

RAJSHREE POLYPACK LIMITED

Unit No 503-504 5th Floor,
New Passport Office, Wagle Estate Thane West -400604
Tel No.: +91-22 25818200; Fax: +91-22 25818250
E-mail: cosoc@rajshreepolypack.com

9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other means on September 28, 2020 at 04.00 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "the AGM") along with the Annual Report for the financial year 2019-2020 ("Annual Report") will be made available to those Members whose email addresses are registered with the Depository Participant (DP) viz Link Intime India Private Limited ("LTI") in accordance with the relevant provisions of the Companies Act, 2013 and SEBI (Collective Investment Schemes) Regulations, 2002 in dematerialized form and not yet registered their e-mail addresses are requested to register their e-mail addresses in the AGM only through VC / OAVM. The procedure or instructions for joining the AGM are given in the notice.

For casting votes through remote e-voting or e-voting during AGM for all Members whose email addresses are not registered with DP/Company/RTA are stated in the Notice. The Annual Report is available on Company's website at www.rajshreepolypack.com and also on Stock Exchange of India (SEI) website at www.sei.com.

By Order of Board of Directors
For Rajshree Polypack Limited
Sd/-
Mitali Rajendra Shah
Company Secretary and Compliance Officer

INDIANIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

11 & 13, Pattulus Road, Chennai - 600 002. Tel. : (44) 28460063.
E-mail : investors@inel.co.in

OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the Members of the Company is fixed for **21st September 2020 at 10:00 A.M.** through Video Conference ("VC") / Other means, without any physical presence at a common venue.

CA and SEBI, links to the Electronic copy of the Annual Report for the financial year 2019-2020 have been sent to all the Members whose e-mail address is registered with the Depository Participant. Members may also download the Annual Report for the AGM from the Company's website: http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf.

The AGM will be held through VC / OAVM only. The instructions for joining the AGM, casting vote through the e-voting system during the AGM by Members have been given in the Notice.

For the following information regarding remote e-voting:

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| The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day. |
| From 9 A.M. onwards on 18 th September, 2020 (Friday) |
| Upto 5 P.M. on 20 th September, 2020 (Sunday) |
| 18 th September, 2020 |

The vote on a resolution is cast only once and once the vote is cast it will not be allowed to change it subsequently.

The record in the register of members or in the register of beneficial owners as on 14th September, 2020 shall be entitled to avail the facility of remote e-voting on the AGM day. Further, only those Members, who are present in the AGM and have not cast their vote on the Resolutions through remote e-voting and e-voting, shall be eligible to vote through e-voting system available during the AGM.

For more information regarding remote e-voting, please visit the website www.indianippon.com (under the link http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf.) and www.evotingindia.com

In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr Rakesh Dalvi, Manager, CDSL. E-mail ID: helpdesk.evoting@cdslindia.com. Tel No.: 1800225533

Mr. Rakesh Dalvi, Chennai has been appointed as Scrutinizer for conducting the voting process.

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Books will remain closed from **15th September, 2020 to 20th September, 2020 (inclusive)** for the purpose of Annual General Meeting.

By order of the Board

G Venkatram
Company Secretary

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore 756020, Odisha
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388,
Website: www.bampl.com.

Intimation regarding 34th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

1) Annual General Meeting through VC/OVAM facility: In view of the continuing restrictions on the movement of people at several places in the Country, due to outbreak of COVID-19, the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively ("MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circular") have allowed the Companies to conduct Annual General Meetings through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the calendar year 2020.

In accordance with the MCA Circulars and SEBI Circular and applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 34th Annual General Meeting ("the AGM") of B & A Packaging India Limited ("the Company") will be conducted through VC/OVAM on Monday, 28th September 2020 at 11:30 Indian Standard Time.

2) Electronic Dispatch of Notice and Annual Report and process of registration of e-mail address for obtaining copy of the documents: In compliance with the MCA Circulars and SEBI Circular, the Notice of the 34th AGM and Annual Report for the financial year 2019-20, consisting of Financial Statements for the year ended 31st March 2020, Directors' Report, Auditors' Report and other attachments of the Financial Statements and Reports are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of AGM and the Annual Report for the year 2019-20 will also be available on the Company's website at www.bampl.com for download. The same shall also be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com.

Members, whose email addresses are not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 34th AGM and the Annual Report for the financial year 2019-20 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-

(i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate(s) (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampl.in.

(ii) In case shares are held in demat mode, please send a scan copy of a signed request letter mentioning your DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, complete postal address, alongwith copy of client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to shares@bampl.in.

3) Voting: Shareholders will have an option to cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting system. Central Depository Services (India) Limited (CDSL) will be providing facility for remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM as authorised e-voting agency. The details procedure and instructions of remote e-voting, e-voting during AGM and attending the AGM through VC/OVAM shall be provided in the Notice of the AGM. Shareholders are requested to note that Members whose names are recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date namely Monday, 21st September 2020 shall only be entitled to cast their vote on the resolutions to be passed in the AGM by availing the facility of remote e-voting or by voting electronically during the AGM.

4) Manner of obtaining login details for e-voting/attending AGM: Any person who becomes a Member of the Company after dispatch of the notice of the AGM and holding shares as on Monday, 21st September 2020; the record date for e-voting or any Member whose email ids are not registered with the Company/ Depositories may obtain the login details required for e-voting/attending the AGM through VC / OAVM by following the process as mentioned above in clause (i) and (ii) of point (2) above.

Alternatively member may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by providing the details mentioned in Point (i) or (ii) as the case may be.

In case of any queries/difficulties in registering e-mail address etc. the Members can write to shares@bampl.in alongwith their shareholding particulars.

Place: Kolkata
Date: 29th August 2020

For B&A Packaging India Ltd
D. Chowdhury
Company Secretary

GANESHA ECOSPHERE LIMITED

CIN : L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

NOTICE OF 31ST ANNUAL GENERAL MEETING,

01/09/20