



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

NLFL/2020-21/BSE930

Date: 01/09/2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code: 531212

**SUB: Newspaper Advertisement Regarding Notice of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company Through Video Conferencing/Other Audio Visual Means, Book Closure and E-Voting Information**

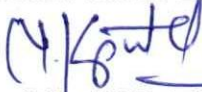
Dear Sir/Ma'am,

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in English newspaper in "**Business Standard**" and in Gujarati language newspaper in "**Sandesh**" dated 01/09/2020 regarding Notice of 29<sup>th</sup> AGM of the Company scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at [www.nalinfin.co.in](http://www.nalinfin.co.in).

You are requested to take the above on record.

Yours faithfully,

For, Nalin Lease Finance Ltd.

  
(Nikul K. Patel)  
Chief Financial officer.



Encl.: As above



**TECH LIMITED**  
se, Opp. Torrent House,  
Tel.: (079)27546800/6900  
Website: www.srmtl.com,  
3PLC020880

**GENERAL MEETING,  
FOR INFORMATION**

The Annual General Meeting (AGM) of the Company is scheduled to be held on 30.08.2020 at 10:30 A.M. through Video Conferencing (OAVM) pursuant to the Circulars dated April 8, 2020 and May 12, 2020 ("Circulars"). Notice of the AGM dated

29.08.2020 and Notice convening the Company only through the email addresses of the Company / Depositories. Members may note that the Notice has been uploaded on www.bseindia.com and the Notice is also available on the Remote e-Voting facility at www.evotingindia.com. The ensuing AGM through members attending the AGM for the purpose of ascertaining the provisions of the Companies Act, 2013. Detailed Notice/OAVM is provided in the

provisions of Section 91 of the Companies Act, 2013, the Register of the Company will remain closed from 25.09.2020 to 01.10.2020.

As per the provisions of Section 173(2) of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering the facility of remote e-voting services through the facility of the Company (India) Limited ("CDSL") for the Annual General Meeting of the members shall be held on 30.08.2020 (cut-off date). The facility of remote e-voting or voting through the facility of remote e-voting/ e-voting during the AGM.

The facility of remote e-voting shall be disabled by CDSL for the AGM even after exercising the facility of e-voting during the meeting. If any member who have not voted during the meeting, the facility of e-voting available during the meeting shall be disabled in the register of members cast by such the facility of e-voting during the meeting.

The notice is sent through the cut-off date i.e.: Wednesday, 24.09.2020 and password by sending a request to the Company at the email address mentioned in the notes to the members holding shares in demat form and then existing password can

attend the AGM & e-Voting for the Frequently Asked Questions manual available at the website of the Company or write an email to contact Mr. Rakesh Dalvi, Director (Finance), A Wing, 25th Floor, N M Joshi Marg, Mumbai - 400 022-23058542/43.

Registered with the Company/ Depositories.

Order of Board of Directors  
**Rama Multi-Tech Limited**  
Sd/-  
Shailesh K. Desai  
Managing Director  
(DIN : 01783891)

For Opimus Finance Limited  
Sd/-

Date: 31.08.2020  
Place : Vadodara

(Deepak Raval)  
Whole time Director & CS



**NALIN LEASE FINANCE LIMITED**

Corporate Identity Number : L65910GJ1990PLC014516

R.O. Address : Gandhi Nursing Home Bldg, Dr. Nalin Kant Gandhi Road, Himatnagar-383001.  
Tel.: (02772)-241264, 242264, Email : nalinlease@yahoo.co.in, Website : www.nalinfin.co.in

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**Annual General Meeting** : NOTICE is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Nalin Lease Finance Limited ('the Company') will be held on **Wednesday, September 30, 2020 at 1.00 p.m. (IST)** through two way Video Conferencing ('VC') facility / 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 Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company shall send the Notice of the 29<sup>th</sup> AGM along with the Annual Report 2019-20, 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.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29<sup>th</sup> AGM is available on the website of the Company at [www.nalinfin.co.in](http://www.nalinfin.co.in) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Linkintime India Private Limited-InstaVOTE at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)

**Remote e-Voting** : 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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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 InstaVOTE 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 :

<b>Commencement of remote e-Voting</b>	<b>From 9.00 a.m. (IST) on Sunday, September 27, 2020</b>
<b>End of remote e-Voting</b>	<b>Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020</b>

The remote e-Voting module shall be disabled by InstaVOTE 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 **Wednesday, September 23, 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 already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. 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 [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact on number 022-4918 6000, as provided by InstaVOTE. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

**Registration of e-mail addresses** : Members whose email addresses are already registered with the Company/Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses.

1. Members holding shares in electronic/Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/S Link Intime India Private Limited at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

2. Members holding shares in physical form and who have not registered their email addresses may register the same with the Company's Registrar & Share Transfer Agent i.e. M/S Link Intime India Private Limited at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of above member details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

In case shareholders/members have any queries regarding e-voting, they may refer the frequently Asked Questions ('FAQs') and InstaVOTE e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel.: 022-4918 6000.

**Book Closure** : 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 **Wednesday, September 16, 2020 to Wednesday, September 23, 2020** (both days inclusive) for the purpose of 29<sup>th</sup> AGM for the financial year 2019-20.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For, Nalin Lease Limited  
Sd/-  
Dilipkumar Gandhi  
Managing Director

Place: Himatnagar  
Date: 31.08.2020



EXT  
CO  
FOR

Continuing operations  
Revenue from operations  
Net profit/ (loss)  
Net profit/ (loss)  
operations

Discontinued operations  
Loss from discontinued operations  
Profit for the period  
Total comprehensive income  
Equity Share Capital  
Reserve

Earnings Per Share  
Earnings per share  
Basic & Diluted  
Earnings per share  
Basic & Diluted  
Earnings per share  
discontinued operations  
Basic & Diluted

**Notes:**

- The above is an extract of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Results are available on the website [www.dy.com](http://www.dy.com)
- These financial statements are subject to audit by the Statutory Auditors of the Company. The financial statements for the year ended 31.03.2020 are subject to audit by the Statutory Auditors of the Company. The financial statements for the year ended 31.03.2020 are subject to audit by the Statutory Auditors of the Company. The financial statements for the year ended 31.03.2020 are subject to audit by the Statutory Auditors of the Company.
- The financial results of the Company for the year ended 31.03.2020 have been reviewed by the Statutory Auditors of the Company. The financial statements for the year ended 31.03.2020 are subject to audit by the Statutory Auditors of the Company. The financial statements for the year ended 31.03.2020 are subject to audit by the Statutory Auditors of the Company.
- Additional information is available on the website of the Company.

Continuing operations  
Revenue from operations  
Net profit/ (loss)  
Net profit/ (loss)  
Discontinued operations  
Loss from discontinued operations  
Profit/(Loss) for the period  
Total comprehensive income

Place : Bengaluru  
Date : 31 August,



