



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

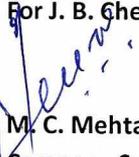
In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement issued on September 9, 2020 in Business Standard in English and Sakal in Marathi in connection with the notice of the annual general meeting of the Company to be held on 30-09-2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited


M. C. Mehta

Company Secretary & Vice President – Compliance

📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road
Worli, Mumbai - 400 030

📍 **Corporate Office:**
Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

☎ +91 22 2439 5200 / 5500
📞 +91 22 2431 5331 / 5334
@ info@jbcpl.com
🌐 www.jbcpl.com
CIN: L24390MH1976PLC019380

Sky Gold Limited
 Regd Office: Gala no 101, 102, 1st Floor Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080
 Email ID: skygold@mumbai@gmail.com Website: https://www.skygold.in/
 CIN NO.: L36911MH2008PLC181989

NOTICE
 Notice is hereby given that the 12th Annual General Meeting (AGM) of Sky Gold Limited (the company) will be held on Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing (VC) or other audio visual Means (OAVM) facility to transact the business as set out in the notice convening the 12th AGM of the company. The AGM will be held through video conferencing / other audio visual Means (OAVM) without physical presence of the shareholders in view of on-going restrictions relating to COVID-19 pandemic and in compliance with General Circular No 20/2020 dated 6th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the securities and exchange board of India. Sending of the Annual report along with Notice through email has been completed on Tuesday, September 08, 2020 to those shareholders who have registered their mail IDs with company/depository Participants.

Shareholders will have opportunity to cast their vote remotely or during the AGM on the business as set forth in the notice of AGM through the electronic voting system. The manner of voting remotely or during the AGM shareholders holding shares in dematerialised mode, physical mode and for the shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of AGM. The remote e-voting period commences at 9.00 a.m on Saturday, September 26, 2020 and will end on at 5.00 pm on Tuesday, September 29, 2020. Voting through remote will not be permitted beyond 5.00 pm on Tuesday, September 29, 2020. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting. Members who have cast their vote through remote e-voting can participate in 12th Annual General Meeting but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 12th Annual General Meeting is Wednesday, September 23, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date, may obtain the login ID and password by sending a request to www.evoting.nsdl.com. Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e Link In Time (India) Private Limited by providing folio no. and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant depository participants.

The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2019-20 are available on the website of National Securities Depository Limited at www.evoting.nsdl.com, the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: <https://www.skygold.in/>. The relevant documents pertaining to the items of business to be transacted at the 12th Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on skygold@mumbai@gmail.com for inspection of said documents.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request at www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Sarita Mote, NSDL at Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of Sky Gold Limited,
 Sd/-
 Mangesh Chauhan
 Managing Director & CFO
 DIN : 02138048

Date: September 09, 2020
 Place : Mulund

Business Standard
 MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residence, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumdar

RNI No: 66308/1996

Readers should write their feedback at feedback@bmail.in
 Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
 Ms. Mansi Singh
 Head-Customer Relations
 Business Standard Private Limited,
 H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai - 400013
 E-mail: subs_bs@bmail.in
 "or sms, SUB BS to 57007"

Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail
 INR 51765 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or dissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

MIRZA INTERNATIONAL LIMITED
 CIN: L19120UP1979PLC004821
 Registered Office: 14/8, Civil Lines, Kanpur - 208001
 website: www.mirza.co.in; e-mail: gsaurav.rajoria@redtapeindia.com

NOTICE
 Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statement of the Company for the quarter ended on June 30, 2020. The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com.

By the order of the Board
 For MIRZA INTERNATIONAL LIMITED (Gaurav Rajoria)
 Company Secretary & Compliance Officer

Date : 07.09.2020
 Place : Kanpur

RENAISSANCE GLOBAL LIMITED
 (Formerly Renaissance Jewellery Limited)
 CIN: L36911MH1989PLC054498
 Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
 Tel: 022-4055 1200 | Fax: 022-2829 2146
 Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS
 Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:30 PM through Video Conferencing ("VC") or other audio - visual means ("OAVM")

In view of the outbreak of CoVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India (SEBI) has allowed companies to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The web-link to attend the AGM through VC/OAVM is: www.instaeeet.linkintime.co.in

Due to COVID 19 pandemic, the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020, to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Friday, September 18, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of sending electronic copy of Annual Report along with Notice of AGM: September 8, 2020
2. Date and time of commencement of e-voting: Saturday, September 26, 2020 at 9.00 a.m. (IST)
3. Date and time of end of e-voting: Tuesday, September 29, 2020 at 5.00 p.m. (IST)
4. E-voting shall not be allowed beyond 5.00 p.m. (IST) on September 29, 2020
5. The Annual Report and Notice of AGMs available on Company's website www.renaissanceglobal.com
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instaeeet.linkintime.co.in> under help section or write an email to enquiries@linkintime.co.in

By order of the Board
 For Renaissance Global Limited
 Sd/-
 G. M. Walavalkar
 VP - Legal & Company Secretary

Place: Mumbai
 Date: September 8, 2020

DYNAMIC ARCHITECTURES LIMITED
 Regd. Office: 409, Swalka Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
 Website: www.dynamicarchitectures.com,
 Email: info@dynamicarchitectures.com,
 CIN - L45201WB1989PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 4.00 p.m. at the Corporate Office situated Address: 101, Light Industrial Area, Bhihai 490026 inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended on June 30, 2020. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchitectures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

By Order of the Board
 For Dynamic Architectures Limited
 Sd/-
 Danmal Porwal
 Chairman Cum Managing Director
 Place: Chennai
 Date: September 8, 2020
 DIN: 00381551

VA TECH WABAG LIMITED
 CIN : L45205TN1985PLC030231
 Regd. Office: "WABAG HOUSE",
 No.17, 200 Feet Thorapakkam-Pallavaram Main Road, Sunambu Kolathur, Chennai 600 117, Tamil Nadu, India
 Phone : +91 44 6123 2323 Fax : +91-44-6123 2324
 Website : www.wabag.com | Email: companysecretary@wabag.in

NOTICE
 Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September 2020 to inter-alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the Quarter ended 30th June 2020. This is in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020.

This information is also available on Company's website at www.wabag.com and on Stock Exchanges' website at www.nseindia.com and www.bseindia.com

By order of the Board
 For VA TECH WABAG LIMITED
 Sd/-
 R.Swaminathan
 Company Secretary & Compliance Officer
 M.No.A17898

Place : Chennai
 Date : 08.09.2020

Samvardhana Motherson International Limited
 Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai-400051, Maharashtra
 Tel: +91-22-61354800, E-mail: smil@motherson.com, Website: www.smil.co.in
 CIN: U74900MH2004PLC287011

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

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Samvardhana Motherson International Limited will be held on Monday, September 28, 2020 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2019-20 through email has been completed on Saturday, September 5, 2020. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual Report 2019-20 are also available on website of the Company www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.co.in

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The member is further informed that:

- a) The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting begins at 9:00 a.m. (IST) on Friday, September 25, 2020
- c) The remote e-voting ends at 5:00 p.m. (IST) on Sunday, September 27, 2020
- d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020. A person who is not holding shares/securities as on the cut off date should treat this notice for information purpose only.
- e) Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. September 21, 2020, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at email ID enquiries@linkintime.co.in. However, if a person is already registered with M/s. Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
- f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notice of AGM Notice); (iv) 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 at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- g) The Company has appointed Mr. Devesh Kumar Vasishth (CP No. 13700), Partner holding firm Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuing Annual General Meeting to scrutinize the voting process in a fair and transparent manner.
- h) Members, holding shares in physical mode, are required to get their email IDs registered by visiting the following link: http://linkintime.co.in/emailreg/serial_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rtahelpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/update their email IDs with their respective Depository Participants.
- i) For any grievance regarding e-voting, the members may send email to Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra at email ID: enquiries@linkintime.co.in or call at Tel: 022-4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and instaVote e-Voting manual available for them at <https://instavote.linkintime.co.in>

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the registers of members and share transfer books of the Company will remain closed from 22nd day of September, 2020 to 28th day of September, 2020 (both days inclusive) for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

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

For Samvardhana Motherson International Limited
 Sd/-
 Sanjay Mehta

Place: Noida
 Date: September 8, 2020

J.B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor Hind Cycle Road, Worli, Mumbai 400 030.
 Corporate Office: Cnergy IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
 Phone: 022 2439 5500 / 5200 Fax : 022 - 2431 5331 / 2431 5334,
 CIN: L24390MH1976PLC019380,
 E-mail: secretarial@jbcp.com, website: www.jbcp.com

NOTICE
 NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2020 at 3.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the amended notice of the meeting dated August 31, 2020.

Annual General Meeting earlier convened on 24-9-2020 vide notice dated 25-6-2020 has been postponed to 30-9-2020 and is now convened on the basis of the amended notice dated 31-8-2020. Accordingly, Annual General Meeting will now be held on 30-9-2020 being the period permissible under the Companies Act, 2013. This postponement and amendment of notice was unavoidable and inevitable due to resignation of nine directors and consequent re-constitution of the Board on 31-08-2020 by appointment of eight additional directors who hold office up to the date of ensuing annual general meeting. Therefore, the members are advised to ignore earlier notice dated 25-6-2020.

In view of COVID-19 and need to maintain social distancing, the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013, and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and other applicable circulars issued by MCA and SEBI.

In accordance with General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, owing to the difficulties involved in dispatch of physical copies of the financial statements (including report of Board of directors, auditors' report or other documents required to be attached therewith), such statements including the notice of AGM are sent through e-mail to the members whose e-mail address is registered with the Company or the depository participant.

The members of the Company are also hereby informed and are requested to note that:

- (a) The businesses as set out in the amended notice dated 31-8-2020 may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The remote e-voting period begins on Saturday, September 26, 2020 at 9.00 a.m. and will end on Tuesday, September 29, 2020 at 5.00 p.m.;
- (c) During the above voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020 (cut-off date) may cast their vote electronically;
- (d) The persons who have acquired shares and become members of the Company after despatch of notice may send a request to the Company Secretary at the corporate office or through email to secretarial@jbcp.com for a copy of the AGM notice dated August 31, 2020 which provides the details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbcp.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password;
- (e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;
- (f) The Company shall provide the facility of e-voting during AGM through NSDL. The members attending the meeting who have not cast their vote through remote e-voting shall only be able to exercise their right to vote during the meeting;
- (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;
- (h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- (i) The members who have not registered their e-mail address with the Company or depository participant need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:
 - In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcp.com.
 - In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcp.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
- (j) The members who have not registered their e-mail address have to follow the following process to register the same:
 - Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
 - Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.
- (k) The Notice of AGM will be available on the website of the Company at www.jbcp.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com.
- (l) The members 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; and
- (m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:
 - Name : Ms. Pallavi Mhatre
 - Designation : Manager
 - Address : National Securities Depository Limited
 - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
 - Telephone : 022-24994545
 - Email : pallavi@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer/ Transmission Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the annual general meeting. Also, Wednesday, September 23, 2020 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting.

For J.B. Chemicals & Pharmaceuticals Ltd.
 Sd/-
 M. C. Mehta
 Company Secretary & Vice President-Compliance

Place : Mumbai
 Date : September 9, 2020

Business Standard
 CAMPUS TALK
 BS PROMOTIONS

SESSION ON DEMYSTIFYING DEBT MUTUAL FUND

N. L. Dalmia Institute of Management Studies and Research organised a Seminar on Demystifying Debt Mutual Fund delivered by Ms Munmun Desai, Deputy Managing Director at Bativala & Karani Securities India Pvt. Ltd. on 8th August 2020.

The session started with Ms Munmun Desai explaining the basic of Mutual Funds and the importance of diversification. Ma'am explained to us the various options available wherein an individual investor can invest depending on his / her risk appetite i.e. Equity, Debt or Hybrid fund.

In the latter half of session, ma'am explained to us why to choose Debt Mutual Funds, which debt fund to choose i.e. (Liquid fund, Ultra Short Bond Fund, Overnight Fund etc) and when to invest in them. Ma'am gave an informative brief on the yield and interest, the risk debt mutual fund carries etc. The entire session gave us a thorough briefing about Debt Mutual Funds and their benefits. The session ended with an interactive Q&A.

NXTDIGITAL LIMITED
 (FORMERLY KNOWN AS HINDUJA VENTURES LIMITED)
 CIN: L51900MH1985PLC036896
 Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093
 Phone No. 022-66910945 | E-mail id: investorgrievances@nxtdigital.in | Web: www.nxtdigital.co.in

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 03.00 p.m. by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of AGM and Annual Report - 2019-20 required to be attached thereto, are being sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant(s) of the Company. The Notice of the AGM and the Annual Report of the Company is available on the Company's website www.nxtdigital.co.in and website of the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited ("KFin") <https://evoting.kfintech.com>. The said documents are also available for inspection at the Registered Office of the Company on all working days during office hours.
3. Manner of registering / updating email addresses:
 - a) Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on investorgrievances@nxtdigital.in or to KFin at inward.ris@kfintech.com.
 - b) Members holding shares in dematerialised mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote (s) through e-voting
 - a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of KFin as the Agency to provide electronic voting facility.
 - b) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.nxtdigital.co.in and on the website of KFin at <https://evoting.kfintech.com>.
 - d) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 - e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - f) The same login credentials may also be used for attending the AGM through VC / OAVM.
5. Record Date for Dividend and payment thereof
 - a) The Company has fixed Wednesday, September 23, 2020 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year March 31, 2020.
 - b) Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
 - c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of postal services.
 - d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the Thirty Fifth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2019-20, if declared by Members.
7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020 may obtain the user ID and password by sending an e-mail request to evoting@kfintech.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is available on the website of the Company. If the Member is already registered with KFin e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
8. The Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently or

