A. K. Capital Services Limited

REGISTERED OFFICE:
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500, FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,

The Listing Department/Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject: Newspaper advertisement - Intimation of the 27th Annual General Meeting of the Company

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the newspaper advertisement clippings published on the subject matter in the following newspapers:

- Business Standard (English Newspaper)
- Pratahkal (Marathi Newspaper).

The same has been made available on the Company website www.akgroup.co.in

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=Personal, 2.5.4.20=f10bf7ac1e6a559c5c85aa7b2073094 0f7a26537ab10ca39ca88816f2e0609f6, postalCode=400080, st=MAHARASHTRA, serialNumber=069bcc71709ccf337bc84cbb5 1f5ca68d156c3c1dc8715c7a41e949d4d3314 91, cn=TEJAS BHARAT DAWDA
Date: 2020.08.25 19:18:32 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS: A27660

Date: August 25, 2020

Place: Mumbai

Will cancel spectrum allocation if telcos don't pay AGR dues: SC

On the last day of hearing on Monday, the apex court reserves its judgment

MEGHA MANCHANDA
New Delhi, 24 August

After several rounds of hearings and a year later, the Supreme Court has reserved its judgment on the adjusted gross revenue (AGR) case. On the last day of hearing on Monday, the court observed that if telecom companies are unwilling to pay their dues, it would direct the Union government to cancel their spectrum allocation and licence.

While the court's verdict on the tenure of paying AGR dues is expected to decide the future of Vodafone Idea, its ruling on spectrum held by telcos under insolvency will be critical for the telecom industry, analysts said.

The judgement on the aspect of additional liabilities, if any, will determine the payout for Reliance Jio and Bharti Airtel for past dues of Reliance Communications, Videocon and Aircel. Reliance Jio had spectrum sharing and trading pacts with RCom and Airtel with Videocon as well as Aircel.

The Department of Telecommunications (DoT), in its submission, said the assessment of demand for payment of dues by Airtel, on behalf of Videocon, can be done once SC finalises its view on spectrum sharing and trading.

According to the spectrum trading guidelines, the seller of airwaves must satisfy all pending dues before the transaction. On non-payment of dues by the seller, the burden of dues is on the buyer, the court had observed.

Appearing on behalf of Bharti Airtel, senior advocate Kapil Sibal said if the liability of past dues of Videocon was to be cast on Airtel, the DoT should have clarified long back.

DoT told the court that so far no demand had been raised against Reliance Jio and Bharti Airtel for past dues of RCom and Videocon. The assessment of their liability for past dues of RCom and Videocon was under process, DoT said.

Earlier in the month, SC had sought the details of spectrum sharing pact between RComm and Reliance Jio and asked why the company using the spectrum of the bankrupt firm cannot be asked to pay the AGR dues to the government.

The Centre had told the court there was a difference of opinion between two of its ministries--DoT and Ministry of Corporate Affairs--on the issue of sale of spectrum during the insolvency proceedings.

Earlier, the apex court had made it clear it would not hear "even for a second" the arguments on reassessment or recalculation of the AGR related dues of telecom companies. SC in October 2019 had upheld the DoT definition of AGR and ordered telcos to pay the pending dues of ₹1.6 trillion in licence fee and spectrum usage charges.

After the top court had rejected pleas by Vodafone Idea, Bharti Airtel and Tata Teleservices for a review of the judgment which widened the definition of AGR by including non-telecom revenues, the DoT had in March moved a petition seeking staggered payment spread over 20 years.

Sunil Mittal hints at tariff hike



Bharti Airtel Chairman Sunil Bharti Mittal on Monday hinted at an increase in mobile services prices in the next six months, saying that data at low rates is not sustainable for the telecom industry. He said that 16 GB data consumption a month for ₹160 is a tragedy. "You either consume 1.6 GB of capacity per month either at this price point or you may prepare to pay a lot more. We are not wanting $50–60 like the US or Europe but certainly $2 for 16 GB a month is not sustainable," Mittal said at an event. Mittal also said that the average revenue per user is expected to cross ₹200 in six months on digital content consumption. ARPU is the measure of revenue generated per user for a telco. PTI

IT firms roll out solutions to cut work-at-home costs

SAI ISHWAR
Mumbai, 24 August

As the Covid-19 pandemic continues to disrupt the way information technology (IT) service providers and their clients operate, these tech firms are coming up with solutions aimed at further reducing costs during work-from-home (WFH). They are also helping their clients return to office.

The pandemic has provided a major boost to digital transformation, making it happen in weeks, which would have otherwise taken years.

Tata Consultancy Services (TCS), for example, has launched a solution called 'Safe Workplace' which assesses the readiness of employees, workplace, and the workforce model by evaluating various factors.

The Mumbai-headquartered company claims that the solution enables enterprises to jump-start return-to-work programmes within four weeks and provides support to manage a large set of employees across various locations.

It automates return to work processes, including contact tracing, shift management, and workspace planning, apart from supporting collation of feedback through a dashboard.

"By identifying pandemic zonal hotspots and enabling fact-based decision-making, an organisation can also proactively adapt its operations to avoid issues that may affect business as usual," Tata Group company said.

Digital transformation making things happen in weeks, which would have otherwise taken years

The enterprises can also use the solution to improve employee engagement with an automated approach to listening and collating feedback. It can guide new hires and furloughed employees through onboarding.

Domestic players such as L&T Infotech and Tech Mahindra and global tech giants like IBM have also come up with solutions to manage during WFH and also after companies resume operations from offices.

"These products are about helping clients during the times of crisis by bundling different solutions, such as video calling, attendance management, payroll processing, and contact tracing apps," said Pareekh Jain, an outsourcing advisor and founder of Pareekh Consulting.

"It is just one part of digital transformation where IT firms proactively help clients' immediate needs. This can be seen as a step towards retaining key clients," added Jain.

Tech Mahindra, for instance, has launched a 'New Age Delivery' (NAD) platform, with a feature to power remote and secure working globally.

Global technology teams can automate requirement gathering, product backlog fulfilment, plan releases and monitor on one single dashboard through the platform.

"The artificial intelligence (AI)-enabled platform is intelligent enough to constantly guide the project teams for the optimum flight path for execution," said Abhijit Lahiri, head (NAD), Tech Mahindra.

He added, "Apart from planning and monitoring, the platform also enables the programme team to govern the status of various ongoing programme executions with a digital command centre." IBM also developed a new model of technology and service delivery called 'Services Dynamic Delivery', which leverages AI and automation for contactless delivery and enable employees to innovate and resolve critical issues with respect to delivery.

Similarly, L&T Infotech has introduced 'Canvas', a software engineering platform, to assist 'work from anywhere'. Based on microservices architecture and Microsoft products like Azure and Teams, it streamlines processes like software development, knowledge management, and information security for employees.

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021.
CIN: L74899MH1992PLC274981 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING (AGM)

I. NOTICE is hereby given that the 27th AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 19, 2020 at 9.00 a.m. (IST) through two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), 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 General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

II. The Notice of 27th AGM along with the Annual report of the Company for the financial year 2019-20 along with login details for joining the 27th AGM through VC or OAVM will be sent to those Members whose email addresses registered with the Company Registrar and Share Transfer Agent and the same will also available on Company website www.akgroup.co.in and at the website of BSE at www.bseindia.com. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

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

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant.

ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to all fill the "Email Registration Form" and send scan copy of the signed form by email to the Company at akcslagm@akgroup.co.in. The email registration form is available at our website www.akgroup.co.in.

IV. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 27th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 27th AGM of the Company.

V. Members desirous of receiving the dividends electronically through National Automated Clearing House (NACH) can fill the "NACH Mandate Form" and send it to the Company by email at akcslagm@akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 21, 2020
Place: Mumbai

ONGC एमआरपीएल MRPL

Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited)
Corporate Identity Number - L23209KA1988GOI008959
Regd. Office: Mudagadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030
E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Mangalore Refinery and Petrochemicals Limited will be held on **Friday, 18th September, 2020** at 4.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means to transact the business as set out in the Notice of the meeting.

Electronic copies of the Notice of the 32nd AGM as well as Annual Report have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are available on the website of the Company **www.mrpl.co.in**, website of Stock Exchanges at **www.bseindia.com** and **www.nseindia.com**.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is extending the facility of remote e-voting provided by National Securities Depository Limited (NSDL) to its members to vote on the proposed business before the 32nd AGM.

The detailed instructions for e-voting are given in the Notice of the 32nd AGM. Members are requested to note the following:

1. The remote e-voting shall commence on **Tuesday, 15th September, 2020 at 9.00 a.m.;**
2. The remote e-voting shall end on **Thursday, 17th September, 2020 at 5.00 p.m.;**
3. The remote e-voting shall not be allowed beyond 5.00 p.m. on **17th September, 2020;**
4. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **11th September, 2020;**
5. Any person, who acquired shares of the Company and becomes a member of the Company after emailing of the Notice of the 32nd AGM and holding shares as of the cut-off date, i.e., **11th September, 2020,** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
6. Members may note that: **a)** The remote e-voting module shall be disabled by NSDL at 5.00 p.m. on 17th September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The members who have cast their vote by remote e-voting prior to AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again; and **c)** 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 facility of remote e-voting. Additionally the Company is providing the facility of voting through e-voting system during the AGM(e-voting). Detailed procedure for e-voting is provided in the notice of AGM.
7. The Notice of 32nd AGM and Annual Report are available on the Company's website **www.mrpl.co.in** and also on the NSDL's website **https://www.evoting.nsdl.com**
8. In case of any grievances connected with the facility for voting by electronic means, Members can directly contact **Ms. Sarita Mote, Assistant Manager, NSDL, Ph.+91 2224994890; Email: SaritaM@nsdl.co.in.** Toll free No.1800-222-990.Members may also send their grievances to email ID: **investor@mrpl.co.in**

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the register of members and the share transfer books shall remain closed from 14/09/2020 to 18/09/2020 both days inclusive for the purpose of 32nd Annual General Meeting.

For Mangalore Refinery and Petrochemicals Limited

Date: **24/08/2020**
Place: **Mangaluru**

Sd/- Dinesh Mishra
Company Secretary

MERCURY TRADE LINKS LIMITED
CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai – 400054

NOTICE

In Compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 31st day of August, 2020 at 2.00 P.M. at Registered Office of the Company, Mumbai inter-alia to approve and take on record the un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
This information is also available on the website of the Company at www.mercurytradelinks.com and also on the stock exchange websites at www.bseindia.com where shares of the Company are listed.

For Mercury Trade Links Limited
PRACHI VIJAYVARGIYA
CS & COMPLIANCE OFFICER

Place: Mumbai
Date: 25th August, 2020

INTRODUCING

Invest in LIC's Jeevan Akshay VII

Invest in lifelong Happiness



- **Plan:** Single Premium Immediate Annuity Plan
- **Multiple Options:** 10 Annuity options to choose from
- **Flexible Annuity Payments:** Monthly, Quarterly, Half-yearly or Yearly
- **Age Eligibility:** **Min. Age at Entry:** 30 years (Completed)
  Max. Age at Entry: 100 years (Completed) for option F,
  85 years (Completed) for all options except option F

LIC'S JEEVAN AKSHAY VII

A Non-Linked, Non-Participating, Individual Immediate Annuity Plan

UIN-512N337V01 Plan No. 857

Sample Illustration: Age - 50, Annuity payable - Yearly, Mode - Offline

Purchase Price*	25 Lac	50 Lac	1 Crore	5 Crore	
Option A	1,70,000	3,40,750	6,82,500	34,12,500	Option A: Annuity for Life
Option F	1,34,250	2,69,250	5,39,500	26,97,500	Option F: Annuity for Life with Return of Purchase Price
Option J	1,33,750	2,68,250	5,37,500	26,87,500	Option J: Joint Life Annuity with a provision for 100% of the annuity payable as long as one of the Annuitant survives and Return of Purchase Price on death of last survivor

*Plus applicable tax as per rules Figures in Rupees

Also Available Online

Download LIC Mobile App "MyLIC" | Visit: licindia.in | Call Centre Service (022) 6827 6827

For details, contact your Agent/Nearest LIC Branch or SMS YOUR CITY NAME to 56767474

BEWARE OF SPURIOUS PHONE CALLS AND FICTITIOUS / FRAUDULENT OFFERS. IRDAI is not involved in activities like selling insurance policies, announcing bonus or investment of premiums. Public receiving such phone calls are requested to lodge a police complaint.
For more details on risk factors, terms and conditions, please read sales brochure carefully before concluding a sale.

Follow us : YouTube LIC India Forever

IRDAI Regn No.: 512

LIC भारतीय जीवन बीमा निगम LIFE INSURANCE CORPORATION OF INDIA

Har Pal Aapke Saath

LICPRA20-21/ENG

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 Residency, Bhopal (M.P)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at **feedback@bsmail.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, P.B.Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.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 redissemination 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

Schneider Electric President Systems Limited
CIN: U32109KA1984PLC079103
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru-562107, Karnataka; Phone: 080 67888300
Website: www.schneiderelectricpresident.com
E-mail: urvashi.bhatia@se.com

Schneider Electric

INFORMATION REGARDING THIRTY SIXTH (36th) ANNUAL GENERAL MEETING

Members are hereby informed that the Thirty Sixth (36th) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") will be convened on Friday, September 18, 2020 at 3:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), without the physical presence of the Members at a common venue, to transact the businesses set out in the Notice calling the 36th AGM.

In terms of the MCA Circulars, the Annual Report for the financial year 2019-2020 including the Notice of 36th AGM ("Notice"), financial statements for the year ended March 31, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and with the Company's Registrar and Share Transfer Agent (RTA) viz. Universal Capital Securities Private Limited, as on Friday, August 14, 2020 ("Cut-off Date"). Members are requested to register/ update their e-mail ID by writing to the Company except wherein the shareholding is in demat it may be sent to the respective Depository Participant.

The Company has engaged KFin Technologies Private Limited ("KFintech") for participation in the 36th AGM through VC/OAVM Facility, providing facility for voting through remote e-voting and e-voting during the 36th AGM. Members can join and participate in the 36th AGM through VC/ OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM will be provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice and the Annual Report will be made available on the website of the Company i.e. www.schneiderelectricpresident.com.

Members, who hold shares in physical form or who have not registered their email address with the Company and who wish to participate in the 36th AGM or cast their vote through remote e-voting or through the e-voting system during the 36th AGM, may obtain the login ID and password by sending scanned copy of: i) a signed request letter mentioning your name, folio number and complete address; and ii) self-attested scanned copy of the PAN Card and any document (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company, to the email address of the Company at urvashi.bhatia@se.com or to RTA at karlekar@unisec.in.

Members holding shared in demat form, may obtain the login ID and password by sending scanned copy of (i) a signed request letter mentioning your name, DP ID-Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID); (ii) self-attested scanned copy of client master or Consolidated Demat Account statement; and (iii) self-attested scanned copy of the PAN Card, to the email address of the Company at urvashi.bhatia@se.com or to RTA at karlekar@unisec.in.

Members are requested to register/update their complete bank details by submitting request letter, cancelled cheque and self-attested PAN card & address proof with the Company and/ or DP. for the receipt of dividend or any other consideration timely, faster and easier.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order of the Board
For Schneider Electric President Systems Limited
Sd/-
Urvashi Bhatia
Company Secretary

Place : New Delhi
Date : August 24, 2020

ाच्या काम केलं. 'आधीच्या सरकारने

Corporate Office, MSETCL, Mumbai

ए के कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डिंग बॉण्ड्स

नोंदणीकृत कार्यालय : ३०- ३८, ३ रा मजला, फ्री प्रेस हाऊस, फ्री प्रेस जर्नल मार्ग, २१५, नरिमन पॉइंट, मुंबई ४०० ०२१
सीआयएन : एल ७४८९९एम एच १९९३ पीएलसी २७४८८१ संकेतस्थळ : www.akgroup.co.in
दूरध्वनी क्रमांक : + ९१ २२ ६७५४६५०० फॅक्स : + ९१ २२ ६६१०५९२४ इ मेल : compliance@ akgroup.co.in

२७ व्या वार्षिक सर्वसाधारण सभेची सूचना

१. याद्वारे कळविण्यात येते की, ए के कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी)च्या सभासदांची २७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दिनांक १९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून कंपनी कायदा २०१३ मधील तसुदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम तसेच सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स)नियम २०१५, त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२० आणि २०/ २०२० दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एच ओ /सीएफडी / सीएमडी १/ सीआयआर /पी / २०२० / ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केले आहे (सेबी परिपत्रक) त्यानुसार, सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे.

२. २७ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९-२० करिता कंपनीचा वार्षिक अहवाल तसेच २७ व्या वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहण्यासाठी लॉग इन तपशील यांची माहिती, ज्या सभासदांचे इ मेल पत्ते कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना पाठविण्यात येतील आणि ही कागदपत्रे कंपनीचे संकेतस्थळ www.akgroup.co.in तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात येतील. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच्या प्रत्यक्ष प्रति सभासदांना पाठविण्याची आवश्यकता एमसीए परिपत्रक आणि सेबी परिपत्रक यांच्या अनुसार रद्द करण्यात आली आहे.

३. **इ मेल पत्ते नोंदणीकृत / सुधारित करण्याची पद्धती**

ज्या सभासदांनी आपले इ मेल पत्ते कंपनी अथवा संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत केलेले नाहीत त्यांनी खालील प्रक्रियेचा अवलंब करून आपले इ मेल पत्ते नोंदणीकृत करून घेऊ शकतात.

१. जर आपल्याकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील आणि आपण आपला इ मेल पत्ता डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत केलेला नसेल तर तर आपल्याला विनंती करण्यात येते की आपण आपला इ मेल पत्ता डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत करून घ्यावा.

२. जर आपल्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात असतील आणि आपण आपला इ मेल पत्ता नोंदणीकृत केलेला नसेल तर तर आपल्याला विनंती करण्यात येते की आपण « इ मेल नोंदणी अर्ज» भरावा आणि स्वाक्षरी केलेली अजाफ्रची स्कॅन केलेली प्रत कंपनीला इ मेल द्वारे akcslagm@akgroup.co.in या पत्त्यावर पाठवावी. इ मेल नोंदणी अर्ज आमचे संकेतस्थळ www.akgroup.co.in येथे उपलब्ध आहे.

४. २७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेदरम्यान सभेच्या ठिकाणी इ मतदान सुविधा उपलब्ध करून देत आहे. दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेदरम्यान सभेच्या ठिकाणी इ मतदान सुविधा याद्वारे मतदानाचा हक्क बजावण्यासाठी सविस्तर प्रक्रिया आणि सूचना (ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत / ज्या सभासदांचे इ मेल पत्ते डिपॉझिटरी पार्टीसिपंटस / कंपनी / आरटीए यांच्याकडे नोंदणीकृत करण्यात आलेले नाहीत अशा सभासदांसह) कंपनीच्या २७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आले आहेत.

५. ज्या सभासदांना लाभांश इलेक्ट्रॉनिक माध्यमातून नॅशनल ऑटोमेटेड क्लिअरिंग हाऊस (एन ए सी एच) च्या माध्यमातून स्वीकारण्याची इच्छा आहे ते सभासद «NACH MANDATE FORM» भरून इ मेल द्वारे कंपनीला akcslagm@akgroup.co.in येथे पाठवू शकतात.

ए के कॅपिटल सर्व्हिसेस लिमिटेड यांच्या करिता
स्वाक्षरी
ए के मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९८३७७)

दिनांक : २१ ऑगस्ट २०२०
स्थळ : मुंबई