THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472 Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900 Email: shares@greatship.com; Website: www.greatship.com

NOTICE NOTICE IS HEREBY GIVEN that the 72nd Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held through Video Conferencing ('VC')

Other Audio Visual Means ('OAVM') on Thursday, July 30, 2020 at 3.00 p.m. in compliance with the applicable provisions of the Companies Act, 2013 and the General Circular

The Notice of the AGM and the Annual Report for FY 2019-20 will be sent to the members

of the Company whose email addresses are registered with the Company/Depository

Participant(s) by way of email. The same will also be available at the Company's

website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com

Members will be able to attend the AGM through VC/OAVM at http://emeetings.kfintech.com

All the business as set out in the Notice of AGM will be transacted through voting

by electronic means. Members may cast their votes through remote e-voting at

https://evoting.karvy.com. The facility for e-voting will also made available during the AGM

('Insta Poll') and members attending the AGM who have not cast their vote(s) by remote

No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

and National Stock Exchange of India Limited: www.nseindia.com.

Start-ups try to woo talent back to India

SAI ISHWAR Mumbai, 3 July

ith the uncertain business environment triggered by the coronavirus (Covid-19) pandemic and immigration-related issues, many talented Indians in the US are being forced to return. Start-ups and software companies are seeing this as an opportunity to enrich their talent base.

According to industry experts, a stricter visa regime and closure of onshore opportunities in the US are likely to result in a reverse brain drain.

Indian start-ups and software product companies are trying to attract engineers and programmers who are either stranded in India because of the lockdown or H1B visa holders who have been laid off. They are also setting sights on those who are contemplating moving back home due to uncertainties around the visa processing, say HR firms and industry experts.

"Product-based start-ups that have funds are luring midlevel workers having skills in front-end architect solutions and product development. The global exposure of such candi-

HOMECOMING



Indian start-ups are scouting for employees in front-end architect solutions and product development; Zomato and Ixigo are tapping the opportunity

dates is an added advantage," said Aditya Narayan Mishra, chief executive officer (CEO) of CIEL HR Services.

Donald Trump signed a proclamation to restrict H1B and other non-immigration visas until the end of 2020. Around 1.500 visa holders, who visited India before the lockdown for medical emergencies and vacations, are also in limbo because of the

executive order.

say HR experts Last week, Trump signed a proclamation to restrict H1B and other non-immigration visas until the end of 2020; the federal rules require a

visa holder, family to leave the US within 60 days of losing their job er to leave the US along with

family members within 60 days of losing their jobs. Those on H1B visas are not eligible for Last Monday, US President unemployment and social security benefits.

The talent is a great fit

and consultant roles,

cloud projects,

especially in digital and

to fill vacancies on contract

"Visa holders stuck in India, too, have been furloughed or given an option to temporarily work in offshore locations in Hyderabad or Bengaluru or transferred to other projects without the employee's consent. So. these employees are Also, the current federal exploring local opportunities,"

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rules require an H1B visa holdhe added.



Zoom, one of the few success stories of the Covid-19 pandemic, now faces a new competitor in an app backed by Asia's wealthiest person Mukesh Ambani. Ambani's Reliance Industries, which has scored billions of dollars of investments from Facebook to Intel for its digital businesses, launched the JioMeet video conferencing app after beta testing. The app has already garnered more than 100,000 downloads on the Google Play Store after becoming available Thursday evening.

Like Google Meet, Microsoft Teams and other services, JioMeet offers unlimited highdefinition calls — but unlike Zoom, it doesn't impose a 40minute time limit. Calls can go on as long as 24 hours, and all meetings are encrypted and password-protected. The launch coincided with a nationwide ban on dozens of popular apps from Chinese technology giants.

The app is one facet of Ambani's rapidly expanding digital empire, which includes India's largest telecom operausers. "JioMeet will be a very



credible disruptor in the space,' managii consulta "Just the limits or ous ch despite

Jio P wide ra music st and payments, fast turning into an e-commerce juggernaut that

tor with nearly 400 million the service of security flaws.

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

e-voting will be able to vote at the AGM through Insta Poll. Detailed instructions (including User ID and Password) for attending the AGM and e-voting (including remote e-voting) will be sent to the Members through email. If the member is already registered with e-voting platform of the Company's Registrar & Share Transfer Agent, KFin Technologies Private Limited ('Kfin'), he/she can use his/hei existing User ID and Password for login. The procedure of registering/updating email addresses is as follows:

can take on Google and Amazon on its own home turf.

| le disruptor in the ' said Utkarsh Sinha, ing director of boutique tancy Bexley Advisors. | a) Members holding shares in physical mode are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at <u>shares@greatship.com</u> or to KFin at <u>einward.ris@kfintech.com</u> |
|---|---|
| e fact that it has no time on calls makes it a seri- hallenger to Zoom, e its entrenchment." | b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts. |
| Platforms is amassing a ange of services from treaming to online retail ments, fast turning into | The members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by writing a letter or by completing the application requesting payment of dividend through ECS (available on the website of the Company). Scanned copy of the letter / application duly filled in (along with self-attested |

JioMeet is also debuting at a

registered office or to the RTA at the following address: time Zoom users have accused KFin Technologies Private Ltd. BIOOMBERG

Unit: The Great Eastern Shipping Co. Ltd.

<u>einward.ris@kfintech.com</u>

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

For The Great Eastern Shipping Company Limited

| Place : Mumbai | Jayesh M. Trivedi |
|-------------------|---|
| Date : 03.07.2020 | President (Secl. & Legal) & Company Secretary |

copies of your PAN and AADHAR Card and cancelled cheque leaf/first two pages of bank

passbook) may be emailed to the Company at shares@greatship.com or to Kfin at

The original documents as aforesaid may be sent in due course to the Company at its

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF UNIVERSAL PRIME ALUMINIUM LIMITED (CIN: L28129MH1971PLC015207)

Registered Office: 771, Century Bhavan, 1st Floor, Dr Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, Tel: +91 022-24304198 / 24307437,

E-mail: upalbby@gmail.com; investors uppl@yahoo.com Website: www.universalprime.in

Contact Person: Ms. Priyanka Motwani, (Company Secretary/ Compliance Officer) This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Prakash Kumar Mohta (hereinafter referred t as the "Acquirer") to the Public Shareholders of Universal Prime Aluminium Limited (hereinafter referred to as the "Company" n respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer"). This Post Offer PA should be read in conjunction with the Public Announcement dated November 27, 2019 ("Public Announcement"/ "PA") and th Letter of Offer ("LOF") dated November 27, 2019. The capitalized terms used but not defined in this Post Offer PA shall hav

The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms an conditions set out therein and in the LOF 41, 43,665 Equity Shares representing 52.01% of paid-up equity share capital o the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit conser letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations.

Discovered Price and Exit Price

The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating at exit price of Rs. 3.50/- per Equity Share specifically dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009. The Exit Price is justified with particular reference to the applicable parameters mentioned in Regulation 15 SEBI (Delistin of Equity Shares) Regulations, 2009 and specifically the consent for dispensing with the exit price discovery throug book building method has been communicated to the public shareholders.

- Success of the Delisting Offer
- a) In terms of Regulation 27 (3)(d) under chapter VII of the Delisting Regulations, and as stated in clause 8.1 of the LOF, the Delisting Offer will be deemed to be successful only if a minimum of 37,29,299 Equity Shares (90% of the public shareholding) give their consent in writing to the proposal for delisting, and have consented either to sell their equity shares at the price offered by the Acquirer/promoter or to remain holders of the equity shares even if they are delisted.
 - The acquirer has received consent for delisting for 3822095 shares i.e. equal to 92.24% of the public ho





CIN:L65920MH1993PLC075393 Regd Off: Office No. 901/902, Atlanta Centre Opp. Udvog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063. Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257, Email: cs@mnclgroup.com | Website: www.mnclgroup.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Managemer and Administration) Rules, 2014 and such other applicable laws, rules and regulations including any statutory modifications or re-enactments thereof, for the time being in force and as per Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek approval of shareholders though Postal Ballot (Evoting) for the below Special Business:

Reclassification of shares of certain promoters from Promoter To Public Category.

Further in terms of the MCA Circulars, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take al decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and rules made thereunder without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2020, or till further orders, whichever is earlier, the equirements provided in Rule 20 of the Rules as well as the framework provided in the NCA Circulars will be applicable mutatis mutandis. Further, the Company will send Posta Ballot Notice only by email to all its shareholders who have registered their email addresse with the Company or depository / depository participants and the communication of assent a dissent of the members will take place through the remote e-voting system. This Postal Ballo s accordingly being initiated in compliance with the MCA Circulars.

n compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballol Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot.

Members are further informed that the Company has sent Notice of Postal Ballot at the registered e-mail ids on Friday, 03rd July, 2020 to the shareholders whose names appear n the Register of Members as on Friday, 26th June, 2020 being cut off date. Furthe shareholders whose email ids are not registered, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link:http://www. skylinerta.com /Email Reg.php. and by following the registration process as guided. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to info@skylinerta.com.

The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the company i.e. www.mnclgroup.com, at www.bseindia.comand a www.evoting.nsdl.com

The Company is providing facility of voting through electronic mode (Evoting) through NSDL e-voting Platform. The e–voting shall commence from Monday, 06th July, 2020 (09.00 A.M.) till Tuesday, 04th August, 2020 (05:00 P.M). The e-voting facility shall be disabled by NSDL thereafter. The voting rights of members 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. Friday, 26th June, 2020.

Further the Board of Directors of the Company have appointed M/s. VKM & Associates Company Secretaries, Mumbai as Scrutinizer for conducting the voting process through Postal Ballot (e-voting) in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company, upon completion o scrutiny of Postal Ballot (e-voting) provided by NSDL in a fair and transparent manner. The result of the Postal Ballot will be declared on Wednesday, 05th August, 2020 and will be communicated to the BSE Limited and further will be posted on the Company's website www.mnclgroup.com.

For any grievances connected with the electronic voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in or the undersigned at the contact details mentioned above.

For Monarch Networth Capital Limited Rupali Verma

Place: Mumbai Date: 04th July, 2020 **Company Secretary & Compliance Officer**

and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at https://investors.cameoindia.com. The notice of the AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, at www.solara.co.in and stock exchange websites.
- Further the registrar of Members shall be closed from July 30, 2020 to August 4, 2020 (both days inclusive) ("Book closure dates" for the purpose of ascertaining the eligible shareholders for participating in the AGM and for the payment of Dividend for the Financial Year 2019-20, if approved at the AGM.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. In this regard Members whose email ids for all communications and/or bank account details for receipt of Dividend amount directly to the ban accounts, are not registered with their Depository Participants are hereby requested to register / update their email ids and Bank Account details with the respective Depository Participants or with Company's Registrar and Share Transfer Agent Came Corporate Services Limited by following the below instructions:

The shareholders holding shares in physical form, shall register their e-mail id and mobile no. online in https://investors.cameoindia.com For registering the Bank account details, the shareholders shall forward the following details to investor@cameoindia.com.

- Folio No
- Name of the Shareholder
- Scan copy of the share certificate (for Physical Shareholder)
- Self-attested scan copy of PAN card and
- Self-attested scan copy of Aadhar card
- Name and Branch of Bank
- Bank Account Type
- Bank Account Number
- MIRC Code
- IFSC Code and
- Scanned copy of the cancelled cheque with the name of the shareholder printed

For the shareholder holding shares in demat form, the details of e-mail, mobile no. and the Bank account details shall be updated with their respective DPs.

- The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The member who have no registered their e-mail id with RTA and or Depository Participants can also cast their vote through remote e-voting system or evoting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice
- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid o distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents in accordance with the provisions of the Act.
- For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows

| | Shareholders having valid PAN | 7.5% or as notified by the Government of India |
|--|---|--|
| | Shareholders not having PAN / valid PAN | 20% or as notified by the Government of India |

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5,000 and also in cases where shareholders provide Form 15G / Form 15H (applicable to an Individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submi any other document as prescribed under the Act to claim a lower/Nil withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholder have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAÁ, nonresident shareholders will have to provide the following by sending a request to Company's RTA M/s. Cameo Corporate Services Limited on the email address - Investor@cameoindia.com on or before July 23, 2020:

- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- Self-declaration of Beneficial ownership by the shareholder

- Copy of Tax Residency Certificate (TRC) for FY 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholder.
- Self-declaration in Form 10 F.

Place : Chennal

Date : July 2, 2020

Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder

For Solara Active Pharma Sciences limited S Murali Krishna Company Secretary

- b) which is more than required for delisting offer to be successful. The acquirer shall acquire 593759 shares which were validly tendered at the exit price. The balance 3228336 equity share representing 40.52% of total paid-up capital of the Company held by various shareholders have agreed to continue as shareholder of the Company and they may also be considered as Promoter of the Company. After completion of such acquisition the shareholding the promoters shall be shall be 95.964% of the paid up equity share capital of the Company.
- In terms of Delisting Regulations, and as per Regulation 27 (3) (c) the Public Shareholders holding Equit C) Shares were required to give their consent in writing for the Delisting offer, provided that if the Acquirer alor with the Share Transfer Agent to the Offer demonstrate that he has delivered the LOF of this Delisting Offer to a the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of dispatch or through email as a text or as an attachment to the email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LOF Delivery Requirement"). Further pursuant to Explanation I of Regulation 17(1)(b) 27 (3) (c) of the Delisting Regulations the LOF Delivery Requirement is deemed to have been complied with (i) if the Acquirer or the Share Transfer Agent to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whethe delivered or not) sent through India Post; (ii) if the Acquirer or the Share Transfer Agent to the Offer is unable to deliver the Letter of Offer to certain Public Shareholders of the Company by modes other than speed post o registered post of India Post, efforts should have been made to dispatch the Letter of Offer to them by speed pos or registered post of India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post.
- Maheshwari Datamatics Private Limited., Registrar to the Offer has dispatched the Letter of Offer on 29th Novembe d) 2019 to all the Public Shareholders as on the Specified Date i.e., November 27, 2019 through Registered Post, Speed Post / Email (where email ids were available). The Registrar has confirmed that the LOF has been dispatche to all the Public Shareholders by Registered Post/Speed Post / Email (where email ids were available) and the Acquirer is able to provide a detailed account regarding the status of delivery of LOF.
- e) The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations
- All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration a the Exit Price of Rs. 3.50/- (Rupees Three Fifty Paise Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price originally scheduled on or before Wednesday April 15, 2020, which the Acquirer could not complete as there was country wide lock down & Acquirer could access their office only after 8th June, 2020.
- Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the BSE The date of delisting of Equity Shares shall be announced in the same newspapers in which the PA and this Post Offen PA has appeared.
- Outstanding Equity Shares after Delisting

In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity shares to the to the Promoter Acquirer at the Exit Price Rs. 3.50/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the BSE Ltd ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company or the Registrar and share transfer agent of the Company.

- All other terms and conditions set forth in the PA and LOF remain unchanged.
- This Post Offer PA is issued by the Acquirer in terms of Regulation 18 of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the Offer.

REGISTRAR TO THE DELISTING OFFER Maheshwari Datamatics Private Limited CIN: U20221WB1982PTC034886

23, R. N. Mukherjee Road 5th Floor, Kolkata-700 001 Tel. No.: +91 33 2248 2248 E-Mail ID: mdpldc@yahoo.com Contact Person: Mr. S. Rajgopal Website: www.mdpl.in SEBI Reg. No.: INR000000353

Note: The Acquirer could not make the newspaper advertisement on 27th March, 2020 in terms of Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer") as there was Country wide lock down due to impact of CoVID – 19 pandemic from 22nd March, 2020, the Acquirer could not access their office till 08ⁿ June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restriction on the physical movement of every individual in the country.

Place: Kolkata Date: 03-07-2020 For and Behalf of the Acquirer Sd/-Prakash Kumar Mohta