

September 08, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Newspaper publication with respect to the 3rd Annual General Meeting (“3rd AGM”) of the Company

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the newspaper publication regarding information with respect to the 3rd AGM of the Company published on September 08, 2020.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl.: As above

TAAL Enterprises Limited

CIN: L62200TN2014PLC096373

Regd. Off.: 2nd Floor, MPPDA Towers, 184, Royapettah High Road, Chennai - 600014
Phone: +91-44 4350 8393, Website: www.taalen.co.in, E-mail: secretarial@taalen.co.in

NOTICE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of TAAL Enterprises Limited ("Company") will be held on **Wednesday, September 30, 2020 at 2:30 PM** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Applicable Circulars"), without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.taalen.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at pune@linkintime.co.in or with the Company at secretarial@taalen.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 27, 2020 (9:00 am) and ends on September 29, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 29, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to pune@linkintime.co.in or secretarial@taalen.co.in for obtaining login ID & password.

A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

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 or write an email to helpdesk.evoting@cdsindia.com.

For TAAL Enterprises Limited
Sourabh Sonawane
Company Secretary

Place : Pune
Date : September 03, 2020

KALPATARU ENGINEERING LIMITED

Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,
Room No. 4, Kolkata-700001
Email ID: kalpataruengngt@gmail.com
CIN : L27104WB1980PLC031333

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 39th Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001 on **Wednesday, 30th September, 2020 at 04:30 PM** to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM has been completed on 07th September, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2020**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Sunday, 27th September, 2020 at 10:00 A.M. IST**
- The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 23rd September, 2020**.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, 23rd September, 2020**, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if 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 after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evotingindia.com> or call on toll free number 1800205533 or at the designated email i.e. helpdesk.evoting@cdsindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

For KALPATARU ENGINEERING LTD
Sd/-
Bhakti Somya
Director
DIN No. 06957470

Place: Kolkata
Date: 07th September, 2020

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

CIN: L29220MH1960PLC011773

Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,
Mumbai- 400 020 email: zenith@zenithsteelpipes.com,
Website: www.zenithsteelpipes.com; Tel No. 022-666168400

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, will be held on Monday, 14th September, 2020, to consider, approve and take on record, inter alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

The above details of the said meeting are also available on the website of the Company i.e. www.zenithsteelpipes.com and also at website of the stock exchanges www.nseindia.com and www.bseindia.com

ZENITH STEEL PIPES & INDUSTRIES LIMITED
(Formerly known as Zenith Birla (India) Limited)
SD/-
Suneel Sullere
Company Secretary

Date : 07.09.2020
Place : Mumbai

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA,
PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafli.co.in
CIN: L15146PB1989PLC009676, Email Id: manager.cafli@gmail.com

NOTICE

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September, 2020, at 11:00 A.M.** through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 08th September, 2020) through email only to members whose names appear in the Register of the Members/Record of Depositories as on 07th September, 2020 pursuant to MCA circular 20/2020).

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing remote e-Voting facility as well as e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM either remotely or by joining the meeting through video conferencing platform as provided by the Company's Registrar & Share Transfer Agent ("RTA") i.e. M/s Link Intime India Private Limited.
 - The e-Voting period commences on Sunday, 27th September, 2020 at 09:00 A.M.
 - The e-Voting period ends on Tuesday, 29th September, 2020 at 05:00 P.M.
 - Cut-off date: 23rd September, 2020.
 - 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 the facility of remote e-Voting as well as voting in the General Meeting.
 - The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.cafli.co.in.
 - Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or remote e-voting in the General Meeting by way of video conferencing Process as provided by RTA.
 - The e-Voting shall not be permitted beyond the aforesaid date and time.
 - A member may participate in the General Meeting through Video Conferencing even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
 - Notice of the Company will be available on the Website of the Company i.e. www.cafli.co.in.
 - In case of any query or grievances connected with the voting by electronic means, members may contact:-
 - Mr. Swapan Kumar Black, (AVP-North India Operation), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: swapan@linkintime.co.in, Tel: +91 11 4141 0591.
 - Ms. Nageeta Chander, (Company Secretary), 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001; Email: manager.cafli@gmail.com, Tel: 01826-222826.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM.

For Cremica Agro Foods Limited
Sd/-
Nageeta Chander
(Company Secretary)

Date: 08.09.2020
Place: Ludhiana

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(formerly known as Zenith Birla (India) Limited)

CIN: L29220MH1960PLC011773

Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,
Mumbai- 400 020 email: zenith@zenithsteelpipes.com,
Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

NOTICE OF THE 58TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 58th Annual General Meeting of Zenith Steel Pipes & Industries Limited (formerly known as Zenith Birla (India) Limited) will be held on Tuesday, 29th September, 2020 at 5:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars), Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI). The Company has sent the notice of 58th AGM along with Annual Report for the FY 2019-20 through electronic mode only. The electronic dispatch of Annual Report to the members has been completed on 5th September, 2020. The Annual Report of the Company for the FY 2019-20 along with the notice of AGM available on the website of the Company at www.zenithsteelpipes.com and also on the website of the NSDL www.evotingindia.com a copy of the same is also available on the website of stock exchanges i.e. www.nseindia.com & www.bseindia.com.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

E-VOTING

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Tuesday, 22nd September, 2020, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

Date and time of commencement of e-voting	Saturday, 26 th September, 2020 (9.00 a.m. IST)
Date and time of end of e-voting	Monday 28 th September, 2020 (5.00 p.m. IST)

Manner of registering/updating email addresses:

- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Big share Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter and mentioned herein below:
- Electronic folios:**
 - Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - Select the company name
 - Shareholder to enter DPID-CLID / Folio No. and PAN No.
 - Shareholder to enter the email id and Mobile No.
 - System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to Validate.
 - Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
 - System confirms the email id for the limited purpose of serviced Notice & Annual report.
 - System will send the notice & procedure for e-voting to the email given by shareholder
- Physical folios:**
 - Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - Select company name
 - Shareholder to enter physical Folio No. and PAN No.
 - If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
 - Shareholder to enter the email id and Mobile No.
 - System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email to Validate.
 - Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
 - If PAN is not available; system will prompt to upload the duly signed scan copy of the PAN.
 - System confirm the registration of email id.
 - System will send the notice & procedure for e-voting to the "email" given by shareholder.
- It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.
- Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent.

By order of the Board
ZENITH STEEL PIPES & INDUSTRIES LIMITED
(formerly known as Zenith Birla (India) Limited)
SD/-
Suneel Sullere
Company Secretary

Date: 07.09.2020
Place: Mumbai

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Regd. Off.: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel
Road, Horniman Circle, Fort, Mumbai - 400001.
Tel.: 022-61334400 Fax: 022-23024550
Website: www.roselabsfinanceindia.com, E-mail: roselabsfinance@lodhagroup.com

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 3.00 p.m. through video conferencing / Other Audio Visual Means to transact the business as mentioned in the notice convening the said AGM. The deemed venue for the AGM shall be the Corporate Office of the Company at 10th Floor, LodhaExcelus, N. M. Joshi Marg, Mahalaxmi, Mumbai 400011.

The Notice and Annual Report have been sent to the shareholders whose emails IDs are registered with the Company/Depository Participants. The Company has, on **7 September, 2020**, completed dispatch of Notice of AGM along with the Annual Report and communication relating to Remote E-voting inter-alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at www.roselabsfinanceindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, June 8, 2020. The Company has availed the Remote E-voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr. Shrawan Gupta, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process in fair and transparent manner. The E-voting period commences on Sunday, September 27, 2020 (9:00 A.M.) and ends on Tuesday, September 29, 2020 (5:00 P.M.). The Remote E-voting module shall be disabled by NSDL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Wednesday, September 23, 2020. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 04th September, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain login ID and password by sending a request at <https://www.evoting@nsdl.co.in>. However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. Members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Wednesday, September 30, 2020 but shall not be entitled to cast their vote again.

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. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who would like to express their views or ask questions during the meeting will be required to register their e-mail addresses by sending e-mail to the Company Secretary at roselabsfinance@lodhagroup.com from their registered e-mail address, mentioning their name, DP ID and Client ID / folio number and mobile number. Only those Members who have registered themselves as speaker by 10.30 a.m. on Monday, 28th September, 2020 will be able to speak at the meeting. Further, Members who would like to have their questions / queries responded to during the AGM are requested to send such questions / queries in advance within the aforesaid date and time, by following similar process as stated above

Queries	Manner of registering E-mail ID
Members who need assistance before or during the AGM with the use of technology can: • Send a request at evoting@nsdl.co.in or use toll free number: 1800 222 990 or • Contact : Ms. Pallavi Mhatre, Manager, NSDL, at the designated e-mail: evoting@nsdl.co.in or at telephone no: +91 22 2499 4545; or • Contact Ms. Sarita More, Assistant Manager, NSDL, at the designated e-mail ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone number +91 222499 4890	For Members Holding shares in physical form: Members of the Company holding equity shares in the physical form and who have not registered their email may get their email IDs registered with the Company's RTA i.e. Linkintime India Private Limited by providing a request letter duly signed by the first holder thereby providing details such as Name, folio number, certificate number, self-attested PAN, mobile no. and e-mail ID.

The detailed procedure for remote e-voting at the AGM through VC/OAVM at <https://www.evoting@nsdl.co.in> is provided in the Notice of AGM.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievance connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For Roselabs Finance Limited
SD/-
Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No.: A33077

Place: Mumbai
Date: 7 September, 2020

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group

Registered Office: Universal Marg, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 3rd Annual General Meeting ("AGM") of the Members of Sterling and Wilson Solar Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance with the circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").
- The Company has sent the Annual Report for the F. Y. 2019-20 along with the Notice of the AGM on Monday, September 07, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s) the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice.

The remote e-voting period commences at 09:00 a.m. (IST) on **Sunday, September 27, 2020** and ends at 05:00 p.m. (IST) on **Tuesday, September 29, 2020**. During this period, Members can select EVEN 113889 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2020 ("cut-off date")**. Any person, who acquires the share(s) of the Company and becomes a member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evotingindia.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM.

- Members are requested to register their e-mail address with their respective Depository Participant by following the procedure prescribed by their Depository Participant.
- Members can temporarily register their e-mail addresses with the Company by sending an email to ir@sterlingwilson.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail address.
- In case of any queries, with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of www.evotingindia.com or call on Toll free No: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager - NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in.

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e. www.evotingindia.com.

For Sterling and Wilson Solar Limited
SD/-
Jagannadha Rao Ch. V.
Company Secretary

Place: Mumbai
Date : September 07, 2020

RDB REALTY & INFRASTRUCTURE LTD.


Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,
1st Floor, Room No. 10, Kolkata-700 001
Phone: 033-44500500; Fax: 033-22420588;
Email: secretarial@rdbindia.com
CIN: L16003WB2006PLC110039

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on **Tuesday, the 29th day of September, 2020 at 10:30 A.M. (IST)** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 15th July, 2020.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020. Only by email on 07th September 2020, to all those members, whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.rdbindia.com/annualreport.php>.

