

The 37<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.linkintime.co.in> or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49186000 or contact Mr. Sunil Misra, Team Member at [sunil.mishra@linkintime.co.in](mailto:sunil.mishra@linkintime.co.in).

For Rasandik Engineering Industries India Limited  
Sd/-

Date: 02.09.2021

Place: Sohna, Haryana

Pradeep Chandra Nayak  
Company Secretary

## PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071  
Web: [www.puncom.com](http://www.puncom.com) CIN: L32202PB1981SGC004616

### NOTICE OF 40<sup>th</sup> AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, 28<sup>th</sup> September, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 40<sup>th</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI Listing Regulations, the **Register of Members & Share Transfer Books of Company shall remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive)** for purpose of AGM.

In compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021; the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address/Mobile No. with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID/Mobile No. to the Company. In case of Member(s) who have not registered their email addresses/Mobile Nos. with the Company/Depositories, are requested to please follow the below instructions to register their email address/Mobile No. for obtaining Annual Report 2020-21 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

1. For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [ramap@alankit.com](mailto:ramap@alankit.com) and cc to [shareholders@puncom.com](mailto:shareholders@puncom.com)

2. For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that the Notice of AGM and Annual Report 2020-21 are also available on the company's website at [www.puncom.com](http://www.puncom.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **24<sup>th</sup> September, 2021 (09:00 A.M.) and ends on 27<sup>th</sup> September, 2021 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **21<sup>st</sup> September, 2021** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 40<sup>th</sup> AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at [shareholders@puncom.com](mailto:shareholders@puncom.com) or at +91-172-2237142.

For: PUNJAB COMMUNICATIONS LIMITED  
Sd/-

Place : S. A. S. Nagar

Dated : September 2, 2021

Company Secretary

The remote e-voting facility will commence on Wednesday, 22<sup>nd</sup> September, 2021 from 9:00 A.M. (I.S.T.) and will end on Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. Monday, 20<sup>th</sup> September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting/polling at the meeting.

Any person who become member of the Company after dispatch of the Notice of meeting and holding shares as on Cut-off date i.e. Monday, 20<sup>th</sup> September, 2021 may obtain the User ID and password by sending a request at [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of meeting. If the member is already registered with LIPL for e-voting then he/she may use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Polling Papers shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Papers.

In case of any query/grievance relating to voting by electronic means, the Members/Beneficial owner may contact at the following address : Mr. Swapan Kumar Naskar - AVP, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, LCS Near Savitri Market, Janakpuri, New Delhi - 110058, Phone No. 011-41410592,41410594, e-mail: [swapan@linkintime.co.in](mailto:swapan@linkintime.co.in) or may refer FAQs on <https://instavote.linkintime.co.in>.

For Winsome Textile Ind. Ltd.  
Sd/-

Videshwar Sharma  
Company Secretary

Place : Chandigarh

Date : 02.09.2021

## OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: Shop No. QD-37, DDA Market, Pitampura, New Delhi-110034  
E-Mail Id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com) Ph. No.: +91 6283364410

### NOTICE

Notice is hereby given that:

- The 47<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 25.09.2021 at 12:00 Noon. Through video conferencing, in compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 14.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 02.09.2021.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 23.09.2021 to 25.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 22.09.2021, 09:00 A.M. to 24.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2021.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For Omansh Enterprises Limited  
Sd/-

Satvinder Singh  
Director

DIN: 08057553

Place: New Delhi

Date: 02.09.2021

2/9/21

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