

# ***AGARWAL DUPLEX BOARD MILLS LIMITED***

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Pitampura, Delhi – 110034 Phone : (91-11) 47527700

E-mail: agarwalduplex1984@gmail.com Website: www.agarwalduplex.net

To,  
The MSEI Ltd.  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

26/08/2020

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)**

**Subject: Newspaper clipping of the notice of Board Meeting**

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting to be held on 8<sup>th</sup> September 2020 published in “Financial Express” and “Jansatta” dated 26/08/2020.

This is for your information & record.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**

Copy to:  
Calcutta Stock Exchange



**ACE**  
**ACTION CONSTRUCTION EQUIPMENT LIMITED**  
 CIN: L74899RJ1995PLC053860  
 Regd. Office: Dughola Link Road, Dughola, Distt. Palwal-121102, Haryana  
 Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133  
 E-mail: cs@ace-cranes.com Website: www.ace-cranes.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that:

1. The Twenty Sixth (26<sup>th</sup>) Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on **Thursday, September 24, 2020 at 11:30 AM IST** through video conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM.

2. Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website [www.ace-cranes.com](http://www.ace-cranes.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

3. Members who have not registered their e-mail 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 and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. Members may note that pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily send their email address at [cs@ace-cranes.com](mailto:cs@ace-cranes.com).

**4. Manner of casting vote(s) through e-voting.**

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Kfin Technology Private Limited/ Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Action Construction Equipment Limited  
 Sd/-  
 Anil Kumar  
 Company Secretary  
 Date : August 25, 2020  
 Place : Palwal

**Brilliant Portfolios Limited**  
 Regd. Off: B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No. 011-45058963, CIN: L74899DL1994PLC057507  
 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

**NOTICE**

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 respectively read with SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting and accordingly, the 26th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") will be held on Sunday, 27th September, 2020 at 11:30 A.M. through VC or OAVM in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the Notice convening the 26th AGM of the Company.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The said Notice and Annual Report will also be available on Company's website at [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering/ updating email addresses:**

- (i) Members holding shares in physical mode are requested to send the following details for registration of their email id- Folio number, Name of the shareholder, Mobile No., Email id, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card, Self attested scanned copy of Aadhar Card by email to the Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com).
- (ii) Members holding shares in electronic mode are requested to register/update their email ids with their respective Depository Participant (DP) for receiving all communications from the Company electronically.
- (iii) Members will have an opportunity to cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting system i.e. e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM.
- (iv) The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- (v) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

For Brilliant Portfolios Limited  
 Ashish  
 Company Secretary  
 Place: Delhi  
 Date: 25.08.2020

**TITAN SECURITIES LIMITED**  
 Regd. Office: A-2/3, Third Floor, Laxa Tower, Azadpur Commercial Complex, Delhi-110033  
 CIN: L67190DL1993PLC052050,  
 Ph.: 011-27674615  
 Email: titan.securities@yahoo.com | Website: www.titansecuritieslimited.com

**NOTICE OF 28TH AGM OF TITAN SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual General Meeting ("AGM"/"Meeting") of Titan Securities Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI Circular"). The 28th AGM of the Members of the Company will be held at 11:30 A.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.titansecuritieslimited.com](http://www.titansecuritieslimited.com) and on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com). Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below:  
**For registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive login ID and password for remote e-Voting:**

- A. Shareholders holding shares in physical form can register their e-mail address with the Company or Registrar and Transfer Agents of the Company, BEATAL Financial & Computer Services Private Limited at [beatalrta@gmail.com](mailto:beatalrta@gmail.com) by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [titan.securities@yahoo.com](mailto:titan.securities@yahoo.com) / [beatalrta@gmail.com](mailto:beatalrta@gmail.com).
- B. Shareholders holding shares in demat form can get their e-mail ID's registered only by contacting their respective Depository Participant (DP)'s.

The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM.

For Titan Securities Limited  
 Sd/-  
 Akansha Sharma  
 Company Secretary  
 Place: Delhi  
 Date: 24.08.2020

**CAPFIN INDIA LIMITED**  
 CIN: L74999DL1992PLC048032  
 Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Park, New Delhi-110005  
 Tel No: 011-28762142 | E-mail id: [capfinindia@yahoo.co.in](mailto:capfinindia@yahoo.co.in)  
 Website: www.capfinindia.com

**NOTICE**

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 27th September 2020 at 12.00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019 - 2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019 - 2020 and login details for e-voting shall be sent to your registered email address. 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 Agents of the Company, **Indus Portfolio Private Limited** at [ip@indusinvest.com](mailto:ip@indusinvest.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN, Self attested scanned copy of PAN Card, AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Ball Nagar, New Delhi-110015 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 detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2019 - 2020 will also be available on the Company's website [www.capfinindia.com](http://www.capfinindia.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For & on behalf of Capfin India Limited  
 Sd/-  
 Rachita Mantry Kabra  
 Whole Time Director  
 Place : New Delhi  
 Date: 25/08/2020

**JULLUNDUR AUTO SALES CORPORATION LIMITED**  
 CIN: U34101DL1959PLC003066  
 Regd. Office: 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006  
 Ph. No.: 011-2391932, Email: [jmaadminlegal@jmaindia.com](mailto:jmaadminlegal@jmaindia.com)

**NOTICE OF 72ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 72nd Annual General Meeting ("AGM") of the members of Jullundur Auto Sales Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 16th September, 2020 at 11.30 am to transact the Businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 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 notices to the shareholders through email is August 25, 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 signed request to the Company at [jmaadminlegal@jmaindia.com](mailto:jmaadminlegal@jmaindia.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to the Company at 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 alongwith letter mentioning folio no. If not registered already.

PLEASE REGISTER / UPDATE THE SAME ON OR BEFORE 09/09/2020

**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 detail with your DP for dividend payment by NACH if declare by the Company.

PLEASE REGISTER /UPDATE THE SAME ON OR BEFORE 09/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 are also available at the Company's registered office. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

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 from time to time 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](http://www.evotingindia.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 13th September, 2020 (09:00 am) and ends on Tuesday, 15th September, 2020 (05:00 pm). No 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 9th September, 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 of the cut-off date i.e. 9th September, 2020, may obtain the login ID and password by sending a request at [jmaadminlegal@jmaindia.com](mailto:jmaadminlegal@jmaindia.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. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote 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 Shri Virat Sondhi, Director, Jullundur Auto Sales Corporation Limited, 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006, Phone: 011-23919323, Email: [jmaadminlegal@jmaindia.com](mailto:jmaadminlegal@jmaindia.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2020 to Wednesday, the 16th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 5 per share (i.e. 100%) on the Equity Shares of Rs. 5/- each, if declared at the Annual General Meeting. 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 or the depository participant, as the case may be.

For Jullundur Auto Sales Corporation Limited  
 Sd/-  
 Virat Sondhi  
 Director  
 Place: Delhi  
 Date: 25.08.2020

**RELAXO FOOTWEARS LIMITED**  
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085, Phones: 91-11-46800600, 46800700, Fax No: 91-11-46800692,  
 E-mail: [rf@relaxofootwear.com](mailto:rf@relaxofootwear.com), Website: [www.relaxofootwear.com](http://www.relaxofootwear.com)  
 CIN No.: L74899DL1984PLC019097

**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company") will be held on Thursday, 24<sup>th</sup> day of September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice dated June 6, 2020 of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and read with General circular no. 20/2020 dated May 5, 2020 read with General circular no. 17/2020 dated April 13, 2020 and General circular no. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular no. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars").

In compliance with the aforesaid circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of Board of Directors and Auditors thereon, has been sent on August 21, 2020 through electronic mode to the Members whose email addresses is registered with the Depository Participant(s) / Kfin Technologies Private Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars.

The aforesaid documents are also available on the website of the Company at [www.relaxofootwear.com](http://www.relaxofootwear.com) and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, also on the website of RTA at <https://evoting.kfintech.com>. Also, the attendance of the Members (through members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their e-voting login credentials. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the notice dated June 6, 2020 of the AGM.

Members are requested to note the following:

- a) The remote e-voting will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and will end on Wednesday, September 23, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by Kfin for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The voting rights of the members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 17, 2020 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Kfin / Depository Participant as on the cut-off date shall be entitled to avail the facility of remote e-voting or InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. September 17, 2020 should treat the notice of the AGM for information purpose only.
- 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. September 17, 2020, may obtain the login id and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at <https://relaxofootwear.com>. The detailed procedure for obtaining user ID and password is also provided in the notice dated June 6, 2020 of the meeting. However if a member is already registered with Kfin for remote e-voting then he/she can use the existing login id and password for casting his/her vote.

d) The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.

e) A member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

f) Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by clicking at [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing to the Kfin at their address given in this notice.

g) Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the "Speaker Registration" option available on the screen after log in. The Speaker Registration will remain open from September 19, 2020 (9:00 A.M. IST) to September 21, 2020 (5:00 P.M. IST). Only those members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent manner.

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person duly authorised by the Board, on or before Saturday, September 26, 2020 at the registered office and will also be displayed on the website of the Company at [www.relaxofootwear.com](http://www.relaxofootwear.com) and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, also on the website of RTA at <https://evoting.kfintech.com>.

For any grievances/ queries/ clarifications relating to voting by electronic means and attending AGM through VC / OAVM, members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders' and e-voting / VC / OAVM user manual for shareholders', available at the download section of <https://evoting.kfintech.com> and/or Mr. Rajkumar Kale, Manager- Corporate Registry, Unit: Relaxo Footwears Limited, Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact no. 040 - 6716 2222 or call Kfin's toll free no. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085, contact No: 011 - 46800600 and may write an e-mail to [cs@relaxofootwear.com](mailto:cs@relaxofootwear.com).

**Book Closure:** Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 36<sup>th</sup> AGM.

By order of the Board  
 For Relaxo Footwears Limited  
 Sd/-  
 Vikas Kumar Tak  
 Company Secretary  
 Date: August 25, 2020  
 Place: Delhi

**ROYAL INDIA CORPORATION LIMITED**  
 CIN: L4500MH1984PLC032274,  
 Tel No. 022-43417777, Fax No. 022-2877 7272,  
 E-mail: [info@riid.com](mailto:info@riid.com), Website: [www.riid.com](http://www.riid.com)  
 Regd. Off: 62, 6<sup>th</sup> Floor, C Wing, Mittal Tower,  
 Narman Point, Mumbai, Maharashtra 400021.

**NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 23, 2020, at 3:00 p.m. inter alia, to consider and take on record, the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2020. Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close with continuation from July 1, 2020 and will re-open 48 hours after declaration of financial results.

The said information may be accessed to on the Company's website at [www.riid.in](http://www.riid.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).  
 For Royal India Corporation Limited  
 Sd/-  
 (Mr. Nitin Gajjar)  
 DIN-08184605  
 Managing Director

Place: Mumbai  
 Date: August 25, 2020

**COLUMBUS PREMIER SHOES PRIVATE LIMITED**  
 CIN: U74899DL1982PTC050378  
 Regd. Off.: E-93, Basement Udyog Nagar,  
 Rohitak Road, New Delhi-110041

**NOTICE**

**POSTPONEMENT OF ANNUAL GENERAL MEETING**  
 Members are hereby informed that, due to the unforeseen & unavoidable circumstances of COVID-19, it has not been possible for the Company to convene the 28th Annual General Meeting of the Company, which was scheduled to be held on **28th Day of August, 2020 at 1.30 P.M.** at H-26, Udyog Nagar, New Delhi-110041.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting, which will be convened on later date as decided by the Board of Directors. Notice and other documents, if any, relevant to the re-convened Meeting will be dispatched / Emailed to Members shortly.

By Order of the Board  
 For Columbus Premier Shoes Private Limited  
 Sd/-  
 Mohan Lal  
 (Director)  
 Place: New Delhi  
 Date: 25.08.2020

Place: New Delhi  
 Date: 25.08.2020

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
 CIN: L99999DL1984PLC019052  
 Regd. Office: 217, Agarwal Prestige Mall,  
 Plot No. 2, Community Centre, Along  
 Road No. 44 Pitampura, Delhi - 110034,  
 Phone No: 011-47527700  
 Website: [www.agarwalduplex.com](http://www.agarwalduplex.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th September, 2020 at 11:00 A.M. at the registered office of the company inter-alia to consider, approve