

held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.cityonsystems.in and the website of BSE Limited i.e. www.bseindia.com / www.bsesme.com.

3. **Members holding shares in physical form** who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and /or login details for joining the AGM through VC/OAVM facility, by sending scanned copy of the following documents by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:

- a. a signed request letter mentioning your name, folio number and complete address;
- b. self attested scanned copy of the PAN Card; and
- c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. **Members holding shares in physical form** who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code; and
- d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.

5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Cityon Systems (India) Limited
Sd/-
(Mukesh Kumar)
Managing Director
DIN: 06573251

Date : 29-08-2020
Place : Delhi



BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540

Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070
Ph: +91 9843339870-74 Fax: 0124-2341188
E-mail: Investor_relations@bharatseats.net Website: www.bharatseats.com

NOTICE OF 33RD ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 33rd AGM of the Members of Bharat Seats Limited will be held on Monday, 21st September, 2020 at 11.00 a.m. in compliance with the applicable provisions of the Companies act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars no. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 respectively and other Circulars issued by Ministry of Corporate Affairs and SEBI to conduct the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at <https://www.evotingindia.com>

2. The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchange at www.bseindia.com.

3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means, (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to click on <https://www.evotingindia.com> for casting the vote.

4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.

Place: Jaipur
Date: 29th August, 2020

Sd/- Panna Lal Baid
Chairman & Managing Director (DIN: 00009897)

DELTRON LIMITED
(Under Voluntary Liquidation)
(CIN: L32109DL1982PLC013838)
Regd. Office.: C-120, Naraina Industrial
Area, New Delhi DL-110028

NOTICE TO CONTRIBUTORIES/SHAREHOLDERS

Notice is hereby given that First Annual Meeting of Contributories/ shareholders of Deltron Limited ("the Company") is scheduled to be held on Thursday, 3rd September, 2020, at 3:30 P.M. through Video Conferencing (VC) considering COVID -2019 outbreak as per Rule 37(2)(a) of Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

All contributories /shareholders are requested to kindly update their particulars with RTA or Depository Participant (DP) as per details given below:

1. In case the shares of the Company are held in physical form, such members/contributories shall submit scanned copy mentioning its email address, Name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN") Card, Bank details with cancelled cheque leaf/attested bank passbook showing the name of account holder and any document for proof of address (such as Driving License, Election Card, Passport, AADHAAR Card (etc.) by email to Registrar Transfer Agent of the Company i.e. **M/s Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055. Email : lalitap@alankit.com, 91-11-42541234.**
2. In case the shares of the Company are held in dematerialized form, such members/contributories shall register its email address in the demat account maintained with Depository Participant (DP). Such members/contributories shall submit scanned copy mentioning its email address, Postal address, Name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) alongwith self-attested scanned copies of Master or Consolidated Demat Account Statement, PAN Card, Bank details with cancelled cheque leaf/attested bank passbook showing the name of account holder and any document for proof of address (such as Driving License, Election Card, Passport, Aadhaar Card (etc.).

For Deltron Limited
Sunil Kumar Agrawal
Liquidator

IBBI Registration No.: (IBBI/PA-002/IP-N00081/2017-18/10222)
E-mail ID: liqdeltron2019@gmail.com

Place: Faridabad
Date: 24.08.2020



B. L. KASHYAP AND SONS LIMITED

(CIN: L74899DL1989PLC036148)

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
E-mail: info@blkashyap.com; Website: www.blkashyap.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that 31st Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars).

The Annual Report of the Company for the Financial Year 2019-20 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, will be sent only in the electronic mode to those Members

Financial Express
30.08.2020