

Regulations), the register of members and share transfer books of the Company shall remain closed from 24.12.2020 to 30.12.2020 (both days inclusive), for the said Annual General Meeting.

- Pursuant to the provisions of 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) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 27.12.2020, 09:00 A.M. to 29.12.2020, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25.12.2020.
- 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, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com, or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Standard Capital Markets Limited
Sd/-
Ghanshyam Prasad Gupta
Managing Director
DIN: 00287019

Place: New Delhi
Date: 07.12.2020

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore-Karnataka 562123

Tel No. +91-8027723004; Fax: +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001

Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com

CIN: L14101KA1989PLC062041

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th December, 2020 at 12.30 p.m. at the Registered Office of the Company at Survey No. 13, N.H.48, Kempalinganahalli, Nelamangala Taluk, Bangalore - 562123 (Karnataka) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic and restrictions on the movement apart from social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA circulars") followed by Circular No. 20/2020 dated May 05, 2020, and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing obligations and disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), have permitted convening the Annual General Meeting ("AGM"/"Meeting") through VC or OAVM, without the physical presence of the Members at the common venue. The Company has been dispatch the notice of its 31st Annual General Meeting ("AGM Notice") along with the Annual report for the year 2019-20. In compliance with the above circulars, the Annual report for the year 2019-20 will be send only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant (DP) and the aforesaid documents are also available on Company's website www.pacificindustriesltd.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 31st Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-Voting	26 th December, 2020 at 09.00 AM
End of e-Voting	29 th December, 2020 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board
of Director
Sd/-
(J. P. AGARWAL)
Chairman & Managing Director

Place: Udaipur
Date: 08th September 2020

DBH without winding up and issuance of new Equity shares by KCP to the shareholders of Transferor companies as consideration for the amalgamation. The Transferee company is a Private Limited Company (CIN.: U65100PB1985PTC049210) incorporated on December 05, 1985 under the provisions of the Companies Act, 1956 and its registered office is situated at Flat No. J-3/602, The Views, Mohali Hills, Sector-105, SAS Nagar, Mohali, Punjab -140 306. The Transferee Company is registered with the Reserve Bank of India as a non-deposit taking Non-Banking Financial Company vide certificate dated December 2, 2016.

The amalgamation of Transferor Companies into Transferee Company would lead to consolidation of companies which will help in eliminating the cross holdings and attain a leaner and efficient structure from long term perspective.

Dated: December 7, 2020

For Bharat Starch Products Private Limited Sd/- Suresh Kumar Jain Director	For DBH Investments Private Limited Sd/- Suresh Kumar Jain Director	For D B H International Private Limited Sd/- Suresh Kumar Jain Director	For Karun Carpets Private Limited Sd/- Suresh Kumar Jain Director
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MODIPON LIMITED

(CIN: L65993UP1965PLC003082)

Registered Office: Hapur Road, Modinagar, Ghaziabad-201204 (U.P.)

Tel: 01232-243471, +91-9582388706 E-mail: modipon@modimangal.in, vkthareja@modimangal.in, Website: www.modipon.net

Notice of 53rd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Modipon Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 28th December, 2020 at 3.00 p.m. 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 electronic dispatch of the Annual report & AGM Notice to the shareholders has been completed on December 7, 2020.

Members who have not registered their email ID with the Company/ Depository, may send written a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.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) in case of physical holding.

Members are further requested to send their bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

In case shares are held in Demat mode, members are requested to contact their Depository Participant (DP) respectively.

The Annual report including the AGM notice is also available on Company's website www.modipon.net, the website of CDSL <https://www.evotingindia.com/> and on the website of BSE Limited www.bseindia.com. Pursuant to 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 the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Friday, December 25, 2020 (09:00 am) and ends on Sunday, December 27, 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 December 21, 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 cutoff date i.e. December 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.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. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No. F6814 & CP No. 7463), Proprietor M/s. Ranjeet Verma & Associates, Company Secretaries, 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 Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar-201204, U.P., Phone: 01232-243471, Email: vkthareja@modimangal.in and to Registrar & Share Transfer Agent of the Company at info@masserv.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 December 22, 2020 to Monday, the December 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of CDSL <https://www.evotingindia.com/> and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
Sd/-

Place: New Delhi
Date: 08 December, 2020

Vineet Kumar Thareja
Company Secretary & Compliance Officer

New Delhi