



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/41

To

Date: 07.12.2020

**The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)**

Company Symbol: ACEINTEG

**Subject:- Intimation of Newspaper Advertisement for Notice of 23rd Annual General
Meeting, E-Voting facility and Book Closure.**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for 23rd Annual General Meeting, Book Closure and remote e-voting facility have been published in Financial Express (English Newspaper all edition) on dated 06.12.2020 and Jansatta (Hindi Newspaper Delhi edition) on dated 06.12.2020.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED
Ranjit Singh

RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

Encl: As above

INTERWORLD DIGITAL LIMITEDCIN : L72900DL1995PLC067808
Regd. Off : 701, Anupchand Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001
Phone: 011-43571044-45, Fax: 011-43571047, Website: www.interworlddigital.in, Email: interworld@interworlddigital.in**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December, 2020 at 09:00 A.M. at 701, Anupchand Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th November, 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been sent to all the members through permitted mode on 05th December, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share Transfer Books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th November, 2020 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th December, 2020 at 09:00 A.M. and end on 29th December, 2020 at 5:00 P.M. No Remote E-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Wednesday, 23rd December, 2020 may cast their vote electronically through Remote E-voting platform of CDSL at www.evotingindia.com vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote E-voting, they may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40540193 to 97 for their respective Depositories for registration/ updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares dematerialized pursuant to SEBI Circular No. SEBI/ADR-NRO/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank account details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on behalf of Board Directors of Interworld Digital Limited

Sd/-
Peevush Kumar Agarwal
Director
DIN: 00090423

Place: New Delhi
Date: 06/12/2020

BRIGHTCOM GROUP LIMITED

(Formerly Lycos Internet Limited)

Regd. Office: Floor 5, Fairfield By Marriott, Road No. 2, Nanakramguda, Gachibowli,
Hyderabad - 500032, India, CIN: L64203TG1999PLC030998, Tel: +91 22 6645 9910, Fax: +91 22 6645 9677,
www.brightcomgroup.com, Email: brightcomgroup@brightcomgroup.com**NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Monday the 28th day of December, 2020 at 11:00 a.m. through Video Conferencing (VC) facility/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular Nos 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CI/PR/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") companies are allowed to conduct AGMs through VC or OAVM without the physical presence of members at the venue. Hence, the AGM of the company is being held through VC.

In Compliance with the Circulars, electronic copy of the Annual Report 2019-20 has been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on Friday, November 27, 2020. The Annual Report including Notice of 21st AGM of the Company is available on the website of the Company (www.brightcomgroup.com), Stock Exchange websites (www.bseindia.com and www.nseindia.com) and website of CDSL the agency for providing the remote e-voting / e-voting system at the AGM (www.evotingindia.com). The dispatch of Notice of the AGM through emails will be completed by December 6, 2020.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed December 21, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. December 21, 2020, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at e-voting at the AGM.

The remote e-voting period begins on Friday, December 25, 2020 at 9:00 a.m. and will end on Sunday, December 27, 2020 at 5:00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. December 21, 2020 can also view the Notice of 21st AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or the Company's email at ir@brightcomgroup.com or may contact the Company Secretary or the Company who is also the Compliance Officer at 040-67149910.

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Final Dividend for FY 2019-20 will be Monday, December 21, 2020. The last date for payment of dividend shall be on or before Monday, January 25, 2021.

The "Relevant Date" for the proposed issue of warrants in accordance with the SEBI (ICDR) Regulations shall be Friday, November 27, 2020 being the date 30 days prior to the date of passing of the Resolution by the Members of the Company for the proposed preferential issue of Warrants convertible into Equity Shares as mentioned in the Notice of AGM.

Mr. A. Sridhar, Practicing Company Secretary (C P No.:12011), has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of 21st AGM. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in Physical mode may provide necessary details like Folio Number, Name of the shareholder by email to ir@brightcomgroup.com and info@arthiconsultants.com.

for BRIGHTCOM GROUP LIMITED
(formerly Lycos Internet Limited)

Sd/-
Mallama Manohar
Company Secretary & Compliance Officer

Place: Hyderabad
Date: December 4, 2020

Place: Hyderabad
Date: December 4, 2020</p

