

**September 4, 2020****To,**

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SYMBOL: SATIN**Scrip Code: 539404****Sub: Copies of post issue Newspaper Advertisement**

Dear Sir,

In continuation to our letter dated September 1, 2020, please find enclosed herewith post- issue newspaper publication, published in Business Standard (English and Hindi) on September 4, 2020, in terms of Regulation 92 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on completion of various activities, inter-alia including basis of allotment, dispatch of refund orders, for the Rights Issue of Equity Shares.

We request you to take the same on record.

Thanking You,

**Yours faithfully
For Satin Creditcare Network Limited**

**Adhish Swaroop
Company Secretary & Compliance Officer**

Encl.: as above

ONGC Petro additions Limited

Reg. office: 4th Floor, 35, Nutan Sharat Co-operative Housing Society Limited, R.C. Datta Road, Alkurat, Vadodra - 390007, Gujarat. Ph: 0265 6192500, CIN No.: L22209GJ2000PL005282

E-TENDER NOTICE

ONGC Petro additions Limited (OPaL) invites the sealed E-tender under Two Bid System for following: **E-Tender Number : 2010C00542**, Description : Hiring agency for providing facility management services (Canteen, Pantry, Housekeeping with utility vehicle) at OPaL, Dahe). (Contract duration- Three Years, Sale period : 04.09.2020, 0900 Hrs. to 05.10.2020, 1400 Hrs. Closing date and time for Bid Submission : 05.10.2020, 1400 Hrs. **E-Tender Number : 2010C00547**, Description : Supply, Installation, Testing & Commissioning of non-flame outdoor CCTV Surveillance System at OPaL, Dahe), (Contract duration- Four Months), Sale period : 04.09.2020, 0900 Hrs. to 28.09.2020, 1400 Hrs. Closing date and time for Bid Submission : 28.09.2020, 1400 Hrs.

The tender document can be downloaded from OPaL website (www.opalindia.in). For other details of this tender including corrigendum, latest information, if any, Bidders should regularly visit OPaL website (www.opalindia.in). E-tender can also be downloaded from <https://etender.opalindia.in:50300/rlportal>. In case of exigencies OPaL at its option may decide to extend tender sale/ bid closing/ opening date/ time in future, which will be posted on the above referred website for information.

CK BIRLA GROUP

ORIENT CEMENT

Orient Cement Limited

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012
Tel: 0674-2396930 | Fax No. 0674-2396364

Corporate Office: Birla Tower, 3rd Floor, 25, Barakamba Road, New Delhi-110 001
Tel: 011-42092100, 011-42092190
Email: investors@orientcement.com | Website: www.orientcement.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting process vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 in view of COVID-19 pandemic ("MCA Circulars"), that the Company is seeking approval from its members for passing of special resolutions as set out in the **Postal Ballot Notice dated August 31, 2020** by way of postal ballot through remote e-voting ("Postal Ballot").

In accordance with the requirements of MCA Circulars and owing to the difficulties involved in dispatching of physical copies, the Postal Ballot Notice along with instructions regarding e-voting has been sent only through email on Thursday, September 3, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants and whose names appear in the register of members or list of beneficial owners as on the cut-off date, **August 28, 2020** and voting rights shall be reckoned on the shares registered in the name of the shareholders as on the same date. The Notice is also available on the website of the Company, i.e., www.orientcement.com and on the e-voting website of KFin Technologies Private Limited ("KFin"), <https://evoting.karvy.com>. Further, in compliance with the provisions of Section 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency for facilitating remote e-voting to enable members to cast their votes electronically ("remote e-voting").

E-voting shall commence on **Saturday, September 5, 2020 at 9:00 A.M. (IST) and end on Sunday, October 4, 2020 at 5:00 P.M. (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. Friday, August 28, 2020, may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter.

Members who have not registered their email addresses and in consequence could not receive the Notice, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://its.kinftech.com/email_registration/ and following the registration process as guided thereafter. Post successful registration of the email, the Member would get soft copy of the Notice and the procedure for e-voting along with User ID and the Password to enable e-voting for Postal Ballot. Alternatively, members may send a request at the email id inward.ris@kinftech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Pursuant to Rule 22(5) of the Rules, Mr. A.K. Labh, Principal Company Secretary (Membership No. FCS-4848/CP-3238) has been appointed by the Board of Directors of the Company as the "Scrutinizer" to scrutinise the Postal Ballot process in a fair and transparent manner. The Scrutinizer, after completion of the scrutiny, will submit his report to the Chairman of the Company or any other person authorised by him. The result of the Postal Ballot will be declared by the Chairman or any other person authorised by him, not later than 5:00 P.M. (IST) on **Tuesday, October 6, 2020** and displayed at the Corporate Office of the Company. The result shall also be announced to the Stock Exchanges where shares of the Company are listed and will also be put on the Company's website www.orientcement.com. The resolutions, if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. **Sunday, October 4, 2020**.

In case of any queries, Members may refer the (i) remote e-voting user manual or (ii) Help and Frequently Asked Questions (FAQs), available at the downloads section of <https://evoting.karvy.com> or contact Mr. Raju S.V. of KFin Technologies Pvt. Ltd. at 040-67161500 or at 1800 345 4001 (toll free) or at email id, inward.ris@kinftech.com; or may write to the Company Secretary at investors@orientcement.com

For ORIENT CEMENT LIMITED
Sd/-
Nidhi Bisaria
Company Secretary

Date : 03-09-2020
Place : New Delhi

NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024, CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 Web: www.nikkiglobal.com

E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting of the Company ("34th AGM") will be held on Tuesday, September 29, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of the 34th AGM, 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 Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/CI/RP/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.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 34th AGM and the Annual report for the year 2020 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email on September 3, 2020 to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, 22nd September, 2020, may cast their vote electronically on the business set forth in the Notice of the 34th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
 - The business set forth in the Notice of the 34th AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2020 at 9:00 a.m.
 - The remote e-voting shall end on 28th September, 2020 at 5:00 p.m.
 - The Cut-off date, for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 34th AGM, is 22nd September, 2020.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 34th AGM by email and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at info@nikkiglobal.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admission@skylinefin.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 28th 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 the 34th AGM, may participate in the 34th AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 34th AGM, c) the Members participating in the 34th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 34th AGM, and d) 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, participating in the 34th AGM through VCOAVM facility and e-voting during the 34th AGM.
 - The Notice of the 34th AGM and the Annual Report are available on the website of the Company at www.nikkiglobal.com and the website of BSE Limited at www.bseindia.com. The Notice of the 34th AGM is also available on the website of CDSL www.evotingindia.com.
 - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800225533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President, at Tel: +91-11-64732681 or 88 or E-mail at: viren@skylinefin.com, or Ms. Disha Bajpai, Company Secretary of the Company at telephone no. 9871005526 or at E-mail ID: info@nikkiglobal.com.
 - Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card, and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Voter Identity Card, Passport) in support of address of the Member as registered with the Company, by email to info@nikkiglobal.com. Members holding shares in Demat form can update their email address with their Depository Participant.
 - The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020, both days inclusive for annual closing.

By order of the Board,
Nikki Global Finance Limited
Sd/-
Ashesh Agarwal
Managing Director
DIN: 02319026

Date: 03.09.2020
Place: New Delhi

MANGALAM ENGINEERING PROJECTS LIMITED
CIN No. L17489DL1984PLC017356
Regd Office: 10/1C, Kundan House, 2nd Floor, Hari Nagar Ashram, Mathura Road, New Delhi-110 014
Phone No: 011-2634-0284/3471/308, 4309-5849, Fax No. 011-2634-0324
www.mangalamengineering.com, E-mail: info@mangalamengineering.com

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that Annual General Meeting of the members of Mangalam Engineering Projects Limited for the FY 2019-20 will be held on Wednesday, the 30th day of September, 2020 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 to transact the business as set out in the Notice of the AGM dated June 30, 2020.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 has been sent only through e-mails to those members who email IDs are registered with the Company or the Share Transfer Agent (RTA) or the Depository Participant(s) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz. www.mangalamengineering.com website of stock exchange, Metropolitan Stock Exchange of India Limited viz. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 30.06.2020 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Sunday, September 27, 2020 (09:00 A.M.) and ends on Tuesday, September 29, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VCOAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdplco@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall also be made available at AGM through VCOAVM. Only those members attending the meeting through VCOAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to e-voting or participating in the AGM through VCOAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rajesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 29th Floor, Marathon Futrex, Malati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone: (033) 22435022, (033) 22482248, E-mail: neel@mdplco.com.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Limited
Sd/-
Rajendra Prasad Choudhary
Director
Place: Kolkata
Date: 03/09/2020
DIN No. 00076698

GUJARAT FLUORO CHEMICALS LIMITED
(CIN: L24304GJ2018PLC0105479)

Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat.

Telephone: (91 265) 6198111 | **Fax:** (91 265) 2310312
Website: www.gfl.co.in | **Email id:** bvdesai@gfl.co.in

NOTICE FOR 2nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 2nd Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("Company") is scheduled to be held on Friday, 25th September, 2020 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dated 12th May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 2nd AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. www.gfl.co.in under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by uploading the required documents at https://www.linkintime.co.in/EmailReg/Email_Register.html.

Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

- For Members holding shares in Physical form – by visiting on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at https://www.linkintime.co.in/EmailReg/Email_Register.html and uploading the documents required therein.
- For Members holding shares in Demat form – Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Wednesday, 2 nd September, 2020
Date & time of commencement of remote e-Voting	Tuesday, 22 nd September, 2020 at 09:00 A.M.
Date & time of end of remote e-Voting	Thursday, 24 th September, 2020 at 05:00 P.M.
Cut-off date	Friday, 18 th September, 2020
Date of declaration of result	On or before Sunday, 27 th September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again at the AGM. 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 i.e. Friday, 18th September, 2020, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact the undersigned.

By order of Board of Directors
For Gujarat Fluorochemicals Limited
Place: Vadodra
Date: 3rd September, 2020
Sd/-
Bhavin Desai
Company Secretary
91 0265 6198111
Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat.

MCL **MAHANADI COALFIELDS LIMITED**
(A Subsidiary of Coal India Limited)
JAGRUTI VIHAR, BURLA-768020, DIST-SAMBALPUR, ODISHA
JIN (EPABX): 0663-2542461 to 469, Website: www.mahanadicoal.in

NOTICE

Mahanadi Coalfields Limited (MCL) and CMPF Office, Sambalpur will organise a **Pension Adalat on 21st Sept 2020** for redressal of grievances of the pensioners.

All the pensioners from MCL are hereby informed to send their grievance(s), if any, through e-mail to pensionadalat.mcl@coalindia.in or by post to The Nodal Officer (Pension Adalat), PF & Pension Cell, Mahanadi Coalfields Ltd, A/PO: Jagruti Vihar, Burla, Sambalpur 768020 (Odisha) or Whatsapp at no. 7978354032.

The application format for submission of pension-related grievances can be downloaded from website www.mahanadicoal.in – PF & Pension forms. Sd/-
Chief Manager (P-PF&Pension)
R-5009

RAIL VIKAS NIGAM LIMITED
(A Government of India Undertaking)

Regd. office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi-110066, CIN: L74999DL2003G0118633, E-mail: investors@rvnl.org, Website: www.rvnl.org, Phone No.: 011-26738299, Fax: 011-26102957

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on **Friday, 11th September, 2020**, through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

Further, pursuant to the RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives' the Trading Window Closure Period has commenced from 1st July, 2020 and will end 48 hours after the financial results are made public on 11th September, 2020.

This intimation contained in this notice is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Rail Vikas Nigam Limited
Sd/-
Kaipana Dubey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.09.2020

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 4, 2020 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").

SATIN CREDITCARE NETWORK LIMITED

Satin Creditcare Network Limited (the "Company" or the "Issuer") was originally incorporated on October 16, 1990 in New Delhi under the Companies Act 1956, as a private limited company under the name "Satin Leasing and Finance Private Limited" with the Registrar of Companies ("RoC"), New Delhi. Subsequently the company was converted into public limited company and the name was changed to "Satin Leasing and Finance Limited" w.e.f. July 1, 1994. Later, the name of our Company was again changed to "Satin Creditcare Network Limited" w.e.f. April 10, 2000. Our Company, currently registered as a NBFC-MFI, is classified as a Systemically Important Non-Deposit Accepting NBFC, which is engaged in the business of providing financial services. For details of changes in our name and address of our registered office, see, "History and Corporate Structure" on page 94 of LOF.

Corporate Identity Number: L65991DL1990PLC041796

Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033, India; **Telephone:** +91 11-47545000

Corporate Office: Floor 1 & 3, 97, Sector 44, Gurugram, Haryana 122003 India; **Telephone:** +91 124-4715400

Contact Person: Mr. Adish Swaroop (Company Secretary & Compliance Officer);
E-mail: info@satincreditcare.com; **Website:** www.satincreditcare.com;

PROMOTERS OF OUR COMPANY: MR. HARVINDER PAL SINGH AND MR. SATVINDER SINGH

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SATIN CREDITCARE NETWORK LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY ISSUE OF UP TO 1,99,82,867 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 60 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF RS.50 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 1,19,89,60,020 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 48 (FORTY EIGHT) RIGHTS EQUITY SHARES FOR EVERY 125 (ONE HUNDRED AND TWENTY FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS AUGUST 5, 2020 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 195 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Satin Creditcare Network Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Wednesday August 12, 2020 and closed on Wednesday, August 26, 2020 and the last date for market renunciation of Rights Entitlements was Friday, August 21, 2020. Out of the total 2932 Applications for 2,46,62,065 Equity Shares (including 1,901 Applications for 27,21,938 Equity Shares through R-WAP and 1 application for 12,93,818 Equity Shares through Direct credit pursuant to SEBI relaxation vide letter dated August 25, 2020, 333 Applications for 6,92,609 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications received were 2599 Applications for 2,35,32,765 Equity Shares and partial valid applications were 36 applications for 4,36,691 Equity Shares, out of which 83.36% of the number of Equity Shares Allotted under the Issue. In accordance with the LOF and on the basis of allotment finalized on Monday August 31, 2020, in consultation with the lead manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on Tuesday, September 1, 2020 allotted 1,99,82,283 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

1. Information Regarding total Applications received (Le Applications through both ASBA process and R-WAP facility)

Category	Applications Received (Including R-WAP)		Equity Shares Applied for			Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	2540	86.63%	23856577	357848692.83	96.73%	19431530	291472950.00	97.24%
Renouncees	392	13.37%	805488	12082320.00	3.27%	550753	8261295.00	2.76%
Total	2932	100.00%	24662065	369831012.83	100.00%	19982283	299734245.00	100.00%

*Excluding 384 Equity shares, as the same has been kept in abeyance on account of Equity Shares held in Demat Suspense Account pursuant to Regulation 39 of SEBI Listing Regulations, the ownership of Equity Shares is under dispute.

2. Basis of allotment

Category	Number of valid Applications Received and considered for allotment	Number of Equity Shares accepted and allotted against Rights Entitlement(A)	Number of Equity Shares accepted and allotted against additional Equity Shares applied for (B)	Total Equity Shares accepted and allotted(A+B)
Eligible Equity Shareholders	2262	15511803	3919727	19431530
Renouncees	372	550753	0	550753
Total	2634	16062556	3919727	19982283

*Excluding 384 Equity shares, as the same has been kept in abeyance on account of Equity Shares held in Demat Suspense Account pursuant to Regulation 39 of SEBI Listing Regulations, the ownership of Equity Shares is under dispute.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and request for rejection, as applicable, to the investors has been completed on September 3, 2020. The instructions to (i) Indusind Bank Limited ("Bankers to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Applications using R-W

प्रपत्र-“जी” अभिरुचि की अभिव्यक्ति हेतु आमंत्रण	
दियाला और शोधन अक्षमता (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 36ए (1) के अधीन	
प्रार्संगिक विवरण	
1. कार्पोरेट देनदार का नाम	गोपाललसंस स्टील्स प्राइवेट लिमिटेड
2. कार्पोरेट देनदार के निगमन की तिथि	30.11.1972
3. प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कंपनीज—दिल्ली
4. कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U74899DL1972PTCO06381
5. कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	31 / 6, न्यू रोहतक रोड नई दिल्ली—110005
6. कार्पोरेट देनदार की ऋण शोध अक्षमता	20.01.2020
7. अभिरुचि की अभिव्यक्ति के आमंत्रण की तिथि	04.09.2020 (पहले 14.07.2020)
8. सहिता की धारा 25(2)(एच) के अधीन समाधान आवेदकों की प्राहता:	मावी समाधान आवेदक की न्यूनतम सकारात्मक नेटवर्क की पात्रता मानवदे एक करोड़ रुपये है। इसके अलावा, समाहित समाधान आवेदक को 20 लाख रुपये (केवल बीस लाख रुपये) की व्याज मुक्त वापसीयोग्य धन जमा करना होगा। (I) भारत में अनुसूचित वाणिज्यिक बैंक से मेसर्स गोपालसंस स्टील प्राइवेट लिमिटेड केनार बैंक अकाउंट नंबर 5059201000178 के पक्ष में डिमांड ड्राफ्ट, या (II) भारत में एक अनुसूचित वाणिज्यिक बैंक से एक बिना शर्त बैंक गारंटी, “समाधान प्रोफेशनल अकाउंट गोपालसंस स्टील्स प्राइवेट लिमिटेड” के पक्ष में। इसके अलावा, बीआरए के लिए प्रवेश श्रेणी के लिए विशिष्ट यात्रा मानदंड विस्तृत इंजीआई में निष्पत्ति किए गए हैं जिन्हें आपको संदर्भित किए गए लिए आवश्यक है। विस्तृत इंजीआई crrp.gopalsolls@gmail.com पर प्राप्त किया जा सकता है।
9. धारा 29क के अधीन लागू अग्रहता के मानदंड:	grrp.gopalsolls@gmail.com
10. अभिरुचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम तिथि	04.10.2020 (पहले 29.07.2020)
11. समाहित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	09.11.2020 (पहले 03.08.2020)
12. अंतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि	14.10.2020 (पहले 08.08.2020)
13. समाहित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	19.10.2020 (पहले 13.08.2020)
14. समाहित समाधान आवेदकों को सूचना ज्ञान, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	14.10.2020 (पहले 08.08.2020)
15. समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना ज्ञान तथा अतिरिक्त सूचना हेतु अनुरोध प्राप्त करने की तिथि	समाधान प्रोफेशनल को अनुरोध crrp.gopalsolls@gmail.com पर भेजकर प्राप्त किया जा सकता है।
16. समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि	13.11.2020 (पहले 07.09.2020)
17. समाधान प्रोफेशनल को समाधान योजना सौंपने की तिथि	ई-मेल द्वारा या पंजीकृत डाक / स्वीड पोस्ट या सील लिफाफे में व्यक्ति द्वारा
18. निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमति तिथि	30.11.2020 (पहले 07.10.2020)
19. समाधान प्रोफेशनल का नाम और रजिस्ट्रेशन नंबर	नाम- श्री कांति मोहन रुस्तगी पंजीकरण संख्या: IBBI/PA-002/PI-P-N00097/2017-19/10240
20. समाधान प्रोफेशनल का नाम, पता और ई-मेल, जैसाकि वेब में पंजीकृत है	नाम- श्री कांति मोहन रुस्तगी ई-मेल: kanti.rustagi@patanjaliassociates.com
21. पता और ई-मेल, जो समाधान प्रोफेशनल के साथ पत्राचार के लिए प्रयुक्त किया जाना है	ई-मेल: kanti.rustagi@patanjaliassociates.com
22. अतिरिक्त विवरण पर अथवा के पास उपलब्ध है	crrp.gopalsolls@gmail.com
23. प्रपत्र “जी” के प्रकाशन की तिथि	04.09.2020 (पहले 14.07.2020)
नोट- सीआईआरपी विनियमों के विनियमन 40सी और 30 मार्च, 2020 के एनएसडीएटी आदेश के आधार पर, आईसीसी, 2016 की धारा 12 के तहत समाधान प्रक्रिया की अवधि की गणना करने के उद्देश्य से केंद्र सरकार और राज्य सरकार द्वारा आदेशित लोकेशन की अवधि को उन सभी मामलों में बाहर रखा जाएगा, जहां सीआईआईपी शुरू किया गया है और एनएसडीएटी की किसी भी वीट के समक्ष लविट है या एनएसडीएटी में अपील की गई है।	
हस्ता / — कांति मोहन रुस्तगी	
समाधान प्रोफेशनल, गोपालसंस स्टील्स प्राइवेट लिमिटेड	
पंजीकरण संख्या: IBBI/PA-002/PI-P-N00097/2017-18/10240	
स्थान: नई दिल्ली	

	आरईसी लिमिटेड (भारत सरकार का उद्यम) (पूर्व में रुतल इलेक्ट्रिकेशन कार्पोरेशन लिमिटेड) सीआईएन: L40101DL1969OI005095
आरईसी की 51वीं वार्षिक आम बैठक, ई-वोटिंग विवरण और बुक क्लोजर की सूचना	

एतद्वारा सूचना दी जाती है कि वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीपीएम) के माध्यम से 51वीं वार्षिक आम बैठक की सूचना में यथानिर्धारित कारोबार संबंधी कार्यों के निष्पादन के लिए, आरईसी लिमिटेड (“कंपनी”) के सदस्यों की 51वीं वार्षिक आम बैठक (एजीएम) के दिनांक 25 सितंबर, 2020 शुक्रवार को पूर्वाह्न 11.00 बजे अंतरराष्ट्रीय मानक समय पर आयोजित की जाएगी। कंपनी अधिनियम, 2013 के प्रावधानों और कार्पोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 को जारी परिपत्रों के साथ पठित 5 मई, 2020 के सामान्य परिपत्र तथा सेबी के दिनांक 12 मई, 2020 के परिपत्र के अनुपालन में, 51वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 2 सितंबर, 2020 को सभी सदस्यों को भेज दी गई हैं, जिसके ई-मेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट (डीपी) के पास दर्ज हैं। ये दस्तावेज कंपनी की वेबसाइट अर्थात् www.recindia.nic.in, स्टॉक एक्सचेंज की वेबसाइट और एनएसडीएल की वेबसाइट <http://www.evoting.nsdl.com> पर भी उपलब्ध हैं।

यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और इससे संबंधित नियमावली के अनुपालन में, कंपनी की 51वीं वार्षिक आम बैठक के प्रयोजन के लिए, कंपनी के सदस्यों के रजिस्ट्रार और शेयर ट्रांसफर बुक्स 19 सितंबर, 2020, शनिवार से 25 सितंबर, 2020, शुक्रवार (दोनों दिनों सहित) तक बंद रहेंगे।

सेबी (एलओडीआर) विनियम, 2015 के विनियम, 44 और कंपनी अधिनियम, 2013 की धारा 108 तथा तत्संबंधी नियमावली के अनुपालन में, कंपनी ने अपनी 51वीं वार्षिक आम बैठक में किए जाने वाले कारोबारी कार्यों के संबंध में, वीसी/ओवीपीएम के माध्यम से उक्त एजीएम में भाग लेने तथा अपना वोट इलेक्ट्रॉनिक रूप से देने के लिए, कंपनी के सदस्यों की सुविधा के लिए नेशनल रिमोटरीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ अनुबंध किया है। इसके अतिरिक्त, वोटिंग के लिए रिमोट ई-वोटिंग प्लेटफॉर्म 22 सितंबर, 2020, मंगलवार (1000 बजे) से लेकर 24 सितंबर, 2020, गुरुवार (1700 बजे) तक खुला रहेगा। कट-ऑफ तारीख अर्थात् 18 सितंबर, 2020, शुक्रवार की स्थिति के अनुसार, मौलिक रूप में अथवा डिफॉल्टिंगाइड रूप में शेयर धारण करने वाले, कंपनी के सदस्य एजीएम में निष्पादित किए जाने वाले कारोबारी कार्यों के संबंध में अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। उक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। जो सदस्य उपरोक्त अवधि के दौरान रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं दे पाते हैं और साधन करने से किसी और तरह से प्रभावित नहीं किए गए हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के लिए पात्र होंगे।

जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा अपना वोट दे दिया है, वे एजीएम में भाग तो ले सकते हैं, लेकिन एजीएम में पुनः वोट देने के लिए पात्र नहीं होंगे। यदि किसी व्यक्ति का ई-मेल पता कंपनी/डीपी के पास दर्ज नहीं है अथवा वह एजीएम की सूचना देने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख की स्थिति के अनुसार शेयर धारण करता है, तो वह evoting@nsdl.co.in पर अनुरोध भेजकर तथा complianceofficer@rec.in पर अनुरोध की प्रति भेजकर ई-वोटिंग के लिए सूत्र आरईसी और पासवर्ड प्राप्त कर सकता है। इसके अतिरिक्त, कंपनी ने निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक वोटिंग की प्रक्रिया आयोजित करने के लिए डॉ. एस. चंद्रशेखरन, (एफसीएस नं. 16644) वर्षष्ठ मागीदा अथवा उनकी अनुपस्थिति में मेसर्स चंद्रशेखरन एगोसिप्टरस, कंपनी सचिव, और वोटिंग के मैनेजिंग पार्टनर श्री रुपेश अग्रवाल (एफसीएस नं. 16302) को संबंधित नियुक्त किया है।

ई-वोटिंग से जुड़ी कोई भी जानकारी अथवा शिकायत श्री अमित विशाल, वरिष्ठ प्रबंधक या सुश्री पल्लवी महात्रे, प्रबंधक, एनएसडीएल, चौथा तल, ए विंग, कमला निम्स कंपाउंड, सेनापति बाटद मार्ग, लोअर परेल, मुंबई-400013 अथवा ई-मेल आईडी: evoting@nsdl.co.in या amitv@nsdl.co.in या pallavid@nsdl.co.in पर भेज सकते हैं अथवा दूरभाष संख्या +91-22-2499 4360 या +91-99202 64780 या +91-22-2499 4545 और टोल फ्री नंबर 1800222990 पर संपर्क कर सकते हैं।

सदस्य (यों) को यह परामर्श दिया जा सकता है कि वे वित्तीय वर्ष 2012-13 और उसके बाद के लिए अंतिम लाभांश के संबंध में, भुगतान न किए गए/दावा न की गई लाभांश की राशि, यदि कोई है, तो उसका दावा मेसर्स कोफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, कंपनी के आर एफ टीए, यूनिट: आरईसी लिमिटेड, सेलेनियम टावर बी, प्लॉट 31-32, गांधीवाली फाइनंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-500 032 को अनुरोध भेजकर अथवा दूरभाष संख्या +91 40 67161569/1571 पर संपर्क करके अथवा balaji.reddy@kfinetech.com / einward.ris@kfinetech.com / complianceofficer@rec.in पर ई-मेल करके कर सकते हैं। वित्तीय वर्ष 2012-13 के लिए अंतिम लाभांश की भुगतान न की गई/दावा न की गई राशि अक्टूबर, 2020 में आईईपीएफ को अंतरित करने के लिए देय है।

कृते आरईसी लिमिटेड ह/—
(जे. एस. अमिताभ)
दिनांक: 3 सितंबर, 2020 कार्यकारी निदेशक और कंपनी सचिव
पंजीकृत कार्यालय: कोर-4, स्कोप कॉन्फ्लेक्स, 7, लोदी रोड, नई दिल्ली-110003, फोन: 91-11-24365161, फैक्स: 91-11-24360644
ई-मेल: complianceofficer@rec.in वेबसाइट: www.recindia.nic.in

	मिश्र धातु निगम लिमिटेड कार्पोरेट पहचान संख्या (सीआईएन): L142922TG1973GG0I001660 पंजीकृत कार्यालय: पीओ - कंधनबाग, हैदराबाद-500068, तेलंगना फोन नं.: 040-24184515, फैक्स नं.: 040-24340214 ईमेल आईडी: company.secretary@midhani-india.in , वेबसाइट: www.midhani-india.in
सूचना	
एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूतिकरण और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 47(1)(ए) के अनुसार 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अलेक्जेंडरीय वित्तीय परिणामों (एकल और समकित) पर विचार और अनुमोदन हेतु मिश्र धातु निगम लिमिटेड के निदेशक मंडल की बैठक शुक्रवार, 11 सितंबर, 2020 को आयोजित की जायेगी। इस संबंध में विस्तृत विवरण के लिए निदेशक कंपनी की वेबसाइट अर्थात् www.midhani-india.in और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.nseindia.com और www.bseindia.com देख सकते हैं।	
यह भी सूचित किया जाता है कि कंपनी की “अनाधिकृत ट्रेडिंग निषेध वोट अंतर्गत प्रक्रिया कोड और सहिता” के मामले में कंपनी के इक्विटी शेयरों में ट्रेडिंग के लिए ट्रेडिंग विंडो उपरोक्त वित्तीय परिणामों को घोषणा के बाद 48 घंटे तक बंद रहेगी।	
हिंते मिश्र धातु निगम लिमिटेड हस्ता,—	पॉल एंटोनी
स्थान : हैदराबाद दिनांक: 3 सितंबर, 2020	कंपनी सचिव और अनुपालन अधिकारी

	पावर फाइनेंस कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) सीआईएन: L65910DL1968GI0024862 जंजी. कार्यालय: “ऊर्जागिरी”, 1, बाराखम्पा रोड, कॉर्पोरेट प्लेस, नई दिल्ली-110001 दूरभाष: +91-11-23456000 फैक्स: +91-11-23412545 ई-मेल आईडी: investorgrievance@pfclindia.com वेबसाइट: www.pfcindia.com
सूचना	

- एतद्वारा सूचना दी जाती है कि पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 34वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओवीपीएम) के माध्यम से **मंगलवार, 29 सितंबर, 2020 को अपराह्न 12:30 बजे** आयोजित की जाएगी। यह बैठक कार्पोरेट कार्य मंत्रालय (एमसीई) द्वारा जारी दिनांक 08 अप्रैल, 2020 और 13 अप्रैल, 2020 के परिपत्रों के साथ पठित, दिनांक 5 मई, 2020 के सामान्य परिपत्रों के साथ पठित, कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा सेबी के दिनांक 12 मई, 2020 के परिपत्र के अनुपालन में सार्वजनिक स्थान पर सदस्यों की प्रत्यक्ष उपस्थिति के बिना आयोजित की जाएगी।
- उपयुक्त परिपत्रों के अनुपालन में, एजीएम का नोटिस और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट केवल उन शेयरधारकों को जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं, ई-मेल के द्वारा भेजी जाएगी। शेयरधारकों के पास केवल वीसी/ओवीपीएम सुविधा के द्वारा 34वीं वार्षिक आम बैठक में शामिल होने और भाग लेने तथा एजीएम के नोटिस में यथा निर्धारित बिजनेस की मदों पर एजीएम से पहले रिमोट ई-वोटिंग के द्वारा और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से अपना वोट देने का अवसर होगा। रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने तथा एजीएम में उपस्थित होने के लिए विस्तृत अनुदेश एजीएम के नोटिस में उपलब्ध कराए जाएंगे।
- 34वीं वार्षिक आम बैठक का नोटिस और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pfcindia.com और स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध हैं।
- मौलिक रूप में शेयर धारण करने वाले शेयरधारक और जिन्होंने अपने ई-मेल आईडी, कंपनी/डिपॉजिटरी प्रतिभागियों के पास, जो भी मामला हो, अद्यतन नहीं किए हैं, उनसे अनुरोध है कि वे 34वीं एजीएम के लिए ई-मेल आईडी के अस्थाई पंजीकरण के लिए केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <http://ris.kfinetech.com> या email.registration@pfc.com पर जाएं और वार्षिक रिपोर्ट, एजीएम नोटिस तथा वोटिंग संबंधी अनुदेश प्राप्त करने के लिए लैडिंग पृष्ठ पर प्रक्रिया का पालन करें।
- किसी भी जानकारी के लिए आप कार्वाी की वेबसाइट <http://evoting.kfinetech.com> के डाउनलोड खण्ड पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यूज) और ई-वोटिंग यूजर मैन्युअल का संदर्भ ले सकते हैं अथवा आगे किसी भी स्पष्टीकरण के लिए श्री बी श्रीगोविंद, प्रबंधक (यूनिट: पावर फाइनेंस कॉर्पोरेशन लिमिटेड), केफिनटेक प्रा. लिमि. कार्वाी सेलेनियम टावर बी, प्लॉट नं. 31-32 गांधीवाली, फाइनंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-500032 अथवा ई-मेल आईडी einward.ris@kfinetech.com, फोन नं. 040 67162222 पर संपर्क कर सकते हैं अथवा कार्वाी के टोल फ्री नंबर 1-800-3454-001 पर संपर्क करें।

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड एवं की ओर से
स्थान: नई दिल्ली (मनोहर बलवाणी)
दिनांक: 03.09.2020 मुख्य महाप्रबंधक एवं कंपनी सचिव

	मिश्र धातु निगम लिमिटेड कार्पोरेट पहचान संख्या (सीआईएन): L142922TG1973GG0I001660 पंजीकृत कार्यालय: पीओ - कंधनबाग, हैदराबाद-500068, तेलंगना फोन नं.: 040-24184515, फैक्स नं.: 040-24340214 ईमेल आईडी: company.secretary@midhani-india.in , वेबसाइट: www.midhani-india.in
मिश्र धातु निगम लिमिटेड की 46वीं वार्षिक साधारण बैठक (एजीएम)	

मिश्र धातु निगम लिमिटेड (मिधानी) की 46वीं एजीएम कार्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्रों नं. 14/2020 दिनांकित 8 अप्रैल, 2020, नं. 17/2020 दिनांकित 13 अप्रैल, 2020 और नं. 20/2020 दिनांकित 5 मई, 2020 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के लागू प्रावधानों के अनुसरण में एजीएम आयोजन की सूचना में यथानिर्धारित व्यवसायों के निष्पादन हेतु **मंगलवार, 29 सितंबर, 2020 समय पूर्वा 11.00 बजे (भा.मा.स) वीडियो कॉन्फ्रेंसिंग(वीसी)/अन्य ऑडियो विजुअल जूरिंग (ओवीपीएम)** के माध्यम से आयोजित की जायेगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में संचालित मानी जायेगी।

एजीएम आयोजन की सूचना, ई-मतदान के लिए प्रक्रिया एवं निर्देश और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति/संस्करण सदस्यों जिनके ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंटों (डीपी) के पास पंजीकृत हैं, को भेजे जायेंगे।

सदस्य जिनके ई-मेल आईडी पंजीकृत नहीं है, उनसे अपने ई-मेल आईडी पंजीकृत करने का अनुरोध है— इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में अपने डिपॉजिटरी पार्टिसिपेंट(ओ) और मौलिक रूप में धारित शेयरों के मामले में फॉलोयो नंबर के विवरण और पैन कार्ड की रू-प्रमाणित प्रति के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) अर्थात् अलंकित एसाइनमेंट्स लिमिटेड (अलंकित) को पते अलंकित एसाइनमेंट्स लिमिटेड, अलंकित हाऊस, 4ई/2, झंडेवाला एक्सटेंशन, नई दिल्ली-110055 पर लिखकर या rita@alankit.com पर ईमेल भेज कर और सदस्य कंपनी को company.secretary@midhani-india.in पर ईमेल भी भेज सकते हैं।

लाभांश सीधे बैंक खातों में प्राप्त करने के लिए सदस्यों से निम्न के लिए अनुरोध है:

i) इलेक्ट्रॉनिक रूप में शेयर धारण की अवस्था में अपना बैंक खाता, डाक पता, ईमेल पता, टेलीफोन/मोबाइल नंबर, स्थायी खाता संख्या (पैन), एनईसीएस (नेशनल इलेक्ट्रॉनिक क्लियरिंग सर्विसेज) मेनडेड, नामांकन, अटर्नी अधिकार आदि अपने संबंधित डीपी के पास अद्यतन; और


ii) जैस्यों के मौलिक रूप में शेयर धारण की अवस्था, वे अपना नाम, बैंक विवरण जैसे खाता नंबर, आईएफएससी/एमआईसीआर विवरण, फॉलोयो विवरण, रू-प्रमाणित पैन कार्ड, एनईसीएस (नेशनल इलेक्ट्रॉनिक क्लियरिंग सर्विसेज) मेनडेड, एक निरस्त बैंक आदि के साथ अलंकित को लिखकर या rita@alankit.com पर ई-मेल भेजकर अपना बैंक विवरण अद्यतन/प्रदान कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान अधिकार प्रयोग करने की सुविधा कंपनी अपने सदस्यों को प्रदान करेगी। वीसी/ओवीपीएम के माध्यम से एजीएम में उपस्थिति के लिए निर्देश और रिमोट ई-मतदान/ई-मतदान के माध्यम से मतदान की प्रक्रिया (तरीका शामिल जिससे मौलिक रूप में शेयर धारक या जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे सदस्य ई-मतदान के माध्यम से अपना मतदान कर सकते हैं) एजीएम की सूचना में दी जायेगी।

एजीएम आयोजन की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.midhani-india.in और स्टॉक एक्सचेंजों अर्थात् बीएसई और एनएसई की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी यथार्थसंभव उपलब्ध होगी।

हिंते मिश्र धातु निगम लिमिटेड
हस्ता,—
पॉल एंटोनी
स्थान : हैदराबाद
दिनांक: 2 सितंबर, 2020
कंपनी सचिव

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 4, 2020 (the “**Letter of Offer**” or “**LOF**”) filed with the Stock Exchanges, namely BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) and together with BSE, “**Stock Exchanges**”) and the Securities and Exchange Board of India (“**SEBI**”).

	SATIN CREDITCARE NETWORK LIMITED
Satin Creditcare Network Limited (the “ Company ” or the “ Issuer ”) was originally incorporated on October 16, 1990 in New Delhi under the Companies Act 1956, as a private limited company under the name “Satin Leasing and Finance Private Limited” with the Registrar of Companies (“ RoC ”), New Delhi. Subsequently the company was converted into public limited company and name was changed to “Satin Leasing and Finance Limited” w.e.f. July 1, 1994. Later, the name of our Company was again changed to “Satin Creditcare Network Limited” w.e.f. April 10, 2000. Our Company, currently registered as a NBFC-MFI, is classified as a Systemically Important Non-Deposit Accepting NBFC, which is engaged in the business of providing financial services. For details of changes in our name and address of our registered office, see, “ <i>History and Corporate Structure</i> ” on page 94 of LOF.	
Corporate Identity Number: L65991DL1990PLC041796 Registered Office: 5 th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi- 110033, India; Telephone: +91 11-47545000 Corporate Office: Floor 1 & 3, 97, Sector 44, Gurugram, Haryana 122003 India; Telephone: +91 124-4715400 Contact Person: Mr. Adhish Swaroop (Company Secretary & Compliance Officer); E-mail: info@satincreditcare.com ; Website: www.satincreditcare.com ;	
PROMOTERS OF OUR COMPANY: MR. HARVINDER PAL SINGH AND MR. SATVINDER SINGH	
FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SATIN CREDITCARE NETWORK LIMITED (OUR “ COMPANY ” OR THE “ ISSUER ”) ONLY ISSUE OF UP TO 1,99,82,667 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE “ RIGHTS EQUITY SHARES ”) FOR CASH AT A PRICE OF ₹ 60 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF RS.50 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 1,19,89,60,020 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 48 (FORTY EIGHT) RIGHTS EQUITY SHARES FOR EVERY 125 (ONE HUNDRED AND TWENTY FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS AUGUST 5, 2020 (THE “ ISSUE ”). FOR FURTHER DETAILS, SEE “ TERMS OF THE ISSUE ” BEGINNING ON PAGE 195 OF THE LOF.	

BASIS OF ALLOTMENT	
The Board of Directors of Satin Creditcare Network Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Wednesday August 12, 2020 and closed on Wednesday, August 26, 2020 and the last date for market renunciation of Rights Entitlements was Friday, August 21, 2020. Out of the total 2932 Applications for 2,46,62,065 Equity Shares (including 1,901 Applications for 27,21,938 Equity Shares through R-WAP and 1 application for 12,93,818 Equity shares through Direct credit pursuant to SEBI relaxation vide letter dated August 25, 2020, 333 Applications for 6,92,609 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications received were 2599 Applications for 2,35,32,765 Equity Shares and partial valid applications were 36 applications for 4,36,691 Equity Shares, out of which 83.36% of the number of Equity Shares Allotted under the Issue. In accordance with the LOF and on the basis of allotment finalized on Monday August 31, 2020, in consultation with the lead manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on Tuesday, September 1, 2020 allotted 1,99,82,283 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.	

1. Information Regarding total Applications received (i.e Applications through both ASBA process and R-WAP facility)		Applications Received (including R-WAP)		Equity Shares Applied for		Equity Shares Allotted		
Category		Number	%	Number	Value	%	Number	Value
Eligible Equity Shareholders	2540	86.63%	23856577	357848692.83	96.73%	19431530	291472950.00	97.24%
Renouncees	392	13.37%	805488	12082320.00	3.27%	550753	8261295.00	2.76%
Total	2932	100.00%	24662065	369931012.83	100.00%	19982283	299734245.00	100.00%