PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR_LIS_2021-22-17

8th September, 2021

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Ref: No. Stock Code: INE480Y01016 / PARTAPIND

Dear Sir /Madam

<u>Sub</u>: Submission of Newspaper advertisements w.r.t 33rd Annual General Meeting and E- voting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith the advertisements published in the newspapers today w.r.t 33rd Annual General Meeting and E-voting.

Kindly take the same on record. Kindly take this letter on record.

Thanking you.

Yours faithfully,

For Partap Industries Limited

Nelle-

Neha

Compliance Officer & Company Secretary

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801

Website: www.eastcoaststeel.com | E-mail: esl@eastcoaststeel.com NOTICE OF 38™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29" September 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6" September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interallal containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.comand canalso be accessed from atrelevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in or to the Company at: esl@eastcoaststeel.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License; Election Identity

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Card, Passport, etc.) in support of the address of the member;

REMOTE E-VOTING: The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of

reckoning the quorum under Section 103 of the Companies Act, 2013. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

. The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

7. The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021("Cutoff Date"). 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 to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM.

3. Any person who acquires the shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.

Facility of e-voting shall also be made available during the proceedings of the AGM only. to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.

Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-

Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no.:1800 1020 990 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz.www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz.www.bseindia.com,

By Order of the Board of Directors For Eastcoast Steel Limited

Place : Pondicherry Date: 7" September, 2021

P. K. R. K. Menon Company Secretary

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539, Website: www.funcitysurya.com

NOTICE

Notice is hereby given that the 28"Annual General Meeting of the members of the Company will be held on Thursday, September30, 2021 at 11:00 a.m. at SCO 1086-87, 1" Floor, Sector 22B, Chandigarh - 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31" March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6"September, 2021.

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.co. into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27" September, 2021 (9.00 am) and end on Wednesday, 29" September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote -voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and the members who have vast 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funcitysurya.com, website of stock exchange (BSE) and on NSDL website at https://www.evoting.nsdl.com.

For Surya Fun City Limited Place: Chandigarh Date: September 6, 2021

Kamaljeet Singh Managing Director

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PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Vill. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that

 The 33rd Annual General meeting of the Company will be held on Thursday, 30th September 2021. at 11:30 AM (IST) at the Registered Office VIII Beopror, Distr. Patiala, Tehsil Raipura -147401 India to transact businesses as set out in the Notice of the 33rd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

2. Notice of the 33st Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company, 33rd Annual Report (2020-21) has been sent by post to all members on 7th September, 2021.

4. The Notice and Annual Report are available on the Company's website. Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from

Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of dividend payment Remote E-Voting Members holding shares either In physical form or dematerialized form, as on the "Cut-off date"

being Thursday, 23th September 2021, may cast their vote electronically on the business as set out in the Notice of 33" AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL'). All the members are informed that:

i. The businesses as set out in the Notice of 33rd AGM may be transacted through voting by remote e-voting:

 The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. 1ST); iii. The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;

iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 23rd September 2021;

v. Details of Login ID and password for remote a-voting has been mailed along with attendance

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the out-off date i.e. Monday, the 23rd August 2021 may obtain the login ID and password by sanding a request at evoting@nsdi.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM

but shall not be entitled to cast their vote again at AGM Venue; x. 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 to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;

xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). The Notice of AGM is available on the Company's website www.partapdenim.com and also on

the NSDL's website https://www.evoting.nsdl.com. For Partap Industries Limited

Place : Rajpura Date: 7th September, 2021 (Company Secretary & Compliance Officer)

Onesource Ideas Venture Limited

CIN:L74900TN1994PLC097983 Regd. Office: J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennal - 600 008 Tel: 044-42134343 ; Fax: 044-42134333 ; Web: www.osivi.com Email: cs@osivi.com

Notice is hereby given that the 27thAnnual General Meeting of the Company is scheduled to be held on Thursday, 30thday of September, 2021 at 11.00 A.M at J J Manor, 146, Rukmani

Lakshmipathy Road II Floor, Egmore, Chennai - 600 008. In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September, 2021. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish signed request letter mentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivi.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) (i/e., PurvaSharegistry (India) Pvt. Ltd) email address at support@purvashare.com. urthermore, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be ade available on the Company's website, at www.osivl.com, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Register of Members & Share Transfer Books of the Company shall remain closed from Friday. 24thSeptember, 2021to Thursday30rdSeptember 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rdSeptember, 2021 with facility of remote e-

A person whose name appears in the Register of Members /Beneficial Owners as on the cutoff date i.e, 23rd September, 2021 only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27thSeptember, 2021 at 09.00 AM. IST and ends on Wednesday, 29thSeptember, 2021 at 05.00 PM. IST.During this period, shareholders holding shares as on the cut off date i.e. Thursday, 23rdSeptember, 2021may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@odslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the

The Notice of 27thAGM shall be available on the Company's website www.osivl.comand on the CDSL website www.evotingindia.com.Members can request for physical copy of the Annual Report along with notice by sending an e-mail to cs@osivl.comby mentioning their Folio / DP

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: support@purvashare.com / busicomp@gmail.com. Phone:+91-022-2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited

Place: Chennai

Fathima Jalal (DIN: 00479516) Managing Director

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053 CIN: L45200MH2007PLC174147 Website: www.prozoneintu.com

Email Id: investorservice@prozoneintu.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Company will be held on Thursday 30° September, 2021 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020. and January 13, 2021 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM, Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ('e-voting'). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Companyitts Registrar & Share

Date: 6* September, 2021

Place: Mumbai

Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories and or not updated the Bank Account, the following instructions are to be followed: Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using

link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided

thereafter, on or before 22rd September 2021 for attending the AGM through VC/OAVM.

Any shareholder/member can request the company for notice of 14th AGM and Annual Report of 2020-21 by sending an email to investorservice@prozoneintu.com. Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration

heading and follow the registration process as guided therein. The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

> For Prozone Intu Properties Limited Place: New Delhi

Ajayendra P. Jain CS & Chief Compliance Officer

RUDRABHISHEK ENTERPRISES LIMITED CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13,2020, May 5,2020, January 13,2021 and various other circulars related thereto(collectively referred as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India , (the SEBI Circulars) without physical presence of the Members at the AGM venue, to transact the business that is

Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23rd September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM. The 29th AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose ernail addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at www.repl.global

(Management and Administration) Rules 2014 as amended and Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29th AGM of the Company. The remote e-voting period begins on 26" September 2021 at 09:00 A.M (IST) and ends on 28" September 2021 at 05:00 P.M.

A person whose names appear in the Register of Members as on cut-off date i.e. 22rd September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of Pradeep Debnath & Co. Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent Manner .A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29° AGM. In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at secretarial@replurbanplanners.com

For Rudrabhishek Enterprises Limited

Date: 06/09/2021

Vikas Gupta Company Secretary& Compliance Officer

Date: September 06, 2021 Place: New Delhi

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 3310 AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33" AGM.

In compliance with the above circulars, electronic copies of the Notice of the 33" AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33" AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at Shareholders holding shares in dematerialized mode, are requested to

register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 33" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33" AGM.

> For HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

HARIOM PANDEY COMPANY SECRETARY

UFM INDUSTRIES LIMITED

Regd. Office: Meherpur, Silchar, Assam - 788015 Phone: 03842 224822/996, Fax: 03842 241539 Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com

CIN: L15311AS1986PLC002539 NOTICE TO MEMBERS- ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure: Notice is hereby given that 35TH Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 3:00 P.M. at Meherpur, ilchar, Assam – 788 015 through Video Conferencing or Other Audio Visual Means also hrough physical presence of the members to transact the business as set out in the Notice dated 4th September, 2021.

n compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). (B) Remote e-voting:

the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered lemote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder: (a) Date and time of commencement of remote e-voting: Monday, 27th September

Members of the Company be and are hereby informed that pursuant to Section 108 or

(b) Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m (c) Cut-off date: Thursday, 23rd September, 2021

(d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th e) Notice of Annual General Meeting inter alia containing the procedures of e voting

Annual Report, Proxy Forms and Attendance Slips, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and

Password for exercising their right to vote by electronic means (g) At the AGM, facility for voting through ballot paper shall be made available and only the members as on the cut-off date who have not casted their vote by remote e-voting

shall be entitled to exercise their right to vote at the AGM through ballot paper. 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 AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM. The Company has appointed M/s Jain Sonesh & Associates Practicing Company

Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata- 700 017, Tel. no. 033 2280 6616 or email at No.-7A & 7B, 7th Froot, Normal nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com. For UFM Industries Limited

Place : Silchar Date: 4th September, 2021

Jyoti Jain Company Secretary



एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani

Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL

GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21 Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 3.30 p.m. and the Annual Report for the financial year

ended 31st March 2021 to the members of the Company has been completed on 6th September, 2021, in conformity with the regulatory Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository

Participant(s) as on 13th August, 2021. These documents are also available

on the Company's website www.andrewyule.com, website of BSE Ltd.

www.bseindia.com and the notice is additionally available at www.evoting.nsdl.com. In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL)

have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 will be entitled to cast their votes by remote evoting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information

Remote e-voting will commence at 9.00 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting

during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided

in the Notice of the 73rd AGM. The Company has appointed Shri Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 73rd AGM and remote e-voting process in a fair and transparent

manner. In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For and on behalf of Andrew Yule & Company Limited Sucharita Das

Date: 7th September, 2021 Company Secretary

Ahmedabad

financialexp.epapr.in

set forth in the Notice of the Meeting. In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

By the order of the Board of Directors

Place: New Delhi

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate,

Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407

E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria

Ceramics Limited ('the Company') is scheduled to be held on Tuesday.

September 28, 2021 at 3.00 pm (IST) through Video Conferencing ("VC")

Other Audio Visual Means ('OAVM'), to transact the business mentioned in the

In view of the massive outbreak and extraordinary circumstances created due

to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General

Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated

April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and

General Circular No. 02/2021 dated January 13, 2021 and the Securities

and Exchange Board of India ('SEBI') vide its 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 (hereinafter

referred as 'relevant circulars'), has allowed to hold the AGM of the Company

during the calendar year 2021 through VC/OAVM without the physical

In compliance with 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 SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the

Company is providing electronic voting facility to the members to enable them

to cast their votes electronically by (a) remote e-voting prior to the AGM or (b)

e-voting during the AGM. Accordingly, the items of business given in the Notice

of the AGM shall be transacted through electronic voting facilities being

provided by National Securities Depository Limited, Trade World, A Wing,

In compliance the relevant circulars, the Notice of the AGM and Annual Report

containing, inter alia, the Audited Financial Statements for the financial year

ended March 31, 2021 and the Reports of Auditors and Directors thereon have

been sent by email on Friday, September 3, 2021, to all the Members of the

Company whose email addresses are registered with the Company/Depository

Participants/RTA. The aforesaid documents are available on the Company's

website at www.kajariaceramics.com and on the website of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively, and is also available

Members are further informed that (a) Remote e-voting shall commence at

9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on

Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after

5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall

be allowed beyond the aforesaid date and time and remote e-voting module

shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights

(for voting through remote e-voting as well as e-voting during the AGM) shall

be reckoned on the paid up value of the shares registered in the name of the

members of the Company as on Cut-off date i.e. Tuesday, September 21,

2021; (e) Any person who acquires shares of the Company and becomes a

member of the Company after dispatch of the Notice of the AGM and holding.

shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain

the User ID and Password by sending a request (alongwith Name, Folio

No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in

or admin@mcsregistrars.com. However, if any person is already registered

with NSDL for 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 at evoting@nsdl.co.in or on Toll free

no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be

made available at the AGM and the members attending the AGM through

VC/OAVM, who have not cast their vote by remote e-voting and otherwise not

barred from doing so, shall be able to exercise their right to vote by e-voting

during the AGM; (g) 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; (h) A person, whose name is recorded in the Register

of Members or in the Register of Beneficial Owners maintained by the

Depository Participants as on the Cut-off date shall only be entitled to avail the

facility of remote e-voting as well as e-voting during the AGM. A person who is

not a member as on the Cut-off date should treat this Notice for information

purpose only; (i) The procedure of electronic voting or attending the AGM

through VC/OAVM is available in the Notice of the AGM; (j) The manner of the

registration of email addresses of those Members whose email addresses are

not registered with the Company/RTA/Depository Participants is available in

For e-voting instructions, members are requested to go through the

instructions given in the Notice of the AGM. 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

contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth &

Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through

e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM shall

be declared within the permissible time under the applicable laws. The results

declared along with the report of the Scrutiniser shall be placed on the website

of the Company www.kajariaceramics.com and on the website of NSDL

immediately after the declaration of result by the Chairman or a person

authorised by him and the results shall also be communicated to the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The results shall be displayed at the Registered office at SF-11, Second Floor,

JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi.

Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.),

Notice is further given that pursuant to Section 91 of the Act read with Rule 10

of the Companies (Management and Administration) Rules, 2014 and

Regulation 42 of the Listing Regulations, the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday,

September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for

For Kajaria Ceramics Limited

COO (A&T) & Company Secretary

Ram Chandra Rawat

Place: Kolkata

Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

the Notice of the AGM.

the purpose of the AGM.

Date: September 6, 2021

Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

Notice convening the AGM of the Company.

presence of the Members at a common venue.

on the website of NSDL at www.nsdl.co.in.

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road

FINANCIAL EXPRESS

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801

Website: www.eastcoaststeel.com | E-mail: esl@eastcoaststeel.com NOTICE OF 38™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company")shall be held on Wednesday, 29th September 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6" September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.comand canalso be accessed from atrelevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in or to the Company at: esl@eastcoaststeel.com_alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member;

. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

REMOTE E-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

 The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

.The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021("Cutoff Date"). 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 to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM.

3. Any person who acquires the shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.

. Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.

5. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM.

Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no.:1800 1020 990 / 1800 224 430. The results of remote e-voting and the votes cast during the proceedings of the AGM shall

be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz.www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz.www.bseindia.com.

By Order of the Board of Directors For Eastcoast Steel Limited

Place : Pondicherry Date: 7th September, 2021

P. K. R. K. Menon Company Secretary

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539, Website: www.funcitysurya.com

NOTICE

Notice is hereby given that the 28"Annual General Meeting of the members of the Company will be held on Thursday, September30, 2021 at 11:00 a.m. at SCO 1086-87, 1" Floor, Sector 22B, Chandigarh – 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31" March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6"September, 2021

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.co. into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27° September, 2021 (9.00 am) and end on Wednesday, 29" September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote -voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and the members who have vast 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funcitysurya.com, website of stock exchange (BSE) and on NSDL website at https://www.evoting.nsdl.com.

Place: Chandigarh Date: September 6, 2021 For Surya Fun City Limited Kamaljeet Singh Managing Director

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. 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 adversing 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 advertisement in any manner whatsoever.

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Vill. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that

 The 33rd Annual General meeting of the Company will be held on Thursday, 30th September 2021 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 33rd AGM (Notice). The Notice is available. on the website of the Company at www.partapdenim.com

 Notice of the 33rd Annual General Meeting has been e-mailed to all those members whose e-mail. addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.

 33rd Annual Report (2020-21) has been sent by post to all members on 7th September, 2021 The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of

Remote E-Voting

6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date being Thursday, 2319 September 2021, may cast their vote electronically on the business as set out in the Notice of 3314 AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL'). All the members are informed that:

i. The businesses as set out in the Notice of 33th AGM may be transacted through voting by

 The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. 1ST). iii. The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. 1ST). The

remote e-voting module shall be disabled by NSDL for voting thereafter; iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue

is Thursday, the 23rd September 2021; v. Details of Login ID and password for remote a-voting has been mailed along with attendance

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2021 may obtain the login ID and password by sanding a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM

e-voting then existing ID and password can be used for casting vote:

but shall not be entitled to cast their vote again at AGM Venue; x. 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 to vote by

availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail ld:

partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evoting.nsdl.com.

For Partap Industries Limited

Place: Rajpura Date: 7th September, 2021

(Company Secretary & Compliance Officer

Onesource Ideas Venture Limited CIN:L74900TN1994PLC097983

ore, Chennai - 600 008 Tel: 044-42134343; Fax: 044-42134333; Web: www.osivl.com Email: cs@osivl.com

Regd. Office: J J Manor, 146, Rukmani Lakshmipathy Road II Floor,

Notice is hereby given that the 27thAnnual General Meeting of the Company is scheduled to be held on Thursday, 30thday of September, 2021 at 11.00 A.M at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September, 2021. Shareholders holding shares in dematerialized mode, are requested to register their emai addresses and mobile numbers with their relevant depositories through their depositary participants Shareholders holding shares in physical mode are requested to furnish signed request lette mentioning their folio number, name, complete address, email address to be registered alonwith scanned self-attested copy of the PAN and any document (such as Driving License, Passport Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivl.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) (i/e., PurvaSharegistry (India) Pvt. Ltd) email address at support@purvashare.com urthermore, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be ade available on the Company's website, at www.osivl.com, stock exchange website a vww.bseindia.com and on the CDSL's website, at www.evotingindia.com Register of Members & Share Transfer Books of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30rd September 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Managemer &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rdSeptember, 2021with facility of remote e-

A person whose name appears in the Register of Members (Beneficial Owners as on the cut off date i.e, 23rd September, 2021 only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27thSeptember, 2021 at 09.00 AM. IST and ends on Wednesday, 29thSeptember 2021 at 05.00 PM. IST.During this period, shareholders holding shares as on the cut off date i.e Thursday, 23rdSeptember, 2021may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the compan

after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the

The Notice of 27thAGM shall be available on the Company's website www.osivl.comand on the CDSL website www.evotingindia.com.Members can request for physical copy of the Annual Report along with notice by sending an e-mail to cs@osivl.comby mentioning their Folio / DP

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: support@purvashare.com / busicomp@gmail.com. Phone:+91-022 2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited

Place : Chennai Date: 06.09,2021

Fathima Jalal (DIN: 00479516) Managing Director

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053 CIN: L45200MH2007PLC174147 Website: www.prozoneintu.com Email Id: investorservice@prozoneintu.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE

NOTICE is hereby given that the Fourteenth (14") Annual General Meeting (AGM) of the Company will be held on Thursday 30" September, 2021 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the

business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Companyo Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020. and January 13, 2021 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual. Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at instavote linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility. only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting, prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share

Date: 6th September, 2021

Place: Mumbai

Fransfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email In case the shareholder has not registered his/her/their email address with the Company/its RTA/

Depositories and or not updated the Bank Account, the following instructions are to be followed: Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 22" September 2021 for attending the AGM through VC/OAVM. Any shareholder/member can request the company for notice of 14th AGM and Annual Report of 2020-21 by sending an email to investorservice@prozoneintu.com. Registration of Bank details - The Members of the Company holding Equity Shares of the Company

in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein. The above information is being issued for the information and benefit of all the Members of the

Company and it is in compliance with the MCA Circulars and the SEBI Circular. For Prozone Intu Properties Limited

Ajayendra P. Jain CS & Chief Compliance Officer

Place: New Delhi

Date: September 6, 2021

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142 Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13,2020, May 5,2020, January 13,2021 and various other: circulars related thereto(collectively referred as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) without physical presence of the Members at the AGM venue to transact the business that is set forth in the Notice of the Meeting.

In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23" September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM The 29th AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at www.repl.global

of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29° AGM of the Company. The remote e-voting period begins on 26th September 2021 at 09:00 A.M (IST) and ends on 28" September 2021 at 05:00 P.M. A person whose names appear in the Register of Members as on cut-off date i.e. 22ⁿ September 2021 shall only be entitled to avail the facility of remote e-voting & voting

at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of Pradeep Debnath & Co. Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent Manner . A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29th AGM In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at secretarial@replurbanplanners.com

Date: 06/09/2021 Place: New Delhi

KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, lathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-2694640 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 28, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its 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 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that (a) Remote e-voting shall commence at

9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for 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 at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) 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; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company / RTA / Depository Participants is available in the Notice of the AGM. For e-voting instructions, members are requested to go through the

instructions given in the Notice of the AGM. 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 contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.) Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM. For Kajaria Ceramics Limited

Ram Chandra Rawat

Place: Kolkata COO (A&T) & Company Secretary Date: 7th September, 2021

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)
Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 33¹⁰ AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS) Dear Member(s)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33" AGM.

In compliance with the above circulars, electronic copies of the Notice of the 33" AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33" AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at Shareholders holding shares in dematerialized mode, are requested to

register/update their email addresses and mobile numbers with their relevant

depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com. Shareholders will have an opportunity to cast their vote remotely and also during the

meeting through electronic voting system on the businesses as set out in the Notice of the 33" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33 AGM. For HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited HARIOM PANDEY COMPANY SECRETARY

UFM INDUSTRIES LIMITED

Phone: 03842 224822/996, Fax: 03842 241539 Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com CIN: L15311AS1986PLC002539 NOTICE TO MEMBERS- ANNUAL GENERAL MEETING

Regd. Office: Meherpur, Silchar, Assam - 788015

BOOK CLOSURE AND REMOTE E-VOTING A) Annual General Meeting (AGM) & Book closure: Notice is hereby given that 35TH Annual General Meeting ("AGM") of the members of

the Company will be held on Thursday, 30th September, 2021 at 3:00 P.M. at Meherpur, illchar, Assam – 788 015 through Video Conferencing or Other Audio Visual Means also brough physical presence of the members to transact the business as set out in the Notice dated 4th September, 2021. In compliance with the Circulars, electronic copies of the Notice of Annual General

Ageting and Annual Report have been sent to those members whose e-mail addresse

are registered with the Company's Registrar and Share Transfer Agent/Depository

Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2021. Pursuant to Section 91 of the Companies Act, 2013: read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed fron riday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Members of the Company be and are hereby informed that pursuant to Section 108 of

the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered temote e-voting facility for its members to cast their vote electronically on all the esolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to he provisions of the Companies Act and the said Rules are given hereunder:

 a) Date and time of commencement of remote e-voting: Monday, 27th September, 2021 at 9.00 a.m.

(b) Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m. c) Cut-off date: Thursday, 23rd September, 2021 d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th

 Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.

Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

 At the AGM, facility for voting through ballot paper shall be made available and only the members as on the cut-off date who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper. h) 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 AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be

entitled to avail facility of remote e voting or voting in the AGM. The Company has appointed M/s Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may vrite to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata- 700 017, Tel. no. 033 2280 6616 or email at

lace : Silchar Date: 4th September, 2021

nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com For UFM Industries Limited Jyoti Jain Company Secretary



एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL **GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21**

Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2021 to the members of the Company has been completed on 6th September, 2021, in conformity with the regulatory

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 13th August, 2021. These documents are also available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice is additionally available at In compliance with provisions of the Companies Act, 2013 read with the

Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners

Rules framed thereunder, duly amended from time to time: SEBI (Listing

voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only. Remote e-voting will commence at 9.00 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes

by remote e-voting, may attend the AGM but will not be entitled to cast

maintained by the Depositories as on the cut-off date i.e. Wednesday,

22nd September, 2021 will be entitled to cast their votes by remote e-

their votes once again. Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 73rd AGM.

The Company has appointed Shri Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 73rd AGM and remote e-voting process in a fair and transparent In case of any query / grievance with respect to remote e-voting, members

may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in. For and on behalf of

Andrew Yule & Company Limited Sucharita Das Company Secretary

BENGALURU

financialexp.epa.in

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules 2014 as amended and Regulation 44 of the

By the order of the Board of Directors For Rudrabhishek Enterprises Limited

> Vikas Gupta Company Secretary& Compliance Officer

Place: New Delhi

Date: September 06, 2021

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801

Website: www.eastcoaststeel.com | E-mail: esl@eastcoaststeel.com NOTICE OF 38™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29" September 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6" September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.comand canalso be accessed from atrelevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National

Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in or to the Company at: esl@eastcoaststeel.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member:

. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants. REMOTE E-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of

reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

. The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021("Cutoff Date"). 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 to avail the facility of remote e-voting, as well as voting during the

Any person who acquires the shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.

Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.

Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-

Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no :1800 1020 990 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz.www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz.www.bseindia.com.

By Order of the Board of Directors For Eastcoast Steel Limited

Place: Pondicherry Date: 7th September, 2021

P. K. R. K. Menon Company Secretary

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539, Website: www.funcitysurya.com

NOTICE

Notice is hereby given that the 28"Annual General Meeting of the members of the Company will be held on Thursday, September30, 2021 at 11:00 a.m. at SCO 1086-87, 1" Floor, Sector 22B, Chandigarh – 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31" March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6"September, 2021.

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report

for Financial Year 2020-21 and login details for e-voting. in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.co. into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27" September, 2021 (9.00 am) and end on Wednesday, 29" September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote -voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and the members who have vast 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Raiesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surva fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of taking record of the shareholders.

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funcitysurya.com, website of stock exchange (BSE) and on NSDL website at https://www.evoting.nsdl.com.

For Surya Fun City Limited

Place: Chandigarh Date: September 6, 2021

financialexp.epap.in

at the Annual General Meeting.

Kamaljeet Singh

Managing Director

"IMPORTANT"

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PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Vill. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that

 The 33rd Annual General meeting of the Company will be held on Thursday, 30th September 2021 at 11:30 AM (IST) at the Registered Office VIII Beopror, Distt. Patiala, Tehsil Raipura -147401 India to transact businesses as set out in the Notice of the 33" AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

- Notice of the 33rd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 33st Annual Report (2020-21) has been sent by post to all members on 7th September, 2021. 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members
- The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of

Remote E-Voting

- 6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date being Thursday, 2310 September 2021, may cast their vote electronically on the business as set out in the Notice of 33rd AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL').
- All the members are informed that:
- The businesses as set out in the Notice of 33¹⁰ AGM may be transacted through voting by
- The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. 1ST) The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
- iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 23rd September 2021; v. Details of Login ID and password for remote a-voting has been mailed along with attendance
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2021 may obtain the login ID and password by sanding a request at
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

viii. The facility for voting through ballot paper/electronic voting system shall be made available at

evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for

the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM

e-voting then existing ID and password can be used for casting vote

- but shall not be entitled to cast their vote again at AGM Venue;
- x. 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 to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
- xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-285244/45 or E mail 1d:
- partaplisting2017@gmail.com or NSDL on the e-voting helpfine no. 1800-222-990 (toll free). 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evoting.nsdl.com,

For Partap Industries Limited

Place: Rajpura Date: 7th September, 2021

(Company Secretary & Compliance Officer)

Onesource Ideas Venture Limited CIN:L74900TN1994PLC097983

Regd. Office: J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008 Tel: 044-42134343; Fax: 044-42134333; Web: www.osivi.com Email: cs@osivi.com

Notice is hereby given that the 27thAnnual General Meeting of the Company is scheduled to be held on Thursday, 30thday of September, 2021 at 11.00 A.M at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September 2021. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants Shareholders holding shares in physical mode are requested to furnish signed request letter nentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivl.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) {i/e., PurvaSharegistry (India) Pvt. Ltd} email address at support@purvashare.com urthermore, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be nade available on the Company's website, at www.osivl.com, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com Register of Members & Share Transfer Books of the Company shall remain closed from Friday 24thSeptember, 2021to Thursday30rdSeptember 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Manageme &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rdSeptember, 2021 with facility of remote e-

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e., 23rd September, 2021 only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27thSeptember, 2021 at 09.00 AM. IST and ends on Wednesday, 29thSeptember, 2021 at 05.00 PM. IST.During this period, shareholders holding shares as on the cut off date i.e. Thursday, 23rdSeptember, 2021 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the compan

after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote. The Notice of 27thAGM shall be available on the Company's website www.osivl.comand on the CDSL website www.evotingindia.com.Members can request for physical copy of the Annual

Report along with notice by sending an e-mail to cs@osivl.comby mentioning their Folio / DP ID and Client ID No. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: support@purvashare.com / busicomp@gmail.com. Phone:+91-022 2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday

For Onesource Ideas Venture Limited

Place : Chennai

to Friday between 11:00 am to 05:00 pm.

Fathima Jalal (DIN: 00479516) Managing Director

PROZONE INTU PROPERTIES LIMITED

Off New Link Road, Andheri (West), Mumbai - 400053 : L45200MH2007PLC174147 Website: www.prozoneintu.com Email Id: investorservice@prozoneIntu.com Tel: 022 - 6823 9000/9001

Registered Office: 105/106. Ground Floor, Dream Square, Dalia Industrial Estate,

NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Company

will be held on Thursday 30th September, 2021 at 3.00 pm (IST) through Video Conference ("VC") (Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent

only by electronic mode to those Members whose email addresses are registered with the Company Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020. and January 13, 2021 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at instavote linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their

votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Companylits Registrar & Share

Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email

In case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories and or not updated the Bank Account, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 22" September 2021 for attending the AGM through VC/OAVM. Any shareholden/member can request the company for notice of 14" AGM and Annual Report of 2020-21 by sending an email to investorservice@prozoneintu.com. Registration of Bank details - The Members of the Company holding Equity Shares of the Company

in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein. The above information is being issued for the information and benefit of all the Members of the

For Prozone Intu Properties Limited

Date: 6th September, 2021

Place: Mumbai

Company and it is in compliance with the MCA Circulars and the SEBI Circular.

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142 Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29" Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and various other circulars related thereto(collectively referred as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) without physical presence of the Members at the AGM venue to transact the business that is set forth in the Notice of the Meeting.

In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEB! (Listing Obligations and Disclosure Requirements) Regulation 2015, the Registe of Members and Share Transfer Books of the Company will be remain closed from 23° September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM The 29" AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the 29" AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules 2014 as amended and Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29" AGM of the Company. The remote e-voting period begins on 26" September 2021 at 09:00 A.M (IST) and ends on 28th September 2021 at 05:00 P.M. A person whose names appear in the Register of Members as on cut-off date i.e. 22°

September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of Pradeep Debnath & Co., Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent Manner . A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29th AGM. In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at secretarial@replurbanplanners.com By the order of the Board of Directors

> For Rudrabhishek Enterprises Limited Vikas Gupta

Date: 06/09/2021 Place: New Delhi

Company Secretary& Compliance Officer

KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, athura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 28, 2021 at 3.00 pm (IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its 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 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for 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 at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) 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; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any gueries / 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 contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30. The results of voting on the resolutions set out in the Notice of the AGM shall

be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM. For Kajaria Ceramics Limited

Place: New Delhi

Date: September 6, 2021

Ram Chandra Rawat

COO (A&T) & Company Secretary

HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 33⁵⁰ AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33" AGM. In compliance with the above circulars, electronic copies of the Notice of the 33" AGM

and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33" AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant

depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com. Shareholders will have an opportunity to cast their vote remotely and also during the

meeting through electronic voting system on the businesses as set out in the Notice of the 33" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physica mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33" AGM.

> For HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

HARIOM PANDEY Date: September 06, 2021 Place: New Delhi COMPANY SECRETARY

UFM INDUSTRIES LIMITED Phone: 03842 224822/996, Fax: 03842 241539

Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com CIN: L15311AS1986PLC002539 NOTICE TO MEMBERS- ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure: Notice is hereby given that 35TH Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 3:00 P.M. at Meherpur, Silchar, Assam – 788 015 through Video Conferencing or Other Audio Visual Means also

hrough physical presence of the members to transact the business as set out in the

n compliance with the Circulars, electronic copies of the Notice of Annual General

Notice dated 4th September, 2021

Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed fron riday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered lemote e-voting facility for its members to cast their vote electronically on all the esolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

 Date and time of commencement of remote e-voting: Monday, 27th September, 2021 at 9.00 a.m. b) Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m

c) Cut-off date: Thursday, 23rd September, 2021 (d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2021.

 e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.

Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. g) At the AGM, facility for voting through ballot paper shall be made available and only

the members as on the cut-off date who have not casted their vote by remote e-voting

shall be entitled to exercise their right to vote at the AGM through ballot paper. 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 AGM. A person whose name is recorded in the Register of Members or in the Register of

Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM. he Company has appointed M/s Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a

air and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata- 700 017, Tel. no. 033 2280 6616 or email at No.-/A & /B, /th riour, No.-/A & /th riour, No

Place : Silchar Jyoti Jain Date: 4th September, 2021 Company Secretary



एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21

Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2021 to the members of the Company has been completed on 6th September, 2021, in conformity with the regulatory

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 13th August, 2021. These documents are also available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice is additionally available at www.evoting.nsdl.com.

Rules framed thereunder, duly amended from time to time: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of

In compliance with provisions of the Companies Act, 2013 read with the

Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 will be entitled to cast their votes by remote evoting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only. Remote e-voting will commence at 9.00 a.m. on Sunday, 26th September,

remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com

2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021, when

during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 73rd AGM.

requesting for user ID and password for remote e-voting or e-voting

The Company has appointed Shri Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 73rd AGM and remote e-voting process in a fair and transparent manner. In case of any query / grievance with respect to remote e-voting, members

may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in. For and on behalf of

Place: Kolkata

Date: 7th September, 2021

Andrew Yule & Company Limited Sd/-Sucharita Das Company Secretary

Chandigarh

Ajayendra P. Jain

CS & Chief Compliance Officer

FINANCIAL EXPRESS

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801 Website: www.eastcoaststeel.com | E-mail: esl@eastcoaststeel.com

NOTICE OF 38™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29" September, 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6" September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.comand canalso be accessed from atrelevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

. Members holding shares in physical mode and who have not updated their e-mail

address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in or to the Company at: esl@eastcoaststeel.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member;

. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

REMOTE E-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

(IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members (for voting through remote e-voting or during the

. The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m.

proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021("Cutoff Date"). 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 to avail the facility of remote e-voting, as well as voting during the Any person who acquires the shares of the Company and becomes a member of the

Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430. . Facility of e-voting shall also be made available during the proceedings of the AGM only

to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.

5. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-

6. Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no ::1800 1020 990 / 1800 224 430

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz.www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz.www.bseindia.com. By Order of the Board of Directors

For Eastcoast Steel Limited

Place: Pondicherry Date: 7" September, 2021

P. K. R. K. Menon Company Secretary

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539,

Website: www.funcitysurya.com NOTICE

Notice is hereby given that the 28"Annual General Meeting of the members of the Company will be held on Thursday, September30, 2021 at 11:00 a.m. at SCO 1086-87, 1" Floor, Sector 22B, Chandigarh - 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31" March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6"September, 2021.

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

in Compliance with the provisions of Section 108 of the Companies Act, 2013. read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.co. into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27" September, 2021 (9.00 am) and end on Wednesday, 29" September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote --voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and the members who have vast 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain. closed from Wednesday, 22" September, 2021 to Thursday, 30" September,

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funcitysurya.com, website of stock exchange (BSE) and on NSDL website at https://www.evoting.nsdl.com.

2021 (both days inclusive) for the purpose of taking record of the shareholders

Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its

For Surya Fun City Limited

Place: Chandigarh Date: September 6, 2021

Kamaljeet Singh Managing Director Regd. Vill. Beopror, Distt. Patiala, Tehsil Rajpura -147401

Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING

PARTAP INDUSTRIES LIMITED

 The 33rd Annual General meeting of the Company will be held on Thursday, 30th September 2021 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 33rd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

- Notice of the 33rd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 33rd Annual Report (2020-21) has been sent by post to all members on 7th September, 2021. 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members

Notice is hereby given that

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of

Remote E-Voting

- 6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date being Thursday, 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of 3311 AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL'). All the members are informed that:
- i. The businesses as set out in the Notice of 33rd AGM may be transacted through voting by remote e-voting;
- The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. 1ST). iii. The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
- iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 23rd September 2021;
- v. Details of Login ID and password for remote a-voting has been mailed along with attendance
- after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2021 may obtain the login ID and password by sanding a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for

vi. Any person, who acquires shares of the Company and becomes member of the Company

- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; viii. The facility for voting through ballot paper/electronic voting system shall be made available at
- the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM
- but shall not be entitled to cast their vote again at AGM Venue. x. 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 to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
- xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d. partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evoting.nsdl.com.
- For Partap Industries Limited Place: Rajpura

Date: 7th September, 2021 (Company Secretary & Compliance Officer)

> Onesource Ideas Venture Limited CIN:L74900TN1994PLC097983

Regd. Office: J J Manor, 146, Rukmani Lakshmipathy Road II Floor,

Egmore, Chennai - 600 008

Notice is hereby given that the 27thAnnual General Meeting of the Company is scheduled to be held on Thursday, 30thday of September, 2021 at 11:00 A.M at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September 2021. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants Shareholders holding shares in physical mode are requested to furnish signed request letter mentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivl.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) (i/e., PurvaSharegistry (India) Pvt. Ltd) email address at support@purvashare.com urthermore, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be nade available on the Company's website, at www.osivl.com, stock exchange website a www.bseindia.com and on the CDSL's website, at www.evotingindia.com Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday 30rd September 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Managemer &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rdSeptember, 2021with facility of remote e

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e, 23rd September, 2021only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") a the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27th September, 2021 at 09.00 AM, IST and ends on Wednesday, 29th September, 2021 at 05.00 PM. IST. During this period, shareholders holding shares as on the cut off date i.e Thursday, 23rdSeptember, 2021may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the compan

after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the

AGM but shall not be entitled to vote. The Notice of 27thAGM shall be available on the Company's website www.osivi.comand on the CDSL website www.evotingindia.com.Members can request for physical copy of the Annual Report along with notice by sending an e-mail to cs@osivl.comby mentioning their Folio / DP

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East Mumbai 400 011. Email: support@purvashare.com / busicomp@gmail.com. Phone:+91-022 2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited

Place : Chennai Date: 06.09.2021

Fathima Jalal (DIN: 00479516) Managing Director

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalla Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053 CIN: L45200MH2007PLC174147 Website: www.prozoneintu.com Email Id: investorservice@prozoneintu.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Company will be held on Thursday 30th September, 2021 at 3.00 pm (IST) through Video Conference ("VC")

/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17

dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent

only by electronic mode to those Members whose email addresses are registered with the Companyl Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 13, 2021 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act. 2013.

votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or. through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Companyits Registrar & Share

Depositories and or not updated the Bank Account, the following instructions are to be followed: Registration of Email address - Members holding the shares in physical or demat form who have

the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 22rd September 2021 for attending the AGM through VC/OAVM. Any shareholden member can request the company for notice of 14th AGM and Annual Report of 2020-21 by sending an email to investorservice@prozoneintu.com. Registration of Bank details - The Members of the Company holding Equity Shares of the Company

website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein. The above information is being issued for the information and benefit of all the Members of the

Company and it is in compliance with the MCA Circulars and the SEBI Circular.

Date: 6th September, 2021 Place: Mumbai

RUDRABHISHEK ENTERPRISES LIMITED CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and various other circulars related thereto(collectively referred as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars" issued by the Securities and Exchange Board of India, (the SEBI Circulars) without physical presence of the Members at the AGM venue to transact the business that is set forth in the Notice of the Meeting.

Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23" September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM. The 29th AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29th AGM of the Company. The remote e-voting period begins on 26th September 2021 at 09:00 A.M (IST) and ends on 28" September 2021 at 05:00 PM A person whose names appear in the Register of Members as on cut-off date i.e. 22" September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of

(Management and Administration) Rules 2014 as amended and Regulation 44 of the

Pradeep Debnath & Co, Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent Manner . A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29th AGM In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary a secretarial@replurbanplanners.com By the order of the Board of Directors

For Rudrabhishek Enterprises Limited

Vikas Gupta

Date: 06/09/2021 Place: New Delhi

Company Secretary& Compliance Officer

KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday September 28, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its 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 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

(the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the provisions of Section 108 of the Companies Act, 2013

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that (a) Remote e-voting shall commence at

9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on

Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for 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 at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) 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; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only: (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (i) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company / RTA / Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. 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 contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30. The results of voting on the resolutions set out in the Notice of the AGM shall

be declared within the permissible time under the applicable laws. The results

declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Harvana 122001 and at the Corporate office at J-1/B-1 (Extn.)

Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday,

September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for

For Kajaria Ceramics Limited

Ram Chandra Rawat COO (A&T) & Company Secretary

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021,

HG INDUSTRIES LIMITED

Website: www.hgl.co.in , Email: investors@hgl.co.in NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 3310 AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

 Notice is hereby given that the 33[™] Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33" AGM.

In compliance with the above circulars, electronic copies of the Notice of the 33" AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33" AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com.

numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com. Shareholders will have an opportunity to cast their vote remotely and also during the

meeting through electronic voting system on the businesses as set out in the Notice of the 33" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33" AGM

(Formerly Himalaya Granites Limited

Date: September 06, 2021 Place: New Delhi

HARIOM PANDEY COMPANY SECRETARY

UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539 NOTICE TO MEMBERS- ANNUAL GENERAL MEETING

BOOK CLOSURE AND REMOTE E-VOTING

Silchar, Assam – 788 015 through Video Conferencing or Other Audio Visual Means also hrough physical presence of the members to transact the business as set out in the Notice dated 4th September, 2021. In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses re registered with the Company's Registrar and Share Transfer Agent/Deposito Participant(s). These documents are also available on the website of the company at

www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the

Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder: (a) Date and time of commencement of remote e-voting: Monday, 27th September,

c) Cut-off date: Thursday, 23rd September, 2021 d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2021.

 e) Notice of Annual General Meeting inter alia containing the procedures of e voting. Annual Report, Proxy Forms and Attendance Slips, are available on the website of the

before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

the members as on the cut-off date who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper. h) 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 AGM.) A person whose name is recorded in the Register of Members or in the Register of

entitled to avail facility of remote e voting or voting in the AGM. The Company has appointed M/s Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a air and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata- 700 017, Tel. no. 033 2280 6616 or email at

For UFM Industries Limited

एण्ड यल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

Jyoti Jain

Company Secretary

CIN No.: L63090WB1919GOI003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani

Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2021 to the members of the Company has been

requirements. Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 13th August, 2021. These documents are also available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice is additionally available at

Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 will be entitled to cast their votes by remote evoting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information Remote e-voting will commence at 9.00 a.m. on Sunday, 26th September,

2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Persons who become Members of the Company after sending the AGM

during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided

Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 73rd AGM and remote e-voting process in a fair and transparent

or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in. For and on behalf of

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their

Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email. In case the shareholder has not registered his/hen/their email address with the Company/its RTA/

not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with

in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their

> For Prozone Intu Properties Limited Ajayendra P. Jain

CS & Chief Compliance Officer

the purpose of the AGM.

Place: New Delhi

Date: September 6, 2021

New Delhi

In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the

Shareholders holding shares in dematerialized mode, are requested to

register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile

For HG INDUSTRIES LIMITED

Regd. Office: Meherpur, Silchar, Assam - 788015 Phone: 03842 224822/996, Fax: 03842 241539 Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com

(A) Annual General Meeting (AGM) & Book closure Notice is hereby given that 35TH Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 3:00 P.M. at Meherpur,

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing

(b) Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m.

Company at ufmindl.weebly.com and on the website of CDSL. f) Members who have acquired shares after the despatch of the Notice of AGM and

g) At the AGM, facility for voting through ballot paper shall be made available and only

Beneficial owners maintained by Depositories as on the cut-off date only shall be

Place: Silchar Date: 4th September, 2021

nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com.

Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL

GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21 completed on 6th September, 2021, in conformity with the regulatory

www.evoting.nsdl.com. In compliance with provisions of the Companies Act, 2013 read with the

Only those Members whose names are recorded in the Register of

Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting

in the Notice of the 73rd AGM. The Company has appointed Shri Atul Kumar Labh, Practising Company

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com

> Andrew Yule & Company Limited Sucharita Das Company Secretary

Date: 7th September, 2021

Place: Kolkata

at the Annual General Meeting.

"IMPORTANT"

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advertisement in any manner whatsoever.

e-voting then existing ID and password can be used for casting vote;

हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड पंजीकृत एवं कॉर्पोरेट कार्यालय : डी-16, भूतल, उद्योग नगर, नांगलोई, दिल्ली-110041

सीआईएन : L74899DL1993PLC056702, दुरभाष नं. : +91-9899425575 ई-मेल : supersecurities1993@gmail.com, वेबसाइट :www.supersecurities.in 28वीं वार्षिक आम बैठक भेजने की पूर्णता,

बुक क्लोजर तथा ई-वोटिंग से सम्बन्धित सुचना

एतद्वारा सूचना दी जाती है कि एजीएम बुलाने की सूचना में निर्धारित सामान्य व्यवसायों का लेन-देन करने के लिए हिंद सिक्योरिटीज एंड क्रेडिट्स लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठक (''एजीएम'') गुरुवार, सितंबर 30,2021 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') या अन्य ऑडियो विजुअल मीन्स (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। एमसीए द्वारा जारी विभिन्न परिपत्रों के अनुसार, वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सचना कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 7 सितंबर, 2021 को उक्त वार्षिक रिपोर्ट के साथ एजीएम बुलाने की सूचना ई-मेल द्वारा भेजने का

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट रूप में धारित शेयरों के संबंध में) या कंपनी के रजिस्टार एवं शेयर टांसफर एजेंट (आरटीए) लिंक इन टाइम इंडिया प्राइवेट लिमिटेड (भौतिक रूप में धारित शेयरों के संबंध में) के साथ पंजीकृत करें। सदस्यों को एतद्वारा सूचित किया जाता है कि 28वीं वार्षिक आम बैठक की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.supersecurities.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सचित किया जाता है कि समय-समय पर संशोधित प्रासंगिक नियमों के साथ पठित कंपनी अधिनियम,

2013 (''अधिनियम'') की धारा 108 के तहत कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग अपने सदस्यों को 28वें एजीएम में पारित किए जाने वाले प्रस्तावों पर इलेक्टॉनिक रूप से मतदान की सविधा प्रदान कर रही है। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने वे उद्देश्य से कट-ऑफ तिथि गरुवार. 23 सितंबर. 2021 के रूप में निर्धारित कर दी गई है। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। सदस्यों से यह ध्यान देने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया सोमवार, 27 सितंबर, 2021 को सुबह 9:00 बजे शुरू होगी और बुधवार, 29 सितंबर, 2021 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, एनएसडीएर द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमित नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपन वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान फिर से वोट डालने के हकदार नहीं होंगे। कंपनी ने निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिय की जांच करने के लिए श्री चेतन गप्ता, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफसीएस-6496 और सीपी संख्या 7077) संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 28वीं एजीएम

सदस्यों के लिए रिमोट ई-वोटिंग सुविधा एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर मतदान के लिए उपलब्ध है या सदस्य www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का सन्दर्भ र सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in प ई-वोटिंग के संबंध में किसी भी प्रश्न या शिकायत को सुश्री प्रियंका सेटी, कंपनी सचिव, ई-मेल पत

संपर्क नं.: 91-9899425575 को संबोधित किया जा सकता है। कोई भी व्यक्ति जो ई-मेल के माध्यम से सचना और वार्षिक रिपोर्ट भेजने के बाद सदस्य बन जाता है, लेकिन कट-ऑफ तिथि तक शेयर धारण करता है, वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं और ई-वोटिंग के लिए यजर आईडी और पासवर्ड प्राप्त करने के लिए अपने संबंधित विवरण यानी डीपी आईडी और क्लाइंट आईडी फोलियो नंबर के साथ ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट की प्रति प्राप्त करने के लिए आरटीए के पास delhilinkintime.co.in पर और इसकी एक प्रति कम्पनी को मार्क करते हुए निवेदन भेज सकते हैं। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई–वोटिंग निर्देश में बताए अनुसार

supersecurities 1993@gmail.com, पताः डी-16, ग्राउंड फ्लोर, उद्योग नगर, नांगलोई, दिल्ली -110041

चुंकि 28वीं एजीएम पूर्वोक्त परिपत्रों के अनुसार वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, अतः सदस्यों र्क भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनसार, सदस्यों द्वारा प्रॉक्सी की नियक्ति की सविधा उपलब्ध नहीं होगी एतद्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 के प्रावधानों के अनुसार, 28वीं एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक्स शुक्रवार, 24 सितंबर,2021 से गुरुवार, 30 सितंबर, 2021 (दोनों दिन शामिल) तक बंद रहेंगी।

> निदेशक मण्डल के आदेशानसार कृते हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड

तिथि : ७ सितम्बर, २०२१ कम्पनी सचिव

स्थान : दिल्ली

MGF

सदस्यता सं. : A32756

द मोटर एण्ड जनरल फाइनेंस लिमिटेड पंजीकृत कार्यालय : एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 दुरभाष : 23272216-18, 23276872 फैक्स नं. : 23274606

ई-मेल : mgfltd@ hotmail.com वेबसाइट : http://www.mgfltd.com सीआईएन नं. : L74899DL1930PLC000208 जीएसटी आईएन : 07AAACT2356D2ZN

91वा वाषिक आम बठक, बुक क्लाजर तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी की 91वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 29 सितम्बर, 2021 को 11.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 के लागू योग्य प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट मामले मन्त्रालय (एमसीए) साधारण सर्क्युलर्स संख्या 14/2020, 17/2020, 20/2020 तथा 02/2021 क्रमशः तिथि ८ अप्रैल, २०२०, 13 अप्रैल, २०२० तथा ५ मई, २०२० तथा १३ जनवरी 2021 तथा (सेबी) सर्क्युलर संख्या सेबी/ एचओ/ सीएफडी/ सीएमडी1/ सीआईआर/ पी/ 2020/ 79 तिथि 12 मई, 2020 तथा सेबी/ एचओ/ सीएफडी/ सीएमडी2 सीआईआर/ पी/ 2021/ 11 तिथि 15 जनवरी, 2021, यदि कोई हो, के अनुपालन में एजीएम आमंत्रण की सूचना तिथि 26 अगस्त, 2021 में निर्दिष्ट व्यवसायों को निष्पादित करने के लिए विडियो कान्फ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल माध्यमीं (''ओएवीएम'') द्वारा आयोजित की जायेगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट के साथ 91वीं वार्षिक आम बैठक की सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेजी है, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट्स/ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत हैं। एजीएम की सूचना का प्रेषण 6 सितंबर 2021 को पूरा हो गया है।

एमसीए परिपत्रों और सेबी परिपत्र के अनुसार, शेयरधारकों को सलाह दी जाती है कि वे वार्षिक रिपोर्ट/लॉगिन क्रेडेंशियल की इलेक्ट्रॉनिक प्रति प्राप्त करने के लिए डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें, क्योंकि किसी भी शेयरधारक को वार्षिक रिपोर्ट की कोई भौतिक प्रति नहीं भेजी जाएगी।

वर्ष 2020-21 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.mgfltd.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथ

www.nseindia.com पर उपलब्ध है। इलेक्ट्रॉनिक मोड के माध्यम से वोटिंगः

कंपनी अपने सदस्यों को रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों मोड से इलेक्ट्रॉनिक माध्यमों से एजीएम की सूचना में निर्धारित व्यवसाय पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सभी सदस्यों को सूचित किया

- सदस्य अपने रिमोट ई–वोटिंग क्रेडेंशियल्स का उपयोग करके एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 में कंपनी के रजिस्ट्रार कार्यालय में वीसी/ओएवीएम के माध्यम से 91वीं एजीएम में भाग ले सकते हैं।

- वीसी/ओएवीएम के माध्यम से भाग लेने के लिए निर्देश और ई-वोटिंग की प्रक्रिया सहित भौतिक रूप में शेयर धारण वाले सदस्य या जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, द्वारा ई-वोटिंग के माध्यम से मतदान की रीति सूचना के हिस्से के रूप में प्रदान किए गये हैं। कट ऑफ तिथि यानी मंगलवार, सितंबर 21,2021 को शेयर धारण करने वाले सदस्य helpdesk.evoting@cdslindia.com पर या अलंकित असाइनमेंट्स लिमिटेड के पास उनके ई-मेलः infb@alankit.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग और ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो वोट

डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। – जिन सदस्यों के नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामियों के रजिस्टर में ''कट ऑफ तिथि'' यानी मंगलवार, 21 सितंबर, 2021 तक दर्ज हैं, केवल वे ही रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग, जैसा भी मामला हो, सुविधा का लाभ उठाने के हकदार होंगे।

- यदि कोई व्यक्ति सूचना भेजने के बाद लेकिन रिमोट ई-वोटिंग की कट ऑफ तिथि

को या उससे पहले कंपनी का सदस्य बन गया है, या सूचना भेजने के बाद ईमेल पता पंजीकृत किया है, तो ऐसा सूचना में दिए गए ई-वोटिंग के लिए प्रक्रिया और निर्देशों के तहत प्रदान किए गए तरीके से सदस्य यूजर आईडी और पासवर्ड प्राप्त कर सकता है। - सदस्य जिन्होंने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं लेकिन वे फिर से वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे।

- जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे कृपया इलेक्ट्रॉनिक रूप में धारित शेयरों के संबंध में अपने डिपॉजिटरी सहभागियों के माध्यम से और भौतिक रूप में धारित शेयरों के मामले में कम्पनी के आरटीए मैसर्स अलंकित एसाइनमेंटस लिमिटेड के साथ उनके ई-मेल info@alankit.com पर इसे पंजीकृत करा लें।

यदि आपके पास रिमोट ई-वोटिंग और ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है तो इसे सीडीएसएल को निर्दिष्ट ई-मेल आईडी पर या helpdesk.evoting@cdslindia.com पर सम्बोधित किया जा सकता है या सम्पर्क करें : श्री एम.के. मदन, वीपी, सीएस और अनुपालन अधिकारी या श्री सुनीत शर्मा, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 या ईमेल mkmadan44@rediffmail.com या sunit sharma06@yahoo.co.in या mgfltd@hotmail.com पर ईमेल करें।

पुस्तक बन्द होना कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसरण में एतद्वारा यह सूचना भी दी जाती है कि कंपनी के सदस्यों का

स्थान : नई दिल्ली

तिथि : 6 सितम्बर, 2021

www.readwhere.com

रजिस्टर और शेयर अंतरण पुस्तकें बुधवार, 22 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 (दोनों तिथियाँ सिम्मिलित) तक बंद रहेंगी।

> बोर्ड के आदेशानुसार कृते द मोटर एण्ड जनरल फाइनेंस लिमिटेड

(एम.के. मदन) वीपी, सीएस एवं अनुपालन अधिकारी

ACS-2951

प्ररूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड कार्पोरेट व्यक्ति का नाम 03 जनवरी 2014 कार्पोरेट व्यक्ति के निगमन की तिथि कारपोरेट कार्य मन्नालय, 3. प्राधिकरण जिसके अधीन कार्पीरेट व्यक्ति निगमित / पंजीकृत है रजिस्ट्रार ऑफ कंपनीज, दिल्ली कॉर्षोरेट पहचान संख्या / सीमित देयता U72300DL2014PTC263025 पहचान कॉर्पोरेट लोगों की संख्या कार्पोरेट व्यक्ति के रजिस्टीकृत ८एफ, यंदना बिल्डिंग, 11 टॉल्स्टॉय मार्ग, कार्यालय और प्रधान कार्यालय नई दिल्ली- 110001 (यदि कोई हो तो) का पता कार्पोरेट व्यक्ति का परिसमापन प्रारंभ 06 सितंबर 2021 होने की तिथि परिसमापक का नाम, पता, ई-मेल पता, आलोक चंद्र सिंह दुरभाश संख्या तथा पंजीकरण संख्या जी-10, एक्सप्रेस अपार्टमेंट, सैक्टर 4, वैशाली, गाजियाबाद-201010 ईमेल:alok@alokchandra.com

 B. बावे जमा करने की अन्तिम तिथि 06 अक्टूबर 2021 एतद्वारा सुधना दी जाती है कि सुजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड ने 06 सितंबर 2021 को रवैच्छिक परिसमापन आरम्भ किया है।

संपर्क नं.: 9810304842/0120-4549570

पंजी. सं: IBBI/IPA-002/IP-N00381/2017-2018/11124

सुजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेंड के हितधारकों को एतद्वारा मद 7 के सम्मुख उहिलक्षित पते पर परिसमापक के पास 06 अवट्बर 2021 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं ।

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी। आलोक चंद्र सिंह तिथि: 06 सितंबर 2021 परिसमापक, सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड स्थान: गाजियाबाद पंजीकरण सं.: IBBI/IPA-002/IP-N00381/2017-2018/11124

> SERVOTECH POWER SYSTEMS LIMITED (CIN:-L31200DL2004PLC129379)

Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085 Phone: 011-41183117, E-mail: investor.relations@servotechindia.com, Website- www.servotech.in NOTICE OF THE 17TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17" Annual General Meeting ('AGM') of Servotech Power System imited ("the Company") is scheduled to be held on Thursday, 30" September, 2021 at 11:00 AM, through Video Conferencing ("VC")/Other Audio-Visual means("OAVM") to transact the business as set forth in the Notice of the AGM dated 27" August, 2021. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5" May, 2020 read with circulars dated 6" April, 2020 and 13"April, 2020 and SEBI

Circular dated 12" May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VC/OAVM. In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31" March, 2021 have been sent only through electronic mode those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA") "Bigshare") of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on 7

The Notice and Annual Report for FY 2020-21 is available on the website and can be downloaded rom the Company's website www.servotech.in website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.comand the Stock Exchange i.e. NSE www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall emain closed from Friday, 24"September, 2021 to Thursday, 30" September, 2021 (both days) inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Manner for registering email addresses: in case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing 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) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. Voting through electronic means

. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEB Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business t be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdi.com The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 22" September 2021.
 The Remote e-voting period shall commence from on Monday, 27th September, 2021 at 9:00 a.m. (IST) and shall end on Wednesday, 29th September, 2021 at 05:00 p.m. (IST) after which the portal shall forthwith be blocked and shall not be available by NSDL. Procedure for attending the AGM through VC/OAVM

Member are provided with a facility to attend the AGM through VC/CAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Compan will be displayed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting. n case of any query, you may contact Ms. PallaviMhatre, Manager or Ms. Soni Singh. Asst. Manager, National Securities

Depository Limited, Trade World, "A" Wing, 4"Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's vestor relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means For Servotech Power Systems Limited, Date: 7" September, 2021 Place: New Delhi Priya Pandey (Company Secretary)

> वण्डर फाइब्रोमेट्स लिमिटेड CIN: L31900DL2009PLC195174

💆 🐪 🐫 पंजी. कार्यालय: 45, भूतल, ओखला इंडस्ट्रियल इस्टेट, फेज-III, नई दिल्ली-110020 ई-मेल : cs@wonderfibromats.com; वेबसाइट : www.wonderfibromats.com सम्पर्क नं. : 011-66058952

12वीं (बारहवीं) वार्षिक साधारण सभा की सूचना वण्डर फाइब्रोमेट्स लिमिटेड (''कम्पनी'') के शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि 12 (बारहवीं) वार्षिक साधारण सभा (एजीएम) बृहस्पतिवार, 30 सितम्बर, 2021 को 1.00 बजे अप. आईएसटी में कम्पनी अधिनियम, 2013 (''अधिनियम'') के लागू होने वाले सभी प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा सेबी द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्क्युलर सं. 17/2020 तिथि 13 अप्रैल, 2020, सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 तथा अन्य लागू होने वाले सर्क्युलर के अनुपालन में सामृहिक स्थान पर शेयरधारकों की शारीरिक उपस्थित के बिना विडियो कान्फ्रेंस (''वीसी'')/ अन्य ऑडियो

विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित होगी जिसमें उक्त एजीएम की सूचना में वर्णित व्यवसायों कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्याख्यात्मक विवरण एजीएम की सूचना तथा वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेज दी गई है जिनके ईमेल पते कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत है। उक्त दस्तावेजों का प्रेषण मंगलवार, 07 सितम्बर, 2021 को पूरा कर लिया गया है।

1. 12वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.wonderfibromats.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड-ईमर्ज प्लेटफार्म की वेबसाईट (www.nseindia.com) तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाईट www.evoting@nsdl.com पर भी उपलबध होगा।

2. एमसीए सर्क्युलर तथा सेबी सर्क्युलर के अनुरूप डीमैट पद्धत्ति में शेयर धारित करने वाले शेयरधारकों जिन्होंने कम्पनी/आरटीए अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट के पास अपने ई-मेल पते पंजीकृत नहीं कराये हैं, से अनुरोध है कि एजीएम की सूचना/वार्षिक रिपोर्ट/लॉगिन क्रेडेन्शियल्स की इलेक्ट्रॉनिक प्रति प्राप्त करने के लिये अपने संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ईमेल पता पंजीकृत/अद्यतक कराऐं क्योंकि किसी भी शेयर धारक को वार्षिक रिपोर्ट की भौतिक प्रति नहीं भेजी जायेगी।

3. इलेक्ट्रॉनिक माध्यम से मतदान: एतद्द्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44, आईसीएसआई द्वारा जारी साधारण सभा पर सचिवालयी मानकों-2 (एसएस-2) तथा एमसीए सर्क्युलर एवं सेबी सर्क्युलर के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी 12वीं एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों पर अपना मतदान करने में सक्षम बनाने के लिये सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान

करने की सुविधा उपलब्ध करा रही है। स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मैसर्स रुबीना वोहरा एण्ड एसोसिएट्स, कम्पनी सचिव की सुश्री रुबीना वोहरा, कार्यरत कम्पनी सचिव (सदस्यताा सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के निर्देश एजीएम की सुचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि

क) रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा बुधवार, 29 सितम्बर, 2020 (5.00 बजे अप. आईएसटी) में बंद होगी। उसके बाद मतदान के लिये एनएसडीएल द्वारा रिमोट ई–वोटिंग प्रणाली निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद शेयरधारक को इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी। इस अवधि के दौरान डिमैटेरियालज्ड पद्धत्ति में शेयर धारित करने वाले कम्पनी के शेयरधारक जो कट-ऑफ तिथि अर्थात् बृहस्पतिवार, 23 सितम्बर, 2021 को शेयर धारित करते हों, एजीएम की सुचना में निर्दिष्ट प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं।

ख) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे वीसी/ओएवीएम द्वारा आयोजित होने वाली एजीएम में भी उपस्थित हो सकते हैं, लेकिन पुनः मतदान करने के लिये अधिकृत नहीं होंगे। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन की अनुमित नहीं दी जायेगी।

ग) शेयरधारकों का मताधिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) बृहस्पतिवार, 23 सितम्बर, 2021 (''कट-ऑफ तिथि'') को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को शेयरधारकों के रजिस्टर में अथवा डिपॉजिटरीज/रजिस्ट्रार तथा शेयर अंतरण एजेन्ट द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

) यदि कोई व्यक्ति 12वीं एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे एजीएम की सूचना की टिप्पणियों में वर्णित प्रस्तावों पर मतदान करने के निर्देशों का अनसरण करें। जो व्यक्ति कट-ऑफ तिथि को शेयरधारक नहीं हैं, वे इस सूचना को केवल जानकारी के लिये ही देखें। डिमैटेरियलाइज्ड पद्धत्ति में शेयरधारित करने वाले शेयर धारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं के लिये 'रिमोट ई-वोटिंग' तथा एजीएम के दौरान 'ई-वोटिंग' की प्रक्रिया एजीएम की सचना में विस्तार से दी गई है।

ङ) रिमोट ई-वोटिंग तथा एजीएम किये गये मतदान के परिणामों की घोषणा एजीएम की पूर्णता से अधिकतम दो कार्यकारी दिनों के भीतर की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट अर्थात् www.wonderfibromats.com पर उसकी घोषणा के तत्काल बाद प्रदर्शित किया जायेगा तथा उसे एनएसडीएल की वेबसाईट अर्थात् www.evoting@nsdl.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड Emorge platform पर भी अग्रसारित किया जायेगा। यदि रिमोट ई-वोटिंग तथा ई-वोटिंग सुविधा से संबंधित आपका कोई प्रश्न अथवा सदस्या हो तो आप

सहायता खंड के अंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग यूजर मैन्युअल देखें helpdesk.evoting@nsdl.com पर ई-मेल लिखें अथवा सुश्री पल्लवी म्हात्रे, प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4था तल, कमला मिल्स कम्पाउण्ड, सेनापित बापत मार्ग, लोअर परेल, मुम्बई-400013, सम्पर्क नं. 022-24994545, ईमेल आईडी: evoting@nsdl.co.in से सम्पर्क करें। निदेशक मंडल के आदेश से

मै. वण्डर फाइब्रोमेट्स लिमिटेड के लिये हस्ता./-

स्थानः नई दिल्ली कृपांक कुमार सिंह तिथि: 07.09.2021 कम्पनी सचिव एवं अनुपालन अधिकारी IFL PROMOTERS LIMITED

Reg. Off: A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar New Delhi East Delhi -110092 India Website: www.iflpromoters.in, Email id: promoters.ifl@gmail.com CIN: L65910DL1992PLC049014

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

BOOK CLOSURE

. Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of IFI Promoters Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 10:30 A.M IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). . Electronic copies of the Notice of the AGM and the Annual Report for the financial year ende March 31, 2021 of the Company shall be sent to all the members, whose email ids are registere with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03rd Septembe 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Compar www.iflpromoters.com

The facility of casting the votes by the members ("e-voting") will be provided by Central Depositor Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 or . Members, who are holding shares in physical and their e-mail addresses are not registered wit

the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhai Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in suppor of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz, beetalrta@gmail.com. . Members holding shares in demat form can update their email address with their Depositor

Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. . The Register of Members and Share Transfer books of the Company will remain closed fror Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive). . The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to member in accordance with the applicable provisions in due course

For IFL Promoters Limited Amit Kumar Sodhani

Company Secretary and Compliance Officer ACS: 4371



इंडियन सुक्रोज लिमिटेड CIN:L15424PB1990PLC010903

पंजी. कार्यालय एवं वर्क्स: जी.टी. रोड, मुकेरिअन-144211, जिला होशियारपुर (पंजाब) Phone: +91-9115110651/62

Email ID: isl.investor@yaducorporation.com, Website: www.muksug.in

कम्पनी को 30वी वाषिक आम सभा को सूचना

एतदुद्वारा सुचित किया जाता है कि एमसीए सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020 सर्क्युलर नं 17/2020 तिथि 13 अप्रैल, 2020, सक्युर्लर नं. 20/2020 तिथि 5 मई, 2020 तथा सर्क्युलर नं 02/2021 तिथि 13 जनवरी, 2021 सामृहिक रूप से ''एमसीए सर्क्यूलर्स'' विदित तथा सेबी द्वारा जार्र सर्क्युलर तिथि 12 मई, 2020 तथा 15 जनवरी, 2021 के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी के सदस्यों की 30वीं वार्षिक आम सभा (एजीएम) गरुवार, 30 सितम्बर, 2021 को 10.30 बजे पर्वा. में विडियो कॉन्फ्रैंस (वीसी)/अन्य ऑडियो विजअल माध्यमों (ओएवीएम) द्वारा सदस्यों की शारिरिक उपस्थिति के बिना आयोजित की जायेगी जिसमें 30वें एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सर्क्युलर्स के अनुपालन में 30वीं एजीएम तथा वित्त वर्ष 2020–2021 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ उचित समय पर उन शेयर धारकों को भेजी जा रही है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स (डीपी)/रजिस्ट्रार तथा अंतरण एजेन्ट ('आरटीए') के पास पंजीकृत हैं। उक्त सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.muksug.in तथा स्टॉक एक्सचैंज जहाँ कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाईट www.bseindia.com तथा कम्पनी के रजिस्ट्रान तथा शेयर अंतरण एजेन्ट अर्थात् एमसीएस शेयर ट्रान्स्फर एजेन्ट लिमिटेड की वेबसाईट www.mcsregistrars.com तथा एनएसडीएल की वेबसाईट www.evoting.nsdl.com पर

ई-मेल पते के पंजीकरण/अपडैटिंग का तरीका:

Place: New Delhi

Date: 06/09/2021

• भौतिक पद्धित में शेयर धारित करने वाले सदस्यों से आग्रह है कि 31 मार्च, 2021 को समाप्त वर्ष के 30वी वार्षिक रिपोर्ट की सूचना तथा ई-वोटिंग के लिये लागिन क्रेडेन्शियल्स प्राप्त करने के लिये isl.investor@yaducorporation.com/ admin@mcsregistrars.com /evoting@nsdl.co.in पर ईमेल द्वारा कम्पनी/एनएसडीएल/आरटीए अर्थात् एमसीएस शेयर ट्रान्स्फर एजेन्ट के पास अस्थाई रूप से अपना ईमेल पता पंजीकृत कराऐं।

 इलेक्ट्रॉनिक पद्धित में शेयर धारित करने वाले सदस्यों से आग्रह है कि इलेक्ट्रॉनिक रूप से कम्पनी से सचनाऐं प्राप्त करने के लिये अपने संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास अपना ईमेल पता पंजीकृत/अद्यतन कराऐं। ई-वोटिंग द्वारा मतदान का तरीकाः

 कम्पनी 30वीं एजीएम आमंत्रण सूचनायें निर्दिष्ट सभी प्रस्तावों के लिये अपने सदस्यों को रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है।रिमोट ई-वोटिंग के साथ ही एजीएम की तिथि को ई-वोटिंग प्रणाली उपलब्ध कराने के लिये एनएसडीएल की सेवा प्राप्त की गई है। वीसी/ओएवीएम द्वारा 30वीं एजीएम में शामिल होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा

103 के अंतर्गत कोरम सुनिश्चित करने के लिये की जाएगी। ई-वोटिंग द्वारा मतदान करने के लिये लागिन क्रेडेन्शियल उपरोक्त प्रक्रिया में सफलता पूर्वक उनका ई-मेल पता पंजीकृत करा लेने के बाद सदस्यों को ई-मेल द्वारा उपलब्ध कराई जायेगी

यह सूचना कम्पनी के सभी सदस्यों की जानकारी तथा लाभ के लिये जारी की जा रही है। निदेशक मंडल के आदेश रं

इंडियन सुक्रोज लिमिटेड अनामिका राज्

कम्पनी सचिव

तिथि: 7.9.2021 स्थानः मुकेरिअन

> कॉर्पोरेट पहचान संख्या : L40109UP1936PLC048200 पंजीकृत कार्यालय : मकान नं. 304, आजादपुरा, ललितपुर-284403 (उ.प्र.) टेली: +91 9891067472 फैक्स: +91 120 2511389 ई-मेल आईडी : companysecretary@anandprojects.com, वेबसाइट : www.anandprojects.com

आनन्द प्रजिक्ट्स लिमिटेड

86वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा

बुक क्लोजर की सूचना

नोट: एतद्वारा सूचित किया जाता है कि

1. एजीएम की सूचना दिनांक 12 अगस्त, 2021 में निर्धारित प्रकार्यों के लेन-देन के लिए कम्पनी की 86वीं वार्षिक आम बैठक (एजीएम) कम्पनी के पंजीकृत कार्यालय मकान नं. 304, आजादपुरा, ललितपुर-284403 (उ.प्र.) पर गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पूर्वा. आयोजित की जायेगी।

2. चूँकि सेबी के परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 उसके पूर्व के सर्क्युलर तिथि 12 मई, 2020 के अधिक्रम में जारी सर्क्युलर नं SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 15 जनवरी, 2021 के द्वारा कैलेण्डर वर्ष 2021 (अर्थात 31 दिसम्बर, 2021 तक) के दौरान अपना एजीएम संचालित करने वाली सूचीबद्ध संस्थाओं हेत् शेयरधारकों के लिए वार्षिक रिपोर्ट की छपाई तथा हार्डकॉपी की वांछनीयता समाप्त कर दी गयी है अतः वित्त वर्ष 2020-21 हेत् वार्षिक रिपोर्ट उन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं। वार्षिक आम बैठक के आयोजन की सूचना सिहत वार्षिक रिपोर्ट की पीडीएफ प्रति सदस्यों के पास 7 सितम्बर, 2021 को भेज दी गयी है। यह कम्पनी की वेबसाइट http://www.anandprojects.com/annual-reports.php, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

3. कम्पनी की 86वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com के पास लिखकर प्राप्त की जा सकती है। 4. कट–ऑफ तिथि अर्थात सोमवार, 20 सितम्बर, 2021 तक भौतिक या अभौतिक प्रारूप में शेयर धारण

करने वाले सदस्य एजीएम के स्थान के अतिरिक्त किसी भी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") के इलेक्टॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित प्रकार्यों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सुचित किया जाता है कि :

1. 86वीं एजीएम की सूचना में उल्लिखित सामान्य प्रकार्य इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के माध्यम से सम्पादित किये जा सकते हैं।

2. रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. भा.मा.स.) से प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) पर समाप्त होगी। चुँकि वोटिंग पोर्टल मतदान अवधि के पश्चात अवरुद्ध हो जायेगा अतः शेयरधारकों से निवेदन है कि वे अपना मतदान इस अवधि के भीतर करें।

3. इलेक्ट्रॉनिक साधनों द्वारा मतदान की पात्रता निर्धारित करने हेतु कट-ऑफ तिथि सोमवार, 20

4. कोई सदस्य जो कम्पनी के शेयर अर्जित करता है और एजीएम की सचना ई-मेल करने के पश्चात कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 20 सितम्बर, 2021 तक शेयर धारण करता है वह sandeeps@adroitcorporate.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो वह मतदान के लिए वर्तमान युजर आईडी और पासवर्ड का उपयोग कर सकता है।

5. सदस्य ध्यान दें कि : (क) रिमोट ई-वोटिंग मॉड्यूल उपर्युक्त तिथि के पश्चात सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा

और निर्दिष्ट अवधि के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी। (ख) सदस्यों द्वारा प्रस्ताव पर एक बार मतदान कर लेने के पश्चात इसे बाद में बदला नहीं जा सकेगा (ग) एजीएम के दौरान भौतिक बैलट द्वारा मतदान की सुविधा उन सदस्यों के लिए उपलब्ध होगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है।

(घ) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लिया है वे एजीएम में भी उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के अधिकारी नहीं होंगे; तथा

(ङ) यदि कट-ऑफ तिथि तक किसी व्यक्ति का नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है वे रिमोट ई-वोटिंग तथा भौतिक बैलट के माध्यम एस एजीएम के दौरान मतदान की सुविधा प्राप्त करने के पात्र होंगे।

(च) एजीएम की सूचना कम्पनी की वेबसाइट http://www.anandprojects.com/notice-tothe-shareholders.php सीडीएसएल की वेबसाइट https://www.evoting.com पर

(छ) किसी पूछताछ के लिए सदस्य http://www.evoting.com के हेल्प खण्ड में सदस्यों हेतु फ्रीक्वेंटली आस्वड क्वेश्चन्स (''एफएक्यूज'') अथवा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं अथवा टोलफ्री नम्बर 18002005533 पर कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबन्धक), सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (''सीडीएसएल''), 16वीं मंजिल, फीरोज जीजीभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400001, ई-मेल helpdesk.evoting@cdslindia.com से सम्पर्क कर सकते हैं।

सुरेन्द्र कुमार शर्मा

(कम्पनी सचिव)

6. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ कम्पनी की 86वीं एजीएम के उद्देश्य से सोमवार, 27 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। कृते आनन्द प्रोजेक्ट्स लिमिटेड

स्थान : ललितपुर

तिथि : 07 सितम्बर, 2021

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड

(CIN: U65993DL1982PLC013738) पंजी. कार्यालय: 106 (1ला तल), मधुवन टावर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092

फोन: 011-49901667, वेब: www.maryadainvestment.in

रतद्द्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (''एमसीए''), भारत सरकार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी सर्क्युलर तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 तथा लागू होने वाले अन्य सभी कानूने तथा सर्क्युलर्स के साथ पठित साधारण सर्क्युलर तिथि 13 जनवरी, 2021 के अनुपालन में कम्पनी की 39 वीं एजीएम (वार्षिव

आम सभा) 30 सितम्बर, 2021, गुरुवार को 10.30 बजे पूर्वा. में विडियो कान्फ्रेंस अथवा अन्य आडियो विजुअल माध्यमे

(ओएवीएम) द्वारा आयोजित की जाएगी।जिसमें सूचना में निर्दिष्ट साधारण व्यवसायों को निष्पादित किया जायेगा। उपरोक्त सर्क्युलर के अनुसार एफवाई 2020-2021 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों रं ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/ डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पर्न पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी कम्पनी/ डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2020-21 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/ डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2020-2021 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक । ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथ धारिता 🖣 बैक), पैन (पैन का कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड) की स्वतः सत्यापित स्कैन क गई प्रति) को उपलब्ध कराते हुए admin@skyinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्र स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया 23.09.2021 को या उससे पूर्व उसे अद्यतन कराएें।

डीमैट कपया डीमैट खाता के विवरणों (सीडीएसएल-16 डिजिट लाभभोगी आईडी अथवा एनएसडीएल-16 डिजिट डीपीआईड + सीएलआईडी), नाम क्लाइन्ट मास्टर अथवा समेकित खाता विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की ग प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) उपलब्ध कराएँ।

कपया 23.09.2021 को या उससे पर्व उसे अद्यतन कराएें।

एजीएम की सूचना तथा एफवाई 2020-2021 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.maryadainvestment.ir तथा स्टॉक एक्सचैंज की वेबसाईट www.msei.in पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित

होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लि स्थानः दिल्ली (सती नाथ दास

प्रताप इंडस्ट्रीज लिमिटेड

CIN: L15142PB1988PLC008614 पंजी. गांव बियाप्ररोर, जिला पटियाला, तहसील राजपुरा- 147401

दूरभाष: 91-1762-265244/45, 09354902535

ईमेल आइडीः partaplisting2017@gmail.com, वेबसाइटः www.partapdenim.com

तिथि: 07.09.2021

33वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सूचना एतदृद्वारा सूचना दी जाती है कि:

कंपनी की 33वीं वार्षिक सामान्य बैठक 33वीं एजीएम (सूचना) में निर्धारित व्यापार को करने के लिए वीरवार 30 सितंबर 2021 को प्रातः 11:30 बजे (आईएसटी) पंजीकृत कार्यालय गांव बियाप्ररोर, जिला पटियाला तहसील राजपुरा- 147401 भारत में होगी। सूचना कंपनी की वेबसाइट www.partapdenim.com पर उपलब्ध है।

33वीं वार्षिक सामान्य बैठक की सचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल परे कंपनी/डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट/पंजीकृत पत्र द्वारा कंपनी के साथ पंजीकृत उनके पते पर भौतिक प्रति भेज दी गई है।

33वीं वार्षिक रिपोर्ट (2020-21) सभी सदस्यों को डाक द्वारा 07 सितंबर, 2021 को भेजी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।

सदस्यों के रजिस्टर को बंद करना सदस्यों का रजिस्टर और कंपनी का शेयर ट्रांसफर रजिस्टर शुक्रवार, 24 सितंबर 2021 से वीरवार, 30 सितंबर 2021 तक बंद रहेगा, दोनों दिन लाभांश भगतान के मामले में शामिल रहेंगे।

रूप में शेयर रखते हैं. वो इलेक्टॉनिक वोटिंग सिस्टम द्वारा 33वें एजीएम की सचना में इलेक्टॉनिक रूप र कारोबार के लिए अपना वोट डाल सकते हैं, एजीएम स्थान (रिमोट ई-वोटिंग) के अलावा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान किया जाएगा। सभी सदस्यों को सचित किया जाता है कि:

'कट ऑफ डेट' वीरवार, 23 सितंबर 2021 होने के कारण, जो सदस्य भौतिक रूप में या डीमैटरियलाइज्ड

33वें एजीएम नोटिस में निर्धारित किए गए व्यवसायों को रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से लेन-देन रिमोट ई-वोटिंग सोमवार, 27 सितंबर 2021 (सुबह 10.00 बजे आईएसटी) से शुरू होगी;

iii रिमोट ई-वोटिंग बुधवार, 29 सितंबर 2021 (शाम 5 बजे आईएसटी) तक समाप्त हो जाएगा।रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा मतदान के बाद अक्षम कर दिया जाएगा, iv रिमोट ई-वोटिंग या एजीएम स्थल पर मतदान की पात्रता निर्धारित करने की कटऑफ तिथि वीरवार, 23

V रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गया है Vi एक व्यक्ति, जो एजीएम नोटिस भेजने के बाद कंपनी के सदस्य बना हैं और शेयर अर्जित करता है वह कठ ऑफ डेट सोमवार, 23 अगस्त 2021 को शेयरधारक है वह evoting@nsdl.co.in य जारीकर्ता/आरटीए को अनुरोध भेजकर लॉगइन आइडी और पासवर्ड प्राप्त कर सकता है। हालांकि अगर व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, वह अपनी मौजूदा लॉगिन आईडी/यूजर

आईडी और पासवर्ड का उपयोग कर सकता है। VIIं किसी सदस्य द्वारा एक बार वोट डाले जाने के बाद, बाद में सदस्य को इसे बदलने की अनुमति नहीं दी जाएगी viii बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा एजीएम स्थल पर उन सदस्यं

को उपलब्ध कराई जाएगी, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।

ix जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकत हैं, लेकिन एजीएम स्थान पर फिर से अपना वोट डालने का हकदार नहीं होगा; X एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज किया गया है या कट ऑफ की तारीख तक डिपॉजिटरी द्वारा बनाए गए लाभार्थियों के रजिस्टर में दर्ज है वह बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम रं एजीएम में रिमोट ई-वोटिंग/वोटिंग करके वोट देने का हकदार होगा।

Xi ई-वोटिंग के संबंध में किसी भी प्रश्न या मुद्दों के संबंध में, शेयरधारकों से श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन नंबर 1762-265244/45 या ई-मेल partaplisting2017@gmail.com य एनएसडीएल के हेल्पलाइन नं. 1800-222-990 (टोल फ्री) पर संपर्क किया जा सकता है।

एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।

कृते प्रताप इंडस्ट्रीज लिमिटेड दिनांक: 07 सितंबर, 2021 (कंपनी सचिव एवं अनुपालन अधिकारी)

हिन्दुस्तान अधीसव लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन) : L74899DL1988PLC031191 पंजीकृत कार्यालय : बी-2/2, सफदरजंग एन्कलेव, नई दिल्ली-110029 दूरभाष : 011-41650348, फैक्स : 011-26191358 ई-मेल : accounts@hindustanadhesives.com,

एतद्वारा सूचना दी जाती है कि 33वीं वार्षिक आम बैठक (एजीएम) आयोजित करने की सूचना में उल्लिखित प्रकार्ये पर लेन-देन के लिए कम्पनी के शेयरधारकों की एजीएम वीडियो कांफ्रेंसिंग/अन्य ऑडियो-विज्अल साधने (''वीसी/ओएवीएम'') सुविधा के माध्यम से बुधवार, 29 सितम्बर, 2021 को 12.00 बजे अप. भारतीय मानक समय (''भा.मा.स.'') पर आयोजित की जायेगी। कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं 14/2020,17/2020,20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड के परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 तथा SEBI/HO/CFD2/

सचना इलेक्ट्रॉनिक माध्यम से केवल उन सदस्यों के पास भेजी जायेगी जिनके ई-मेल पते कम्पनी अथवा रजिस्ट्रा एवं अन्तरण एजेंट तथा डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सुचना की भौतिक प्रतियाँ भेजने की आवश्यकता एमसीए परिपत्रों तथा सेबी परिपत्र के माध्यम से समाप्त कर दी गयी हैं। अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2020-21, जिसमें 33वीं एजीएम की सूची तथ व्याख्यात्मक विवरण शामिल है, कम्पनी की वेबसाइट www.bagla-group.com तथा स्टॉक एक्सचेंजों क वेबसाइट अर्थात www.bseindia.com पर उपलब्ध है। इसकी एक प्रति लिंक इनटाइम इण्डिया प्रा.लि. व

CIR/P/2021/11 दिनांक 15 जनवरी, 2021 के अनुपालन में वार्षिक रिपोर्ट 2020-21 सहित 33वीं एजीएम की

समय–समय पर यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के अनुपालन में भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सामान बैठकों का सचिवीय मानक ('एसएस-2') तथा सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी एजीएम में लेन-देन हेतु प्रकार्य के परिप्रेक्ष्य में अपने सदस्यों को पूर्व मे रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध करा रही है, इस उद्देश्य के लिए कम्पनी र इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु लिंक इनटाइम इण्डिया प्रा.लि. को नियुक्त किया है।

(क) रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी रिमोट ई-वोटिंग प्रारम्भ होना रविवार, 26 सितम्बर, 2021 को 9.00 बजे प्रात) (भा.मा.स.) रिमोट ई-वोटिंग समाप्त होना मंगलवार, 28 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.)

और कथित तिथि एवं समय के उपरान्त सदस्यों को इलेक्ट्रॉनिक रूप से मतदान की अनुमित नहीं दी जायेगी (ख) सदस्यों के मताधिकार बुधवार, 22 सितम्बर, 2021 ('कट-ऑफ तिथि') तक कम्पनी के प्रदत्त इक्विटी शेयर पूँजी के उनके अनुपात में होंगे। रिमोट ई-वोटिंग प्रणाली की सुविधा बैठक के दौरान भी उपलब्ध करायी जायेगी, और बैठक में उपस्थित होने वाले वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपन मतदान नहीं किया है, वे बैठक के दौरान अपने मताधिकार का प्रयोग कर सकेंगे। वह व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही पूर्व में रिमोट

ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की सुविधा के पात्र होंगे। (ग) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि तक कम्पनी के शेयर धारण करता है, वह https://instavote.linkintime.co.in पर निवेदन भेजकर या टोलफ्री नं. 011-41410592/93/94 तथा 022 - 49186000 पर कॉल करके तथा लिंक इनटाइम इण्डिया प्रा.लि. द्वारा प्रावधानित के अनुसार enotices@linkintime.co.in ई-मेल भेजकर रिमोट ई-वोटिंग हेतु लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से समझना चाहिए।

022-49186000 पर कॉल कर सकते हैं। (च) रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए श्री मुकेश कुमार अग्रवाल, कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है जो एजीएम की दौरान सम्पन्न हो सकती है।

को एजीएम में सशोधित नहीं कर सकते या मतदान नहीं कर सकते हैं। हालाँकि आप एजीएम में शामिल हे सकते हैं और परिचर्चा में भाग ले सकते हैं। (ज) एतद्वारा यह पुनः कहा जा रहा है कि वे व्यक्ति जिनके नाम कट-ऑफ तिथि 22 सितम्बर, 2021 तक सदस्यों

के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं केवल वे ही रिमोट ई वोटिंग प्रक्रिया में भाग लेने के पात्र हैं। (झ) एजीएम के दौरान की जाने वाली रिमोट ई-वोटिंग के समेकित परिणाम कम्पनी द्वारा एजीएम की तिथि के 2 दिनों के भीतर कम्पनी द्वारा घोषित किये जायेंगे और इसे कम्पनी तथा रिमोट ई-वोटिंग कम्पनी की वेबसाइटे

पर प्रदर्शित किया जायेगा तथा इसकी सूचना स्टॉक एक्सचेंजों को भी दी जायेगी। कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार पुनः सूचना दी जाती है कि वित्त वर्ष 2020-21 के एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथ कम्पनी की शेयर अन्तरण पुरितका 23 सितम्बर, 2021 से 29 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द

तिथि : 6 सितम्बर, 2021 स्थान : नई दिल्ली

Chandigarh

(प्रबन्ध निदेशक डीआईएन : 01425646

बोर्ड के आदेशानुसार हिन्दुस्तान अधेसिव लिमिटेड

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रिमोट ई-वोटिंग के विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित पर ध्यान देने क

इसके पश्चात लिंक इनटाइम इण्डिया प्रा.लि. द्वारा मतदान हेतु ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जा

(घ) जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर लिया है वे भी बैठक में इलेक्ट्रॉनिक रूप से भाग ले सकते हैं किन्तु पुनः मतदान के अधिकारी नहीं होंगे। (ङ) यदि ई-वोटिंग के सम्बन्ध में शेयरधारक की कोई पृछताछ या समस्या है तो आप https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स ('एफएक्यू') तथा इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in पर ई-मेल कर सकते हैं य

(छ) कृपया ध्यान दें कि रिमोट ई-वोटिंग के माध्यम से एक बार अपना मतदान करने के पश्चात आप अपने मत

मधुसूदन बगल

हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड पंजीकृत एवं कॉर्पोरेट कार्यालय : डी-16, भूतल, उद्योग नगर, नांगलोई, दिल्ली-110041

सीआईएन : L74899DL1993PLC056702, दुरभाष नं. : +91-9899425575 ई-मेल : supersecurities1993@gmail.com, वेबसाइट :www.supersecurities.in 28वीं वार्षिक आम बैठक भेजने की पूर्णता,

बुक क्लोजर तथा ई-वोटिंग से सम्बन्धित सुचना

एतद्वारा सूचना दी जाती है कि एजीएम बुलाने की सूचना में निर्धारित सामान्य व्यवसायों का लेन-देन करने के लिए हिंद सिक्योरिटीज एंड क्रेडिट्स लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठक (''एजीएम'') गुरुवार, सितंबर 30,2021 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') या अन्य ऑडियो विजुअल मीन्स (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। एमसीए द्वारा जारी विभिन्न परिपत्रों के अनुसार, वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सचना कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 7 सितंबर, 2021 को उक्त वार्षिक रिपोर्ट के साथ एजीएम बुलाने की सूचना ई-मेल द्वारा भेजने का

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट रूप में धारित शेयरों के संबंध में) या कंपनी के रजिस्टार एवं शेयर टांसफर एजेंट (आरटीए) लिंक इन टाइम इंडिया प्राइवेट लिमिटेड (भौतिक रूप में धारित शेयरों के संबंध में) के साथ पंजीकृत करें। सदस्यों को एतद्वारा सूचित किया जाता है कि 28वीं वार्षिक आम बैठक की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.supersecurities.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सचित किया जाता है कि समय-समय पर संशोधित प्रासंगिक नियमों के साथ पठित कंपनी अधिनियम,

2013 (''अधिनियम'') की धारा 108 के तहत कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग अपने सदस्यों को 28वें एजीएम में पारित किए जाने वाले प्रस्तावों पर इलेक्टॉनिक रूप से मतदान की सविधा प्रदान कर रही है। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने वे उद्देश्य से कट-ऑफ तिथि गरुवार. 23 सितंबर. 2021 के रूप में निर्धारित कर दी गई है। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। सदस्यों से यह ध्यान देने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया सोमवार, 27 सितंबर, 2021 को सुबह 9:00 बजे शुरू होगी और बुधवार, 29 सितंबर, 2021 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, एनएसडीएर द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमित नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपन वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान फिर से वोट डालने के हकदार नहीं होंगे। कंपनी ने निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिय की जांच करने के लिए श्री चेतन गप्ता, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफसीएस-6496 और सीपी संख्या 7077) संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 28वीं एजीएम

सदस्यों के लिए रिमोट ई-वोटिंग सुविधा एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर मतदान के लिए उपलब्ध है या सदस्य www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का सन्दर्भ र सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in प ई-वोटिंग के संबंध में किसी भी प्रश्न या शिकायत को सुश्री प्रियंका सेटी, कंपनी सचिव, ई-मेल पत

संपर्क नं.: 91-9899425575 को संबोधित किया जा सकता है। कोई भी व्यक्ति जो ई-मेल के माध्यम से सचना और वार्षिक रिपोर्ट भेजने के बाद सदस्य बन जाता है, लेकिन कट-ऑफ तिथि तक शेयर धारण करता है, वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं और ई-वोटिंग के लिए यजर आईडी और पासवर्ड प्राप्त करने के लिए अपने संबंधित विवरण यानी डीपी आईडी और क्लाइंट आईडी फोलियो नंबर के साथ ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट की प्रति प्राप्त करने के लिए आरटीए के पास delhilinkintime.co.in पर और इसकी एक प्रति कम्पनी को मार्क करते हुए निवेदन भेज सकते हैं। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई–वोटिंग निर्देश में बताए अनुसार

supersecurities 1993@gmail.com, पताः डी-16, ग्राउंड फ्लोर, उद्योग नगर, नांगलोई, दिल्ली -110041

चुंकि 28वीं एजीएम पूर्वोक्त परिपत्रों के अनुसार वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, अतः सदस्यों र्क भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनसार, सदस्यों द्वारा प्रॉक्सी की नियक्ति की सविधा उपलब्ध नहीं होगी एतद्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 के प्रावधानों के अनुसार, 28वीं एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक्स शुक्रवार, 24 सितंबर,2021 से गुरुवार, 30 सितंबर, 2021 (दोनों दिन शामिल) तक बंद रहेंगी।

> निदेशक मण्डल के आदेशानसार कृते हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड

तिथि : ७ सितम्बर, २०२१ कम्पनी सचिव

स्थान : दिल्ली

MGF

सदस्यता सं. : A32756

द मोटर एण्ड जनरल फाइनेंस लिमिटेड पंजीकृत कार्यालय : एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 दुरभाष : 23272216-18, 23276872 फैक्स नं. : 23274606

ई-मेल : mgfltd@ hotmail.com वेबसाइट : http://www.mgfltd.com सीआईएन नं. : L74899DL1930PLC000208 जीएसटी आईएन : 07AAACT2356D2ZN

91वा वाषिक आम बठक, बुक क्लाजर तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी की 91वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 29 सितम्बर, 2021 को 11.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 के लागू योग्य प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट मामले मन्त्रालय (एमसीए) साधारण सर्क्युलर्स संख्या 14/2020, 17/2020, 20/2020 तथा 02/2021 क्रमशः तिथि ८ अप्रैल, २०२०, 13 अप्रैल, २०२० तथा ५ मई, २०२० तथा १३ जनवरी 2021 तथा (सेबी) सर्क्युलर संख्या सेबी/ एचओ/ सीएफडी/ सीएमडी1/ सीआईआर/ पी/ 2020/ 79 तिथि 12 मई, 2020 तथा सेबी/ एचओ/ सीएफडी/ सीएमडी2 सीआईआर/ पी/ 2021/ 11 तिथि 15 जनवरी, 2021, यदि कोई हो, के अनुपालन में एजीएम आमंत्रण की सूचना तिथि 26 अगस्त, 2021 में निर्दिष्ट व्यवसायों को निष्पादित करने के लिए विडियो कान्फ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल माध्यमीं (''ओएवीएम'') द्वारा आयोजित की जायेगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट के साथ 91वीं वार्षिक आम बैठक की सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेजी है, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट्स/ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत हैं। एजीएम की सूचना का प्रेषण 6 सितंबर 2021 को पूरा हो गया है।

एमसीए परिपत्रों और सेबी परिपत्र के अनुसार, शेयरधारकों को सलाह दी जाती है कि वे वार्षिक रिपोर्ट/लॉगिन क्रेडेंशियल की इलेक्ट्रॉनिक प्रति प्राप्त करने के लिए डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें, क्योंकि किसी भी शेयरधारक को वार्षिक रिपोर्ट की कोई भौतिक प्रति नहीं भेजी जाएगी।

वर्ष 2020-21 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.mgfltd.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथ

www.nseindia.com पर उपलब्ध है। इलेक्ट्रॉनिक मोड के माध्यम से वोटिंगः

कंपनी अपने सदस्यों को रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों मोड से इलेक्ट्रॉनिक माध्यमों से एजीएम की सूचना में निर्धारित व्यवसाय पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सभी सदस्यों को सूचित किया

- सदस्य अपने रिमोट ई–वोटिंग क्रेडेंशियल्स का उपयोग करके एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 में कंपनी के रजिस्ट्रार कार्यालय में वीसी/ओएवीएम के माध्यम से 91वीं एजीएम में भाग ले सकते हैं।

- वीसी/ओएवीएम के माध्यम से भाग लेने के लिए निर्देश और ई-वोटिंग की प्रक्रिया सहित भौतिक रूप में शेयर धारण वाले सदस्य या जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, द्वारा ई-वोटिंग के माध्यम से मतदान की रीति सूचना के हिस्से के रूप में प्रदान किए गये हैं। कट ऑफ तिथि यानी मंगलवार, सितंबर 21,2021 को शेयर धारण करने वाले सदस्य helpdesk.evoting@cdslindia.com पर या अलंकित असाइनमेंट्स लिमिटेड के पास उनके ई-मेलः infb@alankit.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग और ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो वोट

डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। – जिन सदस्यों के नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामियों के रजिस्टर में ''कट ऑफ तिथि'' यानी मंगलवार, 21 सितंबर, 2021 तक दर्ज हैं, केवल वे ही रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग, जैसा भी मामला हो, सुविधा का लाभ उठाने के हकदार होंगे।

- यदि कोई व्यक्ति सूचना भेजने के बाद लेकिन रिमोट ई-वोटिंग की कट ऑफ तिथि

को या उससे पहले कंपनी का सदस्य बन गया है, या सूचना भेजने के बाद ईमेल पता पंजीकृत किया है, तो ऐसा सूचना में दिए गए ई-वोटिंग के लिए प्रक्रिया और निर्देशों के तहत प्रदान किए गए तरीके से सदस्य यूजर आईडी और पासवर्ड प्राप्त कर सकता है। - सदस्य जिन्होंने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं लेकिन वे फिर से वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे।

- जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे कृपया इलेक्ट्रॉनिक रूप में धारित शेयरों के संबंध में अपने डिपॉजिटरी सहभागियों के माध्यम से और भौतिक रूप में धारित शेयरों के मामले में कम्पनी के आरटीए मैसर्स अलंकित एसाइनमेंटस लिमिटेड के साथ उनके ई-मेल info@alankit.com पर इसे पंजीकृत करा लें।

यदि आपके पास रिमोट ई-वोटिंग और ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है तो इसे सीडीएसएल को निर्दिष्ट ई-मेल आईडी पर या helpdesk.evoting@cdslindia.com पर सम्बोधित किया जा सकता है या सम्पर्क करें : श्री एम.के. मदन, वीपी, सीएस और अनुपालन अधिकारी या श्री सुनीत शर्मा, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002 या ईमेल mkmadan44@rediffmail.com या sunit sharma06@yahoo.co.in या mgfltd@hotmail.com पर ईमेल करें।

पुस्तक बन्द होना कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसरण में एतद्वारा यह सूचना भी दी जाती है कि कंपनी के सदस्यों का

स्थान : नई दिल्ली

तिथि : 6 सितम्बर, 2021

www.readwhere.com

रजिस्टर और शेयर अंतरण पुस्तकें बुधवार, 22 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 (दोनों तिथियाँ सिम्मिलित) तक बंद रहेंगी।

> बोर्ड के आदेशानुसार कृते द मोटर एण्ड जनरल फाइनेंस लिमिटेड

(एम.के. मदन) वीपी, सीएस एवं अनुपालन अधिकारी

ACS-2951

प्ररूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड कार्पोरेट व्यक्ति का नाम 03 जनवरी 2014 कार्पोरेट व्यक्ति के निगमन की तिथि कारपोरेट कार्य मन्नालय, 3. प्राधिकरण जिसके अधीन कार्पीरेट व्यक्ति निगमित / पंजीकृत है रजिस्ट्रार ऑफ कंपनीज, दिल्ली कॉर्षोरेट पहचान संख्या / सीमित देयता U72300DL2014PTC263025 पहचान कॉर्पोरेट लोगों की संख्या कार्पोरेट व्यक्ति के रजिस्टीकृत ८एफ, यंदना बिल्डिंग, 11 टॉल्स्टॉय मार्ग, कार्यालय और प्रधान कार्यालय नई दिल्ली- 110001 (यदि कोई हो तो) का पता कार्पोरेट व्यक्ति का परिसमापन प्रारंभ 06 सितंबर 2021 होने की तिथि परिसमापक का नाम, पता, ई-मेल पता, आलोक चंद्र सिंह दुरभाश संख्या तथा पंजीकरण संख्या जी-10, एक्सप्रेस अपार्टमेंट, सैक्टर 4, वैशाली, गाजियाबाद-201010 ईमेल:alok@alokchandra.com

 B. बावे जमा करने की अन्तिम तिथि 06 अक्टूबर 2021 एतद्वारा सुधना दी जाती है कि सुजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड ने 06 सितंबर 2021 को रवैच्छिक परिसमापन आरम्भ किया है।

संपर्क नं.: 9810304842/0120-4549570

पंजी. सं: IBBI/IPA-002/IP-N00381/2017-2018/11124

सुजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेंड के हितधारकों को एतद्वारा मद 7 के सम्मुख उहिलक्षित पते पर परिसमापक के पास 06 अक्टूबर 2021 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं ।

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी। आलोक चंद्र सिंह तिथि: 06 सितंबर 2021 परिसमापक, सजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड स्थान: गाजियाबाद पंजीकरण सं.: IBBI/IPA-002/IP-N00381/2017-2018/11124

> SERVOTECH POWER SYSTEMS LIMITED (CIN:-L31200DL2004PLC129379)

Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085 Phone: 011-41183117, E-mail: investor.relations@servotechindia.com, Website- www.servotech.in NOTICE OF THE 17TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17" Annual General Meeting ('AGM') of Servotech Power System imited ("the Company") is scheduled to be held on Thursday, 30" September, 2021 at 11:00 AM, through Video Conferencing ("VC")/Other Audio-Visual means("OAVM") to transact the business as set forth in the Notice of the AGM dated 27" August, 2021. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5" May, 2020 read with circulars dated 6" April, 2020 and 13"April, 2020 and SEBI

Circular dated 12" May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VC/OAVM. In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31" March, 2021 have been sent only through electronic mode those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA") "Bigshare") of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on 7

The Notice and Annual Report for FY 2020-21 is available on the website and can be downloaded rom the Company's website www.servotech.in website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.comand the Stock Exchange i.e. NSE www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall emain closed from Friday, 24"September, 2021 to Thursday, 30" September, 2021 (both days) inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Manner for registering email addresses: in case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing 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) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. Voting through electronic means

. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEB Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business t be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdi.com The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 22" September 2021.
 The Remote e-voting period shall commence from on Monday, 27th September, 2021 at 9:00 a.m. (IST) and shall end on Wednesday, 29th September, 2021 at 05:00 p.m. (IST) after which the portal shall forthwith be blocked and shall not be available by NSDL. Procedure for attending the AGM through VC/OAVM

Member are provided with a facility to attend the AGM through VC/CAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Compan will be displayed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting. n case of any query, you may contact Ms. PallaviMhatre, Manager or Ms. Soni Singh. Asst. Manager, National Securities

Depository Limited, Trade World, "A" Wing, 4"Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's vestor relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means For Servotech Power Systems Limited, Date: 7" September, 2021 Place: New Delhi Priya Pandey (Company Secretary)

> वण्डर फाइब्रोमेट्स लिमिटेड CIN: L31900DL2009PLC195174

💆 🐪 👫 पंजी. कार्यालय: 45, भूतल, ओखला इंडस्ट्रियल इस्टेट, फेज-III, नई दिल्ली-110020 ई-मेल : cs@wonderfibromats.com; वेबसाइट : www.wonderfibromats.com सम्पर्क नं. : 011-66058952

12वीं (बारहवीं) वार्षिक साधारण सभा की सूचना वण्डर फाइब्रोमेट्स लिमिटेड (''कम्पनी'') के शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि 12 (बारहवीं) वार्षिक साधारण सभा (एजीएम) बृहस्पतिवार, 30 सितम्बर, 2021 को 1.00 बजे अप. आईएसटी में कम्पनी अधिनियम, 2013 (''अधिनियम'') के लागू होने वाले सभी प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा सेबी द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्क्युलर सं. 17/2020 तिथि 13 अप्रैल, 2020, सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 तथा अन्य लागू होने वाले सर्क्युलर के अनुपालन में सामृहिक स्थान पर शेयरधारकों की शारीरिक उपस्थित के बिना विडियो कान्फ्रेंस (''वीसी'')/ अन्य ऑडियो

विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित होगी जिसमें उक्त एजीएम की सूचना में वर्णित व्यवसायों कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्याख्यात्मक विवरण एजीएम की सूचना तथा वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेज दी गई है जिनके ईमेल पते कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत है। उक्त दस्तावेजों का प्रेषण मंगलवार, 07 सितम्बर, 2021 को पूरा कर लिया गया है।

1. 12वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.wonderfibromats.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड-ईमर्ज प्लेटफार्म की वेबसाईट (www.nseindia.com) तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाईट www.evoting@nsdl.com पर भी उपलबध होगा।

2. एमसीए सर्क्युलर तथा सेबी सर्क्युलर के अनुरूप डीमैट पद्धत्ति में शेयर धारित करने वाले शेयरधारकों जिन्होंने कम्पनी/आरटीए अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट के पास अपने ई-मेल पते पंजीकृत नहीं कराये हैं, से अनुरोध है कि एजीएम की सूचना/वार्षिक रिपोर्ट/लॉगिन क्रेडेन्शियल्स की इलेक्ट्रॉनिक प्रति प्राप्त करने के लिये अपने संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ईमेल पता पंजीकृत/अद्यतक कराऐं क्योंकि किसी भी शेयर धारक को वार्षिक रिपोर्ट की भौतिक प्रति नहीं भेजी जायेगी।

3. इलेक्ट्रॉनिक माध्यम से मतदान: एतद्द्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44, आईसीएसआई द्वारा जारी साधारण सभा पर सचिवालयी मानकों-2 (एसएस-2) तथा एमसीए सर्क्युलर एवं सेबी सर्क्युलर के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी 12वीं एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों पर अपना मतदान करने में सक्षम बनाने के लिये सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान

करने की सुविधा उपलब्ध करा रही है। स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मैसर्स रुबीना वोहरा एण्ड एसोसिएट्स, कम्पनी सचिव की सुश्री रुबीना वोहरा, कार्यरत कम्पनी सचिव (सदस्यताा सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के निर्देश एजीएम की सुचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि

क) रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा बुधवार, 29 सितम्बर, 2020 (5.00 बजे अप. आईएसटी) में बंद होगी। उसके बाद मतदान के लिये एनएसडीएल द्वारा रिमोट ई–वोटिंग प्रणाली निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद शेयरधारक को इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी। इस अवधि के दौरान डिमैटेरियालज्ड पद्धत्ति में शेयर धारित करने वाले कम्पनी के शेयरधारक जो कट-ऑफ तिथि अर्थात् बृहस्पतिवार, 23 सितम्बर, 2021 को शेयर धारित करते हों, एजीएम की सुचना में निर्दिष्ट प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं।

ख) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे वीसी/ओएवीएम द्वारा आयोजित होने वाली एजीएम में भी उपस्थित हो सकते हैं, लेकिन पुनः मतदान करने के लिये अधिकृत नहीं होंगे। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन की अनुमित नहीं दी जायेगी।

ग) शेयरधारकों का मताधिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) बृहस्पतिवार, 23 सितम्बर, 2021 (''कट-ऑफ तिथि'') को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को शेयरधारकों के रजिस्टर में अथवा डिपॉजिटरीज/रजिस्ट्रार तथा शेयर अंतरण एजेन्ट द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

) यदि कोई व्यक्ति 12वीं एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे एजीएम की सूचना की टिप्पणियों में वर्णित प्रस्तावों पर मतदान करने के निर्देशों का अनसरण करें। जो व्यक्ति कट-ऑफ तिथि को शेयरधारक नहीं हैं, वे इस सूचना को केवल जानकारी के लिये ही देखें। डिमैटेरियलाइज्ड पद्धत्ति में शेयरधारित करने वाले शेयर धारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं के लिये 'रिमोट ई-वोटिंग' तथा एजीएम के दौरान 'ई-वोटिंग' की प्रक्रिया एजीएम की सचना में विस्तार से दी गई है।

ङ) रिमोट ई-वोटिंग तथा एजीएम किये गये मतदान के परिणामों की घोषणा एजीएम की पूर्णता से अधिकतम दो कार्यकारी दिनों के भीतर की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट अर्थात् www.wonderfibromats.com पर उसकी घोषणा के तत्काल बाद प्रदर्शित किया जायेगा तथा उसे एनएसडीएल की वेबसाईट अर्थात् www.evoting@nsdl.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड Emorge platform पर भी अग्रसारित किया जायेगा। यदि रिमोट ई-वोटिंग तथा ई-वोटिंग सुविधा से संबंधित आपका कोई प्रश्न अथवा सदस्या हो तो आप

सहायता खंड के अंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग यूजर मैन्युअल देखें helpdesk.evoting@nsdl.com पर ई-मेल लिखें अथवा सुश्री पल्लवी म्हात्रे, प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4था तल, कमला मिल्स कम्पाउण्ड, सेनापित बापत मार्ग, लोअर परेल, मुम्बई-400013, सम्पर्क नं. 022-24994545, ईमेल आईडी: evoting@nsdl.co.in से सम्पर्क करें। निदेशक मंडल के आदेश से

मै. वण्डर फाइब्रोमेट्स लिमिटेड के लिये हस्ता./-

स्थानः नई दिल्ली कृपांक कुमार सिंह तिथि: 07.09.2021 कम्पनी सचिव एवं अनुपालन अधिकारी IFL PROMOTERS LIMITED

Reg. Off: A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar New Delhi East Delhi -110092 India Website: www.iflpromoters.in, Email id: promoters.ifl@gmail.com CIN: L65910DL1992PLC049014

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

BOOK CLOSURE

. Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of IFI Promoters Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 10:30 A.M IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). . Electronic copies of the Notice of the AGM and the Annual Report for the financial year ende March 31, 2021 of the Company shall be sent to all the members, whose email ids are registere with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03rd Septembe 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Compar www.iflpromoters.com

The facility of casting the votes by the members ("e-voting") will be provided by Central Depositor Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 or . Members, who are holding shares in physical and their e-mail addresses are not registered wit

the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhai Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in suppor of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz, beetalrta@gmail.com. . Members holding shares in demat form can update their email address with their Depositor

Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. . The Register of Members and Share Transfer books of the Company will remain closed fror Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive). . The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to member in accordance with the applicable provisions in due course

For IFL Promoters Limited Amit Kumar Sodhani

Company Secretary and Compliance Officer ACS: 4371



इंडियन सुक्रोज लिमिटेड CIN:L15424PB1990PLC010903

पंजी. कार्यालय एवं वर्क्स: जी.टी. रोड, मुकेरिअन-144211, जिला होशियारपुर (पंजाब) Phone: +91-9115110651/62

Email ID: isl.investor@yaducorporation.com, Website: www.muksug.in

कम्पनी को 30वी वाषिक आम सभा को सूचना

एतदुद्वारा सुचित किया जाता है कि एमसीए सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020 सर्क्युलर नं 17/2020 तिथि 13 अप्रैल, 2020, सक्युर्लर नं. 20/2020 तिथि 5 मई, 2020 तथा सर्क्युलर नं 02/2021 तिथि 13 जनवरी, 2021 सामृहिक रूप से ''एमसीए सर्क्यूलर्स'' विदित तथा सेबी द्वारा जार्र सर्क्युलर तिथि 12 मई, 2020 तथा 15 जनवरी, 2021 के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी के सदस्यों की 30वीं वार्षिक आम सभा (एजीएम) गरुवार, 30 सितम्बर, 2021 को 10.30 बजे पर्वा. में विडियो कॉन्फ्रैंस (वीसी)/अन्य ऑडियो विजअल माध्यमों (ओएवीएम) द्वारा सदस्यों की शारिरिक उपस्थिति के बिना आयोजित की जायेगी जिसमें 30वें एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सर्क्युलर्स के अनुपालन में 30वीं एजीएम तथा वित्त वर्ष 2020–2021 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ उचित समय पर उन शेयर धारकों को भेजी जा रही है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स (डीपी)/रजिस्ट्रार तथा अंतरण एजेन्ट ('आरटीए') के पास पंजीकृत हैं। उक्त सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.muksug.in तथा स्टॉक एक्सचैंज जहाँ कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाईट www.bseindia.com तथा कम्पनी के रजिस्ट्रान तथा शेयर अंतरण एजेन्ट अर्थात् एमसीएस शेयर ट्रान्स्फर एजेन्ट लिमिटेड की वेबसाईट www.mcsregistrars.com तथा एनएसडीएल की वेबसाईट www.evoting.nsdl.com पर

ई-मेल पते के पंजीकरण/अपडैटिंग का तरीका:

Place: New Delhi

Date: 06/09/2021

• भौतिक पद्धित में शेयर धारित करने वाले सदस्यों से आग्रह है कि 31 मार्च, 2021 को समाप्त वर्ष के 30वी वार्षिक रिपोर्ट की सूचना तथा ई-वोटिंग के लिये लागिन क्रेडेन्शियल्स प्राप्त करने के लिये isl.investor@yaducorporation.com/ admin@mcsregistrars.com /evoting@nsdl.co.in पर ईमेल द्वारा कम्पनी/एनएसडीएल/आरटीए अर्थात् एमसीएस शेयर ट्रान्स्फर एजेन्ट के पास अस्थाई रूप से अपना ईमेल पता पंजीकृत कराऐं।

 इलेक्ट्रॉनिक पद्धित में शेयर धारित करने वाले सदस्यों से आग्रह है कि इलेक्ट्रॉनिक रूप से कम्पनी से सचनाऐं प्राप्त करने के लिये अपने संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास अपना ईमेल पता पंजीकृत/अद्यतन कराऐं। ई-वोटिंग द्वारा मतदान का तरीकाः

 कम्पनी 30वीं एजीएम आमंत्रण सूचनायें निर्दिष्ट सभी प्रस्तावों के लिये अपने सदस्यों को रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है।रिमोट ई-वोटिंग के साथ ही एजीएम की तिथि को ई-वोटिंग प्रणाली उपलब्ध कराने के लिये एनएसडीएल की सेवा प्राप्त की गई है। वीसी/ओएवीएम द्वारा 30वीं एजीएम में शामिल होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा

103 के अंतर्गत कोरम सुनिश्चित करने के लिये की जाएगी। ई-वोटिंग द्वारा मतदान करने के लिये लागिन क्रेडेन्शियल उपरोक्त प्रक्रिया में सफलता पूर्वक उनका ई-मेल पता पंजीकृत करा लेने के बाद सदस्यों को ई-मेल द्वारा उपलब्ध कराई जायेगी

यह सूचना कम्पनी के सभी सदस्यों की जानकारी तथा लाभ के लिये जारी की जा रही है। निदेशक मंडल के आदेश रं

इंडियन सुक्रोज लिमिटेड अनामिका राज्

कम्पनी सचिव

तिथि: 7.9.2021 स्थानः मुकेरिअन

> कॉर्पोरेट पहचान संख्या : L40109UP1936PLC048200 पंजीकृत कार्यालय : मकान नं. 304, आजादपुरा, ललितपुर-284403 (उ.प्र.) टेली: +91 9891067472 फैक्स: +91 120 2511389 ई-मेल आईडी : companysecretary@anandprojects.com, वेबसाइट : www.anandprojects.com

आनन्द प्रजिक्ट्स लिमिटेड

86वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा

बुक क्लोजर की सूचना

नोट: एतद्वारा सूचित किया जाता है कि

1. एजीएम की सूचना दिनांक 12 अगस्त, 2021 में निर्धारित प्रकार्यों के लेन-देन के लिए कम्पनी की 86वीं वार्षिक आम बैठक (एजीएम) कम्पनी के पंजीकृत कार्यालय मकान नं. 304, आजादपुरा, ललितपुर-284403 (उ.प्र.) पर गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पूर्वा. आयोजित की जायेगी।

2. चूँकि सेबी के परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 उसके पूर्व के सर्क्युलर तिथि 12 मई, 2020 के अधिक्रम में जारी सर्क्युलर नं SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 15 जनवरी, 2021 के द्वारा कैलेण्डर वर्ष 2021 (अर्थात 31 दिसम्बर, 2021 तक) के दौरान अपना एजीएम संचालित करने वाली सूचीबद्ध संस्थाओं हेत् शेयरधारकों के लिए वार्षिक रिपोर्ट की छपाई तथा हार्डकॉपी की वांछनीयता समाप्त कर दी गयी है अतः वित्त वर्ष 2020-21 हेत् वार्षिक रिपोर्ट उन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं। वार्षिक आम बैठक के आयोजन की सूचना सिहत वार्षिक रिपोर्ट की पीडीएफ प्रति सदस्यों के पास 7 सितम्बर, 2021 को भेज दी गयी है। यह कम्पनी की वेबसाइट http://www.anandprojects.com/annual-reports.php, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

3. कम्पनी की 86वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com के पास लिखकर प्राप्त की जा सकती है। 4. कट–ऑफ तिथि अर्थात सोमवार, 20 सितम्बर, 2021 तक भौतिक या अभौतिक प्रारूप में शेयर धारण

करने वाले सदस्य एजीएम के स्थान के अतिरिक्त किसी भी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") के इलेक्टॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित प्रकार्यों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सुचित किया जाता है कि :

1. 86वीं एजीएम की सूचना में उल्लिखित सामान्य प्रकार्य इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के माध्यम से सम्पादित किये जा सकते हैं।

2. रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. भा.मा.स.) से प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) पर समाप्त होगी। चुँकि वोटिंग पोर्टल मतदान अवधि के पश्चात अवरुद्ध हो जायेगा अतः शेयरधारकों से निवेदन है कि वे अपना मतदान इस अवधि के भीतर करें।

3. इलेक्ट्रॉनिक साधनों द्वारा मतदान की पात्रता निर्धारित करने हेतु कट-ऑफ तिथि सोमवार, 20

4. कोई सदस्य जो कम्पनी के शेयर अर्जित करता है और एजीएम की सचना ई-मेल करने के पश्चात कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 20 सितम्बर, 2021 तक शेयर धारण करता है वह sandeeps@adroitcorporate.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो वह मतदान के लिए वर्तमान युजर आईडी और पासवर्ड का उपयोग कर सकता है।

5. सदस्य ध्यान दें कि : (क) रिमोट ई-वोटिंग मॉड्यूल उपर्युक्त तिथि के पश्चात सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा

और निर्दिष्ट अवधि के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी। (ख) सदस्यों द्वारा प्रस्ताव पर एक बार मतदान कर लेने के पश्चात इसे बाद में बदला नहीं जा सकेगा (ग) एजीएम के दौरान भौतिक बैलट द्वारा मतदान की सुविधा उन सदस्यों के लिए उपलब्ध होगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है।

(घ) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लिया है वे एजीएम में भी उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के अधिकारी नहीं होंगे; तथा

(ङ) यदि कट-ऑफ तिथि तक किसी व्यक्ति का नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है वे रिमोट ई-वोटिंग तथा भौतिक बैलट के माध्यम एस एजीएम के दौरान मतदान की सुविधा प्राप्त करने के पात्र होंगे।

(च) एजीएम की सूचना कम्पनी की वेबसाइट http://www.anandprojects.com/notice-tothe-shareholders.php सीडीएसएल की वेबसाइट https://www.evoting.com पर

(छ) किसी पूछताछ के लिए सदस्य http://www.evoting.com के हेल्प खण्ड में सदस्यों हेतु फ्रीक्वेंटली आस्वड क्वेश्चन्स (''एफएक्यूज'') अथवा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं अथवा टोलफ्री नम्बर 18002005533 पर कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबन्धक), सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (''सीडीएसएल''), 16वीं मंजिल, फीरोज जीजीभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400001, ई-मेल helpdesk.evoting@cdslindia.com से सम्पर्क कर सकते हैं।

सुरेन्द्र कुमार शर्मा

(कम्पनी सचिव)

6. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ कम्पनी की 86वीं एजीएम के उद्देश्य से सोमवार, 27 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। कृते आनन्द प्रोजेक्ट्स लिमिटेड

स्थान : ललितपुर

तिथि : 07 सितम्बर, 2021

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड

(CIN: U65993DL1982PLC013738) पंजी. कार्यालय: 106 (1ला तल), मधुवन टावर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092

फोन: 011-49901667, वेब: www.maryadainvestment.in

रतद्द्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (''एमसीए''), भारत सरकार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी सर्क्युलर तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 तथा लागू होने वाले अन्य सभी कानूने तथा सर्क्युलर्स के साथ पठित साधारण सर्क्युलर तिथि 13 जनवरी, 2021 के अनुपालन में कम्पनी की 39 वीं एजीएम (वार्षिव

आम सभा) 30 सितम्बर, 2021, गुरुवार को 10.30 बजे पूर्वा. में विडियो कान्फ्रेंस अथवा अन्य आडियो विजुअल माध्यमे

(ओएवीएम) द्वारा आयोजित की जाएगी।जिसमें सूचना में निर्दिष्ट साधारण व्यवसायों को निष्पादित किया जायेगा। उपरोक्त सर्क्युलर के अनुसार एफवाई 2020-2021 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों रं ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/ डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पर्न पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी कम्पनी/ डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2020-21 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/ डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2020-2021 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक । ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथ धारिता 🖣 बैक), पैन (पैन का कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड) की स्वतः सत्यापित स्कैन क गई प्रति) को उपलब्ध कराते हुए admin@skyinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्र स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया 23.09.2021 को या उससे पूर्व उसे अद्यतन कराएें।

डीमैट कपया डीमैट खाता के विवरणों (सीडीएसएल-16 डिजिट लाभभोगी आईडी अथवा एनएसडीएल-16 डिजिट डीपीआईड + सीएलआईडी), नाम क्लाइन्ट मास्टर अथवा समेकित खाता विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की ग प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) उपलब्ध कराएँ।

कपया 23.09.2021 को या उससे पर्व उसे अद्यतन कराएें।

एजीएम की सूचना तथा एफवाई 2020-2021 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.maryadainvestment.ir तथा स्टॉक एक्सचैंज की वेबसाईट www.msei.in पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित

होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लि स्थानः दिल्ली (सती नाथ दास

प्रताप इंडस्ट्रीज लिमिटेड

CIN: L15142PB1988PLC008614 पंजी. गांव बियाप्ररोर, जिला पटियाला, तहसील राजपुरा- 147401

दूरभाष: 91-1762-265244/45, 09354902535

ईमेल आइडीः partaplisting2017@gmail.com, वेबसाइटः www.partapdenim.com

तिथि: 07.09.2021

33वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सूचना एतदृद्वारा सूचना दी जाती है कि:

कंपनी की 33वीं वार्षिक सामान्य बैठक 33वीं एजीएम (सूचना) में निर्धारित व्यापार को करने के लिए वीरवार 30 सितंबर 2021 को प्रातः 11:30 बजे (आईएसटी) पंजीकृत कार्यालय गांव बियाप्ररोर, जिला पटियाला तहसील राजपुरा- 147401 भारत में होगी। सूचना कंपनी की वेबसाइट www.partapdenim.com पर उपलब्ध है।

33वीं वार्षिक सामान्य बैठक की सचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल परे कंपनी/डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीड पोस्ट/पंजीकृत पत्र द्वारा कंपनी के साथ पंजीकृत उनके पते पर भौतिक प्रति भेज दी गई है।

33वीं वार्षिक रिपोर्ट (2020-21) सभी सदस्यों को डाक द्वारा 07 सितंबर, 2021 को भेजी गई है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।

सदस्यों के रजिस्टर को बंद करना सदस्यों का रजिस्टर और कंपनी का शेयर ट्रांसफर रजिस्टर शुक्रवार, 24 सितंबर 2021 से वीरवार, 30 सितंबर 2021 तक बंद रहेगा, दोनों दिन लाभांश भगतान के मामले में शामिल रहेंगे।

रूप में शेयर रखते हैं. वो इलेक्टॉनिक वोटिंग सिस्टम द्वारा 33वें एजीएम की सचना में इलेक्टॉनिक रूप र कारोबार के लिए अपना वोट डाल सकते हैं, एजीएम स्थान (रिमोट ई-वोटिंग) के अलावा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान किया जाएगा। सभी सदस्यों को सचित किया जाता है कि:

'कट ऑफ डेट' वीरवार, 23 सितंबर 2021 होने के कारण, जो सदस्य भौतिक रूप में या डीमैटरियलाइज्ड

33वें एजीएम नोटिस में निर्धारित किए गए व्यवसायों को रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से लेन-देन रिमोट ई-वोटिंग सोमवार, 27 सितंबर 2021 (सुबह 10.00 बजे आईएसटी) से शुरू होगी;

iii रिमोट ई-वोटिंग बुधवार, 29 सितंबर 2021 (शाम 5 बजे आईएसटी) तक समाप्त हो जाएगा।रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा मतदान के बाद अक्षम कर दिया जाएगा, iv रिमोट ई-वोटिंग या एजीएम स्थल पर मतदान की पात्रता निर्धारित करने की कटऑफ तिथि वीरवार, 23

V रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पर्ची के साथ मेल किया गया है Vi एक व्यक्ति, जो एजीएम नोटिस भेजने के बाद कंपनी के सदस्य बना हैं और शेयर अर्जित करता है वह कठ ऑफ डेट सोमवार, 23 अगस्त 2021 को शेयरधारक है वह evoting@nsdl.co.in य जारीकर्ता/आरटीए को अनुरोध भेजकर लॉगइन आइडी और पासवर्ड प्राप्त कर सकता है। हालांकि अगर व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, वह अपनी मौजूदा लॉगिन आईडी/यूजर

आईडी और पासवर्ड का उपयोग कर सकता है। VIIं किसी सदस्य द्वारा एक बार वोट डाले जाने के बाद, बाद में सदस्य को इसे बदलने की अनुमति नहीं दी जाएगी viii बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा एजीएम स्थल पर उन सदस्यं

को उपलब्ध कराई जाएगी, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।

ix जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकत हैं, लेकिन एजीएम स्थान पर फिर से अपना वोट डालने का हकदार नहीं होगा; X एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज किया गया है या कट ऑफ की तारीख तक डिपॉजिटरी द्वारा बनाए गए लाभार्थियों के रजिस्टर में दर्ज है वह बैलेट पेपर/इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम रं एजीएम में रिमोट ई-वोटिंग/वोटिंग करके वोट देने का हकदार होगा।

Xi ई-वोटिंग के संबंध में किसी भी प्रश्न या मुद्दों के संबंध में, शेयरधारकों से श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन नंबर 1762-265244/45 या ई-मेल partaplisting2017@gmail.com य एनएसडीएल के हेल्पलाइन नं. 1800-222-990 (टोल फ्री) पर संपर्क किया जा सकता है।

एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।

कृते प्रताप इंडस्ट्रीज लिमिटेड दिनांक: 07 सितंबर, 2021 (कंपनी सचिव एवं अनुपालन अधिकारी)

हिन्दुस्तान अधीसव लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन) : L74899DL1988PLC031191 पंजीकृत कार्यालय : बी-2/2, सफदरजंग एन्कलेव, नई दिल्ली-110029 दूरभाष : 011-41650348, फैक्स : 011-26191358 ई-मेल : accounts@hindustanadhesives.com,

एतद्वारा सूचना दी जाती है कि 33वीं वार्षिक आम बैठक (एजीएम) आयोजित करने की सूचना में उल्लिखित प्रकार्ये पर लेन-देन के लिए कम्पनी के शेयरधारकों की एजीएम वीडियो कांफ्रेंसिंग/अन्य ऑडियो-विज्अल साधने (''वीसी/ओएवीएम'') सुविधा के माध्यम से बुधवार, 29 सितम्बर, 2021 को 12.00 बजे अप. भारतीय मानक समय (''भा.मा.स.'') पर आयोजित की जायेगी। कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं 14/2020,17/2020,20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड के परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 तथा SEBI/HO/CFD2/

सचना इलेक्ट्रॉनिक माध्यम से केवल उन सदस्यों के पास भेजी जायेगी जिनके ई-मेल पते कम्पनी अथवा रजिस्ट्रा एवं अन्तरण एजेंट तथा डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सुचना की भौतिक प्रतियाँ भेजने की आवश्यकता एमसीए परिपत्रों तथा सेबी परिपत्र के माध्यम से समाप्त कर दी गयी हैं। अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2020-21, जिसमें 33वीं एजीएम की सूची तथ व्याख्यात्मक विवरण शामिल है, कम्पनी की वेबसाइट www.bagla-group.com तथा स्टॉक एक्सचेंजों क वेबसाइट अर्थात www.bseindia.com पर उपलब्ध है। इसकी एक प्रति लिंक इनटाइम इण्डिया प्रा.लि. व

CIR/P/2021/11 दिनांक 15 जनवरी, 2021 के अनुपालन में वार्षिक रिपोर्ट 2020-21 सहित 33वीं एजीएम की

समय–समय पर यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के अनुपालन में भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सामान बैठकों का सचिवीय मानक ('एसएस-2') तथा सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी एजीएम में लेन-देन हेतु प्रकार्य के परिप्रेक्ष्य में अपने सदस्यों को पूर्व मे रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध करा रही है, इस उद्देश्य के लिए कम्पनी र इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु लिंक इनटाइम इण्डिया प्रा.लि. को नियुक्त किया है।

(क) रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी रिमोट ई-वोटिंग प्रारम्भ होना रविवार, 26 सितम्बर, 2021 को 9.00 बजे प्रात) (भा.मा.स.) रिमोट ई-वोटिंग समाप्त होना मंगलवार, 28 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.)

और कथित तिथि एवं समय के उपरान्त सदस्यों को इलेक्ट्रॉनिक रूप से मतदान की अनुमित नहीं दी जायेगी (ख) सदस्यों के मताधिकार बुधवार, 22 सितम्बर, 2021 ('कट-ऑफ तिथि') तक कम्पनी के प्रदत्त इक्विटी शेयर पूँजी के उनके अनुपात में होंगे। रिमोट ई-वोटिंग प्रणाली की सुविधा बैठक के दौरान भी उपलब्ध करायी जायेगी, और बैठक में उपस्थित होने वाले वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपन मतदान नहीं किया है, वे बैठक के दौरान अपने मताधिकार का प्रयोग कर सकेंगे। वह व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही पूर्व में रिमोट

ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की सुविधा के पात्र होंगे। (ग) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि तक कम्पनी के शेयर धारण करता है, वह https://instavote.linkintime.co.in पर निवेदन भेजकर या टोलफ्री नं. 011-41410592/93/94 तथा 022 - 49186000 पर कॉल करके तथा लिंक इनटाइम इण्डिया प्रा.लि. द्वारा प्रावधानित के अनुसार enotices@linkintime.co.in ई-मेल भेजकर रिमोट ई-वोटिंग हेतु लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से समझना चाहिए।

022-49186000 पर कॉल कर सकते हैं। (च) रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए श्री मुकेश कुमार अग्रवाल, कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है जो एजीएम की दौरान सम्पन्न हो सकती है।

को एजीएम में सशोधित नहीं कर सकते या मतदान नहीं कर सकते हैं। हालाँकि आप एजीएम में शामिल हे सकते हैं और परिचर्चा में भाग ले सकते हैं। (ज) एतद्वारा यह पुनः कहा जा रहा है कि वे व्यक्ति जिनके नाम कट-ऑफ तिथि 22 सितम्बर, 2021 तक सदस्यों

के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं केवल वे ही रिमोट ई वोटिंग प्रक्रिया में भाग लेने के पात्र हैं। (झ) एजीएम के दौरान की जाने वाली रिमोट ई-वोटिंग के समेकित परिणाम कम्पनी द्वारा एजीएम की तिथि के 2 दिनों के भीतर कम्पनी द्वारा घोषित किये जायेंगे और इसे कम्पनी तथा रिमोट ई-वोटिंग कम्पनी की वेबसाइटे

पर प्रदर्शित किया जायेगा तथा इसकी सूचना स्टॉक एक्सचेंजों को भी दी जायेगी। कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार पुनः सूचना दी जाती है कि वित्त वर्ष 2020-21 के एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथ कम्पनी की शेयर अन्तरण पुरितका 23 सितम्बर, 2021 से 29 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द

तिथि : 6 सितम्बर, 2021 स्थान : नई दिल्ली

Chandigarh

(प्रबन्ध निदेशक डीआईएन : 01425646

बोर्ड के आदेशानुसार हिन्दुस्तान अधेसिव लिमिटेड

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रिमोट ई-वोटिंग के विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित पर ध्यान देने क

इसके पश्चात लिंक इनटाइम इण्डिया प्रा.लि. द्वारा मतदान हेतु ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जा

(घ) जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर लिया है वे भी बैठक में इलेक्ट्रॉनिक रूप से भाग ले सकते हैं किन्तु पुनः मतदान के अधिकारी नहीं होंगे। (ङ) यदि ई-वोटिंग के सम्बन्ध में शेयरधारक की कोई पृछताछ या समस्या है तो आप https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स ('एफएक्यू') तथा इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in पर ई-मेल कर सकते हैं य

(छ) कृपया ध्यान दें कि रिमोट ई-वोटिंग के माध्यम से एक बार अपना मतदान करने के पश्चात आप अपने मत

मधुसूदन बगल