

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date: 27/08/2021

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code No.: 530309

Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 36th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 21st September, 2021 at 12:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means only, e-voting details, cut-off date, details regarding registration of email addresses, Book Closure & Record Date for the purpose of AGM & payment of Final Dividend, published in the **"THE FINANCIAL EXPRESS"** (English Edition) and **"HARIBHOOMI"** (Hindi Edition) Newspaper dated 27th August, 2021.

The above information is also available on the website of the Company at www.cpil.com.


This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above


Canara Bank
सिंडिकेट सिंडिकेट

CIRCLE OFFICE: VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010
E-AUCTION SALE NOTICE

E-AUCTION SALE NOTICE OF SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 RULES 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002
LAST DATE OF RECEIPT OF EMD : 27.09.2021 UPTO 5:00PM
DATE AND TIME OF E-AUCTION : 28.09.2021 11:30AM TO 12:30PM

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below described immovable property mortgaged charged to the Secured Creditor, the Symbolic / Physical (Strike whichever is not applicable) possession of which has taken by the Authorised Officer of the Canara Bank , will be sold "As is where is", "As is what is" and " whatever there is " basis on 28.09.2021, with auto extension of five minutes till sale is completed.

Sr. No.	Name & Address of Borrowers/Guarantors /Mortgagor	Brief Description of Property /ies	Total Liabilities	Reserve Price (Rs.)	Nature of possession	Person to contact Mobile No.
			Earnest Money Deposit Account Details	Earnest money Deposit (EMD)		
(1)	1. M/s HINDUSTAN TRADERS (Prop. Sri Uzair Khan S/o Mohd Yusuf Khan), H.N.-394 Mohalla Hidayat Nagar, LAKHIMPUR KHERI 2. Sri Uzair Khan S/o Mohd Yusuf Khan H.N.-394 Mohalla Hidayat Nagar, LAKHIMPUR KHERI 3. Mohd Shadab Kharif S/o Mohd Hanif, Mohalla Shamsher Nagar, Nai Basti, LAKHIMPUR KHERI 4. Mohd Yusuf Hayat Khan S/o Sri Ahmad Hussain, Mohalla Hidayat Nagar, LAKHIMPUR KHERI	Residential House property situated at Mohalla Hidayat Nagar, Lakhimpur in the name of Mohd. Yusuf Hayat Khan S/o Sri Ahmad Hussain, Area 162.639 Sqm. Bounded by: East: House of Abdul Rehman, West: House of Sikandar, North: Rasta, South: Plot (now house)	Rs. 896955.00 + intt. and other exp from 01.03.2017 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 3890000/- Rs. 3890000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(2)	1. M/s STAR TRADERS (Prop. Hoor Mohammad S/o Sri Nisar Ahmad) Shiwalu Purwa, Midania, LAKHIMPUR KHERI 2. Sri Hoor Mohammad S/o Sri Nisar Ahmad, Baludeeh Road, LAKHIMPUR KHERI 3. Sri Shobhit Gupta S/o Ram Govind, Mishrana, LAKHIMPUR KHERI	Open Land property situated at Part of Gata no. 136 Village Pyarepur, Lakhimpur in the name of Sri Hoor Mohammad S/o Nisar Ahmad. Area 338.289 Sgm. Bounded by: East: Rasta, West: Khet Rajkumar, North: Part of Gata No.136 of Seller, South : Khet Banwari Lal	Rs. 1544505.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 680000/- Rs. 680000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(3)	1. M/s SHANTI TRADERS (Prop. Sri Shanti Prasad Shukla S/o Late Sri Bankay Lal) Gotaiyya Bagh, Gola Road Ram Nagar, LAKHIMPUR KHERI 2. Sri Shanti Prasad Shukla S/o Late Sri Bankay Lal, Gotaiyya Bagh, Gola Road, Ram Nagar, LAKHIMPUR KHERI 3. Smt. Bitto Devi W/o Late Sri Bankay Lal, Gotaiyya Bagh, Gola Road, LAKHIMPUR KHERI 4. Sri Ashish Kumar S/o Sri Braj Kishore Rastogi, Lalita Nagar, Seth Ghat Road, LAKHIMPUR KHERI	Residential House property situated at Plot No. 4 & 5 Mohalla Gomti Nagar, Lakhimpur in the name of Smt. Bitto Devi W/o Late Sri Bankay Lal. Area 1485 Sq. Feet. Bounded by: East: Road, West: Plot of Others, North: Plot of Others, South: Plot of Others	Rs. 1331658.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 2240000/- Rs. 2240000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(4)	1. M/s SANJAY AGRICULTURE REPAIRING WORKS (Prop. Sri Sanjeev Jaiswal S/o Sri Manohar Jaiswal) Rama Pur, Salempur Kon, Near Saraswati School, LAKHIMPUR KHERI 2. Sri Sanjeev Jaiswal S/o Sri Manohar Jaiswal, Rama Pur, Salempur Kon, Near Saraswati School, LAKHIMPUR KHERI 3. Sri Manohar Lal S/o Sri Sahebdeen Jaiswal, Mohalla Salempur Kon, LAKHIMPUR KHERI 4. Smt. Urmila Devi S/o Sri Manohar Lal, Mohalla Salempur Kon, LAKHIMPUR KHERI 5. Sri Pramod Kumar S/o Ram Naresh, Mohalla Ambersol, Amritgari, LAKHIMPUR KHERI	Residential House property situated at Vill Rangila Nagar, Lakhimpur in the name of Sri Manohar Lal S/o Shaabdeen Jaiswal & Smt. Urmila Devi W/o Sri Manohar Lal. Area 1540 Sq. Feet. Bounded by: East: Araz of Seller, West: Plot of Sitararam Tolani, North :Road, South : Plot of Ramakant Mishra	Rs. 984298.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 3400000/- Rs. 3400000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(5)	1. M/s BHARAT CONSTRUCTION (Prop. Smt. Nandrani W/o Late Sri Bharat Prasad) H.N.-11, Mohalla Barkherwa, LAKHIMPUR KHERI 2. Smt. Nandrani W/o Late Sri Bharat Prasad, Plot No. (H.N.-8) Mohalla Chhouch, (New Behind Nahar Puliya Sharbati Devi Colony), LAKHIMPUR KHERI 3. Sri Ram Lakhan S/o Sri Bharat Prasad, Sharbati Devi Colony LAKHIMPUR KHERI	Residential House property situated at Plot No. 08 (H.N.-8), Mohalla Chhouch, Lakhimpur in the name of Smt. Nandrani W/o Late Sri Bharat Prasad, Area 1380 Sq. Feet. Bounded by: East: Plot No.7 of Seller, West: Plot No.9 of Seller, North : Road, South: Plot of Others	Rs. 2060518.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 3860000/- Rs. 3860000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(6)	1. M/s SHALU TRADERS (Prop. Sri Sanjeev Kumar Gupta S/o Late Sri Ram Chandra Gupta) Since Deceased H.N.-11, Mohalla Barkherwa, LAKHIMPUR KHERI 2. Km. Sonam Gupta (Legal heir of Sri Sanjeev Kumar Gupta & Smt. Ruma Gupta) D/o Late Sri Sanjeev Kumar Gupta, H.N.-11, Mohalla Barkherwa, LAKHIMPUR KHERI 3. Km. Shalu Gupta (Legal heir of Sri Sanjeev Kumar Gupta & Smt. Ruma Gupta) D/o Late Sri Sanjeev Kumar Gupta, H.N.-11, Mohalla Barkherwa, LAKHIMPUR KHERI 4. Smt. Sweta Gupta (Legal heir of Sri Sanjeev Kumar Gupta & Smt. Ruma Gupta) D/o Late Sri Sanjeev Kumar Gupta W/o Sri Ankit Gupta (Chandi wale), Vill. Barkheda Kala, Distt. PILIBHIT 5. Sri Moti Lal S/o Sri Chet Ram, Mohalla Maharaj Nagar, LAKHIMPUR KHERI	Residential House property situated at H.N.11, Mohalla Barkherwa, Lakhimpur in the name of Smt. Ruma Gupta W/o Sri Sanjeev Kumar Gupta (Since deceased) Area 945.34 Sq. Feet. Bounded by: East: Rasta, West: House of Alma Prakash Gupta, North: Plot of Shyam Narayan, South :Plot of Ramesh Chandra Gupta	Rs. 1196079.00 + intt. and other exp. from 01.02.2013 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 1580000/- Rs. 1580000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(7)	M/s SAREE MAHAL (Prop. Pradeep Kumar Dixit), Kharail Bazar, LAKHIMPUR KHERI 2. SRI. PRADEEP KUMAR DIXIT S/o Awadh Bihari Dixit R/o Hathipur, Ghosiyaana Road, Kapoorthala, LAKHIMPUR KHIRI	Plot at part of Gata no.411 situated at Vill. Odrahana Pargana Srinagar, Distt. Lakhimpur, Area 318.95 Sqmt in the name of Sri Pradeep Kumar Dixit S/o Sri Awadh Bihari Dixit Bounded by: East: Araz of Pyare, West: Rasta, North :Khet of Sikandar, South : Remaining plot of seller	Rs. 1336709.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 255000/- Rs. 255000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(8)	1. M/s GANGARAJE NAMKEEN BHANDAR (Prop. Shobhit Gupta) Near Veer Baba Hanuman Mandir, LAKHIMPUR KHERI 2. SRI. SHOBHIT GUPTA S/o Sri Ram Govind, R/o Mishrana, LAKHIMPUR KHIRI	Plot at part of Gata no. 411 situated at Vill. Odrahana Pargana Srinagar, Distt. Lakhimpur, Area 372.118 Sqmt in the name of Sri Shobhit Gupta S/o Sri Ram Govind Bounded by: East: Rasta, West: Plot of Asharfi Lal, North : Land of others, South : Land of others	Rs. 1665053.00 + intt. and other exp. from 01.09.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 300000/- Rs. 300000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(9)	1. Sri Dinesh Kumar Shukla S/o Sri Sankata Prasad, R/o Village Udaipur Mahewa, LAKHIMPUR KHERI 2. Smt. Prachi Shinde W/o Sri Dinesh Kumar Shukla, R/o Village Udaipur Mahewa, LAKHIMPUR KHERI 3. Sri Anuj Kumar Shukla S/o Sri Kuber Shanker Shukla R/o Mohalla Sankata Devi, Mela Road, LAKHIMPUR KHIRI	Residential Building Situated at Village Udaipur Mahewa, Lakhimpur, Area 104.844 Sqm. in the name of Smt. Rinki Shukla ur Prachi Shukla W/o Sri Dinesh Kumar Shukla. Bounded : East: House of Chauga Lal, West: Rest portion of House of Smt. Dropadi, North : Rasta, South : House of Shree Ram	Rs. 557753.00 + intt. and other exp. from 01.01.2018 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 1760000/- Rs. 1760000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(10)	Sri Ashish Kumar Awasthi S/o Late Sri Shambhu Dayal Awasthi, Mohalla Kashiuri, Shivpuri Ghat Road, LAKHIMPUR KHERI 2. Sri Anupam Kumar Awasthi S/o Sri Shanti Kumar Awasthi R/o Ram Nagar Colony, LAKHIMPUR KHIRI 3. Sri Anupam Kumar Awasthi S/o Sri Shanti Kumar Awasthi, Village and Post-Abgawana, LAKHIMPUR KHIRI	Land and Building Situated at Mohalla-Kashiuri, Lakhimpur, Area 130.111 Sqmt. in the name of Sri Ashish Kumar Awasthi S/o Late Sri Shambhu Dayal Awasthi Bounded : East: Plot of Bajpai Ji, West: Araz of Others, North : Plot of Jaiswal Ji, South : Rasta	Rs. 969456.00 + intt. and other exp. from 01.01.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 790000/- Rs. 790000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com
(11)	1. Sri ASIF S/o Mohd. Saeed, Salempur kone, LAKHIMPUR KHERI Also at Mohalla Sunder Nagar, Plot no. 55, Near Govind Nagar, LAKHIMPUR KHERI 2. Sri Pawan Singh S/o Sri Himmat Singh, Pachghara Khanwahia No.1, LAKHIMPUR KHIRI 3. Sri Amit Kumar Verma S/o Sri Ram Lakhan Verma, 16, Sakaitlu, LAKHIMPUR KHIRI	Residential Building at Plot no. 55, Mohalla Sunder Nagar near Govind Nagar, Lakhimpur, Area 111.524 Sqmt. in the name of Sri Asif S/o Mohd. Saeed Bounded : East: Plot no. 54 Gunai Lal, West: Plot no. 56 Ram Singh, North : Rasta, South : Plot no. 48 Dinesh Katiyar	Rs. 1748691.00 + intt. and other exp. from 01.11.2016 A/c No. 8330296000002, IFSC Code: CNRB0008330	Rs. 1950000/- Rs. 1950000/-	Symbolic	Manager Canara Bank, Lakhimpur Branch Mobile 8173007751, 8630704565 Email: cb2910@canarabank.com

For detailed terms and conditions of sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager , above mentioned Branch Canara Bank, during office hours on any working day
E-Auction service provider M/s CanBank Computer Services Ltd., Website: www.ccsl.co.in, Mobile No 9832952602 / 080- 23469665, email id : eauction@ccsl.co.in
Date : 26.08.2021
Authorised Officer, Canara Bank

KPL INTERNATIONAL LIMITED
CIN: U23209DL1974PLC029068
Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001
Phone: +91 11 43579200, Fax: +91 11 23717203
Email: info@kplintl.com, Website: www.kplintl.com
NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
Sd/-
Karishma
Company Secretary

Place : New Delhi
Date : 27.08.2021


STATE BANK OF INDIA
Stressed Assets Recovery Branch, 2nd Floor, Ajeet Complex, Sahasrabudh Road, Chandigarh - 160001

Corrigendum

The general public is informed that the sale notice published in the newspaper "Financial Express and Dainik Jagran" dated 24.08.2021. in the above heading of the advertisement in "M/s Xenium Care Science" by mistake, immovable property has been published while movable property is read and understood and in the first line where rule 8(6) is written, then rule 6(2) read as amended and To be understood and in place of plot and machine in the description of property, plant and machinery should be read and understood and other facts will remain the same.

Date : 26.08.2021
Authorised Officer




For All Advertisement Booking

Call : 0120-6651214


Bank of Baroda
Town Hall Chandni Chowk branch
Email : vjccwk@bankofbaroda.com
011-23955843, 23967521, 8295808756

POSSESSION NOTICE (For Immoveable Property) [See rule 8 (1)]



Whereas the undersigned being the Authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 06.04.2021 & paper publication dated 11-05-2021 calling upon them, **Rishi Pal Nagar S/o Late Sh. Ram Lekh Nagar** residing at Address:- R/o 2/61, Sector - 02, Rajendra Nagar, Ghaziabad, Uttar Pradesh - 201005 to repay the amount mentioned in the notice being **Rs. 1,06,64,456.00 (Rs One Crore Six Lakhs Sixty-Four Thousand Four Hundred Fifty Six only) plus due interest and charges thereon** within 60 days from the date of receipt of the said notice.

The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor and the public in general that the undersigned has taken possession of the properties/ assets described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21-08-2021

The Borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the said Property/ assets and any dealings with the property/ assets will be subject to the charge of the Chandni Chowk Branch, Bank of Baroda for an amount of **Rs. 1,06,64,456.00 (Rs One Crore Six Lakhs Sixty-Four Thousand Four Hundred Fifty-Six only) plus due interest and charges thereon**.

The borrower's attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immoveable Property		
All the piece & parcel of Equitable Mortgaged of Freehold Built-up Property No. 2/61, Sector - 02, Rajendra Nagar, Ghaziabad, Uttar Pradesh - 201005, area measuring 211.74 Sq. Mtrs. in the name of Mr. Rishi Pal Nagar, Bounded as: North - 25' wide road, East - Plot No. 60, West - Plot No. 62, South - Plot No. 68 & 69		
Date : 21-08-2021	Place : New Delhi	Authorized Officer, Bank of Baroda

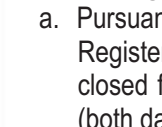
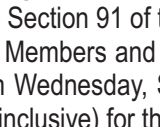



CHANDRA PRABHU INTERNATIONAL LIMITED
Regd. Office: 14, Rani Jhansi Road New Delhi-110055
Corporate office: 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009
CIN: L51909DL1984PLC019441
Email : info@cpil.com, cs@cpil.com | Website : www.cpil.com

INFORMATION REGARDING NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that:

- The 36th Annual General Meeting (AGM) of the Members of M/s Chandra Prabhu International Limited ("the Company") will be held on Tuesday, 21st September, 2021 at 12:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020 and 15th January, 2021, Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 36th AGM along with the link to the Integrated Annual Report for the F.Y 2020-21 on Thursday, 26th August, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.
- Additionally, the Integrated Annual Report of the Company for the Financial Year 2020-21, inter-alia containing the Notice and Explanatory Statement of the 36th AGM is available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 36th AGM.
 - The remote e-voting shall commence on Saturday, September 18, 2021 at 9:00 am IST.
 - The remote e-voting shall end on Monday, September 20, 2021 at 5:00 pm IST.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2021.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 14, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) 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 in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.
 - Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rtat@alankit.com and;
 - In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545.
- Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- Details regarding Book Closure, Record Date and Payment of Final Dividend**
 - Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of 36th AGM & Payment of Final Dividend for the F.Y 2020-21.
 - The Company has fixed the Tuesday, September 14, 2021 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 1/- per Equity Share as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Tuesday, September 14, 2021.
 - As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details and dividend warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services.
 - Accordingly, the Shareholders holding Shares in Demat Form are requested to complete necessary formalities with regard to their bank accounts attached to their Demat account for enabling the Company to make timely credit of Dividend in respective bank accounts. Members who have not updated their bank accounts details are requested to update bank details either by submitting the requisite documents to the Depository Participant (in case of share held in dematerialized form) and to the Company's Registrar and Transfer Agents, M/s Alankit Assignments Limited (in case of shares held in physical form) at Alankit House, 4E/2 Jhandewalan Extension New Delhi-110055.
 - Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication which was already sent to members and also available on the website of the BSE and the website of the Company i.e. www.cpil.com.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

indianexpress.com

I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.



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For the Indian Intelligent.

By order of the Board
CHANDRA PRABHU INTERNATIONAL LIMITED
Sd/-
(GAJRAJ JAIN)
CHAIRMAN CUM MANAGING DIRECTOR
DIN-00049399

Place: Gurugram
Date: 26.08.2021

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