at www.bseindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

Remote E-voting
In compliance with section 108 of the Companies Act, 2013 ("Act") read with Rules 20 of the Companies (Management and Administration) Rule, 2014 as amendment from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. to facilitate voting through electronic means.

a) The detailed instructions for remote e-voting facility would be available the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Saturday, September 26, 2020
End of remote e-voting	At 5.00 p.m. (IST) on Monday, September, 28, 2020

The remote e-voting module will be disabled by Link Intime thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting right of the Members shall be in proportion to their share of the paid up equity Share capital of the Company as on Monday, September 22, 2020 ("Cut off Date"). The facility of insta voting shall also be made available during the meeting and the Members attending the Meeting, who have not cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the registered of Members / registered of Beneficial Owners as on the Cut-off Date (only) shall be entitled to avail the facility of remote e-voting before / insta voting during the AGM.

c) Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of AGM and holds Shares as on the Cut-off date i.e. Monday, September 22, 2020 may obtain the login ID and Password for remote e-voting by sending a request to Link Intime at kolkata@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the notice of the AGM for information purposes only.

d) The Member who has already cast their Vote by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which the Member has already cast the vote through remote e-voting prior to the AGM.

e) Members who need assistance before or during the AGM can contact Link Intime India Pvt. Ltd. on instameet@linkintime.co.in or contact Mr. Rajiv Ranjan / Mr. Santanu Mukhopadhyay of Link Intime.

As per SEBI no physical copies of the Notices of the AGM and Integrated Reports are sent to the Members. Members who have not registered their email addresses are requested to send a mail to kolkata@linkintime.co.in mentioning the name of the Member(s), Folio ID / DP ID & Client ID along with self-attested copy of PAN Card to receive the Notice of AGM and Integrated Reports and to receive the login id and password for e-voting. The Company is pleased to provide remote e-voting facility ("remote e-voting") of Link Intime India Pvt. Ltd. to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of voting through insta voting system during the meeting. Detailed procedure for remote e-voting before the AGM / insta voting during the AGM will be provided in the Notice of the AGM.

For Sahara Housingfina Corporation Limited

Place: Kolkata Sd/-
Date: September 5, 2020 D J Bagchi
CEO & CS

B & A LIMITED

CIN: L0132AS1915PLC000200
Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016
Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388
E-mail: shares@barooha.in website: www.barooha.com

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

Notice is hereby given to the Members of B&A 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 Annual General Meeting of the Company ("AGM") to be held on Tuesday, 29th 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 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 3rd 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.barooahs.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@barooahs.in with the following documents

(i) 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@barooahs.in.

(ii) 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., Tuesday, 22nd 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 Saturday, 26th September 2020 and will end at 17.00 (IST) on Monday, 28th 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 Tuesday, 22nd 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 to helpdesk.evoting@cdslindia.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 Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive).