

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel.: +91-11-49991700  
Fax : +91-11-49991800  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

December 8, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication published in “The Financial Express” and “Lokmat” in compliance with Regulation 30 of Listing Regulation, 2015, regarding dispatch of Postal Ballot Notice and E-voting information.

Kindly acknowledge the same.

For Aksh Optifibre Limited



**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

*We smarten up your life..™*

**AANCHAL ISPAT LIMITED**

CIN: L27106WB1996PLC076866

Registered Office: Chamrail, NH 6, Howrah - 711114

Email: info@aanchalispac.com, Tel: 03212-246121

Website: www.aanchalispac.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 14th December, 2020 at 03.00 PM at its registered office at Mouza-Chamarail, National Highway 6, Liluah, Howrah 711114, West Bengal, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (<http://aanchalispac.com/announcement.html#announcements>) and also on the website of the Bombay Stock Exchange where the shares of the Company are listed (<http://www.bseindia.com>).

By order of the Board of Directors  
For Aanchal Ispat Limited

Place : Howrah

Dated : 07th November, 2020

Sd/-  
**Mukesh Goel**  
(Managing Director)**SDC Techmedia Limited**

(Formerly known OnesourceTechmedia Limited)

CIN: L72900TN2008PLC067982

Regd. Office : 33/1, Wallajah Road, Chepauk, Chennai - 600002.

Email: info@sdctech.in/ Web: www.sdctech.in/ Tel: 044-2854 5757

**NOTICE**

Notice is hereby given that the 12th Annual General Meeting of the Company is scheduled to be held on Monday, 28th day of December, 2020 at 12.30 PM at No.33/1, Wallajah Road, Chepauk, Chennai - 600002.

In compliance with the General Circular number 20/2020, 14/2020, 17/2020 & all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 07th December, 2020 has sent the electronic copies of the Notice of the 12th AGM and Annual Report for Fiscal year 19-20 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 27th November, 2020. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Furthermore the Notice of the 12th AGM and Annual Report for Fiscal year 19-20 will also be made available on the Company's website, at [www.sdctech.in](http://www.sdctech.in), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the CDSL's website, at [www.evotingindia.com](http://www.evotingindia.com). Members can request for physical copy of the Annual Report along with notice by sending an e-mail to [info@sdctech.in](mailto:info@sdctech.in) by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 22nd December, 2020 to Monday, 28th December, 2020 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Monday, 21st December, 2020 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e., 21st December, 2020 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Friday, 25th December, 2020 at 09.00 A.M and ends on Sunday, 27th December, 2020 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e., 21st December, 2020 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at [evoting@cdsindia.com](mailto:evoting@cdsindia.com).

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email : [purvashr@mtl.net.in](mailto:purvashr@mtl.net.in) Phone: +91-022-2301 6761 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 5:00 pm.

For SDC Techmedia Limited

Place : Chennai

Date : 07th December, 2020

Sd/-  
Fayaz Usman Fahed  
(DIN: 06252610)  
Managing Director**AKSH OPTIFIBRE LIMITED**

CIN: L24305RJ1986PLC016132

Regd. Office: F-1080, RIICO Industrial Area, Phase - III,  
Bhiwadi -301019, Rajasthan

Phone No.: 91-1493-220763, 221333, Fax No.: 91-1493-221329

Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi- 110044

Tel: No. 011-49991700, Fax No. 011-49991800

E-mail: [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) Website: [www.akshoptifibre.com](http://www.akshoptifibre.com)**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Ordinary Resolution as set out in the Notice of Postal Ballot dated December 1, 2020 is proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("E-Voting").

Item to be considered by Postal Ballot through E-Voting:-

Sr. No.	Particulars
1.	Appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141) as Non-Executive Director of the Company w.e.f. December 1, 2020.
2.	Appointment of Mr. Satyendra Kumar Gupta as Professional Consultant of the Company w.e.f. December 1, 2020 for a period of 3 years.

In Compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to Section 108 and Section 110 of the Act read with Rules and MCA Circulars, the Company has dispatched the Postal Ballot Notice in electronic form only on December 7, 2020 and has extended remote e-voting facility for its members. The Postal Ballot Notice has been sent to all the members of the Company, who have registered their e-mail id with the Company (in respect of shares held in physical form), or with their Depository Participant (in respect of shares held in electronic form) as on Friday, December 4, 2020 i.e. cut-off date and whose name appear in Registers of Members/List of Beneficial Owners. The Postal Ballot Notice will also be available on Company's website at [www.akshoptifibre.com](http://www.akshoptifibre.com), website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Private Limited ("KFin") at <http://www.kfintech.com/>.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, December 4, 2020 will be considered for the purpose of e-voting. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on Friday, December 4, 2020. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.

The Company has engaged KFin for providing e-voting facility to all its Members. Members are requested to note that remote e-voting will commence on Tuesday, December 8, 2020 (9:00 A.M.) and will end on Wednesday, January 6, 2021 (5:00 P.M.). Members are requested to note that e-voting shall not be allowed beyond 5:00 P.M. on Wednesday, January 6, 2021.

Members who have not updated their e-mail ID's are requested to register the same in respect of shares in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in Physical form may write to [write@kfintech.com](mailto:write@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact KFIN at toll free number: 1800 345 4001.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Jayant Gupta & Associates, Practicing Company Secretaries (Membership No. FCS - 7288 and Certificate of Practice No. 9738), as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The results of the e-voting of Postal Ballot (alongwith the Scrutinizer's report) will be declared by the Chairman of the Company or any other authorised person of the Company on or before Friday, January 8, 2021 and will also be displayed on the Company's website [www.akshoptifibre.com](http://www.akshoptifibre.com) besides being communicated to NSE, BSE and RTA.

In case of any queries or issues or grievances members may write to Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at telephone nos. 040-6716 1616/ 9177404088. Members may also write to the Company Secretary at [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) or Company's registered office.

By the Order of Board

For Aksh Optifibre Limited

Sd/-

Gaurav Mehta

Chief-Corporate Affairs &amp; Company Secretary

(Membership No.: A16989)

Place: New Delhi

Date: 07.12.2020

**HEMISPHERE PROPERTIES INDIA LIMITED**

CIN: U70101DL2005GOI132162

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001Tel: 011-23061325 | Website: [www.hpil.co.in](http://www.hpil.co.in) | E-mail: [info@hpil.co.in](mailto:info@hpil.co.in)**ISMT Limited**

Regd. Office : Panama House

(Earlier Known as Lunkad Towers),

Viman Nagar, Pune - 411014

Phone: 020-41434100 Fax: 020-26630779

E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)

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