9. TENTATIVE SCHEDULE OF ACTIVITIES

Nature of Activity	Date	Day
Date of the Public Announcement	August 05, 2020	Wednesday
Date of publication of the Detailed Public Statement	August 11, 2020	Tuesday
Date for filing of Draft Letter of Offer with SEBI	August 11, 2020	Tuesday
Last date of a competing offer	September 01, 2020	Tuesday
Latest date by which SEBI's observations will be received	September 01, 2020	Tuesday
Identified Date*	September 03, 2020	Thursday
Last date by which the Letter of Offer will be dispatched to the Other Public Shareholders and Existing Promoter of the Target Company as on the identified date	September 10, 2020	Thursday
Last Date for revising the Offer Price / Offer Size	September 15, 2020	Tuesday
Last date by which the recommendations of the Committee of Independent Directors of the Target Company will be given and published	September 15, 2020	Tuesday
Date of publication of Public Announcement for Opening the Offer	September 16, 2020	Wednesday
Date of Commencement of the Tendering Period (Offer Opening Date)	September 17, 2020	Thursday
Date of Closing of the Tendering Period (Offer Closing Date)	September 30, 2020	Wednesday
Last date for communicating Rejection / Acceptance and Payment of consideration for accepted equity shares / credit of unaccepted shares	October 15, 2020	Thursday
Last date for issue of post-offer advertisement	October 22, 2020	Thursday

** Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Other Public Shareholders and the Existing Promoter of the Target Company are eligible to participate in this Offer any time during the tendering period of the Offer.*

Note:

1. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.
2. All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to the Other Public Shareholders and Existing Promoter of the Target Company by way of corrigendum in all the newspaper in which the Detailed Public Statement has appeared.

10. PROCEDURE FOR TENDERING OF EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

10.1 The Letter of Offer shall be sent to all shareholders of the Company, including the Existing Promoter of the Target Company, holding Equity Shares whose names appear in the register of members of the Target Company on the Identified Date. All such Shareholders of the Company to whom offer has been sent, both who are holding shares in demat form as well as physical form, can tender shared under the Offer.

10.2 Accidental omission to dispatch the Letter of Offer to any member entitled to this Open Offer or non-receipt of the Letter of Offer by any member entitled to this Open Offer shall not invalidate the Open Offer in any manner whatsoever.

10.3 The Offer will be implemented by the Acquirers and PACs through the stock exchange mechanism made available by the Stock Exchanges in the form of a separate window ("Acquisition Window") as provided under the SEBI SAST Regulations and the SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 issued by SEBI read with the SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and notices / guidelines issued by Stock Exchanges and the Clearing Corporation in relation to the mechanism / process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars").

10.4 BSE shall be the Stock Exchange for the purpose of tendering the Equity Shares in the Open Offer **("Designated Stock Exchange").**

10.5 The Acquirers have appointed Eureka Stock & Share Broking Services Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The Contact Details of the Buying Broker are mentioned below:

Eureka Stock & Share Broking Services Limited
DN-51, Merlin Infinite, 11th Floor, Salt Lake, Sector V, Kolkata - 700 091.
Tel: +91 33 6628 0000, Fax: +91 33 22105184
Website: www.eurekasec.com

10.6 During the Tendering Period, the tender of the Equity Shares by the Equity Shareholders in this Offer will be placed through their respective Selling Brokers during normal trading hours of the secondary market.

10.7 Public Shareholder(s) will be sent the Letter of Offer and the Tender Form through Speed Post / Registered Post. Further, the Public Shareholders whose e-mail ids are registered with the Company have also been sent the Letter of Offer and the Tender Form through electronic means. In case of non-receipt of Letter of Offer, Public Shareholder(s) can access the Letter of Offer on the website of SEBI, the Registrar to the Offer, the Stock Exchanges and the Manager to the Offer at www.sebi.gov.in, www.beetalfinancial.com, www.bseindia.com, and www.sundaecapital.com, respectively. Further, a Public Shareholder who wishes obtain a copy of the Letter of Offer, they may send a request to the Registrar or Manager at their respective email id mentioned in this Public Announcement stating the name, address, number of Equity Shares, client ID number, DP name / ID, beneficiary account number, Folio No. and upon receipt of such request, a copy of the Letter of Offer shall be provided to such Public Shareholder. A Public Shareholder may also participate in the Offer by downloading the Tender Form from the website of the Registrar to the Offer. A Public Shareholder holding share in physical form may also participate in the Offer by providing his / her / its application in writing on a plain paper signed by all Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered in the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Public Shareholder's PAN card(s) and executed share transfer form in favour of the Acquirer. Public Shareholders must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) days from the Bid Closing Date i.e. October 01, 2020, (by 5:00 p.m.). If the signature(s) of the Public Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Target Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Offer.

10.8 Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.

11. The detailed procedure for tendering the equity shares in the Open Offer by the Eligible Shareholders holding shares in both, demat and physical form, will be available in the Letter of Offer that will be sent to the Eligible Shareholders of the Target Company as on the Identified Date, which will also be available on SEBI's website (www.sebi.gov.in).

12. OTHER INFORMATION

12.1 The Acquirers and the PACs and their respective directors and / or partners accept full responsibility for the information contained in the Public Announcement and the Detailed Public Statement and also for the obligations of the Acquirers and PACs laid down under the SEBI SAST Regulations.

12.2 The Acquirers and the PACs shall be jointly and severally responsible for the fulfilment of obligations under the SEBI SAST Regulations in respect of this Offer.

12.3 The information pertaining to the Target Company contained in the Public Announcement or the Detailed Public Statement or any other advertisement/ publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer, the PACs or the Manager. The Acquirers and the PACs do not accept any responsibility with respect to any misstatement by the Target Company in relation to such information.

12.4 In this Detailed Public Statement, any discrepancy in any table between the total and sums of the figures listed is due to rounding off.

12.5 This Detailed Public Announcement and Public Announcement would also be available on the website of SEBI (www.sebi.gov.in).

Manager to the Offer	Registrar to the Offer
Sundae Capital Advisors Private Limited SEBI Regn. No.: INM000012494 3rd Floor, C - 11 Community Centre, Janak Puri, New Delhi - 110 058 Tel.: +91 11 4914 9740 E-mail: pael.openoffer@sundaecapital.com Investor Grievance e-mail id: grievances.mb@sundaecapital.com Website: www.sundaecapital.com Contact Person: Nitin Somani / Anchal Lohia	**Beetal Financial & Computer Services Private Limited** SEBI Regn. No.: INR000000262 Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre, New Delhi - 110 062 Tel.: + 91 11 2996 1281-83, Fax: +91 11 2996 1284 E-mail ID: beetalrta@gmail.com Website: www.beetalfinancial.com Contact Person: S P Gupta

Issued by the Manager to the Offer

for and on behalf of Acquirers and PACs

Signed by Sukhbir Singh Dahiya for himself and also on behalf of Dayawati Dahiya, Garima, Flowtech Industrial Projects Private Limited, Flowtech Chemicals Private Limited, Himalaya Alkalies and Chemicals Limited and Tara Mercantile Private Limited	Signed by Jagbir Singh Ahlawat for himself and also on behalf of Parema Ahlawat and Mayank Ahlawat	Signed by Jatin Dahiya for himself and also on behalf of Advance Chemicals
Sd/- Sukhbir Singh Dahiya	Sd/- Jagbir Singh Ahlawat	Sd/- Jatin Dahiya

Place: New Delhi
Date: August 10, 2020

Inspection Department, Corporate Office, Chennai - 600 014.

इंडियन बैंक हमारे बैंक में सामर्थी लेखापरीक्षकों के रूप में पैनलबद्ध करने हेतु पूर्ववर्ती इलाहाबाद बैंक के सेवानिवृत्त अधिकारियों से ऑनलाइन के माध्यम से आवेदन आमंत्रित करता है।

अधिक जानकारी के लिए, पूर्ववर्ती इलाहाबाद बैंक के सेवानिवृत्त अधिकारी हमारी वेबसाइट **www.indianbank.in** एवं इंडियन बैंक के सेवानिवृत्त अधिकारी **IB Retirees Portal** का संदर्भ लें।

महाप्रबंधक (आई एवं ए)
इंडियन बैंक

Inspection Department, Corporate Office, Chennai - 600 014.

इंडियन बैंक सामर्थी लेखापरीक्षकों, स्टॉक लेखापरीक्षकों के रूप में और अन्य लेखापरीक्षाओं के लिए पैनलबद्ध करने हेतु प्रतिष्ठित सनदी लेखाकारों / सीए फर्मों से ऑनलाइन माध्यम से आवेदन आमंत्रित करता है।

अधिक जानकारी के लिए कृपया हमारी वेबसाइट **www.indianbank.in** देखें

महाप्रबंधक (आई एवं ए)
इंडियन बैंक

A STAR ALLIANCE MEMBER

निविदा सूचना

निविदा संख्या	कार्य का नाम	प्रस्तुत करने की अंतिम तिथि
एआई/एल-21/पीएलएस/61 दिनांक: 07.08.2020	एअर इंडिया लिमिटेड के लिए एकीकृत चालीसेवा प्रणाली (पीएलएस) प्रदान करने के लिए सेवा प्रदाता की नियुक्ति हेतु निविदा	08.09.2020 को 1500 बजे तक

इस निविदा से संबंधित अतिरिक्त जानकारी के लिए कृपया हमारी वेबसाइट **http://www.airindia.in** देखें। इस निविदा में कोई संशोधन (यदि कोई हो) होने पर उसे निविदा खुलने के 07 दिन पूर्व सुबह इंडिया वेबसाइट पर सूचित किया जाएगा तथा समाचार/विज्ञापन संबंधी किसी भी प्रकार की सूचना अलग से समाचार पत्रों में प्रकाशित नहीं की जाएगी।

हस्ता./-
कार्यपालक निदेशक (खरीद)

पंजाब नैशनल बैंक punjab national bank

सूचना प्रौद्योगिकी प्रभाग, प्र.का., 5, संसद मार्ग, नई दिल्ली - 110001
दूरभाष : 011-23311452 ई मेल : itdhw@pnb.co.in

निविदा सूचना

दिनांक : 10.08.2020

पंजाब नैशनल बैंक, चाय चेलीवालाओं से, GeM पोर्टल(Government e Marketplace) के माध्यम से **'सीसी/सीआर एवम अन्य हेड ऑफिस सिक्योर्ड व नेचर्ड इक्विपमेंट की एएमसी** के लिये आरएफबी' हेतु ऑनलाईन बोली (इलेक्ट्रोनी एवं वाणिज्यिक दोनों) आमंत्रित करता है।

इच्छुक बोलीदाता वित्तपुर निर्देशन प्रस्ताव दस्तावेज वेबसाइट **https://gem.gov.in/** पर देख सकते है।

ऑनलाइन बिड जमा करने की अंतिम तिथि 31.08.2020 को 16.00 बजे तक है।

सहायक महाप्रबंधक



Extract of Unaudited Financial Results for the Quarter ended 30 June 2020

₹In lakhs (except per share data)

S. No.	Particulars	Quarter ended			Year ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income	7,945.63	33,544.80	45,512.96	1,66,650.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,535.99)	(1,044.98)	2,588.36	6,953.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,535.99)	(1,044.98)	2,588.36	6,953.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,363.72)	(843.50)	1,760.86	4,954.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,368.77)	(834.79)	1,754.45	4,933.93
6	Paid up equity share capital (face value of ₹10 per share each)	1,816.59	1,815.55	1,815.34	1,815.55
7	Other equity	-	-	-	44,677.64
8	Earnings Per Share (of ₹10/- each) (not annualized) -				
	(a) Basic	(18.52)	(4.65)	9.70	27.28
	(b) Diluted	(18.52)	(4.65)	9.69	27.27

The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the Stock Exchanges websites - www.nseindia.com/www.bseindia.com and on the Company's Website -www.vmart.co.in

The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind -AS') as notified under the the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 10 August, 2020

For and on behalf of the Board of Directors of
Sd/-
Lalit Agarwal
Chairman & Managing Director
DIN: 00909090

Place: Gurugram
Date: 10 August, 2020

V-MART RETAIL LIMITED
Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.
Corporate Off. - Plot No. 852, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016
Tel.: 0124-4640300; Fax : 0124-4640346; Email : info@vmart.co.in;
Website: www.vmart.co.in; CIN : L51909DL2002PLC163727

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

NETWORK LIMITED

Registered Office : W-39, Okhla Industrial Area, Phase-II, New Delhi - 110020
Telephone No.: +91-11-41067060; CIN: L32209DL1989PLC034797; Website: https://www.networklimited.net

OPEN OFFER FOR ACQUISITION OF UP TO 1,72,01,975 (ONE CRORE SEVENTY TWO LAKH ONE THOUSAND NINE HUNDRED AND SEVENTY FIVE) FULLY PAID-UP EQUITY SHARES OF RS. 2 EACH ("OFFER SHARES") OF NETWORK LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT W-39, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110020 (HEREINAFTER REFERRED TO AS "TARGET" OR "TARGET COMPANY" OR "NETWORK") REPRESENTING 35% OF FULLY PAID UP EQUITY SHARE CAPITAL, FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY M/S ANUSHI RETAIL LLP ("ACQUIRER"), MR. ANUJ SAWHNEY ("PAC 1"), MRS. ASHITA SAWHNEY ("PAC 2") AND SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED ("PAC 3") (PAC 1, PAC 2 AND PAC 3 HEREINAFTER COLLECTIVELY REFERRED TO AS THE "PACs") ("OFFER" / "OPEN OFFER"

This advertisement **("Advertisement")** is being issued pursuant to the SEBI circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 **("SEBI Circular")**. This Advertisement should be read in conjunction with the Public Announcement ("PA") filed with the Stock Exchanges on June 18, 2020, sent to the Target Company on June 18, 2020 and filed with SEBI on June 18, 2020, the Detailed Public Statement dated June 24, 2020 **("DPS")**, which was published on June 25, 2020 in all editions of 'Business Standard (English)', all editions of 'Business Standard (Hindi)' and Mumbai edition of 'Mumbai Lakshadeep (Marathi)' the Corrigendum to the DPS dated August 06, 2020 which was published on August 07, 2020, in all editions of 'Business Standard (English)', all editions of 'Business Standard (Hindi)' and Mumbai edition of 'Mumbai Lakshadeep (Marathi)', and the Letter of Offer dated August 01, 2020, along with the Form of Acceptance-cum Acknowledgement **("LoF")**.

The capitalized terms used but not defined in this Advertisement shall have the same meaning assigned to them in the LoF.

1. Completion of Dispatch of Letter of Offer
In terms of the SEBI Circular, dispatch of the LoF through electronic means to the Public Shareholders whose email ids are registered with the Depositories/ the Target Company/ Registrar to the Offer and whose name appears on the register of members of the Target Company, at the close of business hours on Monday, August 03, 2020, has been completed on August 10, 2020. In addition to the above, the dispatch of LoF, through speed post, to all the Public Shareholders whose name appears on the register of members of the Target Company, at the close of business hours on Monday, August 03, 2020, has been completed on August 10, 2020.

2. Availability of Letter of Offer

a. The LoF is also available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.networklimited.net), the Registrar to the Offer (https://www.alankit.com/group-company/alankit-assignments-limited), the Manager to the Offer (http://tcagroup.in/) and BSE (www.bseindia.com).

b. In case of non-receipt of LoF, the Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer or the Form of Acceptance-cum-Acknowledgement from any of the aforesaid websites.

c. The Public Shareholders may also contact the following for receiving the LoF:

TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED **Address :** 714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058 **Tel:**-91-11-45510390 **Email:** info@tcagroup.in **Contact Person :**Mr. Heemadri Mukerjea **SEBI Registration Number :** MB/INM000012290	**ALANKIT ASSIGNMENTS LIMITED** **Address :** 4E/2, Jhandewalan Extension, New Delhi -110055 **Tel :** +91-11-42541955 **Fax :** +91-11-42541201 **Email :** jksingla@alankit.com **Contact Person :** Mr. JK Singla **SEBI Registration Number :** INR000002532

3. Brief Schedule of Activities
The schedule of major activities is set forth below:

Activity	Revised Schedule of Activities
Date of commencement of tendering period (Offer Opening Date)	Monday, August 17, 2020
Date of expiry of tendering period (Offer Closing Date)	Friday, August 28, 2020
Date by which all requirements including payment of consideration would be completed	Friday, September 11, 2020

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

4. Other Information

a. The Information contained in this Advertisement is in accordance with the SEBI Circular.
b. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
c. The Advertisement will also be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.networklimited.net), the Registrar to the Offer (https://www.alankit.com/group-company/alankit-assignments-limited) and the Manager to the Offer (http://tcagroup.in/) and BSE (www.bseindia.com).

Note: Public Shareholders may please note that copies of documents for inspection, as mentioned on pages 29 and 30 of the Letter of Offer, will be available for inspection by Public Shareholders electronically on the website of the Target Company (https://www.networklimited.net), during the period from the date of commencement of the Tendering Period (Monday, August 17, 2020) until the date of closure of the Tendering Period (Friday, August 28, 2020).

Issued by the Manager to the Offer on behalf of the Acquirer and the PACs:

TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED
714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058
Tel: +91-11-45510390
E-mail : info@tcagroup.in
Website : www.tcagroup.in
Contact Person : Mr. Heemadri Mukerjea
SEBI Registration No.: MB/INM000012290

Acquirer	PAC 1	PAC 2	PAC 3
Anushi Retail LLP			Swiss Military Lifestyle Products Private Limited
Sd/- Anuj Sawhney Designated Partner DPIN: 00471724	Sd/- Anuj Sawhney	Sd/- Ashita Sawhney	Sd/- Anuj Sawhney Director DIN: 00471724

Date : August 10, 2020
Place : New Delhi

KANPUR PLASTIPACK LTD

कानपुर प्लास्टिपैक लिमिटेड

सी.आई.एन. : L25209UP1971PLC003444
पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022
फोन नं0- 0512-2691113-6 फैक्स नं0 - 0512-2691117
ईमेल : secretary@kanplas.com वेबसाईट : www.kanplas.com

वार्षिक सामान्य सभा और ई वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 49वीं वार्षिक सामान्य सभा शुक्रवार दिनांक 3 सितम्बर, 2020 को दोपहर 12.00 बजे वीडियो कानफ्रेंसिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट, 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथ ईमेल के माध्यम से भेजी जा चुकी है।

कोविड–19 महामारी फैली होने की वजह से मिनिस्ट्री ऑफ कार्पोरेट अफेयर्स (एमसीए०) द्वारा जारी परिपत्र दिनांक 8 अप्रैल 2020 सपठित परिपत्र दिनांक 13 अप्रैल 2020 और 5 मई 2020 और भारतीय प्रतिभूति व विनिमय बोर्ड (सेबी) के परिपत्र दिनांक 12 मई 2020 (सामूहिक रूप से **"परिपत्र"**) के अनुसार **एजीएम०** वीडियो कानफ्रेंसिंग या अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमति दी है। इसी अनुसार कंपनी की सभी **एजीएम०** वीडियो कानफ्रेंसिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और **एजीएम०** के स्थान पर आने की जरूरत नहीं होगी। **एजीएम०** में भाग लेने से सम्बंधित कायदे व नियम निम्न लिंक से डाउनलोड किये जा सकते है:

http://www.kanplas.com/wp-content/uploads/Instructions-for-VC-and-Evoting.pdf

उपरोक्त परिपत्रों के अनुसार सभी **एजीएम०** की नोटिस सभी शेयर धारकों को उनकी रजिस्टर्ड ई–मेल पर भेजी जा चुकी है। **एजीएम०** की नोटिस कंपनी की वेबसाइट www.kanplas.com पर अपलोड की जा चुकी है। शेयर धारक नोटिस को स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com व नेशनल सिक्योरिटी डिपाजिटरी लिमिटेड की वेबसाइट से भी प्राप्त की जा सकती है।

कम्पनी एक्ट, 2013 की धारा 108 के सपठित कम्पनी (प्रबंधन एंव प्रशासन) नियम, 2014 के नियम 20 के अनुसार नोटिस में बताये गये प्रायोजन इलेक्ट्रानिक वोटिंग द्वारा किये जा सकते है और कम्पनी अपने समस्त शेयरधारकों को सशर्त रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है।

इस सम्बन्ध में विवरण निम्नवत् है :

1. ई–मतदान शुरु करने की तिथि तथा समय 31 अगस्त, 2020 (प्रातः 9 बजे)
2. ई–मतदान की अंतिम तिथि व समय 02 सितम्बर, 2020 (सायंकाल 5 बजे)।
3. ई–मतदान इलेक्ट्रानिक माध्यम से 02 सितम्बर, 2020 सायं 5 बजे के बाद नहीं की जा सकेगी।
4. ई–मतदान की पात्रता निर्धारित करने के लिए कट ऑफ डेट 28 अगस्त, 2020 है। केवल वही व्यक्ति रिमोट ई–वोटिंग सुविधा और सामान्य वैठक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ डेट को या तो सदस्य रजिस्टर में हो या डिपाजिटरी द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
5. कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कट ऑफ डेट से पहले सदस्य बनता है वह रिमोट ई–वोटिंग के लिए यूजर आईडी व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट (RTA) या NSDL से प्राप्त कर सकता है।
6. बैठक में वोटिंग के लिए ई– वोटिंग के माध्यम से वोटिंग की सुविधा उपलब्ध होगी, और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
7. सदस्य जिन्होंने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी।
8. ई–मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई–वोटिंग मैनुअल देख सकते हैं अथवा फोन नं0 022–24994600 पर एनएसडीएल से सम्पर्क कर सकते हैं।

कृते कानपुर प्लास्टिपैक लिमिटेड
हस्ता0/–
(अंकुर श्रीवास्तव)
कंपनी सचिव

स्थान– कानपुर
दिनांक. 10.08.2020