BERVIN INVESTMENT AND LEASING LIMITED

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001 CIN: L65993DL1990PLC039397

Website: www.bervin.com; Email Id: secretary@bervin.com

06th September, 2019

Bombay Stock Exchange ("BSE") Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Newspaper Publication

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 (the "Regulations")

Dear Sir/Madam.

Please find attached copy of the newspaper advertisement published in Financial Express and Jansatta on 06th September, 2019 intimating about the dispatch of Notice of 29th AGM and availability of E-Voting facility to the shareholders.

We request your good office to kindly take the same on record.

Thanking You,

Yours faithfully,

For Bervin Investment and Leasing Limited

Kalpana Umakanth

Encl: As Above

FINANCIAL EXPRESS



NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that

(1) Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of Venus Remedies Ltd. (Company) will be held at the Pelican Hotel, 25/8, industrial Centre Cum Business Park, Phase-2, Chandigarh-160 002 on Monday, 30th September 2019 at 10.00 A. M. to transact the Ordinary and Special business, as set out in the notice of the AGM. Notice of AGM and Annual Report for 2018-19 have been sent to the members of the company. The same is also available on the Company's website i.e. www.venusemedies.com

(2) E-Voting:

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Ltd. (LIIPL) through Insta Vote.

The e-voting shall commence on 27th September, 2019 at 9:00 a.m. and shall end on 29th September, 2019 at 5:00 p.m.

Members may note that the e-voting module shall be disabled by the LIIPL 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. The facility for voting through ballot paper shall be made available at AGM. The members who have cast their vote by e-voting prior to AGM may also attend the AGM but shall not be allowed to vote speak. allowed to vote again.

Any person who acquire shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. 23rd September, 2019, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of

The grievances connected with the e-voting may be addressed to Mr. Swapan Kumar Naskar, Ms Link Intime India Pvt Ltd., Ph-011-41410592-94.

(3) Book Closure

The Register of Members and share transfer books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).

Place: Panchkula Date: 05.09.2019

By order of Board of Directors For Venus Remedies Limite

Company Secretary

VENUS REMEDIES LIMITED

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C. Manimajara, Chandigarh Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113 CIN: L24232CH1989PLC009705, E-mail: complianceofficer@venusramedies.com CIN: L24232CH1989PLC009705, E-mail: complianceofficer@venusremedies.com Websits: www.venusremedies.com, Listed on BSE and NSE: bseindia.com; nseindia.com

VOGUE TEXTILES LIMITED CIN - L18101DL1992PLC049370 Regd. Office: A-206 Somdutt Chambers 1, 5 Bhikaji Cama Place, New Delhi-110066

NOTICE OF 27TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting of Member of the Company will be held on Monday, September 30th, 2019 at 11 a.m. at Agarwal Bhavan, Road No. 10 East Punjabi Bagh, New Delhi-110026 to transact the business as set in the Notice of the Meeting dated August 27th, 2019.

2. Electronic copies of the Notice of AGM and annual report for 2019 have been sent to all the memberswhose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.voguetextiles.com. Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 5th 2019.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 23rd, 2019 may cast their vote electronically on the business as set in the notice of the AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of the AGM (e-voting). All the members fare informed that:

The business as set in the Notice of the AGM may be transacted through voting by electronic means;

The e-voting shall commence on Friday September 27th, 2019 (9:00 a.r.

iii. The e-voting shall end on Sunday September 29th, 2019 (5:00 p.m.);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23rd, 2019; v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m.

September 29th, 2019;

4. The Register of Members and the Share Transfer books of the Company will remain closed fromMonday, September 23rd, 2019toSaturday, September 28th, 2019 for annual closing. For Vogue Textiles Limited

Place: New Delhi Date: 06.09.2019

Sdl Jaswant Kaur Company Secretary

6.9-19

BERVIN INVESTMENT & LEASING LIMITED

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001 CIN: L65993DL1990PLC039397

Email Id:- secretary@bervin.com; Website: www.bervin.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the company is scheduled to be held on Monday, the 30th day of September, 2019 at 607, Rohit House, 3, Tolstoy Marg, New Delhi-110001 at 09.30 A.M. to transact the business, as set out in the Notice of AGM.

- 1. The electronic transmission and physical dispatch of the Annual Report (Including standalone and consolidated Financial Statements, Auditor's Report, Directors Report and Notice of the AGM) for the Financial year ended 31st March, 2019 were completed on 05th September, 2019. The same are also available on the Company's website www.bervin.com and on the website of National Securities Depository Limited ("NSDL") viz. Https://www.evoting.nsdl.com/.
- Pursuant to the provisions of Section 108 of Companies Act, 2013 (the "Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations"), the company is providing the facility to the Members to exercise their right to vote at the AGM by electronic means or polling paper and the business can be transacted through the remote e-voting platform provided by NSDL. The cut-off date for determining the eligibility of Members for remote e-voting and poll is Monday, the 23rd September, 2019. A person who is not a Member as on the cut-off date should treat this notice for information only. A User ID and password for casting the electronic vote has been sent to all the members
- The remote e-voting will commence on Friday, the 27th September, 2019 (9.00 am) and ends on Sunday, the 29th September, 2019 (5.00 pm). The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.
- 4. Any person, who acquires Shares and become Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. Monday, the 23rd September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of AGM, which is available on the Company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990
- 5. The facility for voting either through electronic voting system or polling paper shall also be made available at the AGM.
- 6. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- 7. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM
- 8. The Company has appointed Ms. Manisha Gupta, Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. She has given her consent for such appointment.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call NSDL at 1800 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-110020, Tel:-011-26387320-21

By Order of the Board

For BERVIN INVESTMENT AND LEASING LIMITED

Kalpana Umakanth Place: New Delhi Company Secretary Date: 06/09/2019

Pursuant to Rule 17 of The Limited Liability Partnership Rules (1009)

BEFORE THE REGISTRAR OF COMPANIES, NEW DELHI

In the matter of The Limited Liability Partnership Act, 2008, Section 13 (3) of The Limited Liability Partnership, Act, 2008 and Rule 17 of The Limited Liability Partnership Rules, 2009

AND In the matter of Shree Radhey Home प्रतिपुत परिप्रणातिर्यो/ अधान सम्परियो/ गिरको सम्परियो का विवसमा सुशान गोल्य सिटी, सुलानसुर रोड, लासका, उत्तर प्रदेश-2266 श्रेडकल 2381 वर्ग प्रदेश में मिलकर बाँधर गुरीमेन्ट में बांगित सामुक्ति मुणियाओं के साथ मिन रकते टायर में (टायर ने. ३), गीलक स्यू असरीमें में सम्पूर्ण आधारीय क्लैट ने. ३ सी-३०७, रवां तल।

 आगे के ब्याय, संबंधित मांग सुबना, उपग्रेका निषि में विशेष रूप से लेकित हर पर अतिरिक्त व्याय, अनुषिमिक चालैज, नागती प्रचारी पुगतान एवं/ अथवा बजाती की निष्य तक वहन की गई, के स्थथ। यदि उसन देनदार टीमीएकएकएल को उपग्रेक्त का पुगतान करने में विफल होने हैं तो लागतों एवं परिणामों के लिये उक्त देनदार (रॉ)/ सोविधिक उत्तरधिकारियों/ सोविधिक प्रतिनिधियों की सम्पूर्ण भोक्षिम पर टीसीएफएचएल ठक्त अधिनियम की धारा 13 (4) तथा लागू होने वाले नियमों के अंतर्गत उक्त प्रतिभृत परिसम्पत्तियो/ अचल सम्पत्तियों के बिरुद्ध आगे की कार्यवाही करेगा।

उक्त देनदार (रॉ)/ साविधिक उत्तराधिकारियों/ साविधिक प्रतिनिधियों को उक्त अधिनियम के अंतर्गत विक्री, पट्टा अथवा अन्य रूप सै टीसीएकएचस्त को पूर्व लिखित अनुमति के बिना उपरोक्त प्रतिभूत परिसामित्रकों अचन सम्मत्तियों को अंतरित करने से निषद किया जाता है। यदि कोई जाकित अधिनियम अवदा उसके अंतर्गत निर्मित नियमों के उल्लंपन या उल्लंपन का प्रयास करते हैं तो वे अधिनिया थानों के अंतर्गत केंद्र एवं/ अथवा दंड के भागी चनेंगे।

विधिः ब्रेड.०9.2019 स्थानः लखनअ

बर्विन इनवेस्टमेंट एण्ड लीजिंग लिमिटेड

607, रोहित हाउस, 3, टोलस्टॉय मार्ग, नई दिल्ली—110001 सीआईएन : L65993DL1990PLC039397

ई-मेल: secretary@bervin.com, Website: www.bervin.com

29वीं वार्षिक आम सभा तथा ई-वोटिंग की सूचना एतदद्वारा सूचित किया जाता है कि कंपनी की 29वीं वार्षिक आम सभा (एजीएम) सोमवार, 30 सतम्बर, 2019 को प्रातः 9.30 बजे 607, रोहित हाउस, 3, टोलस्टॉय मार्ग, नई दिल्ली-110001, में नोटिस में वर्णित कार्यकलापों को निष्पादन करने के लिए होगी।

- 1. 31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट (एकल एवं समेकित वित्तीय परिणामों, अंकेक्षकों की रिपोर्ट, निदेशकों की रिपोर्ट और एजीएम की सूचनां सहित) का इलेक्ट्रॉनिक प्रेषण एवं भौतिक रूप से भेजने का कार्य 5 सितम्बर 2019 को पूर्ण कर लिया गया था। यह कंपनी की वेबसाइट www.bervin.com तथा नेशनल सिक्यूरिंटिस डिपोजिट्री लिमिटेड (एनएसडीएल) की वेबसाइट viz. https://www.evoting.nsdl.com पर भी उपलब्ध है।
- 2. कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के अनुसरण कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 ("नियम") के नियम 20 तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के साथ पठित के अनुपालन में, कंपनी एजीएम में सदस्यों के लिए इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने के लिए सुविधा प्रदान कर रही है और कार्यकलाप एनएसडीएल द्वारा उपलब्ध रिमोट ई-वोटिंग प्लेटफार्म के माध्यम से सम्पादित किए जा सकते है। रिमोट ई-वोटिंग और मतदान के लिए सदस्यों की पात्रता का निर्धारण करने के लिए कट-ऑफ तिथि सोमवार 23 सितम्बर, 2019 है। जो व्यक्ति इस कट-ऑफ तिथि को सदस्य नहीं है वह इस सूचना को जानकारी समझें। इलेक्ट्रॉनिक वोट देने के लिए एक यूजर आईडी और पासवर्ड सभी सदस्यों को भेज दिया गया है।
- 3. रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2019 (प्रात: 9.00 बजे) को आरंम होगी और रविवार, 29 सितम्बर, 2019 (सायं 5.00 बजे) को समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉडयूल एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। सदस्य द्वारा एक बार वोट डालने के बाद, उसे बदलने या दुबारा वोट डालने की अनुमति नहीं होगी। ई-वोटिंग की विस्तृत प्रक्रिया / निर्देश एजीएम की सूचना में दिए गए है।
- 4. सदस्य जिसने शेयर प्राप्त किए है और सूचना के प्रेषण के बाद कंपनी के सदस्य बनें है और सोमवार, 23 सितम्बर, 2019 की कट-ऑफ तिथि पर शेयर रखते हैं वे evoting@nsdl.co.in को अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते है। यजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है जो कंपनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है। हालांकि, यदि आप पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो आप अपना वोट देने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। यदि आप अपना पास वर्ड भूल गये हैं, तो आप www.evoting.nsdl.com पर अपलोड भूल गया यूजर विवरण / पासवर्ड भूल गये विकल्प का उपयोग करके अपना पासवर्ड री-सेट कर सकते है या फिर टोल फ्री नंबर पर एनएसडीएल से सम्पर्क करें: 1800-222-990
- 5. इलेक्ट्रॉनिक वोटिंग प्रणाली या मतपत्र के माध्यम से वोट करने की सुविधा एजीएम पर भी उपलब्ध कराई जाएगी।
- 6. सदस्य रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के बाद भी एजीएम में उपस्थित हो सकता है किंतु उसे एजीएम में दुबारा वोट डालने की अनुमति नहीं होगी।
- 7. जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए बेनिफिशियल ऑनर के रजिस्टर में रिकार्ड है वह रिमोट ई-वोटिंग या एजीएम में वोट डालने का हकदार होगा।
- 8. कंपनी ने निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग की संवीक्षा के लिए श्रीमती मनीषा गुप्ता, पूर्णकालीक कार्यरत कंपनी सचिव को संवीक्षक नियुक्त किया है। उन्होंने इस नियुक्ति के लिए अपनी सहमति प्रदान कर दी है।
- 9. किसी भी पूछताछ के लिए सदस्य www.evoting.nsdl.com के डाउनलोड सेंक्शन पर उपलब्ध शेयरधारकों के लिए फीववेंटली आस्कड क्वेश्चन (एफएक्यू) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं या एनएसडीएल की 1800 222 990 (टोल फ्री) पर फोन या श्री रविन्द्र दुआ प्रबंधक आरसीएमसी शेयर रजिस्ट्री प्राईवेट लिमिटेड, बी-25/1, ओखला इंडस्ट्रियल एरिया फेस-11, नई दिल्ली-110020, फोन: 011-26387320-21 से प्राप्त कर सकते हैं।

कृते बर्विन इनवेस्टमेंट एण्ड लीजिंग लिमिटेड

हस्त /-

स्थान : नई दिल्ली दिनांक: 6 सितम्बर, 2019 (कल्पना उमाकांत) कम्पनी सचिव

हिमोटेरियलाइव्ह करा ले। इसके अलावा, सदस्या स अनुरोध है कि अपन ई-मल बाईडा, पर एवं बर्व खाता विवरण आरटीए / कम्पनी के पास दर्ज करा लें। इस संबंध में आवश्यक पत्रांचार कम्पनी के सदस्य को पहले ही अलग से भेजा जा चुका है।

तिथि: 05.09.2019 स्थानः नई दिल्ली कृते इंटरवर्ल्ड खिजिटल लिमिटेड कीर्ति गुप्त कम्पनी सचिव

CIN No.: L16003UP1994PLC016225, Regd. Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 20920 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Deltri-110007 Tel. No.: 011-23852583, Fax No.: 011-23852666 E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

NOTICE OF 25" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 25" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Monday, 30" September, 2019 at 11.00 A.M., at the Registered office of the Company situated at Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur-209201 (Uttar Pradesh) to transact the Ordinary Business and Special business Set out in the Notice of the AGM dated 24th, August, 2019.

The Register of Members and Share transfer Books of the Company will remain closed from '23" September, 2019 to 30" September, 2019 (both days

inclusive).

- As members in Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T Karnal Road, Azadpur, Delhi-110 033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2018-19 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.

The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 25th Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Friday, 27th September, 2019 and ends on 05:00 PM (IST) on Sunday, 29th September, 2019. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2019 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Monday, 23" September, 2019 (Cut-Off date). Members are eligible to caste vote

electronically only if they are holding shares as on that date.

10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2018-19, but such facility is available only at the AGM.

11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at 91-11-42390909 to the Company's Registrar Abhipra Capital Limited at jeewatrai@abhipra.com.

12. In the event Members Casts his/her votes through both processes i.e. Remote e voting and ballot form, the votes in the "electronic system would be considered and the Ballot form would be ignored.

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 03rd October, 2019.

16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 25th Annual General Meeting on or after the submission of final Repor by the Scrutinizer.

> By order of the board (Vishal Saxena Company Secretar

Date: 05" September, 2019 Place: Kanpur