

Office of The  
**Lalgarh Gram Panchayat**  
Binpur-1 Block Lalgarh ::Jhagram  
Email I'd - pradhan.lalgarh@gmail.com  
NOTICE INVITING e-TENDER NIT NO- JGM/BIN-1/LAL/06/20-21  
(Sl no 01-04)  
Memo no 401(4) Date 28.08.2020  
Starting Date of submission of Bid (online)-3.09.2020  
Last Date of Submission of Bid (online) 12.09.2020  
Opening Date of Technical Bid(online)16.09.2020 at 11.00 AM.  
For Details see the website: www.wbtender.gov.in  
Sd/- Pradhan  
Lalgarh Gram Panchayat

Office of The  
**Lalgarh Gram Panchayat**  
Binpur-1 Block Lalgarh ::Jhagram  
Email I'd - pradhan.lalgarh@gmail.com  
NOTICE INVITING e-TENDER NIT NO- JGM/BIN-1/LAL/05/20-21  
(Sl no 1-13)  
Memo no 400(4) Date 28.08.2020  
Starting Date of submission of Bid (online)-2.09.2020  
Last Date of Submission of Bid (online) 15.09.2020  
Opening Date of Technical Bid(online)18.09.2020 at 10.30 AM.  
For Details see the website: www.wbtender.gov.in  
Sd/- Pradhan  
Lalgarh Gram Panchayat

**BARABAINAN GRAM PANCHAYAT**  
Subaldaha :: Barabainan :: Madhabdihii :: Purba Bardhaman  
Raina II Dev. Block :: Purba Bardhaman  
Subject :- Advertise of Tender  
Advertise details are given below the box

SI No	Scheme Name	NIT / Ref. No	NIT Amount (Rs)
1.	CONSTRUCTION OF CRONCRITE ROAD FROM BONAR BANDH TOWARDS SHIBITALA AT KAMARGORIA	8	119138.00
2.	CONSTRUCTION OF CONCRETE ROAD FROM MADAN GHOSH HOUSE TOWARDS SARATHI KHETRAPAL HOUSE AT BARABAINAN	9	212372.00
3.	CONSTRUCTION OF CONCRETE ROAD FROM PRABIR Porel BARI TO MATHER DHAR PARJANTA AT PASHRA VILLAGE.	10	200000.00
4.	CONSTRUCTION OF CONCRETE ROAD FROM ACHINTYA MALIK HOUSE TO DHIREN MALIK HOUSE AT SUBALDAHA IX NO.	11	262842.00
5.	CONSTRUCTION OF CONCRETE ROAD FROM ACHINTYA SHOP TO UMASANKAR GHOSH HOUSE AT ADAMPUR 4 NO.	12	250611.00
6.	CONSTRUCTION OF CONCRETE ROAD FROM BASUDEB GHOSH R GOYAL TO GOUTAM GHOSH R BARI, ADAMPUR	13	200810.00
7.	CONSTRUCTION OF CONCRETE ROAD FROM SHYAMAL MONDAL R BARI TO GUNADHAR KUNDU R LAND AT SINGHERPUR.	14	233864.00
8.	CONSTRUCTION OF CONCRETE ROAD FROM BIJIPUR SCHOOL TO MONINDA GHOSH HOUSE AT BIJIPUR	15	300000.00
9.	CONSTRUCTION OF CONCRETE ROAD WITH DRAIN FROM ARUP SANTRA KOLA TALA TO MUKTIPADA DALUI R BARI AT FATEPUR.	16	282493.00
10.	CONSTRUCTION OF CONCRETE ROAD FROM RADHAKANTA KONER HOUSE TOWARDS UTTAMI PAL HOUSE AT DHAMNARI	17	256724.00
11.	CONSTRUCTION OF CONCRETE ROAD FROM KHUDIRAM KOLEY DHAL TOWARDS BAMUN PUKUR AT DEMO	18	300000.00

All Tender Published Date-01/09/2020 and Opening Date-16/09/2020  
Contact No :- 9732095789 / 7797630771  
(For any query above Tenders)

**SHREE TULSI ONLINE.COM LIMITED**  
CIN:L9999WB1982PLC035576  
Regd. Office: 4, NetajiSubhas Road, 1st Floor, Kolkata - 700 001  
Email:investors@shreetulsonline.com, Website:www.shreetulsonline.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty-Eight (38th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 11:15 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report for the F.Y.2019-2020 on 28/08/2020,through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.shreetulsonline.com and on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com, Bombay Stock Exchange Limited www.bseindia.com, Metropolitan Stock Exchange of India Limited www.mseil.in. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Thursday, 17th September, 2020 (9.00 A.M.)
End of remote e-Voting	Upto Sunday, 20th September, 2020 (5.00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 Monday, 14/09/2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

e. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. 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 2019-2020 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.com providing Folio number, Name of the share holder, 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 UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 38th AGM.

For Shree Tulsi Online.Com Limited  
Vinod Kumar Bothra  
Whole-Time Director  
Place : Kolkata (Whole time Director)  
Date : 31st August 2020. (DIN : 00780848)

**GOLDEN CREST EDUCATION & SERVICES LIMITED**  
CIN: L5109WB1982PLC035565  
Regd. Office: R. No. 2, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029  
Email:info@goldcrest.in Website: www.goldcrest.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty- Seventh (37th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 5:00 P.M.IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 37th AGM along with the Annual Report for the F.Y. 2019-2020 on 28/08/2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.goldcrest.in and on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Thursday, 17th September, 2020 (9.00 A.M.)
End of remote e-Voting	Upto Sunday, 20th September, 2020 (5.00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 Monday, 14/09/2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

e. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. 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 2019-2020 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company M/s. Bigshare Services Private Limited at investor@bigshareonline.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 UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 37th AGM.

For Golden Crest Education & Services Limited  
Yogesh Lama  
Whole Time Director  
Place : Kolkata (Whole time Director)  
Date : 31st August 2020. (DIN: 07799934)

**LIKHAM CONSULTING LIMITED**  
CIN: L45209WB1982PLC034804  
Regd. Office: R. No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029  
Email: info@likhamiconsulting.com Website: www.likhamiconsulting.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty-Eight (38th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report for the F.Y. 2019-2020 on 28/08/2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.likhamiconsulting.com and on the websites of the Stock Exchanges viz. www.bseindia.com & www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Thursday, 17th September, 2020 (9.00 A.M.)
End of remote e-Voting	Upto Sunday, 20th September, 2020 (5:00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 Monday, 14/09/2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

e. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. 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 2019-2020 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massev.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 UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 38th AGM.

For Likham Consulting Limited  
Pradip Kumar Ghosh  
Whole Time Director  
Place : Kolkata (Whole time Director)  
Date : 31st August 2020. (DIN: 07799909)

**DYNAMATIC TECHNOLOGIES LIMITED**  
CIN: L72200KA1973PLC002308  
Regd. Office : Dynamatic Park, Peenya, Bengaluru-560 058, India. Ph: 080-28394933/34  
Fax: 080-28395823 www.dynamatics.com email: investor.relations@dynamatics.net

**EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020**  
(INR in lakhs, except as otherwise stated)

Particulars	Quarter ended		Year ended	
	30 June 2020 (Unaudited)	31 March 2020 (Unaudited)	30 June 2019 (Unaudited)	31 March 2020 (Audited)
<b>Continuing operations</b>				
Revenue from operations	19,104	31,823	37,468	132,121
Net profit/ (loss) before Tax	(2,046)	477	1,651	2,975
Net profit/ (loss) after tax from continuing operations	(1,694)	2,532	1,016	5,506
<b>Discontinued operations</b>				
Loss from discontinued operations net of taxes	-	(950)	(77)	(1,600)
Profit for the period/year	(1,694)	1,582	939	3,906
Total comprehensive income for the period/year	(1,335)	1,377	747	4,827
Equity Share Capital	634	634	634	634
Reserve	-	-	-	31,855
<b>Earning Per Share (Face value of INR 10)</b>	(not annualised)	(not annualised)	(not annualised)	(annualised)
Earnings per share (for continuing operation)				
Basic & Diluted	(26.72)	39.94	16.03	86.85
Earnings per share (for discontinued operation)				
Basic & Diluted	-	(14.98)	(1.21)	(25.23)
Earnings per share (for continuing and discontinued operations)				
Basic & Diluted	(26.72)	24.96	14.82	61.62

- Notes:**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.dynamatics.com.
  - These financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016.
  - The financial results of the Group for the quarter ended 30 June 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31 August 2020. The Group's results for the quarter ended 30 June 2020 have been reviewed by Deloitte Haskins & Sells LLP, the statutory auditors of the Company. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange ("BSE") and the National Stock Exchange ("NSE") and is also available on the Company's website at www.dynamatics.com.
  - Additional information on standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30 June 2020 (Unaudited)	31 March 2020 (Unaudited)	30 June 2019 (Unaudited)	31 March 2020 (Audited)
<b>Continuing operations</b>				
Revenue from operations	8,937	12,557	15,337	56,963
Net profit/ (loss) before tax	(6)	632	1,662	5,477
Net profit/ (loss) after tax and exceptional items	(16)	(5,167)	1,145	(19,174)
<b>Discontinued operations</b>				
Loss from discontinued operations before tax	-	(950)	(77)	(1,600)
Profit/(Loss) for the period/year	(16)	(6,117)	1,068	(20,774)
Total comprehensive income for the period/year	(31)	(6,116)	1,072	(20,844)

For and on behalf of the Board of Directors  
Sd/-  
Udayant Malhoutra  
CEO and Managing Director  
Dynamatic Technologies Limited  
DIN: 00053714  
Place : Bengaluru  
Date : 31 August, 2020

**MAVENS BIOTECH LIMITED**  
CIN: L17297WB1981PLC034226  
Regd. Office: Room No. 407, 4th Floor, Premises No. 4, Clive Row, Kolkata - 700 001  
Email:investors@mavensbiotech.com, Website:www.mavensbiotech.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty-Eight (38th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report for the F.Y. 2019-2020 on 28/08/2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.mavensbiotech.com and on the websites of the Stock Exchange www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.
3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
- a. The remote e-Voting facility would be available during the following period:
- | Commencement of remote e-Voting | From Thursday, 17th September, 2020 (9.00 A.M.) |
|---------------------------------|---|
| End of remote e-Voting          | Upto Sunday, 20th September, 2020 (5.00 P.M.)   |
- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b. 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 Monday, 14/09/2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- e. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. 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 2019-2020 and login details for e-voting.
- Physical Holding** Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.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 UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020
- Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020
4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 38th AGM.

For Mavens Biotech Limited  
Kuldeep Doshi  
Whole Time Director  
Place : Kolkata (Whole Time Director)  
Date : 31st August 2020. (DIN: 07116760)

**ADINATH BIO-LABS LIMITED**  
CIN: L24230WB1982PLC034492  
Regd. Office: 4, N. S. Road, 1st Floor, Kolkata - 700 001  
Email:investors@adinathbio.com, Website:www.adinathbio.com

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that Thirty-Ninth (39th) Annual General Meeting (AGM) of the Company to be held on 21st Day of September, 2020 (Monday) at 01:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 39th AGM along with the Annual Report for the F.Y. 2019-2020 on 28/08/2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. The Annual Report 2019-2020 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.adinathbio.com and on the websites of the Stock Exchange www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.
3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
- a. The remote e-Voting facility would be available during the following period:
- | Commencement of remote e-Voting | From Thursday, 17th September, 2020 (9.00 A.M.) |
|---------------------------------|---|
| End of remote e-Voting          | Upto Sunday, 20th September, 2020 (5.00 P.M.)   |
- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b. 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 Monday, 14/09/2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- e. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. 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 2019-2020 and login details for e-voting.
- Physical Holding** Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.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 UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020
- Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020
4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 39