

September 06, 2021

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 524742

**National Stock Exchange of India Ltd.,**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on September 4, 2021 in Financial Express (English) and Maalai Malar (Tamil), regarding the ensuing 30<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 28, 2021, at 10:00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and e-voting.

This intimation is also being uploaded on the website of the Company at [www.caplinpoint.net](http://www.caplinpoint.net).

This is for your kind information and records.

Thanking You,

Sincerely yours,  
For **Caplin Point Laboratories Limited**



**Dinesh R G**  
**Company Secretary**

Encl: A/a

# 18 NATION

**LOG-INTOFTECH LIMITED**  
 Registered Office: P-16, C.I.T.ROAD,KOLKATA-700114  
 CIN: L72200WB1985PLC073196  
 Phone: +91-33-35112935; E-mail: corporate@logintoftech.co.in; Website: www.logintoftech.in

**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Tuesday, September 28, 2021, at 11 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated 1st September 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd. (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on 24th September 2021 at 9 AM and ends on 27th September 2021 at 5 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2021 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.
- The Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 1, 2021. Any person who acquires equity shares of the Company and becomes a Member after 1 September 2021, and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and Password by sending a request at [skd@lct.com](mailto:skd@lct.com).
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of voting through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and telephone No. 022-27275040

By Order of the Board of Directors  
**For LCC Intoftech Limited**  
 Sd/-  
 Sidharth Lakhotia  
 Director

Place: Kolkata  
 Date: 04.09.2021

**POLAR INVESTMENTS LIMITED**  
 (CIN: U65990MH1974PLC017304)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400001  
 Tel. No. 022-22686000 Fax No. 022-22620052 Email: [polarinvestments@rediffmail.com](mailto:polarinvestments@rediffmail.com)

**NOTICE**

NOTICE is hereby given that the **Forty Seventh Annual General Meeting ("AGM")** of the Members of Polar Investments Limited ("the Company") will be held on **Monday, September 27, 2021 at 11:30 A.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 47th AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 47th AGM dated July 28, 2021.
- Day, Date and time of commencement : Friday, September 24, 2021 at 10:00 a.m. (IST) of remote e-voting
- Day, Date and time of end of remote e-voting : Sunday, September 26, 2021 at 5:00 p.m. (IST)
- Cut-off Date : Monday, September 20, 2021
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Sunday, September 26, 2021;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
  - Members holding shares in physical or in dematerialized form as on September 20, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and 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.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin, by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to [einward.ris@kfin.com](mailto:einward.ris@kfin.com). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to /contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 2244 30 or email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amv@nsdl.co.in](mailto:amv@nsdl.co.in) OR to the Company at [polarinvestments@rediffmail.com](mailto:polarinvestments@rediffmail.com)

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL.

By Order of the Board of Directors  
**For Polar Investments Limited**  
 Sd/-  
 Arun Agarwal  
 Director

Mumbai  
 September 03, 2021

**AKSH OPTIFIBRE LIMITED**  
 (CIN: L24305RJ1986PLC016132)

Regd. Office: F-1080, RIICO Industrial Area, Phase -III, Shivdilli -301019, Rajasthan  
 Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044  
 Tel. No. 011-49991700, Fax No. 011-49991800  
 E-mail: [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com), Website: [www.akshoptifibre.com](http://www.akshoptifibre.com)

**NOTICE**

**E-Voting Information for 34th Annual General Meeting**

NOTICE is hereby given that 34th Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Tuesday, September 28, 2021 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") to transact the business as set out in the notice of the 34th AGM.

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been mailed electronically through email on Friday, September 3, 2021 to those members whose email addresses are registered with the Company or the depositories/depository participants. The said documents will also be available on the website of the Company at [www.akshoptifibre.com](http://www.akshoptifibre.com), the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Company's RTA e-voting website at <https://evoting.kinfintech.com>.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("e-Voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting, joining / attending the AGM through VC/OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the Notice of AGM.

The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: **Saturday, September 25, 2021 (8:00 a.m. IST)**
- Date and time of end of remote e-voting: **Monday, September 27, 2021 (5:00 p.m. IST)** and remote e-voting shall not be allowed beyond.
- A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 21, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technology Private Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting may also be allowed to cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:  
 Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: [einward.ris@kfin.com](mailto:einward.ris@kfin.com) or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary at [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) or Company's registered office.
- A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2020-21 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through e-voting system in the AGM or through remote e-voting can get his/her email address registered by following the procedure mentioned below.
  - For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to [einward.ris@kfin.com](mailto:einward.ris@kfin.com).
  - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
  - Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA KFin by accessing the link <https://ris.kinfintech.com/client/services/mobilereg/mobilemailreg.aspx>.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limited  
 Sd/-  
 Gaourav Mehta  
 Chief-Corporate Affairs & Company Secretary

Place: New Delhi  
 Date: 03.09.2021

**INVITING BIDS FOR REPAIR AND MAINTENANCE OF UNITS OF SATHAVAHANA ISPAT LIMITED**  
 (Presently under Corporate Insolvency Process under Insolvency and Bankruptcy Code, 2016)

Sathavahana Ispat Limited ("SIL" or "the Company") is a public limited company incorporated in 1989 under the Indian Companies Act 1956, with limited liability by shares. SIL is primarily engaged in the manufacturing & selling of DI pipes, metallurgical coke & pig iron and power generation.

By an order of National Company Law Tribunal (NCLT), Hyderabad, dated July 28, 2021, Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company under the provisions of Insolvency and Bankruptcy Code, 2016.

Mr. Golla Ramakantha Rao, Interim Resolution Professional (IRP), appointed by the NCLT to conduct the CIRP on behalf of the Committee of Creditors (CoC) hereby invites proposals for repair and maintenance of units / plants & machineries of the Company located at Haresamudram, Anapur Dt., and Kudithini, Ballari Dt.

The detailed Request for Proposal (RFP) and further information is available at the following link: <http://www.sathavahana.com/>  
 Last date to submit proposals is 16th September 2021.

Place: Hyderabad  
 Date: 04.09.2021

Golla Ramakantha Rao  
 Interim Resolution Professional

**CAPTAIN TECHNOCAST LTD.**

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapur-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411,  
 Email : [info@captaintechnocast.com](mailto:info@captaintechnocast.com), Website : [www.captaintechnocast.com](http://www.captaintechnocast.com),  
 CIN NO. : L27300GJ2010PLC061678

**NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING**

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company Depository Participants. The aforesaid documents will also be available on the Company's website at [www.captaintechnocast.com](http://www.captaintechnocast.com) and on the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses:  
 a) In case shares are held in physical mode please provide 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 [compliance@captaintechnocast.com](mailto:compliance@captaintechnocast.com).  
 b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@captaintechnocast.com](mailto:compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:  
 The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

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

By Order of The Board  
**For Captain Technocast Limited**  
 Sd/-  
 Urvu Kesariya  
 Company Secretary

Place : Rajkot  
 Date : 04-09-2021

**PUBLIC ANNOUNCEMENT LAST OPPORTUNITY**

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREO FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO FILE THEIR CLAIMS VIDE ITS ORDER DATED 27.03.2019 DURING THE CONDUCT OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

This is to bring to the attention of "alottees"/ "homebuyers" of M/s IREO FIVERIVER PRIVATE LIMITED who have still not filed their claims before the Resolution Professional and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit their claims in time.

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limited & Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATE LIMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021:

**Notice of last opportunity** is hereby given to the "alottees"/ "homebuyers" who have not filed their claims before the Resolution Professional during the Corporate Insolvency Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED. Such "alottees"/ "homebuyers" shall submit their claims along with supporting documents along with reasons of delay within 30 (thirty) days from the date of this publication to the Monitoring Professional.

Relevant Dates:

Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor")	13.12.2018
Date of approval of resolution plan by Hon'ble NCLT	06.08.2021
Date of invitation of the claims of the Homebuyers who have not already filed their claim before the Resolution Professional during CIRP	04.09.2021
Last date for submission of claims (beyond which no further claim can be filed)	03.10.2021

Address and e-mail to be used for submission of claims

Mr. Jaleish Kumar Grover  
 Monitoring Professional  
 in the matter of  
 M/s Ireo Fiveriver Pvt. Ltd.  
 S.C.O. 818, Second Floor, Sector-13,  
 Chandigarh-160101  
 Mobile: +91 92160-18088  
 +91 95010-81808  
 Email id: [ireofiveriver.mp@gmail.com](mailto:ireofiveriver.mp@gmail.com)

The "alottees"/ "homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and due verification of their claims as a special measure (goodwill gesture) and does not confer any rights per se on all claimants.

In the event of non-submission of claim or non submission of the supporting documents for reconciliation or verification within 30 days, no further claims will lie. In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project, including any claim where present, past and future; shall subsist against the Corporate Debtor/ Resolution Applicants. Further, the allotment of such allottees shall stand cancelled and the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independent floor/ villa of such allottee, as the case may be, in the manner it deems appropriate, including, but not limited to, by way of sale to any third party and under no circumstance shall such allottee have any right or lien over it.

Sd/-  
 Jaleish Kumar Grover  
 Monitoring Professional  
 in the matter of Ireo Fiveriver Pvt. Ltd.  
 Regn No: IBB/IFA-001/PP-P00200/2017-18/10390  
 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101  
 Mobile: +91 92160 18088, +91 95010 81808  
 Email id: [ireofiveriver.mp@gmail.com](mailto:ireofiveriver.mp@gmail.com)

**PEOPLES INVESTMENTS LIMITED**  
 (CIN: L67120MH1976PLC018835)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001  
 Tel.: 022-22686000 Fax: 022-22620052 Email: [peoplesinvestments@rediffmail.com](mailto:peoplesinvestments@rediffmail.com)  
 Website: [www.peoplesinvestments.com](http://www.peoplesinvestments.com)

**NOTICE**

NOTICE is hereby given that the **Forty Fifth Annual General Meeting ("AGM")** of the Members of Peoples Investments Limited ("the Company") will be held on **Monday, September 27, 2021 at 3:30 P.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 45th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 45th AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2020-21 will also be available on the Company's website [www.peoplesinvestments.com](http://www.peoplesinvestments.com), website of the Stock Exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 45th AGM dated July 28, 2021.
- Day, Date and time of commencement : Friday, September 24, 2021 at 10:00 a.m. (IST) of remote e-voting
- Day, Date and time of end of remote e-voting : Sunday, September 26, 2021 at 5:00 p.m. (IST)
- Cut-off Date : Monday, September 20, 2021
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Sunday, September 26, 2021;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
  - Members holding shares in physical or in dematerialized form as on September 20, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and 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.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083. Tel: 022-49186000 or by sending a scanned copy of the signed request letter to e-mail: [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to /contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 2244 30 or email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amv@nsdl.co.in](mailto:amv@nsdl.co.in) OR to the Company at [peoplesinvestments@rediffmail.com](mailto:peoplesinvestments@rediffmail.com)

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **September 21, 2021 to September 27, 2021** (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Peoples Investments Limited  
 Sd/-  
 Suma G. Naik  
 Director  
 DIN: 07100911

Date: September 03, 2021  
 Place: Mumbai

# ONGC left out of Norway wealth fund portfolio

**World's largest sovereign fund also excluded 3 Israeli firms for their links to Israeli settlements in the West Bank**

REUTERS  
 Oslo, September 3

**NORWAY'S \$1.4-TRILLION** wealth fund has excluded India's top oil producer Oil and Natural Gas Corp (ONGC) from its portfolio due to concerns over the company's business in South Sudan, the fund said in a statement.

The world's largest sovereign fund also excluded three Israeli firms, Elco, its subsidiary Electra and Ashtrom because of their links to Israeli settlements in the West Bank.

The companies were not immediately available for comment. Exclusions are based on advice from the fund's ethics watchdog and holdings are sold before any announcement is made. For ONGC, the primary concern was over its participation in two joint ventures in oil-dependent South Sudan, the watchdog said, a country where violent clashes between rival factions continue even after the end of a civil war in 2018.

"The council considers that ONGC through its operations has accepted a risk of contributing to serious abuse committed to enable oil production in the country," said the watchdog, for-

**For ONGC, the primary concern was over its participation in two joint ventures in oil-dependent South Sudan, the watchdog said**

mally known as the Council on Ethics. "The council also takes into consideration that actors who are directly or indirectly responsible for grave violations are providing services to the joint ventures and are responsible for the security at the oil fields that the joint ventures operate."

In Israel, industrial group Elco and its construction subsidiary Electra were excluded because Electra builds roads in the Israeli settlements in the West Bank, with Electra recently

winning a tender for the construction of a major road project. Along with a number of other countries, Norway considers the settlements a breach of international law, a view that Israel disputes. A 2020 United Nations report said it had found 112 companies with operations linked to the region, home to around 650,000 Israelis.

Meanwhile, Ashtrom lets industrial premises in the settlements which the council says "contributes to the continuation of an illegal state that their construction once initiated".

The fund held a 0.38% stake in ONGC at the end of 2020, its latest disclosure, valued at \$6.6 million. The fund holds around 1.4% of globally listed shares and its decisions are often followed by other investors.

# CACP wants sugarcane farmers' dues to be paid in instalments

FE BUREAU  
 Pune, September 3

**THE COMMISSION OF Agricultural Cost and Price (CACP)** has recommended that sugar mills be allowed to pay the fair and remunerative price (FRP) of sugarcane to farmers in instalments, in its 'Price policy for sugarcane report' for 2021-22.

Niti Aayog, in its March 2020 report, had recommended payment of FRP in three instalments: 60% within 14 days of sugarcane delivery, 20% within next two weeks, and the rest within another one month or upon sale of sugar, whichever is earlier.

As per the provisions of the Sugarcane (Control) Order, 1966, sugar mills have to pay farmers within 14 days of the date of delivery of sugarcane. However, most mills are unable to pay within 14 days because the realisation from sugar sales is staggered throughout the year. Mills take loans from banks to pay farmers, which puts a huge interest burden on them, the CACP report said.

Payments to farmers in instalments was in practice in Maharashtra, Karnataka and is still implemented in Gujarat. The industry has been demanding that the practice be permitted on



the lines of Gujarat. The commission has suggested that the Sugarcane (Control) Order, 1966, be amended to allow part payment and that the interest cost, which the mills will save because of staggered payments, be shared with sugarcane growers in the form of additional cane price.

BB Thombare, chairman of Western India Sugar Mills Association, who is on the sub-committee of Niti Aayog, said although sugarcane is crushed to during a period of four months, the sale of sugar is regulated by the government and staggered over the entire year through sales quotas. This makes it difficult for mills to pay farmers within 14 days.

Payment of FRP is mandatory, and though sugar prices had collapsed in the last two to three years, mills had to pay the FRP, he said. So, several mills in Maharashtra have entered into agreements with farmers at the start of the crushing season to pay them in instalments.

# Respond to pleas of NDTV promoters against levy of penalty: SC tells Sebi

PRESS TRUST OF INDIA  
 New Delhi, September 3

**THE SUPREME COURT** Friday asked markets regulator Sebi to file its response to pleas of NDTV promoters Prannoy Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on some loan agreements, be kept in abeyance.

The Roys have sought that the Sebi order imposing the penalty be kept in abeyance till Securities Appellate Tribunal (SAT) decides their appeals.

A bench headed by Chief Justice NV Ramana took note of the statement of Solicitor General Tushar Mehta, appearing for Sebi, that the market regulator will not take any coercive action against the promoters in the meantime and said a response to their pleas may be filed in two weeks. Senior advocate Mukul Rohatgi, appearing for the Roys, said that the third member of the SAT is not there and hence the hearing on the appeals is stuck.

The problem is that now the proceedings to levy the penalty have been initiated, he said, adding that my appeals have to be decided without charging the penalty at this stage.

"This is a misleading petition. Penalty proceedings are different. This is an MA (miscellaneous application) filed in a disposed of matter...it's a question of law," Mehta said on behalf of Sebi and added that the hearing may not take more than 15 minutes.

"You want to initiate penalty proceedings without deciding the main issue... We are not saying that you will not be given an opportunity to be heard... We will hear it in a day and decide," the bench said.

# CAPLIN POINT LABORATORIES LIMITED

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## NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 23rd August 2021.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., [www.caplinpoint.net](http://www.caplinpoint.net) and also on the website 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 and also on the website of National Securities Depos

