

VISTAR AMAR LIMITED
 Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703
 Tel: +91 22 27880820 Website: www.vistaramar.com
 CIN No.: L05000MH1983PLC272707

NOTICE
 Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 04th September, 2020 at 05:00 p.m. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020, amongst other matter.

The said information is also available on the Company's website at www.vistaramar.com and may also be available on the website of the Stock Exchange at www.bseindia.com.

For Vistar Amar Limited
 Ramesh Panjri
 Managing Director
 DIN No. 00300737

Place: Navi Mumbai
 Date: 26-08-2020

PUBLIC ANNOUNCEMENT
 Regulation 31(2) read with Regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

FOR THE ATTENTION OF THE STAKEHOLDERS
OF RATHI SUPER STEEL LIMITED (IN LIQUIDATION)

Pursuant to Regulation 31(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made that the List of Stakeholders of Rathi Super Steel Limited (in Liquidation) has been prepared by the Liquidator, which has been filed with the Hon'ble National Company Law Tribunal, New Delhi, Principal Bench (Hon'ble NCLT) on 21st August, 2020.

As there is no functional website of the Corporate Debtor, hence the List of Stakeholders showing complete details of the amount of claims admitted by the Liquidator, extent upto which the claims are secured/unsecured, details of Stakeholders and proofs admitted/rejected in part and those wholly rejected, if any, can be viewed on the website of the Liquidator, on the following link: <http://www.rathisupersteel.resurgentnp.com>

The Stakeholders are further notified that any modification of entries in the List of Stakeholders, as filed with the Hon'ble NCLT, Principal Bench, New Delhi can be made only by filing an application with the Hon'ble NCLT, Principal Bench, New Delhi.

Sd/-
 Harish Chander Arora (Liquidator)
 Rathi Super Steel Limited (In Liquidation)
 Date: 27-08-2020
 Place: New Delhi
 IBBI Regn. No.: IBBBI/CP-003/P-NO007/2017-2018/10700
 Address: A-189, Kalkaji, New Delhi- 110019
 E-mail: liquidator.rathisuper@gmail.com, harisharora2012@gmail.com

J&K Bank
 Seeing To Empower

The Jammu And Kashmir Bank
 Estates & Engineering Department
 Zonal Office Jammu Central-I
 RailHead Complex, Jammu Tawi
 Jammu 180 012 (J&K)

Notice for e-RFP (e-NIT)
 for
Empanelment of Vendor(s) for Non-Comprehensive AMC of Diesel Generator Sets Installed at various Branches / Offices / Guest Houses falling under Zonal Office Jammu Central-I

Tender Notice along with Complete tender document outlining the minimum requirements can be downloaded from the Bank's e-Tendering Service Provider portal <https://eauction.auctiontiger.net> from **August 28, 2020 17:00 Hrs** onwards. Notice of the Tender and Tender Document can also be downloaded from Bank's Website www.jkbank.com. Last date for submission of Bids is **September 20, 2020, 17:00 Hrs.**

*NIT Ref. No. J&K/EST/ED/20/2020-06
 Dated 25-08-2020

Euro Asia Exports Limited
 CIN: L51909DL1981PLC012621
 Regd. Office : Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area New Delhi South West - 110028
 Corp. Office - Plot No. B-103, 2nd Floor, South City 1, Gurugram - 122001, Haryana
 Website: www.euroasiaexports.com Mail: info@euroasiaexports.com

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Euro Asia Exports Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, the 14th September, 2020 at 11:00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 24, 2020.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinefinancial.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to your RTA (i.e. Skyline Financial Services Private Limited, D-153A 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.euroasiaexports.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 11, 2020 (09:00 am) and ends on Sunday, September 13, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 07, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 07, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, Skyline Financial Services Private Limited at info@skylinefinancial.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Abhay Bansal, Practicing Company Secretary (Membership No. ACS 57897 & CP No. 22141), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Shanu Srivastava, Company Secretary and Compliance Officer, Euro Asia Exports Limited, Plot No. 3A 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area, Delhi-110028, Phone: 0124 4577700, Email: info@euroasiaexports.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 08, 2020 to Monday, the September 14, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Euro Asia Exports Limited
 Sd/-
 Rakesh Kumar Singal
 Managing Director

Place : New Delhi
 Date : 27th August, 2020

Circle Office- Jaipur Dausa Nehru Place, Tonk Road Jaipur E-Mail: cojpsamd@pnb.co.in
Circle Office- Jaipur Sikar

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of Punjab National Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table hereinafter, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower (s) and guarantor (s). The resale price and the earnest money deposit will be as mentioned in the table below against the respective property.

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of the Branch Name & Addresses of the Borrowers/ Guarantors Account	Description of the Immovable Property Mortgaged/ Owner's Name (Mortgagor's Property(ies))	A) Dt. of Demand u/s 13(2) of SARFAESI ACT 2002	B) Outstanding Amount as on u/s 13(4) of SARFAESI ACT 2002	C) Possession Date u/s 13(4) of SARFAESI ACT 2002	D) Nature of Possession Symbolic/Physical/ Constructive	A) Reserve Price (Rs. in Lacs)	B) EMD	C) Bid Increase Amount	D) Inspection date & time	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	Brahmapuri Jaipur Branch, M.: 800369041 M/s Naveen Handicraft Proprietor Shri Naveen Panchal (I) Add. (I)-2/29, Nagar Nigam Colony, Amer Road, Jaipur-302002 (ii) Add. (ii)- Near Akansha Vidhyapeeth School, Man Bagh, Jai Singhpura Khor, Delhi Road, Jaipur-302027	Residential House Near Akansha Vidhyapeeth School, Man Bagh, Jai Singhpura Khor, Delhi Road, Jaipur-302027 in the name of Shri Devi Narayan Panchal. Admeasuring 160 Sq.yards.	10.01.2019	Rs. 61,95,255.80 as on 31.12.2018 + payable with further interest and expenses payment paid in full.	30.04.2019	Symbolic Possession	Rs. 45,00,000/-	Rs. 4,50,000/-	Rs. 10,000/- (Ten Thousand)	07/09/2020 From 11:00 AM to 02:00PM	15.09.2020 From 12:00 Noon to 02:00 PM	Not Known
2.	Shastri Nagar, Jaipur M.: 800369043 M/s Indian Art Gallery (Prop. Sh Sahil Gupta S/o Sh. Subhash Chand Gupta)	All that part and parcel of the Mortgage property of Sh. Sahil Gupta S/o Sh. Subhash Chand Gupta consisting of land, building, structures, erections, installations, etc. situated at Plot No. E-45-B, Dronpuri Scheme, Village-Girdharipura, Ajmer Road, Jaipur, Rajasthan. Admeasuring About 291.66 Sq. Yards	11.11.2019	Rs. 1,13,58,636.67 as 31/10/2019 + payable with further interest and expenses until payment paid in full.	31.07.2020	Physical Possession	Rs. 122.40 Lakh	Rs. 12.24 Lakh	Rs. 50,000/- (Fifty Thousand)	07/09/2020 from 11:00 AM to 03:00 PM	15.09.2020 From 11:00 AM to 01:00 PM	Not Known
3.	RICO Hinduan Branch M.: 9982072145 Pavan Singh S/o Narendar Singh	All that part and parcel of the property situated at Kh. No. 2033 kishan Nagar Near Mohan Nagar Hindaun City, Dist. karauli-322230 (Raj.). In the name of Pavan Singh S/o Narendar Singh, Mr. Anshu Kumar Singh S/o Narendar Singh kishan Nagar Near Mohan Nagar Hindaun City, Dist. karauli-322230 (Raj.). Kapil Singh S/o Narendar Singh kishan Nagar Near Mohan Nagar Hindaun City, Dist. karauli-322230 (Raj.).	20.06.2019	Rs. 16,47,563/- as on 31.05.2019 + payable with further interest and expenses payment paid in full.	20.09.2019	Symbolic Possession	Rs. 23,50,000/-	Rs. 2,35,000/-	Rs. 10,000/- (Ten Thousand)	07/09/2020 from 11:00 AM to 03:00 PM	15.09.2020 from 12.00 Noon to 02.00 PM	Not Known
4.	PNB Laxmangarh, Sikar M.: 8003690567 M/s Chetna Trading Company Prop- Sh. Ganesh Dhabhai S/o Sh. Bhagirath Mal Gurjar	All that part and parcel of the Residential Plot Corner House Part of Khasra No., 557/11, situated at ward No. 15, Station Road to East side, Laxmangarh, Sikar, Rajasthan in the name of Sh. Ganesh S/o Sh. Bhagirath Mal. Admeasuring about 118.20 Sq. Yard.	16.11.2019	Rs. 25,50,259.52 as 18/10/2019 + payable with further interest w.e.f 01/10/2019 and expenses until payment paid in full.	05/02/2020	Physical Possession	Rs. 43.25 Lakh	Rs. 4.33 Lakh	Rs. 10,000/- (Ten Thousand)	07/09/2020 from 11:00 AM to 03:00 PM	15.09.2020 from 12.00 Noon to 02.00 PM	Not Known
5.	PNB Jhansi Bazar, Jaipur M.: 8003690564 M/s Karan Enterprises, through Proprietor Smt. Hemlata Choudhary D9/113, Chitrakoot Scheme, Ajmer Road, Jaipur	All that part and parcel of the immovable property situated at Plot No. 56, Ramdwara Colony, New Sanganer Road, Sanganer, Jaipur. Measuring 233.33 Sq. Yard vide sale deed dated 20.01.2012 in favour of M/s. Kreative Bulldheight Pvt. Ltd. Through Director Shri Ishwar Choudhary duly Registered in the office of Sub-registrar-as Book No. 1, Vol. No. 741, Page No. 112, Regd. No. 201267000676 and additional Book No. 1 Volume No. 2560, Page No. 62 to 76 on 20.01.2012 also transfer letter issued by J.D.A.	18.07.2019	Rs. 51,23,628.81 as 30/06/2019 + payable with further interest and expenses until payment paid in full.	20.11.2019	Symbolic Possession	Rs. 112.00 Lakh	Rs. 11.20 Lakh	Rs. 50,000/- (Fifty Thousand)	07/09/2020 from 11:00 AM to 03:00 PM	15.09.2020 From 11:00 AM to 01:00 PM	Not Known
6.	Hindaun City, Karauli M.: 9116891116 M/s. Pranav Milk Product Dairy Prop. Smt. Kamar Bai W/o Bharat Lal Meena	All that part and parcel of the immovable property situated at Meena Colony, Near Mandawara Phatak, Hindaun City, Dist. - karauli, Rajasthan - 322230 in the name of Smt. Kamar Bai. admeasuring area about 2400 Sq. Ft.	02.07.2018	Rs. 19,92,174.00 as on 02/07/2018 + further Interest & charges wef 01/07/2018	12.02.2020	Physical Possession	Rs. 19.00 Lakh	Rs. 1.90 Lakh	Rs. 10,000/- (Ten Thousand)	07/09/2020 From 11.00 AM to 03.00 PM	15/09/2020 From 11.00 AM to 01.00 PM	Not Known
7.	Chandpole Branch M.: 8003690644 M/s Shree Shyam Industries through its Prop. Sh. Shyam Sundar Gupta	All that part and parcel of the Commercial Property of M/s Shree Shyam Industries through its Prop. Sh. Shyam Sundar Gupta consisting of land, building, structures, erections, installations, etc. situated at H-19(B), RIICO Industrial Area, Kukas, Jaipur, Admeasuring 700 Sq.Meters.	18.10.2019	Rs. 1,13,78,065.74 as 28.09.2019 + further interest w.e.f 01.09.2019 and expenses until payment paid in full.	21.01.2020	Symbolic Possession	Rs. 138.00 Lakh	Rs. 13.80 Lakh	Rs. 50,000/- (Fifty Thousand)	07/09/2020 from 11:00 AM to 03:00 PM	15.09.2020 From 11:00 AM to 01:00 PM	Not Known
8.	Chandpole Branch M.: 8003690644 Sh. BhagwanSahaGautam S/o Sh. Jagdish Prasad Gautam	All that part and parcel of the property of Sh. BhagwanSahaGautam S/o Sh. Jagdish Prasad Gautamconsisting of land & building, structures, erections, installations, etc. Residential House Goner Road, Jaipur-302004	11.02.2020	Rs. 25,03,891.92as on 31/01/2020 + further interest w.a.f. 01/02/2020 and expenses until payment in full.	30.07.2020	Symbolic Possession	Rs. 41.00 Lakh	Rs. 4.10 Lakh	Rs. 10,000/- (Ten Thousand)	24/09/2020 from 11:00 AM to 03:00 PM	29.09.2020 From 12.00 Noon to 02.00 PM	Not Known

situated at, Plot No. 56, LaxmiNagar, Goner Road, Jaipur, Rajasthan. Admeasuring about 180 Sq Yards. Bounded as under:- On the North by -Plot No. 55, On the South by -Plot No. 57, On the East by - Road 30 feet wide, On the West by -Other Plot

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedule hereinafter have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <http://www.mstccommerce.com> on 15.09.2020 as the time mentioned in above table. 4. For detailed term and conditions of the sale, please see the website www.itap.in, www.mstccommerce.com, www.pnbindia.in <https://eprocure.gov.in/epublish/app>

Date: 28.08.2020 Place: Jaipur

STATUTORY NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Authorized Officer
 Punjab National Bank

PHILIPS

Philips India Limited
 Registered Office: 3Rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajarhat) Kolkata, West Bengal- 700156
 CIN: U31902WB1930PLC006663, Phone: +91 124 4606000
 Fax: +91 124 4606666, Website: www.philips.co.in

Notice to the Members for 90th Annual General Meeting

NOTICE is hereby given that 90th Annual General Meeting (AGM) of the Company will be convened on Thursday, September 24, 2020 at 10:30 a.m. through video conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions/circulars, if any, without the physical presence of the Members at a common venue.

The Notice of the 90th AGM, which is part of the Annual Report, including Directors' Report, its annexures and the audited financial statements for the financial year ended on 31st March, 2020 ("Annual Report") will be sent only through email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA Circulars and applicable provisions of the Act. Members can join and participate in the 90th AGM through VCOAVM facility only. The instructions for joining the 90th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 90th AGM are provided in the Notice of the AGM. A Member participating through the VCOAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act.

The Notice of the 90th AGM and the Annual Report will also be available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Pvt. Ltd. at <https://evoting.karvy.com>.

Members holding shares in physical mode, who have not updated their email addresses with the Company are requested to update their email addresses or can obtain Notice of the 90th AGM, Annual Report and/or login details for joining the 90th AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to elward.ris@kfintech.com.

- a signed request letter mentioning the name, folio number and complete address of the Member,
- self-attested copy of the PAN card, and
- self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in physical mode who have not registered/updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means ("Electronic Bank Mandate"), can register/update their electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/documents in addition to the documents mentioned in the above para by email to elward.ris@kfintech.com:

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self-attested scanned copy of cancelled cheque bearing the name of the Members or first holder, in case shares are held jointly.

Members holding shares in dematerialized mode are requested to update their email addresses/Electronic Bank Mandate with the relevant Depository Participants.

The Register of Members of the Company will be closed from September 18, 2020 to September 24, 2020, both days inclusive, for the purpose of payment of dividend for the financial year ended March 31, 2020.

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of paying the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with, the provisions of the Income Tax Act, 1961 and refer the Notice of the 90th AGM for the detailed information. In general, to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to the Company Secretary at rajiv.mathur@philips.com or the Registrar and Share Transfer Agent (RTA) of the Company i.e. Kfin Technologies Private Limited at elward.ris@kfintech.com.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company will dispatch the dividend warrants/Banker's cheque/demand draft to such Members, at the earliest once the normalcy is restored.

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 of Directors
Rajiv Mathur
 Director & Company Secretary

Date: August 24, 2020
 Place : Gurugram

COMPETENT AUTOMOBILES CO. LTD.
 Regd. Off: Competent House, F-14, Connaught Place, New Delhi-110001
 Ph: 011-45700000 Web: www.competent-maruti.com
 CIN : L34102DL1985PLC020668

INFORMATION REGARDING NOTICE OF 35th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM); BOOK CLOSURE AND FINAL DIVIDEND

The AGM of the Members of the Company will be held on Monday, the 21st September, 2020 at 11:00 a.m. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set forth in the Notice of the Meeting.

I. The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. cs@competent-maruti.com and on the website of the Stock Exchange i.e. www.bseindia.com

II. Manner of registering / updating email addresses:

- Members holding the shares in physical form, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by writing to its Registrar and Transfer Agent (RTA) at admin@skylinefinancial.com along with the copy of the signed request letter mentioning the name and address of the Member, self attested copy of PAN card and self-attested copy of any other document eg. Driving License, Voter ID card, Passport etc.) in support as address proof of the Member as registered with the Company;
- Members holding shares in dematerialized form, who have not registered/updated their email addresses, are requested to register/update their email addresses with Depository Participants with whom they maintain their demat accounts.

III. Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice of AGM which shall also be available on the website of the Company i.e. www.competent-maruti.com
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at AGM.
- The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose addresses are not registered with the Company/RTA/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

IV. Book Closure for Dividend and payment thereof:

- The Company has fixed Book Closure from Tuesday, September 15, 2020 to Monday September 21, 2020 (both days inclusive) for determining entitlement of Members to Dividend for the Financial Year 2019-2020.
- Subject to approval of Members, Dividend will be paid to the Members on the basis of details of beneficial ownership furnished by the Depositories, as at the close of Monday, September 14, 2020 and in respect of shares held in physical form to those Members whose name appear in the Register of Members of the Company as on the close of Monday, September 21, 2020.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank accounts details. Dividend Warrants/Demand Drafts will be dispatched to the registered addresses of the Members who have not updated their Bank account details, after normalisation of postal services.
- Payment of dividend will be subject to deduction of Tax at Source at applicable rates. For more details, please refer to the Notes of Notice of AGM.

V. Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete Bank Details:

- With their Depository Participants with whom they maintain their demat accounts, if shares are held in dematerialised form by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished; and
- With the Company (where shares are held in physical mode) at viren@skylinefinancial.com with cc marked to cs@competent-maruti.com along with a copy of signed request letter mentioning the name of member, folio no., bank details, self-attested copy of PAN card and a cancelled cheque leaf.

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

For Competent Automobiles Co. Ltd.
 Ravi Arora
 Company Secretary

Date: August 27, 2020
 Place: New Delhi

OLYMPIC CARDS LTD
 Regd.Off. : No. 195, N.S.C. Bose Road Chennai - 600 001.
 (CORPORATE IDENTITY NUMBER: L65939TN1992PLC022521)
 E-Mail: office@ocld.com; Website: www.ocld.com;
 Telephone No. 044 42921000/1017; FAX No. 044-25390300

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the company will be convened on Tuesday, 22nd September 2020 at 2.00 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, 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 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P/2020/79, dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting.

The Notice of the 28th Annual General Meeting and the Annual Report for the year 2019-2020 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 31st August, 2020. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@ocld.com sending an email to the Registrar and Share Transfer Agent at cameindia@gmail.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 28th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. 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 of the 28th AGM and the Annual Report will also be available on the website of the Company i.e. www.ocld.com and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from 16th September, 2020 to 22nd September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 15th September, 2020 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 28th AGM scheduled to be held on Tuesday, 22nd September 2020 through VC/OAVM facility.

Members are informed that -

- (i) Voting through electronic mode shall commence on 19th September, 2020 at 9.00 A.M. and will end on 21st September, 2020 at 5.00 p.m.
- (ii) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 21st September, 2020.
- (iii) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 15th September, 2020 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@ocld.com or office@ocld.com. However, if a person is already registered with M/S. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- (iv) Members holding shares in physical form who have not registered their email addresses with the Company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:
 - (i) For physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@ocld.com to Registrar and Share Transfer Agent kandhimathi@cameindia.com.
 - (ii) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - (iii) These Members