STERLING & WILSON

September 08, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code: 542760**	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 **Symbol: SWSOLAR**

Sub.: Newspaper publication with respect to the 4th Annual General Meeting ("4th AGM") of the Company

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the newspaper publication with respect to information on the 4th AGM of the Company published on September 08, 2021.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl.: As above

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 | **Phone:** (91-22) 25485300 | **Fax:** (91-22) 25485331
CIN: L74999MH2017PLC292281 | **Email:** info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

NOTICE OF THE 4th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

1. The 4th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Solar Limited ("the Company") will be held on **Thursday, September 30, 2020** at **04:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. The Company has sent the Annual Report for the F. Y. 2020-21 along with the Notice of the AGM on September 07, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice.

   The remote e-voting period commences at **09:00 a.m. (IST)** on **Monday, September 27, 2021** and ends at **5:00 p.m. (IST)** on **Wednesday, September 29, 2021.** During this period, Members can select **EVEN 118052** to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Thursday, September 23, 2021** ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

   Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM.
4. Members are requested to register their e-mail address with their respective Depository Participant(s) by following the procedure prescribed by their Depository Participant.

   Members can temporarily register their e-mail addresses with the Company by sending an email to ir@sterlingwilson.com by providing details such as Name, DPID - Client ID, PAN, mobile number and e-mail address.
5. In case of any queries, with respect to remote e-voting or e-voting at the AGM or related to participation at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available in the download section of www.evoting.nsdl.com or call on Toll free No: 1800 222 990, 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or to the Company at ir@sterlingwilson.com

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e. www.evoting.nsdl.com.

For **Sterling and Wilson Solar Limited**
Sd/-
Jagannadha Rao Ch. V.
Company Secretary

Place: Mumbai
Date : September 07, 2021

FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO

TENNECO

CIN: U29199HR2006PLC04326
Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, **Tel. :** +91 124 4784530, **Fax :** +91 124 4292840, E-mail : **abhishek.nagar@tenneco.com**

NOTICE

The 15th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 15th AGM Notice dated 4th September, 2021. The Notice of the 15th Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2020-21 is being sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 15th Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e voting") will be provided by M/s. KFin Technologies Private Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

a) The Ordinary and Special businesses as set out in the Notice of the 15th Annual General Meeting may be transacted through electronic voting.
b) The remote E-Voting shall begin on Monday, 27th September, 2021 at 09.00 a.m. and end on Wednesday, 29th September, 2021 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29th September 2021.
c) The cut-off date for determining the eligibility to vote by electronic means or at the 15th AGM is Thursday, 23rd September 2021.
d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 15th Annual General Meeting through ballot paper.
e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Thursday, 23rd September, 2021 may obtain LOGIN ID and PASSWORD by sending a request at **evoting@kfintech.com** or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Private Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.
f) The facility for voting through ballot shall be made available at the 15th Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
g) Notice of the 15th Annual General Meeting is available on the website of KF in Technologies Private Limited (KFINTECH) i.e. **www.kfintech.com.**
h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting kfintech.com** or write an e-mail **toevoting@kfintech.com/ einward.ris @kfintech.com.**
i) The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Anand Bearings India Limited

sd/-
(Manish Chadha)
Director

Place: Gurugram
Dated: 04th September, 2021

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No. :
67440215

KERALA ayurveda wellness, naturally

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592
Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE OF THE 29thANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021at 11 a.m. through Video Conferencing (VC)/ other Audio-visual Means (OAVM) facility in Compliance with the applicable provisions of the Companies Act 2013, and the rules made there under, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on this matter issued by Ministry of Corporate Affairs ("MCA') and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM . Members can attend and participate in the AGM through VC/OAVM facility only, the details of which shall be provided by the Company in the Notice of the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013
2. In pursuance of the MCA and SEBI Circulars, the Company shall dispatch Notice of AGM and Annual Report for the company, inter alia containing the Financial statements and other statutory reports for the year ended 31stMarch 2021 through email to those Members whose email addresses are registered with the Company or with the respective Depository. The aforesaid documents will also be available on the website of the company atwww.keralaayurveda.biz, on the website of Bombay Stock Exchange viz.www.bseindia.com, on the website of the Central Depository Services (I)Ltd (CDSL} www.evotingindia.com and on the website of the Company's Registrar and share transfer agent Integrated Registry Management Services Private Limited www.integratedindia.in
   Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote electronically in respect of the business transacted at the AGM as set out in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Service Limited (CDSL)
3. Manner of registering/updating email addresses:
   a) **Members holding shares in physical mode** who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents **atcsdstd@integratedindia** in to receive the Annual Report electronically and login ID and password for E-Voting
   - Signed request letter mentioning name, address, Folio No, Mobile No and Email ID of member
   - Scanned copy of the share certificate(front and back)
   - Self attested copy of Pan Card
   - Self-attested copy of any address proof (ie. ,Aadhar, Driving License, Passport etc.) in support of address of the Member as registered with the Company

   b) **Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository participants with whom they maintain their demat accounts.**
4. **The detailed instruction of Remote E-Voting is given in the Notice of AGM.**
   All the members are informed that:
   i. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electric means
   ii. The remote e-voting shall commence on 27th September, 2021 at 9.00 a.m. (IST)
   iii. The remote e-voting shall end on 29th September, 2021 at 5.00 p.m. (IST);
   iv. The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by remote E-Voting shall be eligible to cast their vote through E-Voting during the meeting;
   v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
   vi. 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 on cut-off date 23rd September, 2021 may obtain the login ID and password by sending a request at investor@keralaayurveda.biz. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vii. Members may note that; a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on are solution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) 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 only shall be entitled for availing e-voting facility/or vote, as the case may be in the AGM; and
5. The notice of AGM is available on the Company's website www.keralaayurveda.biz and also on the CDSL's website www.evotingindia.comand In case of queries or issues regarding attending AGM & e-Voting from thee-Voting System, you 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 contact Mr. Rakesh Dalvi (022-23058542/43)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Notice is also given pursuant to Section 91 of the Companies Act,2013 (including any Statutory modifications or re-enactment thereof}, that the register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

By order of Board of Directors
For Kerala Ayurveda Ltd.,
Sd/-
Ashitha B.R.
Company Secretary

financialexp.epapr.in

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads,
Opera House
Phone : 23692926 / 56051035.

Color Spot,
Byculla (E),
Phone : 23748048 / 23714748.

FCA Communications,
Nariman Point,
Phone : 40020550 / 51.

Fulrani Advtg. & Mktg.
Antop Hill
Phone: 24159061
Mobile: 9769238274/ 9969408835

Ganesh Advertising,
Abdul Rehman Street,
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
Hornimal Circle, Fort.
Phone : 22663742.

Mani's Agencies,
Opp.G.P.O., Fort.
Phone : 2263 00232.
Mobile : 9892091257.

Manjyot Ads,
Currey Road (E)
Phone : 24700338.
Mobile : 9820460262.

OM Sai Ram Advtg.,
Currey Road
Mobile: 9967375573

Pinto Advertising,
Mazagaon,
Phone : 23701070.
Mobile : 9869040181.

Premier Advertisers
Mumbai Central
Mobile: 9819891116

Sarjan Advertising,
Tardeo,
Phone : 66626983

CLASSIFIEDS

BUSINESS

SHARES & STAKES

WE BUYING: Listed/ Unlisted All Company Demat/ Physical Shares. (IEPF/ Objection/ Pending/ Duplicate/ Transfer Services Provided..) "Investment House"- 8291225710, 9619315362.

0070752589-2

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150
Reg. office:14, Dayanand Vihar, Backside, Ground Floor, Vikas Marg Ext., Delhi-110092
Tel: +91-11-43011038; Website: www.akashdeepmetal.in;
Email: info.akashdeep14@gmail.com

PUBLIC NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the members of **Akashdeep Metal Industries Limited** will be held on Thursday, September 30, 2021 at 05:00 P.M. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2020-21 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e www.bseindia.com and NSDL i.e.www.evoting.nsdl.com.

The Companyis providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on **Monday, 27th September, 2021 from 9:00 A.M (IST) and end on Wednesday, 29th September, 2021 at 5:00 P.M (IST).** The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of **Thursday, 23rd September, 2021** only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of **Thursday, 23rd September, 2021**, may obtain the User ID and password by sending request at evoting@nsdl.co.in.

Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances/ query connected with facility for remote e-voting, Mrs. Kesha Ankit Choksi, Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at Registered Office: 14, Dayanand Vihar, Backside Ground Floor Vikas Marg Ext. Delhi-110092 or on 011-43011038.

For Akashdeep Metal Industries Limited
Sd/-
Kesha Ankit Choksi
Company Secretary & Compliance Officer

Place: Delhi
Date: 07.09.2021

AJANTA

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, **Fax:** 91-11-42515100
Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of the Relevant Circulars, the requirement of sending physical copy of the notice of the 30th AGM and Annual Report to the members have been dispensed with and accordingly, the Notice of the 30th AGM and the Annual Report 2020-21 has been sent by e-mail on Tuesday, 7th September 2021 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 30th AGM and the Annual Report 2020-21 can be downloaded from the Company's website at **www.ajantasoya.com** and the website of the stock exchange where the shares of the Company are listed i.e. **www.bseindia.com** as well as on the website of National Securities Depository Limited i.e. **www.evoting.nsdl.com**. Notice of the AGM is also available on the website of NSDL **www.evoting.nsdl.com**.

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 30th AGM through VC/OAVM facility and e-voting during the 30th AGM.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Monday, 27th September, 2021 and will end at 5:00 p.m. (IST) on Wednesday, 29th September, 2021. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 30th AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of e-voting has been fixed as Thursday, 23rd September, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Thursday, 23rd September, 2021, may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in**. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com** or contact NSDL on Toll free no.: 1800-1020-990 and 1800-22-44-30.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at **evoting@nsdl.co.in** or **pallavid@nsdl.co.in** or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID.

The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Thursday, 23rd September 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting to be held on Thursday, 30th September, 2021 at 2:00 P.M. (IST).

For Ajanta Soya Limited
Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125275)

Place: New Delhi
Date: 07-09-2021

PG ELECTROPLAST LIMITED

PG

(CIN: L32109DL2003PLC119416)
Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel No: +91-120-2569323 **Email:** investors@pgel.in
Fax No: +91-120-2569131 **Website:** www.pgel.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailedonly to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Private Limited (KFin) i.e. https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. 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 in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https://evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.,September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/ Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Place: Greater Noida
Dated: September 07, 2021

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330 Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 07, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (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 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote e-voting prior to AGM may also participate in meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

1. For Physical shareholders- 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 Company/RTA email Id.
2. For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For **Loyal Equipments Limited**
Sd/-
Jyotsanaben Rameshchandra Patel
(Whole-time Director)
(DIN-01307770)

Date : September 07, 2021
Place : Dahegam, Gujarat

बँक ऑफ़ इंडिया Bank of India BOI

महालक्ष्मी शाखा
८-ए, भुलाभाई देसाई रोड,
महालक्ष्मी, मुंबई-४०० ०२६

कब्जा सूचना

(स्थावर मिळकतीकरीता)

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(४) अंतर्गत बँकेला प्रभारित तारणांचा कब्जा

मे. राम पंजाब बार ॲण्ड रेस्टॉरंट (प्रोप्रायटर- श्री. रणजित रामानंद शेट्टी) दुकान क्र. ७ ते १०, कावराना टॅरेस,ग्लोरिया चर्च समोर, डॉ.बी.ए. रोड, भायखळा, मुंबई-४०००२७.	**श्री. रणजित रामानंद शेट्टी सौ. जयंती रामानंद शेट्टी सौ. दिव्या रणजित शेट्टी फ्लॅट क्र. १७०१, १७वा मजला, बिल्डिंग क्र. ५, ऑक्सफर्ड ऑफ रेजन्सी हाईट्स, गाव कोलशेत, ब्रम्हांड फेज-१, आझाद नगर, कोलशेत रोड, ठाणे (पश्चिम)-४००६०७.**

ज्याअर्थी,

निम्नस्वाक्षरीकार बँक ऑफ इंडिया, महालक्ष्मी शाखा, ८ए, भुलाभाई देसाई रोड, महालक्ष्मी, मुंबई-४०० ०२६ चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून दोन मागणी सूचना म्हणजेच दिनांक ३१-०५-२०२१ रोजी मागणी सूचना जारी करून **कर्जदार मे. राम पंजाब बार ॲण्ड रेस्टॉरंट, श्री. रणजित रामानंद शेट्टी, प्रोप्रायटर** यांस सूचनेतील नमूद रक्कम करीता **रु. २७,४७,६४०.७८ (रुपये सत्तावीस लाख सत्तेचाळीस हजार सहाशे चाळीस आणि अठ्ठयाहत्तर पैसे मात्र)** आणि दिनांक २४-०६-२०२१ रोजी मागणी सूचना जारी करून कर्जदार **श्री. रणजित रामानंद शेट्टी, सौ. जयंती रामानंद शेट्टी, सौ. दिव्या रणजित शेट्टी** यांस सूचनेतील नमूद रक्कम करीता **रु. १,०५,०१,८०६.२३ (रुपये एक कोटी पाच लाख एक हजार आठशे सहा आणि तेवीस पैसे मात्र)** म्हणजेच **एकुण रू. १,३२,४९,४४७.०१ (रूपये एक कोटी बत्तीस लाख एकोणपन्नास हजार चारशे सत्तेचाळीस आणि एक पैसे मात्र)** च्यासह त्यावरील व्याज या रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सदर नियमावलीच्या नियम ८ सहवाचता सदर ॲक्टचे कलम १३ (४) अन्वये त्यांना प्राप्त अधिकारांचा वापर करुन या ०४ सप्टेंबर, २०२१ रोजी कब्जा घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक ऑफ इंडिया** करीता एकुण रक्कम **रु. १,३२,४९,४४७.०१ (रूपये एक कोटी बत्तीस लाख एकोणपन्नास हजार चारशे सत्तेचाळीस आणि एक पैसे मात्र)** च्यासह त्यावरील व्याजाच्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

मिळकतीचे सर्व ते भाग आणि विभाग समाविष्टीत

फ्लॅट क्र. १७०१, १७वा मजला, बिल्डिंग क्र. ५, ऑक्सफर्ड ऑफ रेजन्सी हाईट्स, गाव कोलशेत, ब्रम्हांड फेज-१, आझाद नगर, कोलशेत रोड, ठाणे (पश्चिम)-४००६०७ येथे स्थित स्थावर मिळकत आणि त्यावरील इतर रचना, प्लान्ट ॲण्ड मशिनरी आणि फिक्चर्स आणि उभारलेली आणि स्थापित फिटिंग्स (दोन्ही सध्याची आणि भविष्यातील).

दिनांक: ०४-०९-२०२१ **(अनुश्रद्धा मेखी)**

ठिकाण: मुंबई **मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी**

केशरी इंडस्ट्रीज लिमिटेड

(सीआयएन: U51900MH1992PLC066699)
नोंदणीकृत कार्यालय: ३४२ तळ मजला, विठ्ठल सदन, काळबादेवी रोड, मुंबई ४००००२.

फॉर्म क्र. आयएनसी-२५ए

विभागीय संचालक, कॉर्पोरेट व्यवहार मंत्रालय, पश्चिम विभाग यांच्या समक्ष

कंपनी कायदा, २०१३, कंपनी कायदा, २०१३ चे कलम १४ आणि कंपनी (स्थापना) नियमन, २०१४ च्या नियमन ४१ च्या प्रकरणात

आणि

केशरी इंडस्ट्रीज लिमिटेड
नोंदणीकृत कार्यालय:
३४२ तळ मजला, विठ्ठल सदन,
काळबादेवी रोड, मुंबई ४००००२
यांच्या प्रकरणात **... अर्जदार**

सर्वसाधारण जनतेस याद्वारे **सूचना** देण्यात येते की, कंपनी केंद्र सरकारकडे उपरोल्लेखित नियमनांसह वाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १४ अन्वये अर्ज करण्यास इच्छुक आहे आणि दि. ०६ सप्टेंबर, २०२१ रोजी घेण्यात आलेल्या विशेष सर्वसाधारण सभेमध्ये कंपनीस प्रायव्हेट लिमिटेड कंपनीमध्ये रुपांतरित करण्यास सक्षम करण्याकरिता मंजूर करण्यात आलेल्या विशेष ठरावानुसार असे रुपांतरण करण्यास इच्छुक आहे.

कोणी व्यक्ती, जिचे कंपनीच्या नियोजित बदल/स्थितीमुळे हितसंबंध बाधित होत असल्यास, त्याच्या हितसंबंधाचे स्वरूप आणि आक्षेपाची कारणे नमूद केलेल्या शपथपत्रासह त्याचे आक्षेप संबंधित विभागीय संचालक, पश्चिम विभाग, एव्हरेस्ट, ५ वा मजला, मरिन लाईन्स, मुंबई ४००००२ यांना सदर सूचना प्रसिद्धीच्या दिनांकापासून चौदा दिवसांच्या आत वितरित करावी किंवा पाठवावी किंवा नोंदणीकृत टपालाने पाठवावे आणि त्याची प्रत कंपनीस तिच्या खालील उल्लेखित पत्त्यावरील नोंदणीकृत कार्यालयास पाठवावी:

नोंदणीकृत कार्यालय: ३४२ तळ मजला,
विठ्ठल सदन, काळबादेवी रोड,
मुंबई ४००००२.

अर्जदाराकरिता आणि त्यांच्या वतीने
केशरी इंडस्ट्रीज लिमिटेडकरिता
लक्ष्मी नारायण मुंधरा
संचालक
(डीआयएन: ००५१९९०२)

इंदू सिंथेटिक्स लिमिटेड

(सीआयएन: U17200MH1986PLC038885)
नोंदणीकृत कार्यालय: ३४२ तळ मजला, विठ्ठल सदन, काळबादेवी रोड, मुंबई ४००००२.

फॉर्म क्र. आयएनसी-२५ए

विभागीय संचालक, कॉर्पोरेट व्यवहार मंत्रालय, पश्चिम विभाग यांच्या समक्ष

कंपनी कायदा, २०१३, कंपनी कायदा, २०१३ चे कलम १४ आणि कंपनी (स्थापना) नियमन, २०१४ च्या नियमन ४१ च्या प्रकरणात

आणि

इंदू सिंथेटिक्स लिमिटेड
नोंदणीकृत कार्यालय:
३४२ तळ मजला, विठ्ठल सदन,
काळबादेवी रोड, मुंबई ४००००२
यांच्या प्रकरणात **... अर्जदार**

सर्वसाधारण जनतेस याद्वारे **सूचना** देण्यात येते की, कंपनी केंद्र सरकारकडे उपरोल्लेखित नियमनांसह वाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १४ अन्वये अर्ज करण्यास इच्छुक आहे आणि दि. ०६ सप्टेंबर, २०२१ रोजी घेण्यात आलेल्या विशेष सर्वसाधारण सभेमध्ये कंपनीस प्रायव्हेट लिमिटेड कंपनीमध्ये रुपांतरित करण्यास सक्षम करण्याकरिता मंजूर करण्यात आलेल्या विशेष ठरावानुसार असे रुपांतरण करण्यास इच्छुक आहे.

कोणी व्यक्ती, जिचे कंपनीच्या नियोजित बदल/स्थितीमुळे हितसंबंध बाधित होत असल्यास, त्याच्या हितसंबंधाचे स्वरूप आणि आक्षेपाची कारणे नमूद केलेल्या शपथपत्रासह त्याचे आक्षेप संबंधित विभागीय संचालक, पश्चिम विभाग, एव्हरेस्ट, ५ वा मजला, मरिन लाईन्स, मुंबई ४००००२ यांना सदर सूचना प्रसिद्धीच्या दिनांकापासून चौदा दिवसांच्या आत वितरित करावी किंवा पाठवावी किंवा नोंदणीकृत टपालाने पाठवावे आणि त्याची प्रत कंपनीस तिच्या खालील उल्लेखित पत्त्यावरील नोंदणीकृत कार्यालयास पाठवावी:

नोंदणीकृत कार्यालय: ३४२ तळ मजला,
विठ्ठल सदन, काळबादेवी रोड,
मुंबई ४००००२.

अर्जदाराकरिता आणि त्यांच्या वतीने
इंदू सिंथेटिक्स लिमिटेडकरिता
लक्ष्मी नारायण मुंधरा
संचालक
(डीआयएन: ००५१९९०२)

The spirit of Mumbai is now 93 years old!
THE FREE PRESS JOURNAL
www.freepressjournal.in

Corrigendum

This refers to a Public Notice dated **06/09/2021** published in Free Press Journal in English and Navshakti in Marathi language by our Client for misplacement of Original Share Certificate which has been mentioned in detail in the said Public Notice dated 06/09/2021. It has come to the notice of our Client that due to miscommunication and inadvertence, we have failed to mention that along with Original Share Certificate, Original Agreements i.e. Agreement between (1) **M/s Sagar Construction Co.** and **Shri Govardhan Das Omprakash Agarwal,** (2) Between **Shri Govardhan Das Omprakash Agarwal** and **Shri Ashok Vishandas** and (3) **Shri Ashok Vishandas** and our Client i.e. **Smt. Taramati Meghji Kothari** dated **03 rd February 1978** have also been misplaced. The people are requested to take the note of the same.

Sd/-
MAKWAANA N. ASSOCIATES
Office No. 53, Annapurna Industrial Service CSL, Tilak Rd, Ghatkopar East, Mumbai 400077.

SAKUMA EXPORTS LTD.

CIN:L51909MH2005PLC155765
Registered Office: Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400 013;
Website: www.sakumaexportsltd.com;
Email: companysecretary@sakumaexportsltd.com;**Tel:** 022 2499 9021

NOTICE

The Sixteenth (16th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated January 15, 2021 and May 12, 2020 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021has been send on September 29th, 2021at 11.00 A.M. only by electronic mode to those members whose email address is registered with the Company/Depositories.Members may note that the Notice of the AGM and Annual Report forthe financial year ended March 31, 2021 will also be available on the Company's website at www.sakumaexportsltd.com; on the BSE website at www.bseindia.comand on the NSE website at www.nseindia.comwhere the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVMonly.The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVMshall be counted for the purpose of reckoning the quorum under Section103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting')to all its members holding shares as on the cut-off date, Wednesday, September 22, 2021 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Sunday, September 26, 2021at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5.00 p.m. additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice ofthe AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2020-21 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2021 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2021 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at company secretary@sakumaexportsltd.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP)to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2021. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before October 29, 2021.

By order of the Board of Directors
For SAKUMA EXPORTS LIMITED
Sd/-
Place: Mumbai **Mr. Dhiraj Khandelwal**
Dated : September 7, 2021 **Company Secretary and Compliance Officer**

सोने लिलाव/खाजगी विक्रीची सूचना

सोने दागिने हे खालील खाते क्रमांकाच्या अंतर्गत फेडरल बँक लि., मिरा रोड शाखेकडे तारण आहेत, ते जाहीर लिलाव खाजगी विक्रीने विकण्यात येणार आहेत. सोने दागिन्यांचे नुतणीकरण/सोडविण्यासाठी कर्जदारांना बजावण्यात आलेल्या सर्वसाधारण आणि रजिस्टर्ड सूचना नंतरही आणि नियत तारखेनंतरही ते सोडविलेले नाहीत. जर तेथे कर्ज खात्याच्या तडजोडीसाठी लिलाव प्रक्रियेत कोणतीही कमतरता राहिली तर कायदेशीर कार्यवाहीसह इतर वसुलीची पावले ही त्यांचा खर्च आणि जोखमीवर बँकेच्या थकीत उर्वरित कर्ज रकमेच्या वसुलीसाठी कर्जदारांच्या विरोधात उचलण्यात येतील.

ठिकाण : दि फेडरल बँक लि., पी-२, एव्हरशाइन एन्क्लेव, रसाज सिनेमा जवळ, मीरा रोड पश्चिम, मुंबई -४०११०७

विक्रीची तारीख: १५ सप्टेंबर, २०२१/ **वेळ:** दु. ०१.०० वा.

सोने कर्ज खाते क्रमांक

खाते क्रमांक	खाते क्रमांक	खाते क्रमांक	खाते क्रमांक
२१२४६१०००५२३३५	२१२४६१०००५२९९६	२१२४६४००००८३९१	२१२४६४००००७८३१
२१२४६१०००४८१४३	२१२४६१०००४८७३९	२१२४६१०००४९१०९	२१२४६१०००२६२१४
२१२४६१०००५२३९२	२१२४६१०००२७०८९	२१२४६४००००८१२८	२१२४६१०००२६२२२
२१२४६४००००६७५९	२१२४६१०००५४२६५	२१२४६४००००४९४५	२१२४६१०००४९५६२
२१२४६१०००४४९२८	२१२४६१०००५३१५०	२१२४६१०००४३२३५	२१२४६४००००८२०१
२१२४६४००००१३३९	२१२४६४००००७४९२	२१२४६४००००७८७२	२१२४६१०००५०४३८
२१२४६४००००१३४७	२१२४६१०००५०९७४	२१२४६४००००८१८५	२१२४६१०००४९६९५
२१२४६६००००१०७	२१२४६१०००५०९८२	२१२४६४००००७४५०	२१२४६१०००४९०९१
२१२४६१०००५१७०९	२१२४६२००००१६८७	२१२४६१०००४७७३१	२१२४६१०००४७८५५
२१२४६४००००८३१८	२१२४६१०००४८९५२	२१२४६१०००४९०९७	२१२४६४००००८०६०
२१२४६१०००५९९८०	२१२४६४००००६९०८	२१२४६१०००४२७५७	२१२४६४००००७८८०
२१२४६१०००४९१७४	२१२४६१०००२६३६२	२१२४६१०००४६४५१	२१२४६१०००४८१७६
२१२४६१०००५२५६६	२१२४६१०००४६४७७	२१२४६१०००५३००२	२१२४६४००००५२४९
२१२४६१०००२२७९१	२१२४६१०००४६४८५	२१२४६१०००५२२१०	२१२४६२००००१८३६
२१२४६१०००२२८०९	२१२४६१०००२२३६१	२१२४६१०००५३०१०	२१२४६४००००६९२४
२१२४६१०००५३२६७	२१२४६१०००२६९८२	२१२४६४००००४८८७	२१२४६१०००४१७५९
२१२४६१०००५३२००	२१२४६२००००१६७९	२१२४६१०००४४३२४	२१२४६१०००४४६९६
२१२४६१०००४६४६९	२१२४६१०००५१०५५	२१२४६४००००५२०७	२१२४६१०००५१५६८
२१२४६१०००५१६९१	२१२४६४००००७८६४	२१२४६१०००५०२१४	२१२४६१०००४७६९९
२१२४६१०००२५५७०	२१२४६४००००७२७८	२१२४६४००००८३४२	२१२४६१०००५२३६८
२१२४६४००००८४२५	२१२४६१०००४९५५४	२१२४६१०००५३४५७	२१२४६१०००४४५७१
२१२४६१०००४८७७०	२१२४६१०००४४८३७	२१२४६१०००५०९१७	२१२४६१०००५२३७६
२१२४६१०००२९२५९	२१२४६१०००५३१४३	२१२४६१०००२५५९६	२१२४६१०००५०१५५
२१२४६१०००४७८०६	२१२४६१०००२६०४०	२१२४६६००००००२०६	२१२४६१०००२४४५८
२१२४६४००००७७४०	२१२४६१०००४९५१३	२१२४६१०००५०४४६	२१२४६१०००२४४६६
२१२४६४००००५८३५	२१२४६१०००२६८९१	२१२४६१०००४९३६४	२१२४६१०००४८८७९
२१२४६१०००५०७७६	२१२४६१०००२२३५३	२१२४६४००००८३८३	२१२४६१०००५३४२४
२१२४६१०००५१००६	२१२४६१०००२६८८३	२१२४६१०००४६४२८	२१२४६१०००५२९५४
२१२४६१०००२६५३७	२१२४६१०००४८४६५	२१२४६१०००५६२५२	२१२४६१०००५११६२
२१२४६१०००४४४८०	२१२४६४००००८१९३	२१२४६१०००४३९५३	२१२४६१०००४९४०६
२१२४६१०००४६४९३	२१२४६४००००७३९३	२१२४६१०००५१६२६	२१२४६१०००४८१९२
२१२४६१०००४७८७१	२१२४६१०००४७१८६	२१२४६१०००५१२८७	२१२४६१०००४८१६८
२१२४६१०००२६०३२	२१२४६१०००२२८४१	२१२४६१०००४४३१६	२१२४६१०००४८१८४
२१२४६१०००५२५७४	२१२४६१०००५१३९४	२१२४६१०००४३९७९	२१२४६४००००८४५८
२१२४६१०००४९९३५	२१२४६१०००५१४५१	२१२४६१०००४३९८७	२१२४६४००००४८१२
२१२४६१०००४७९४७	२१२४६१०००५१४०२	२१२४६१०००४९५२१	२१२४६१०००४८७६२
२१२४६१०००४७४००	२१२४६१०००४९०७५	२१२४६१०००४९५०५	
२१२४६१०००४८३८२	२१२४६१०००४८२७५	२१२४६१०००४९५३९	

टिप : वरील कोणत्याही ग्राहकाच संबंधीत खाते एनपीए असल्यास, ते सोन्याचे खाते सुद्धा लिलाव/ खाजगी विक्री मध्ये समाविष्ट करण्यात येईल.

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

दि फेडरल बँक लि. करिता

प्राधिकृत स्वाक्षरीकर्ता

IIFL FINANCE

IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)
CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate Thane - 400604
Tel: (91-22) 41035000 • Fax: (91-22) 25806654;
E-mail: shareholders@iifl.com • Website: www.iifl.com

अतिरिक्त सामान्य बैठक सूचना

येथे असे सूचित करण्यात येथे की आय आय एफ एल फायनान्स लिमिटेड("कंपनी") ची अतिरिक्त सामान्य बैठक("ईओजीएम") ही गुरूवार, दिनांक सप्टेंबर ३०,२०२१ रोजी दुपारी २.०० वाजता (भारतीय वेळेनुसार), व्हिडियो कॉन्फरन्सिंग ("व्हीसी") /इतर ऑडियो व्हिज्युअल ("ओएव्हीएम") माध्यमाने ईओजीएम सूचनेमध्ये नमूद केलेल्या विशेष व्यवहारांवरती मंजूरी मिळविण्याकरिता आयोजित केली जाणार आहे.

सध्य परिस्थितीत कोविड-१९ महामारीचा विचार करता, कॉर्पोरेट अफेअर्स मंत्रालयाद्वारे ("एमसीए") एप्रिल ०८,२०२० रोजी दिलेल्या सूचना पत्रकासह एप्रिल १३,२०२० आणि जून २३, २०२१ रोजी दिलेल्या सूचनापत्र (एकत्रितपणे "एमसीए सूचनापत्रक") आणि सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") च्या १२ मे, २०२० आणि जानेवारी १५,२०२१ (एकत्रितपणे "सेबी सूचनापत्रका") मध्ये असे नमूद केले आहे, की ईओजीएम ही व्हीसी/ओएव्हीएम द्वारे, एकाच ठिकाणी सभासदस्यांच्या एकत्रित उपस्थितीती विना घेण्यात यावी. कंपनी कायदा, २०१३ ("कायदा") सेबी(लिस्टिंग ऑब्लिगेशन ॲन्ड डिस्क्लोझर रिक्वायरमेंट) नियामक २०१५ ("लिस्टिंग रेग्ल्येशन्स"), एमसीए सूचना पत्रक आणि सेबी सूचनापत्रकांनुसार कंपनीची ईओजीएम व्हीसी/ओएव्हीएम माध्यमाने घेण्यात येणार आहे.

ज्या सदस्यांचा ई-मेल ॲड्रेस कंपनी नोंदवहीत/डिपॉझिटरी नोंदवहीत नमूद केलेल्या एमसीए सूचनापत्रक आणि सेबी सूचनापत्रकांच्या अनुपालनापुर्वी नोंदविले गेला आहे, अशा सदस्यांना ईओजीएम सूचना ही इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल. सदस्यांनी हे देखील लक्षात घ्यावे की ईओजीएम सूचना ही कंपनीच्या संकेतस्थळावर म्हणजेच www.iifl.com वर तसेच स्टॉक एक्सचेंजच्या संकेतस्थळांवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळांवर म्हणजेच www.bseindia.com तसेच www.nseindia.com वर आणि लिंक इनटाईम इंडिया प्रायवेटे लिमिटेड (इ-मतदान आणि रिमोट इ-मतदान सुविधा प्रदान करणारी एजंसी) यांच्या संकेतस्थळावर म्हणजेच https://instavote.linkintime.co.in वर उपलब्ध असेल. सदस्यांना ईओजीएम मध्ये व्हीसी/ओएव्हीएम पद्धतीनच सहभागी होता येऊ शकेल. ईओजीएममध्ये सहभागी होण्याच्या सूचना ईओजीएम सूचनेमध्ये देण्यात आलेल्या आहेत. ईओजीएम व्ही/ओएव्हीएम पद्धतीने हजर राहणाऱ्या सदस्यांची संख्या मोजणी केली जाईल जी कायद्याच्या विभाग १०३ नुसार बैठकीचे संख्याबळ जाणून घेण्याकरता आवश्यक असते.

कंपनी द्वारे आपल्या सगळ्या सदस्यांना रिमोटे इ-मतदान सुविधा (रिमोट "इ-मतदान") देणार आहे, ज्यामुळे ईओजीएम मध्ये दिलेल्या व्यवहारांकरिता त्यांना आपले मत मांडता येऊ शकेल. त्याशिवाय कंपनी द्वारे ईओजीएम च्या वेळेला इ-मतदान करण्याची ("इ-मतदान") करण्याची सुविधा देखील प्रदान केली जाईल. रिमोट इ-मतदान, इ-मतदानाची तपशीलवार माहिती ही ईओजीएममध्ये दिली गेली आहे.

ज्या सदस्यांचा ई-मेल ॲड्रेस कंपनी नोंदवही/डिपॉझिटरी नोंदवही मध्ये नोंदविला आहे, त्यांना ईओजीएम सूचनेसह इ-मतदानाकरिता लॉगीन आयडी ची माहिती देखील पाठविण्यात येते आहे त्यासह त्यांच्या नोंदणी केलेल्या ई-मेल ॲड्रेसवर देखील त्याबद्दल मेल पाठविले जाते आहे.

ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स असतील किंवा त्यांचा ई-मेल ॲड्रेस कंपनी/डिपॉझिटरी नोंद वहीमध्ये नोंदविला गेला नसेल किंवा एखादा व्यक्ती हा कंपनीने सूचना पाठविल्यानंतरच्या कट ऑफ तारखेनंतर म्हणजेच गुरूवार सप्टेंबर २३, २०२१ नंतर सदस्य झालेला असेल अशा व्यक्तीस आपला लॉगीन आयडी आणि पासवर्ड मिळविण्याकरिता rnt.helpdesk@linkintime.co.in या संकेतस्थळावर विनंतीकरून तो मागवावा लागेल. पण जर आपली सीडीएसएल कडे इ-मतदानाकरिता नोंदणी झालेली असेल तर तोच लॉगीन आयडी आणि पासवर्ड वापरून आपण आपले मत नोंदवू शकाल.

तत्पुर्त्या तत्वावर ई-मेल ॲड्रेस, बँक तपशील आणि मोबाईल क्रमांक लिंक करण्याकरिता https://linkintime.co.in/emailreg/email_register.html या लिंकची मदत घ्यावी आणि त्यानंतर आपला ई-मेल ॲड्रेस, बँक तपशील आणि मोबाईल क्रमांक अद्ययावत करण्याकरिता ईओजीएम सूचनेचा संदर्भ घ्यावा.

सदस्यांना अशी कळकळीची विनंती आहे की त्यांनी ईओजीएम सूचनेमध्ये दिलेली संपूर्ण माहिती व्यवस्थित वापरावी, विशेषत: ईओजीएम मध्ये सामील होण्याच्या सूचना आणि रिमोट इ-मतदान/ इ-मतदान पद्धतीने ईओजीएमच्या वेळेला आपले मत कसे नोंदवावे हे व्यवस्थित जाणून घ्यावे.

आय आय एफ एल फायनान्स लिमिटेड
(पुर्वीची आय आय एफ एल होल्डिंग्ज लिमिटेड)
करिता स्वाक्षरीकर्ता
स्नेहा पटवर्धन
कंपनी सचिव

स्थळ: मुंबई
तारीख: सप्टेंबर ०७,२०२१

जाहीर सूचना

(सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा आक्षेप मागविण्याच्या संदर्भामध्ये)

आमचे अशील, १) श्री. सुहास श्रीनिवास मुंगी आणि २) सौ. मनाली मनिष कुडाळकर, कै. श्री. श्रीनिवास मधुकर मुंगी, यांच्या विनंतीवरून ज्यांचा पत्ता आहे येथे फ्लॅट क्र. सी-२/२१, विद्या यशो मंदिर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., डी.एन. नगर, व्हाय.एम.सी.ए. जवळ, पोलिस स्टेशन मागे, अंधेरी (पश्चिम), मुंबई-४०००५३. माझ्या अशीलांनी नोंदविले आहे की, कै. श्रीम. सौ. कुसुम श्रीनिवास मुंगी या विद्या यशो मंदिर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., क्र. बीओएम/ एचएसजी/ ३८५२/१९७२ अंतर्गत महाराष्ट्र को-ऑप. सोसायटीज ॲक्ट अंतर्गत नोंदणीकृत सोसायटी, ज्याचा पत्ता आहे, विद्या यशो मंदिर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., डी.एन. नगर, व्हाय.एम.सी.ए. जवळ, पोलिस स्टेशन मागे, अंधेरी (पश्चिम), मुंबई-४०००५३ च्या सभासद असून त्याचे कोणतेही नामनिर्देशन न करता १३/०६/२०१३ रोजीस निधन झाले. माझे अशील उत्तराधिकारी द्वारे सदर फ्लॅट क्र. सी-२/२१ वरील हक्क धारक आहेत.

माझ्या अशीलांच्या वतीने मी याद्वारे सदर सोसायटीच्या वरील सदर फ्लॅट क्र. सी-२/२१ मधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधांचे हस्तांतर करण्यासाठी त्याच्या/तिच्या/ त्यांच्या दावा/हरकतींच्या पुष्ठ्यर्थ असे दस्तावेज आणि इतर पुराव्यांच्या प्रतींसह सदर सूचनेच्या प्रसिध्दीपासून १४ दिवसात सोसायटीच्या वरील सदर फ्लॅट क्र. सी-२/२१ मधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंध हस्तांतर करण्यासाठी वारस किंवा वारसदार किंवा इतर दावेदार/आक्षेपदार किंवा आक्षेप घेणारे यांच्याकडुन दावे किंवा आक्षेप मागवित आहे. वरील उपरोक्त वेळेत दावे/आक्षेप प्राप्त न झाल्यास, माझे अशील तसेच सोसायटी हे सोसायटीच्या उपविधी मध्ये पुरविलेल्या अशा तशा बाबींमधील सोसायटीच्या सदर भांडवल/मिळकतीमधील मयक सभासदाच्या शेअर्स आणि हितसंबंधासह व्यवहार करतील. सोसायटीच्या सदर भांडवल/मिळकतीमध्ये मयत सभसदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतराकरीता मला आणि/किंवा सोसायटीला दावे/आक्षेप प्राप्त झाल्यास सोसायटीच्या उपविधी अंतर्गत दिल्यानुसार त्यावर कार्यवाही करेल.

कोणत्याही व्यक्तीला सदर सोसायटीच्या सदर फ्लॅट क्र. सी-२/२१ आणि संबंधित भांडवल/मिळकत किंवा त्यावरील भागाच्या विरोधात, वर किवा मध्ये कोणताही दावा जसे की, उत्तराधिकारी, वारसाहक्क, करार, विक्री, गहाण, ताबा, भेट, भाडेपट्टा, धारणाधिकार, प्रभार, विश्वस्त, निर्वाह, सुविधाधिकार किंवा अन्यकाही असल्यास सदर लिखित पूरक कागदोपत्री पूराव्यासह निम्नस्वाक्षरीकारांना खालील दिलेल्या पत्त्यावर या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा असे समजले जाईल की तेथे कोणतेही दावे नाहीत आणि/किंवा सदर असल्यास ते त्यागित समजले जातील.

दिनांक: ७ सप्टेंबर, २०२१.
पत्ता: १०७/१०, ए.एम. जैन इस्टेट,
गाव रोड, गंगार स्टोअर्स मागे,
भांडुप (प.), मुंबई-४०००७८

सही/-
सतीश एम. मुसळे.
वकील उच्च न्यायालय

द बाइक हॉस्पिटॅलिटी लिमिटेड

CIN: L67190MH1990PLC056009
श्री शकंभरी कॉर्पोरेट पार्क, प्लॉट क्र. १५६-१५८, चक्रवर्ती अशोक कॉम्प्लेक्स, जे बी नगर, अंधेरी (पू), मुंबई - ४०० ०९९. दूरध्वनी : +९१ २२ ६७०७९६६६
ईमेल : investors.care@thebyke.com वेबसाईट : www.thebyke.com

३१व्या वार्षिक सर्वसाधारण सभेची, ई-मतदानाची आणि पुस्तक समापनाची सूचना

वार्षिक सर्वसाधारण सभा

ह्याद्वारे सूचना देण्यात येते की द बाइक हॉस्पिटॅलिटी लिमिटेड (कंपनी) च्या सदस्यांची एकतिसावी (३१वी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार २९ सप्टेंबर २०२१ रोजी सकाळी ११:३० वाजता (भाप्रवे) टू वे व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर दृक्श्राव्य माध्यम (ओएव्हीएम) सुविधेमार्फत १० ऑगस्ट २०२१ रोजी दिनांकित एजीएमच्या सूचनेमध्ये मांडलेल्या व्यवहारांची पूर्तता करण्यासाठी आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) निर्गमित, अनुक्रमे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ रोजी दिनांकित सर्