## TUESDAY, SEPTEMBER 8, 2020

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Industrial and Prudential Investment Comp		
Registered Office: 8/1/8 Diamond Harbour Road, Kolk		l'a ta sessidar l
E-man: investor@meinbit.com website: www.meinbit. NOTICE	able value of Captive Power Plant and impariment of details of the same forms part of the Financial Results	September 2020, interalia, to consider and approve unaudited Financial results (Standalone & Consolidated) for the
NOTICE is hereby given that: 1) The 37thAnnual General Meeting of the Members of the Company will 29th September, 2020 at 03.00 P.Mthrough Video Conference (VC) Means (OAVM) to transact business as detailed in the Notice convention.	dian Accounting Standards) Rules, 2015 (Ind AS) to the	Quarter ended 30 <sup>th</sup> June 2020 along with the limited review report at the Registered office of the Company.
Meeting. In view of situation arising due to COVID – 19 global pandemic Annu of the Members of the Company will be held through Video Conference	d by the Board of Directors at their respective meetings For ISMIT Limited	Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to
Visual Means (OAVM) as per the guidelines issued under Ministry ( (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 202 dated May 12, 2020.	Rajiv Goel Chief Financial Officer	Regulate, Monitor and Report, Trading
3) The Annual Report for the Financial Year 2019-20 along with the Notic General Meetingwas sent only in electronic mode to all the members registered with the Company/ Depositary Participant(s) on or before-		dealing in securities of the Company shall remain closed till 48 hours of the declaration/publication of results.
and the same shall be available on the website of the Company www as on the website of Bombay Stock Exchange at Pursuant to the provisions of Section 108 of the Companies Act, 201 of the Companies (Management and Administration) Rules, 2014	, Bangalore – 560 004 C010456	For IM+ Capitals Limited Sd/- Shikha Mehra Chavia
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirer 2015 (as amended), and aforesaid MCA Circulars the Company is property and to its Members in respect of the business to be team	f the Company ('AGM') of the Company	Date:07.09.2020 Company Secretary Place: New Delhi
For this purpose, the Company has entered into an agreement Services (India) Limited (CDSL) for facilitating voting through elect authorized e-voting's agency. The facility of casting votes by a mem	with other circulars dated 08.04,2020 and	SONAL MERCANTILE LIMITED R0: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85
<ul> <li>voting as well as the e-voting system on the date of AGM will be</li> <li>The Register of Members of the Company and Share Transfer Book from 23rd September, 2020 to 29th September, 2020 (both days indus of the Annual General Meeting.</li> </ul>	nrough electronic mode on 7/9/2020 to all those	CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in
<ul> <li>6) Members holding shares as on the cut-off date of 22nd September, vote electronically.</li> <li>Members are informed that-</li> </ul>	tice and Annual Report through email. As	NOTICE Pursuant to Regulation 29 and Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby
<ul> <li>a) Voting through electronic mode shall commence on 26th September, and ends on 28th September, 2020 at 05.00 P.M.</li> <li>b) Voting through electronic mode shall not be allowed beyond 05.00 P.M.</li> </ul>	-untry, the Company shall not be able to provide	given that Meeting of the Board of Directors of the Company will be held on Tuesday, September
<ul> <li>2020.</li> <li>c) Any person who acquires the shares of the Company and become a Mer after the dispatch of Notice of AGM and holding shares as on the September, 2020 may obtain the login ID and Password by following</li> </ul>		15, 2020 a coup plan dy and the standalone & consolidated Financial Results (with limited review) for the first quarter ended June 30, 2020. This notice is available on the website of the standard s
mentioned in the Notice for the AGM or by sending a helpdesk.evoting@cdslindia.com or investor@melnbfc.com. However, registered with M/s. Central Depository Services Limited (CDSL) for e	electronic voting is 23/9/2020. The e-voting	Company (www.sonaimercanite.in) and on the website of BSE(https://www.bseindia.com) and members may refer to the same for details.
<ul> <li>d) Members holding shares in physical form who have not registered th with the Company / Depositories may obtain the Annual Report and log</li> </ul>	time.	For Sonal Mercantile Limited Sd/ Place: New Delhi Kush Mishra Date: 08.09.2020 Company Secretar
<ul> <li>for E-Voting by providing the below necessary details:</li> <li>i) For Physical shareholders- please provide necessary details i of shareholder, scanned copy of the share certificate (front a transfer of the shareholder).</li> </ul>	o can do remote e-voting by obtaining the ris@kfintech.com by mentioning their Folio to./DP ed with the KFin Technologies [RTA/DP] for remote	
ii) For Demat shareholders, please provide Demat account de	a constant vote.	Whilst care is taken prior to
investor@melnbfc.com/purvashr@mtnl.net.in.	Lefcising his right to the o	acceptance of advertising copy, it is not possible to verify
<ul> <li>e) However, if a person is already registered with M/s. Central Limited for e-voting then existing user id and password can be uf f) The Members who have cast their votes through remote e-vot may also attend/participate in the AGM through VC/OAVM but</li> </ul>	insert at least 15 minutes before the meeting and	its contents. The Indian Express (P) Limited cannot be
<ul> <li>a) a so attemption of the advance of t</li></ul>	er of members or in the register of beneficial	held responsible for such
not barred from doing so, shall be eligible to vote through remo AGM. h) In case of any queries members may refer the instructions on	(Practicing CS, CPNo:11723) as the Scrutinizer	transactions with companies
the Notice or refer the Frequently Asked Questions (FAQs) and e-voting website of CDSL to get further clarifications relating to Members may contact M/s. PurvaShareoistry (INDIA) Prive	s may please refer to the section Notes in rtaining to e-voting procedure or voting at the	advertising in its newspaper
o voting process in a fair and transparent manner	ssortec1.com/investor. Members may also contact or evoting@kfintech.com, PH:1800-3454-001 in GM.	recommend that reader make necessary inquirie
i) If a Member casts votes by both modes then voting done th	f the Companies Act, 2013 and Regulation 42 c	before sending any monies of entering into any agreement
www.meinbfc.com and also to Stock Exchange at w	Ord By Order of the Boar For Intertec Technologies Limite	acting on an advertisement
Place : Chennai Mr. Stanley Gilbert Date : 07.09.2020	R.reagaraja	
	New Delhi	

