

MOKSH ORNAMENTS LIMITED

(CIN No: L36996MH2012PLC233562) Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai -400002 Website: www.mokshornaments.com \ Email: cs@mokshornaments.com \ Phone: 022-2261834395.

NOTICE OF 9th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 11:30 A.M. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai 400002 to transact the businesses as set out in the Notice of the AGM

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic modes to Members whose email IDs are registered with the Company Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.mokshornaments.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 25th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of 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 cut-off date only shall be entitled to avail facility of remote e-voting

as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on Sunday, 26th September 2021 at 9.00 a.m. and will end on Tuesday, 28th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 28th September 2021. Once the vote on a resolution is cast by the member, the member cannot modify

subsequently The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not beallowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 03rd September 2021, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or www.mokshornaments.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.mokshornaments.con and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM. By order of the Board For Moksh Ornaments Limited

Date: 06.09.2021

Managing Director (DIN- 05301251)

Sd/

<u>जाहिर नोटीस</u>

या जाहीर नोटीसीने तमाम लोकांस कळविण्यात येते की, खालील परिशिष्टात वर्णन केलेली मिळकत मे. धनराज प्रॉपर्टीज तर्फे भागीदार १<u>) श्री. बालचंद धनराज चोरडिया</u> २) <u>श्री. वैभव मदन चोरडिया</u> व 3<u>) श्री. सोन्नाली वैभव चोरडिया</u>, ऑफीस पत्ता -साई आयकॉन, ऑफीस नंबर ३०१, सकाळनगरजवळ, बाणेर रोड, औंघ, पुणे ४११ ००७ यांचे खरेदी मालकी हक्काची व वहिवाटीचे असून सदर मिळकत आमचे आशिलांस खरेदी देण्यासाठी आमचे आशिलांशी बोलणी चालू आहेत. सदर मिळकत पूर्णपणे निर्वेध व निजोखमी असल्याचा इतर कोणाचाही हक व हितसंबंध, अधिकार व बोजा नसल्याची हमी व भरवसा त्यांनी आमचे अशिलांस दिलेला आहे. तथापि सदर मिळकतीवर अन्य कोणाचाही कसलाही काही हक, अधिकार, हितसंबंध वा बोजा असल्यास त्यांनी त्याबाबत ही नोटीस प्रसिध्द झाल्यापासून दहा दिवसांचे आत आमचे खालील पत्यावर लेखी कळवावे. अगर सर्व कागदपत्रांनिशी आमची खात्री पटवून द्यावी. अन्यथा सदर मिळकत पूर्णपणे निर्वेध व निजोखमी आहे. त्यावर कोणाचाही कसल्याही प्रकारचा बोजा, हितसंबंध नाही व असल्यास तो त्यानी जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे आशिल वरील मिळकतीच्या मालकाबरोबर खरेदी घेण्याचा व्यवहार पूर्ण करतील. त्यानंतर कोणाचीही कसल्याही प्रकारची तक्रार सदर मिळकतीसंबंधी चालणार नाही.

मिळकतीचे वर्णन :- तुकडी पुणे, पोट तुकडी, तालुका हवेली में सब रजिस्ट्रार साहेब हवेली यांचे अधिकार क्षेत्रातील तसेच महानगरपालिका पुणे व महसुली गांव मौजे हडपसर, या सर्वांचे हद्दीतील महसुली गांव हडपसर येथील ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्व्हेनंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख पोट खराब्यासह एकूण क्षेत्र २ हेक्टर ५५.३ आर यापैकी पुर्वी आंचल कस्ट्रक्शन ॲन्ड डेव्हलपर व राजू खिवराज ललवाणी व इतर यांना विक्री दिलेले एकूण क्षेत्र ०० हेक्टर ३७.१६ आर वगळून आमचे आशिलास खरेदी द्यावयाचे एकुण क्षेत्र ०० हेक्टर ४०.४७ आर (४०४७) चौरस मीटर) अशी जागा मिळकत यांसी चतुः सिमा येणेप्रमाणे :—

:– सर्व्हे नंबर ५० हिस्सा नंबर ३ पैकी

पश्चिमेस :- सर्व्हें नंबर ५०, हिस्सा नंबर १० पैकी मे. धनराज प्रॉपर्टीज यांच्या मालकीची जागा व त्यापलिकडे सर्व्हे नंबर ५० हिस्सा नंबर ९.

दक्षिणेस :- सर्व्हे नंबर ५०, हिस्सा नंबर ११/२/२ पैकी (ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्व्हे नंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख)

उत्तरेस :- सर्व्हें नंबर ५० हिस्सा नंबर ७.

ही नोटीस पुणे दिनांक : ०७/०९/२०२१

पत्ता-३, शंकर निवास, सिंधिगेट, मुरबाडरोड,

सही/-ॲड. भरत एच. पारवाणी कल्याण(प), पिन-४२१३०१. मो. ८७६७८६१००

2020

The Irrigation House

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145 REG. OFFICE: ALLANA HOUSE4 ALLANA ROAD COLABA MUMBAI - 400001
TEL: 61498000, FAX: 22044821 EMAIL: pkhulbe@allana.com WEB: www.alna.co.in NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Company will be held on 30th eptember, 2021, Thursday at 4:00 pm at the Registered Office of the Company at Allana House J.A. Allana Road. Colaba. Mumbai - 400 001 to transact the business, as set out in the Notice o

the Annual General Meeting dated 29th May, 2021. The dispatch of Annual Report of the Company for the financial year 2020-21 along with the AGN

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited For the members, who have not registered their email addresses, the procedure for registering their mail id has been provided in the Notice of AGM.

Notice and E-voting procedure to the Members was completed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday September 3, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuing Annua

eneral Meeting The Company has fixed Saturday, September 04, 2021 as the 'Record Date' for the AGM. ne Company is providing e-voting facility to all its Members to cast their votes on all resolutions set ou n the Notice of the Annual General Meeting. Detailed procedure for e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website www.alna.co.in and

rebsite of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e Saturday, September 04, 2021 ('eligible Members'), can exercise their right to vote by using the remote voting and e-voting facility for all of the business specified in the Notice convening the AGM of the

he remote e-voting will commence on Monday, 27th September, 2021 at 10.00 am (IST); The remote e-voting will end on Wednesday, 29th September, 2021 at 5.00 pm (IST);

n case of any guery in connection with the e-voting facility the Shareholders can write an email to nvestor@bigshareonline.com or Call us: - Tel: (022-61498000)

By Order of the Bord of Directors For ALNA TRADING AND EXPORTS LIMITEI

Prakashchandra Khulbe

Place : Mumbai Date: September 07, 2021

Company Secretary and Compliance Officer

ROSE MERC LIMITED

CIN: L24110MH1985PLC035078 Regd. Office: Office No G -2, Ground Floor, Part - A, Mangal Mahesh 14th Road Khar (West) Mumbai - 400052, Maharashtra Phone: +91-22-6060 2719, Email: rmltd1985@gmail.com,

Website: www.rosemercltd.com Notice of the (37th) Annual General Meeting of the Company, **Book Closure and E-voting**

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) o the shareholders of Rose Merc Limited ("The Company") will be held on **Wednesday**. **September 29, 2021 at 03.00 p.m.** at the registered office of the Company situated at ffice No G -2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumba 400052, Maharashtrato transact the Ordinary and Special Businesses as set out in the

The copy of the Notice of AGM and instruction for remote e-voting along with attendance slip and proxy form and Annual Report 2020-2021 has been sent to the members or September 06, 2021 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need no be a member of the company. Proxies in order to be effective, should be duly stamped completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will closed from Wednesday, September 22, 2021 to Wednesday September 29, 2021 both days inclusive for the purpose of AGM.

Remote E-voting :

Signet Industries Limited

CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar
Plaza Complex, AndheriKurla Road,Andheri (East),
Mumbai – 400059, Website: www.groupsignet.com,
E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800

<u>NOTICE</u> NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the

members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (0AVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri

(East), Mumbai-400059, Maharashtra, India to transact the bossiness as set out In the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April

2020 and circular no 20/2020 dated May 5,2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12,

In Compliance with the applicable provision and circulars cited above, electronic

copies of the notice of the 36th AGM setting out the businesses to be transacted

there at together with the Annual Report 2020-21, intra-alia, including Directors

Report Auditor Report and Audited Financial Statement of the Company have been

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is roviding its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 37th Annua: General Meeting through e-voting service provided by NSDL. The details of remote e-

The Remote E-voting will commence on Sunday, September 26, 2021 (09:00 a.m. and ends on Tuesday, September 28, 2021 (05:00 p.m.).

The cut-off date for determining the eligibility to vote by electronic means or at 37 AGM is Wednesday, September 22, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

Members may note that a) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently b) the facility for voting through polling paper shall be made available at the 37 AGM; c) the members who have casted their vote by remote e-voting prior to the 37th AGM may also attend the 37th AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or ir the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting,

The Notice of the 37th AGM is also available on the website of company i.e. www.rosemercltd.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Monil Shah (CS) of the Company at the registered Office of the Company or may write an e-mail to rmltd1985@gmail.com for any further clarification.

For, Rose Merc Limited

Kirti Savla Place: Mumbai Directo Date: September 7, 2021 DIN: 02003878

Savoy Herbals Ltd.

CIN: U70100MH1992PLC067349
Reg. Add.: Flat No. 102. Hiramani Enclave, Tilak Mandir Road, Near Sai Baba Mandir Road, Vile Parle East, Mumbai- 400057. Website: https://savoyherbals.com/

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. in accordance with the applicable provisions of the Companies Act, 2013, respectively, to transact the following business:

ORDINARY BUSINESS: To consider and if thought fit to pass, the following as an Ordinary Resolutions:

To consider, approve and adopt the Audited Financial Statements of the Compa comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and Auditors' thereon.

To appoint a Director in place of Mr. Kalpesh Hirji Shah (DIN: 00840588) who retires by rotation and, being eligible, offers himself for re-election To appoint a Director in place of Mr. Khushal Hirii Shah (DIN: 00776243) who

retires by rotation and, being eligible, offers himself for re-election

To appoint a Director in place of Mr. Mahadev Damji Patel (DIN: 03450240) wheretires by rotation and, being eligible, offers himself for re-election. To consider and, if thought fit, to pass the following resolution as an Ordinal

Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, M/s Hiren Sanghavi & Associates, having FRN: 120339W, be and are hereby appointed as the Auditors of the Company and shall hold such office for a period of five years till the conclusion of the 2024** Annual General Meeting of the Company, at such remuneration as decided between the Auditor and the Board of Director of the Company.'

Any other matters with the prior approval of Board.

Date: 06.09.2021 Place: Mumbai

Khushal Hirji Shah Kalpesh Hirji Shah DIN: 00776243

By the order of the Board

Director DIN: 00840588 Note: All the precaution shall be taken into consideration subject to Covid Guideline

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED (Formerly known as SoftBPO Global Services Limited)

CIN: L51900MH1981PLC025354 Read. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 40001

Tel: (022) 67400900 Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 40th Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') o Idream Film Infrastructure Company Limited('Company') will be held or Wednesday, 29th September, 2021 at Unit No. 404, New Udyog Mandii No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.30 p.m.(IST) The Annual Report of 2020-21 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on September 6 2021. The above documents are further available on the Company' website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on al working days upto and including the date of AGM of the Company

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register o Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Wednesday, September 22, 2021, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 40th AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 10:00 a.m. on Sunday, 26th September, 2021 and ends at 5.00 p.m. on Tuesday, 28th September 2021. The E-voting module shall be disabled by CDSL for voting thereafte and Remote E-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Wednesday September 22, 2021, only shall be entitled to avail the facility of Remote E voting or vote at the AGM through ballot. Any person who has become member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2020-21 on September 6, 2021. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https:/ www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

: Mr. Rakesh Dalvi Name Designation: Manager

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013.

Email-id : helpdesk.evoting@cdslindia.com : 1800225533 Contact No.

For Idream Film Infrastructure Company Limited (Formerly known as SoftBPO Global Services Limited)

Ms. Kalpana Morakhia **Managing Director** Place: Mumbai

Date: September 7, 2021

DIN: 00336451

(PROPOSED) SHREE KRISHNA COMPLEX CO-OP. HSG. SOC. LTD.

Add :- Village-Kashi (Kashimira), Opp. Sent Xavier High School,

Mashacha Pada Road, Mira Road (E.), Tal. Thane, Dist. Thane

REGISTAR OF HOUSING SOCIETY PUBLIC NOTICE Notice is hereby given that the above society has applied to his office for declaration of Society under mofa Section 10 (1). The next hearing is kept on - 04/10/2021 at 12:00 p.m.

M/s. Shree Krishna Builders and those who have interest in the said property may submit their say at the time of hearing in the venue mention below. Failure to submit any say, it shall be presumed that nobody has any objection and further action

Due to present Covid-19 Pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -

Mouje - Kashi (Kashimira), Tal. Thane, Dist-Thane					
Survey No.	Hissa No.	Plot No.	Area		
88	٥	_	_		

Office of District Deputy Registrar, Co-op Societies, Thane SEAL First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602,

Tel:-022 25331486.

Date: 06/09/2021

Sd/-(Kiran Sonawane) **Competent Authority & District** Dy. Registrar Co.Op. Societies, Thane

THE RUBBER PRODUCTS LIMITED

Corporate Identity Number (CIN): L25100MH1965PLC013379 Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604" **Tel.**: 022-25822551; **Website**: www.rubpro.com; **E-mail**: rplcompliance1965@gmail.com

Notice of 55th Annual General Meeting, Remote E-Voting & Book Closure

Notice is hereby given that the 55thAnnual General Meeting ('AGM') of the Company wil be held on Monday. 27th September, 2021 at 11.30 a.m. at Plot No. A/412. Road No.28 Wagle Estate, Thane West, Thane -400604, Maharashtra, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA General Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars and directions, guidelines issued by various statutory authorities from time to time.

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 5th September, 2021. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e www.rubpro.com, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are

isted at www.bseindia.com.

E-Voting:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on al resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by the CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:

1. The cut-off date is Monday, 20th September, 2021. $2.\,Date\,\&\,Time\,of\,commencement\,of\,E-voting:\,Friday,\,24thSeptember,\,2021\,at\,9.00$

3-Date & Time of end of E-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted 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 system in the AGM Members who have vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at the

Details of the manner of casting votes are provided in the Notice of the AGM:

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote

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

Book Closure:

Place: Mumbai

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, 21st September, 2021 to Monday, 27thSeptember, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 55thAnnual General Meeting of the Company for financial year ended

For and on behalf of Board of Directors o The Rubber Products Limited Jagmeet Singh Sabharwal

Director

DIN No.00270607

Date: 05th September, 2021

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190 Registered Off: B-9 to B-16, M.I.D.C. Osmanabad, Maharashtra - 413501 Email: galaxy_delta@yahoo.co.in, Website: www.indoeuroindchem.com Landline: 02472-203497 Notice of 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th day of September, 2021 at 03.00

P.M.through video conferencing ("VA") /other audio visual means ("OAVM") for which purposes the corporate office of the company at **78/c The Dawn Bldg.**, 1st **Floor, 7th Golibar Road, Santacruz (East), Mumbai – 400 055** shall be deemed as the venue or the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business a isted in the Notice of AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode

o all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.indoeuroindchem.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise

heir vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). he details pursuant to the said Rule are given hereunder:

. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means; . The remote e-voting shall commence on Saturday, 25th September 2021 at 09.00 A.M. (IST);

. The remote e-voting shall end on Monday, 27^{th} September, 2021at 05.00 P.M. (IST); I. The cut-off date is Tuesday, 21st September, 2021;

e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the mote e-voting instructions displayed on the Company's website or on the website of NSDL The members are informed that:

A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, 27th September, 2021; 3. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting; C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

D. 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 i.e., 21" September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM. g. The Notice of the AGM is also available and can be downloaded from the link http://www.indoeuroindchem.com/ i. In case of any grievances connected with facility for voting by electronic means, members may contact:

Designation: Compliance Officer

Address: Plot No. 94/11, 2nd Floor, Urvashi Building, Jain Society, Sion (West), Mumbai – 400022. Email id: vardhmanjmc@yahoo.com, Mobile No: 9820219155

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25"September, 2021 to Tuesday, 28"September, 2021.(both days inclusive) for the purpose of AGM to be held on 28thSeptember, 2021.

Place: Mumbai Dated: 04/09/2021 By order of the Board For INDO EURO INDCHEM LTD Mr. Vardhaman Shah Director (DIN: 00334194)

onsisted of AGM Notice are also available on Company's website www.polytexindia.com, website of sent on 6th September 2021 to those members whose e-mail addresses are stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at registered with the Company/Registered and share Transfer Agent / Depositories and Copy of Annual Report also available on the Company's website at www.groupsignet.com on the website of the stock Exchange vizwww.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution.

set forth in the notice convening the 36thAnnual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of e-voting		
25-Sep-2021at 9.00 A.M.	27-Sep-2021 at 5.00 P.M.		
During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (21st September 2021) may cast their vote			

electronically.The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM.

Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM The Annual Report of the year 2020-21 containing the Notice of AGM may be

downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited Sd/- Mukesh Sangla Place: Indore Managing Director DIN 00189676 Date: 07-09-2021

POLYTEX INDIA LIMITED

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4°Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel::91-022-67147824/827, Email ID: polytexindia@gmail.com,

NOTICE TO THE SHAREHOLDERS FOR 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2020-21 lotice is hereby given that the 35th AGM of POLYTEX INDIA LIMITED will be held on Thursday

30th September, 2021 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM. n view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physica opies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14 2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 35" AGM related to Financial Year 2020-21 on September 06, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for F.Y. 2020-21

he Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all esolutions set forth in the aforesaid Notice of its 35th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will ence on Monday 27th September,2021 09.00 am till Wednesday 29th September, 2021 05.00 m. Members will not be allowed to undertake remote e-voting beyond the said date and time. During he period, when remote e-voting remains open, shareholders holding shares either physical or in

emat mode, as on the cut off date viz. Thursday 23rd September, 2021, may cast their vote electronically Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Thursday 23rd September, 2021 may obtain the login id and password by sending a request alongwith their shareholding details to <u>evoting@nsdl.co.in</u> or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, sha**』** also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the

the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of https:// www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in In case of any grievances connected with facility for E-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in

mail: evoting@nsdl.co.in , Tel: 1800-1020-990/1800-224-430 Members who would like to express their views or ask questions during the AGM may register themselve as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Thursday 23rd eptember, 2021 (9:00 A.M. IST) to Saturday, 25th September, 2021 (5:00 P.M. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask question: uring the e-AGM and the maximum time per speaker will be restricted to 3 minutes

Ving, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Friday, 24th September, 2021 till Thursday, 30th September, 2021 (both days inclusive). By order of the Board of Directors

Ankita Gupta Company Secretary





Signet Industries Limited CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road, Andheri (East), Mumbai – 400059, Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800 <u>NOTICE</u>

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the bossiness as set out In the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5,2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 36th AGM setting out the businesses to be transacted there at together with the Annual Report 2020-21, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 6th September 2021 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent / Depositories and Copy of Annual Report also available on the Company's website at www.groupsignet.com on the website of the stock Exchange vizwww.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E- voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35thAnnual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of e- voting	
25-Sep-2021at 9.00 A.M.	27-Sep-2021 at 5.00 P.M.	

During the Period, member of the Company holding share either in physical or ir dematerialized form as on the Cut-off date (21st September 2021) may cast their vote electronically.The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remot e-voting and e-voting during AGM are provide in notice of the AGM.

Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM The Annual Report of the year 2020-21 containing the Notice of AGM may be

downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details

KANANI INDUSTRIES LIMITED

[CIN: L51900MH1983PLC029598]
Regd office:GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra – 400 051, Phone: 022-40050222.

nvestorgrievances@kananiindustries.com; Web site: www.kananiinidustries.com; Web site

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held

on Thursday, the 30th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) facility other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with

the General Circular issued by the the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and

special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting.

(AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no . SEBI / HO / CFD / CMD1 CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain

provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from

and circular no. SebiriOCFDCMD2CIRP202171 dated dariusty 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic' (collectively referred to as "SEBI Circulars') permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through

electronic mode by Link Intime India Private Limited on 06th September, 2021 to those Members whose e-ma

addresses are registered with the Company or Registrar & Transfer Agent and Depositiones. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and

special business proposed to be transacted at the meeting and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.kananiindustries.com and on the websites of the Stock

Exchanges viz. www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

compliance with Section 108 of the Companies Act. 2013 ('the Act') read with Rule 20 of the Compani

(Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard or

General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members

the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the

AGM and for this purpose, the Company has appointed Link intime India Pvt Ltd for facilitating voting throug

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested

The remote e-Voting facility shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting

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 system during the AGM.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cu

Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatc

of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote ϵ

Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-491861757

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not

registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at $\underline{rnt.helpdesk@linkintime.co.in}$.

Members holding shares in demat form are requested to update the same with their Depository Participant by

The Members of the Company holding Equity Shares of the Company in physical Form and who have not

registered their e-mail addresses may get their e-mail addresses registered with our RTA, Link Intime India

Private Limited a member may send an e-mail to RTA at <u>rnt.helpdesk@linkintime.co.in</u>. The members are

requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e

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 our RTA, Link Intime India Private Limited a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. The members are requested to provide

details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and

branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case

case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently

Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotioes@linkintime.co.in or Call us: - Tel: 022 - 49186175 The Members who require technical assistance

before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in o

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday

Members who would like to express their views or ask questions during the AGM may register themselves as

speaker by sending their request from their registered email address mentioning their name, DP ID and Client

ID/folio number, PAN, mobile number at <u>darshak@kananiindustries.com</u> from atleast 48 hours prior to the date of AGM i.e. on or before 11.00 a.m. (IST) on Monday, September 27, 2021. Those Members who have registered

themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the

GE-1080. Bharat Diamond Bourse. G-Block Bandra C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumba

reserves the right to restrict the number of speakers depending on the availability of time for the AGM

mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)

of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Call on 022-49186175. Or Email to nihar kudaskar@linkintime.co.in call on 022-49186175

September 22, 2021 to Thursday, September 30, 2021 (both days inclusive).

Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 083 400 051 Tel: +91 22 4005 0222

person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information

Procedure for registration of e-mail address and bank details by shareholders:

thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

Remote e-Voting:

electronic means.

to note the following:

nurnoses only

entitled to cast their vote(s) again in the AGM

For Temporary Registration for Demat shareholders:

For Permanent Registration for Demat shareholders:

Registration of Bank Details for physical shareholders:

following the procedure prescribed by the Depository Participants.

Registration of email id for shareholders holding physical shares:

Place: Indore

Date: 07-09-2021

given on the website of the Company mentioned above. For Signet Industries Limited Sd/- Mukesh Sangla Managing Director DIN 00189676 प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सचन देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायद २०१३ चे कलम ३६६ चे उपकलम (२) नुसार मे. राज असोसिएट्स-२ या भागीदारी संस्थेची शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिटचुट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क.६.७.८. सेक्टर ५. आयएमटी मनेसार, जिल्हा गरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्व

अर्ज करण्यात येणार आहे. कंपनीचे प्रमुख उदिष्ट खालीलप्रमाणे:

ा. कंत्राटदार, बिल्डर व जमीन विकासक, जमीन खरेदी व विक्री, निवासी घरांचे बांधकाम व्यावसायिक प्रकल्प, बंगला, व्यावसायिक जाग व वसाहतींचे बांधकाम आणि देशामध्ये किंव देशाबाहेर सर्व सार्वजनिक कामे किंवा अन्य इमारती, घरे व इतर बांधकामाबाबत, निष्पादन पाठिंबा, परिरक्षा, कार्यचलन, विकास प्रशासन व्यवस्थापन, नियंत्रण इत्यांदीचा व्यवसाय पूप करणे.

. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय दुकान क्र. ८ व ९, बी/२९, ड्रिम लॅंड को हौ.सो.लि., सेक्टर क्र. ११, शांतीनगर, मिरारोड पूर्व, ठाणे -४०११०७ येथे निरीक्षणासाठ उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणार्ह व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांर्न त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेश-सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफे अर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्ट ५, आयएमटी मनेसार, जिल्हा गुरगाट (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सचना प्रकाशन तारखेपासन २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीक कार्यालयात पाठवावी.

आज दिनांकित ७ ऑगस्ट २०२१ मे. राज असोसिएट्स-२ करिता

राजेशकुमार फुलराज सिंग

शिक्का

जाहीर सूचना

जनतेस याद्वारे **सूचना** देण्यात येत आहे की **श्री इंदर कुमार गुप्ता** (थापुढे **"मालक"** म्हणून संबोधले जाईल) आमच्या ग्राहकांशी फ्लेट ब्रे १७०२, मोजमाप १८३८ चौरस फूट (कार्पेट एरिया), १७ व्या मजल्यावर, विंग "ए", "आर ए रेरिसेडेन्सेस" नामक इमारतीत (यापुढे **"सदर इमारत"** म्हणून संबोधले जाईल) च्या विक्री माठी आम्च्या अशीलाशी वाटाघाटी करत आहे. केडेस्ट्रल सर्व्हे क्रं. १२, माटुंगा डिव्हिज असलेल्या जमिनीच्या त्या सर्व तुकडया आणि पार्सलवर बांधले गेले आहे, ज्यात मोजणी करुन ४२,१०० चौरस यार्ड जे ३५,२००.९६ चौरस मीटरच्या बरोबरीने डो. आंबेडकर मार्ग, दादर (पूर्व), मुंबई - ४०० ०१४ नोंदणी जिल्ह्यात आहे आणि मुंबई उपनगरातील उपजिल्हा एकत्रित इमारतीच्या स्टिल्ट / ओपन / पोडियममध्ये : दोन) कार पार्किच्या जागासह, २५ जानेवारी २०१९ च्या विक्रीच्या करारा अंतर्गत त्याचे स अधिकार. शीर्षक व्याज आणि हक्क यांचासह मालक आणि मेसर्स यांच्यात निष्पादित, आर ए. असोसिएट्स, एक भागीदारी फर्म, रुथोरसेंसचे उपनिबंध अंतर्गत नोंदणीकृ अनुक्रमांक बीबीई-१/७९२/२०१९ (सर्व एक्त्रेतपणे **"सदर परिसर"** म्हणून संबोधित ोलेले)

ज्या व्यक्तींना कथित परिसराच्या विरोधाः कोणताही दावा आणि/किंवा हरकत असेल किंवा जागाच्या क्रेणत्याही भाग/हिश्शाबाब किंवा विरूध्ध, विक्री, हस्तांतरण,नियक्ती अदलाबदल, हक्क शीर्षक हितसंबंध, भाग लाभ, भाडेतत्व, उप-भाडेतत्व, भाडेकरू, उप-भाडेकरू, परवाना, धारणाधिकार, गहाणवट प्रभार, बोजा, ताबा, काळजीवाहू, तत्वावर करारनामा, न्यास, वहीवाट, भेट, वारसा वसीयत, देखभाल, ताबा, विकस अधिकार मार्गाचा अधिकार, आरक्षण, कौटुंबिव व्यवस्था/समझोता, करार, प्रलबित, कायदेशीर न्यायालयाद्वारे हुकूम किंवा आदेश, भागिदारी किंवा अन्य कशाही आणि कोणत्याही स्वरुपातील मार्गे कोत्याही दावा, आक्षेप, मागणी, हिस्सा, अधिकार, शीर्षक, हितसंबंध आणि/किंद्रा लाभ असणार्या सर्व व्यक्ति कोणतीही बेंक आणि/किंवा वित्तीय संस्थ आणि/किंद्रा प्राधिकरण समाविष्ट असणाऱ संस्था यांना यादारे त्याबाबत कागदोपत्री पुराव्यांसह लेखी स्वरूपात नैम्नस्वाक्षरीकारांन त्यांचे कार्यालय **४२,**

महाराष्ट्र भवन, बोरा मस्जिद स्ट्रीट, हॅण्डलूम हाकसच्या मागे, फोर्ट, मुंबई - ४०० ००१ येथे आणि snehali.karkera@sdassociates.i येथे ईमेलद्वारे सदर सूचनेच्या प्रसिद्वीच्य दिनाकापासून १४ (चौदाँ) दिवसांच्या आत सचित कराँवे असे न केल्यास असा व्यक्ती कैंवा व्यक्तींचे दावा किंवा दावे, जर असल्यास, माफ केले, मुक्त केले, सोडून दिले आणि/किंज

दिनांक ७ सप्टेंबर, २०२१ स्नेहाली करकेरा भागिदार सही/-एसडी ॲन्ड असोसिएट्स (ॲडव्होकेट्स ॲन्ड सॉलिसेटर्स)

गुडाळून ठेवले असे समजण्यात येईल.

रोज वाचा दै. मुंबई

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.8 for 5 (five) ordinary shares bearing Distinctive no. 36 to 40 of Manisha co op housing society standing in the name of Shankar Rajaram Vanage have beer reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at 8 manisha co op housing society, near mangla high school. Adarsh colony kopri. Thane east 400603,to whom objection if any against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice Share certificate is not mortgaged nor any loan taken against the flat.

MOKSH ORNAMENTS LIMITED (CIN No: L36996MH2012PLC233562)

Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai -400002 Website: www.mokshornaments.com \ $\textbf{Email:} cs@mokshornaments.com \setminus \textbf{Phone:} \ 022\text{-}2261834395.$

NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

hereby given that the 9th Annual General Meeting (AGM) of th MOKSH ORNAMENTS LIMITED (the Company) will be held on Thursday 30th September, 2021 at 11:30 A.M. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai 400002 to transact the businesses as se out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent i electronic modes to Members whose email IDs are registered with the Company Depository Participants(s). The Notice of the AGM. Annual Report and Attendance Sli 2021 is also available on the website of the Company, at www.mokshornaments.com The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGN Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 25th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name i ecorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting s well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, 26th Septembe 2021 at 9.00 a.m. and will end on Tuesday, 28th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 28th September 2021 Once the vote on a resolution is cast by the member, the member cannot modify subsequently.

The voting facility shall also be made available at the AGM and Members attending th AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM Members, who have cast their vote through e-voting, may participate in the AGM bu

shall not beallowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 03rd September 2021, may obtain the USER ID and Password by sending request at https://www.evoting.nsdl.com or www.mokshornaments.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.mokshornaments.cor and also on the NSDL's website https://www.evoting.nsdl.com. The Register of Members and the Share Transfer books of the Company will remain

closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM. By order of the Board

For Moksh Ornaments Limited

Place: Mumbai Amrit J Shah Date: 06.09.2021

Managing Director (DIN- 05301251)

KRATOS ENERGY & INFRASTRUCTURE LIMITED

CIN: L40102MH1979PLC021614

Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021

Tel. No.: 022-22823852/53 Email: dvfl@rediffmail.com

Sub: Notice of Annual General Meeting E- voting Details and Book Closure NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Thursday. 30th September, 2021 a 1.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 21 Jariman Point, Mumbai - 400021.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations an Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2020-21 which is being despatched / sent to the members by the permitted mode(s). Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Registe of Members and the Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and dministration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic neans and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on 27th September, 2021 at 9:00 a.m. (IST) and disabled by NSDL for voting thereafter and Members will not be allowed to vote lectronically beyond the said date. 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 Members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 23rd September, 2021. The Notice has been sent to all the Members whose names appeared in the Register of Members / Record of Depositories as on Friday 20th August, 2021.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility or remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the neeting and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the neeting which is available on NSDL's website viz. www.evoting.nsdl.com. If a member i already registered with NSDI for e-voting then he can use his existing User ID and assword for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the member attending the meeting who have not cast their vote by remote e-voting shall be entitled to ote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to NSDL by e-ma at www.evoting.nsdl.com or call on the telephone nos. at 022-24994600/24994738 or to ree nos. 1800-222-990.

By Order of the Boar For Kratos Energy & Infrastructure Limite Ravindra Gunta Company Secretar

Place : Mumbai Date: 06 09 2021

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नोंदणीकृत कार्यालय: ९वा मजला, अंतरिक्ष भवन, २२, के.जी. मार्ग, नवी दिल्ली-११०००१. शाखा कार्यालय: १ला मजला, पुष्प मंगल कॉम्प्लेक्स (इमारत क्र.१), बँक ऑफ बडोदाच्या वर, बाबुभाई पेट्रोल पंपजवळ, ठाणे, महाराष्ट्र-४००६०१

आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३(१), तारखेला सुधारितप्रमाणे सूचना आम्ही, **पीएनबी हौसिंग फायनान्स लिमिटेड** (यापुढे पीएनबीएचएएफएल) यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ चे प्रकरण ३ चे कलम १३(२) (यापढे कायदा) आमच्या लिधयाना शाखा कार्यालयात मागणी सचना वितरीत केल आहे. सदर मागणी सूचना खाली नमुद कर्जदार/सहकर्जदार/जामिनदारांना आमचे प्राधिकृत अधिकारीमार्फत वितरीत करण्यात आली होती, ज्यांचे खाते मुद्दल रक्कम/हफ्ते/व्याज भरणा न केल्यामुळे भारतीय रिझर्व्ह बँक/नॅशनल हौसिंग बँकेच्या मार्गदर्शनानुसार नॉन-परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले. मुदल

। इकम/हफ्ते/च्याज इत्यादी भरणा न केल्याने तुमच्याकडून करण्यात आलेल्या कसुरीमुळे सदर प्रकाशन आहे. थकबाकी रक्कम खाली नमुँदप्रमाणे आहे. कारणास्तव आम्हाला विश्वास आहे की, तुम्ही मागणी सूचना टाळणार आहात आणि म्हणून सदर कायद्याच्या कलम १३(२) अन्वये सदर मागणी सूचनेचे प्रकाशन करणे आवश्यक आहे. तुम्हाला येथे कळविण्यात येत आहे की, सदर मागणी सूचना प्रकाशन तारखेपासून ६० दिवसांच्या कालावधीत उपरोक्त रक्कम तसेच संपुर्ण व्याज व शुल्क **पीएनबीएचएएफएल**कडे जमा करावी, अन्यथा कर्जदार व जामिनदाराच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्य विरोधात सदर कायद्याच्या कलम १३(४) तरतुदीअन्वये **पीएनबीएचएएफएल**कडून कारवाई केली जाईल.

सेक्युरीटायझेशन ॲन्ड रिकन्स्टुक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (८) च्य ारतुदीअन्वये तुमचे लक्ष वेधण्यात येत आहे की. सर्वसामान्य जनतेकडून निविदा किंवा खासगी व्यवहाराने दरपत्रक मागवून जाहीर लिलावाने प्रतिभूत मालमत्तेच्य विक्रीकिरिता सूचना प्रकाशन तारखेपर्यंत **पीएनबीएचएएफएल**ला आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित संपुर्ण थकबाकी रक्कम जमा करावी. कृपया नोंद असावी की. सर्वसामान्य जनतेकडून निवदा किंवा खासगी व्यवहाराने दरपत्रक मागवन जाहीर लिलावाने प्रतिभत मालमत्तेच्या विक्रीकरिता सचना प्रकाशन तारखेपर्यंत **पीएनबीएचएएफएल**ला आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित संपुर्ण थकबाकी रक्कम तुम्ही जमा न केल्यास तुम्हाला तद्नंतर प्रतिभूत मालमत्ता सोडविण्याच

मधिकार असणार नाही.

यापुढे तुम्हाला उपरोक्त प्रतिभुत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतरणापासून सदर कायद्याच्या कलम १३(१३) अन्वयं रोखण्यात येत आहे कर्जदार/सह-कर्जदाराचे नाव व पत्ता मागणी सूचनेची तारीख । मागणी सूचना तारखेला थकबाकी रक्कम अ.क्र. कर्ज खाते क्रमांक राजु व शुभाशिनी एस, फ्लॅट क्र.१००२, प्लॉट क्र.१०८ दिनांक २३.०७.२०२१ रोजी देय एचओय्/एमएलएस्/ २३.०७.२०२१ **ह.५४६६६७८/** – (रुपये चोपन्न लाख सहास शक्ती हाईटस्, सेक्टर १०, घारघर, ठाणे, महाराष्ट्र-४१०२१०, भारत हजार सहाशे अठठ्याहत्तर फक्त) नामिनदाराचे नाव व पत्ता – एनए – तारण मालमत्ता: क्र.१४३, ऐश्वर्या रेसिडेन्सी, दोद्दाजाला, सादाहळी गेट, देवनाहळी, तालुका बंगळूरू, कर्नाटक, भारत-४५६२११०. मारिटा कॅस्टेलिनो व रॉकी सायरिल कॅस्टेलिनो, जास्मीन ४०३, फेज एचओय/ २३.०७.२०२१ दिनांक २३.०७.२०२१ रोजी देय र, ए विंग, नताशा पार्क, मिरा भाईंदर, मिरा रोड, ठाणे, महाराष्ट्र-रु.३३५९२७३/- (रुपये तेहतीस लाख 088८/५8४0७0 ४०११०७. भारत. एकोणसाठ हजार दोनशे त्र्याहत्तर फक्त)

नामिनदाराचे नाव व पत्ता – एनए – तारण मालमत्ता: सर्व्हें क्र.६५/३बी, फ्लॅट क्र.२१६, डोर क्र.४ ७/४५, जनार्दन नेस्ट अपार्टमेंट, २रा मजला, किदीयूर गाव. उडपी तालुव उडपी, कर्नाटक, भारत-४७६१०३ तिनांक ३१.०७.२०२१ रोजी देय **रु.६४५८४०२७** संतोष कुमार सिंग व वॅल्युप्रो इंटरनॅशनल प्रायव्हेट लिमिटेड, ३०३.

बीएल आरके, इमारत १०, श्री शाश्वत, मिरा भाईंदर, ठाणे, महाराष्ट्र-४०११०७, (रुपये सहा कोटी पंचेचाळीस लाख चौऱ्याएँ ०९१७/४२८८३२ हजार सत्तावीस फक्त) **जामिनदाराचे नाव व पत्ता – एनए – तारण मालमत्ता:** १०३, १ला मजला, आदित्य किंग्ज कोर्ट, आदित्य किंग्ज कोर्ट, अहालासंद्रा गाव, येलहानका होबली, बंगळूरू दक्षिग लुका, १०४/३ए२, बंगळूरू, कर्नाटक, भारत-५६००६४

SET AKAR

आकार ऑटो इंडस्ट्रीज लिमिटेड

(यापूर्वीची ओळख आकार टूल्स लिमिटेड)

नोंदणीकृत कार्यालय : ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडोदा स्ट्रीट, मुंबई ४०० ००९ (भारत). दृष्ट्यनी क्रमांक : (०२२) २३४८१०८३, फॅक्स : ९१ २२ २३४८२८८७ कॉपोरेट कार्यालय : ३ -५, एमआयडीसी. वाठ्यं, औरागबाद - ४३१ १३६ (महाराष्ट्र राज्य) भारत. दूरध्यनी क्रमांक : (०२४०) हिद्धा्ष्टर-०० फॅक्स : + ९१ २४० २५५ ४६४० संकेतस्थळ : www.akartoolsld.com इ मेल : corporate akartoolsld.com सीआयएन क्रमांक : L29220MH1989PLC052305

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदान माहिती

याद्वारं कळविषण्यात येते की, आकार ऑटो इंडस्ट्रीज लिमिटेड कंपनीची ३२ वी वार्षिक सर्वसाधारण समा (''एजीएस'') **गुरुवार, रिनांक** ३० **सर्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाठी ११.३० वाजता वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केन्द्राप्रमाणे विषयांनुरूप, बिहडीओ कॉन्फरिसेंसा (ब्हीसी) / अन्य मानतामात क्रुआवार मामध्ये (''ओएखीएस')' ग्रंच्या माध्यमानून, कंपनी कायदा २०१३ (''कायदा') मधील आस्वयक त्या तरातुदी तसेच त्यासह याचा त्या अंतर्गत बनविष्यात आलेले विविध नियम आणि आणि वासस** २०२६ (कावदा) मधारा आवश्यक स्वाप्त (वर्तु) तस्तर चासक वाचा त्या अंतरात बनावच्यात आसात वावच ावाच आजा आणा त्यास वाचा सामान्य परिपन्नक क्रमांक २०२ (२०२१ दिनांकीत ९ मे २०२०, सामान्य परिपन्नक क्रमांक १७/ २०२०दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपन्नक क्रमांक १७/ २०२०दिनांकीत ८ एप्रिल २०२० आणि अन्य संबंधित परिपन्नके जी कांपीट व्यवदार मंत्रात्व यांनी जाते केली आहेत ("एमसीए परिपन्नक") आणिसेची (लिस्टिंग) ऑब्लिंगेशन औं डिस्लोनार रिकायर्पस्ता) नेयम २०१५ (लिस्टिंग) राखिलगेशन औं डिस्लोनार रिकायर्पस्ता) नेयम २०१५ (लिस्टिंग) संविष्णकी अधित ("एमसीए परिपन्नक") आणिसेची (पिएन्न) में सीएफडी /सीएमडी १ सीआयआर /मी /२०२१/ ५१ दिनांकीत १५ जोनवारी २०२१ आणि सेची परिपन्नक क्रमांक सेची / एचओ / सीएफडी /सीएमडी १/ सीआयआर /मी /२०२९/ ७५ दिनांकीत १५ से २०२० वे सिन्धुरिटी औंड एक्स्वेज बोर्ड ऑफ इंडिया (सेची परिपत्रक) (सर्वांचा एकत्रित उल्लेख यापुढे **'संबंधित परिपत्रके**'' असा करण्यात येणार आहे⁾ यांनी जारी केले आहेत त्यानुसार, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे.

वरील प्रमाणे विस्ताराने नमद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनसरून, ज्या सभासदांचे इ मेल पत्ते कंपर्न बराल अभाग विस्तारान नर्यून करण्यात आलाला एससाए पाएशक आगण सेवा पाएशक आग अनुस्तरून, ज्या समायदाय इ मेल पत्र करना किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे दौरणीकृत आहेत अशा समासदांना ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, आणि ३१ मार्च २०२१ रोजी संपलेव्या आर्थिक वर्षा करिताचा वार्षिक अहवाल इलेक्ट्रोनिक माध्यमातृन पाठिवण्याची प्रक्रिया ६ सर्वेट्ट २०२१ रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२१ रोजी संपलेव्या आर्थिक वर्षाकारिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.akartoolslid.com</u> येथे तसेच तसेच स्टोक एकचेंज यांचे संकेतस्थळ बीएसई लिमिटेड बांचे संकेतस्थळ <u>www.bseindia.com</u> आणि सेंट्रल डिपॉजिंडरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) बांचे संकेतस्थळ <u>www. evotingindia.com</u> येथे उपलब्ध करून ट्रेण्यात आला आहे.

दरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई–मतदान

कंपनी कायदा २०९३ कलम १०८ मधील तरतुदी तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २०, बेळोबेळी सुपारित, बार्षिक सर्वमाधाण समेसंदर्भात सेक्नेटरिअल स्टेंडर्ड -२ आणि तिरिटिटो रेप्युलेशन्स नियम ४४ योना अनुसरून २२ च्या वार्षिक सर्वसाधारण समेच्या सूचनेत नमूर केलेल्या विषयांवर कंपनीच्या समाप्रदाना मतदानाचा हक्क बचावता यावा यासाठी कंपनी आरच्या समास्तरीत वार्षिक सर्वसाधारण समेच्या दूरवर इन्तरात तसेव बार्षिक सर्वसाधारण समेच्या ठिकाणी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने इलेक्ट्रानिक मतदान सुविधा देण्यासाठी सीडीएसएल यांची नियुक्ती केली आहे.

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ई–मतदानासाठी कट ऑफ डेट	शुक्रवार दिनांक १७ सप्टेंबर २०२१
दूरस्थ ई-मतदानाला प्रारंभ	सोमवार, दिनांक २७ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता
दूरस्थ ई-मतदान समाप्ती	बुधवार, दिनांक २९ सप्टेंबर २०२१ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता
वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान	वार्षिक सर्वसाधारण सभा सुरु झाल्यापासून ते वार्षिक सर्वसाधारण संपल्यानंतर १५ मिनिटे

वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून सभासद उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले नाही आणि असे सभासद वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान करू शकतात. ज्या सभासदांनी वार्षिक रक्ष बजारपार पाठा जाज उस समादर पारण कचनावार समाद ३-गादान पहुता मदान करू जरूराता. उस समादाना चापच संसंधाराण समेपूर्ची दूरस्य ई-मतदान प्रक्रियेचा अत्यवस्य करून सूचनीति ठरावायर मतदानाचा हक्ष बजावलेलाआहे असे सभासद वार्षिय सर्वसाधारण समेत उपस्थित राहू शकतात मात्र त्यांना ठरावायर पुन्हा मतदान करता येणार नाही.

गचप्रमाणे, सभासद वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून किंवा वार्षिक सर्वसाधारण सभे कार्यक्रमा अन्यत्व पारच वच्याचार चारचा पूर्व पूर्व इन्यादम अक्रवया अवश्य करून किया वाएक संवसीयांश सीम् न्यतिदा क्रिकेटी अवसर्व करून मत्वत करू शकतात. एखाद्या समासदाने एखाद्या ग्रदावावर मतदानाचा हक्क बजावलेले असेल ता या समासदाला त्यात पुन्हा बदल करता वेणार नाही.

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून किंवा वार्षिक सर्वसाधारण सभेन ई-मतदान प्रक्रियेचा अवलं करून मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातृन सहभागी होण्यासाठीचा सूचना आणि

अन्य तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात आलेला आहे. दृत्य ई-मतदान किंवा वार्षिक सर्वमाधारण समेत ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने पार पडावी यासाठी कंपनीने छानी अधिकारी म्हणून श्री नितीन शर्मा, प्रबिट्सिंग कंपनी संक्रेटरी (सीओपी क्रमांक ९७६१) यांची नियुक्ती केली आहे. ई-मतदान प्रक्रियेत्व झालेल्या मतदानाचे निकाल कंपनीच्या वार्षिक सर्वसाधारण समेत्रत ४८ तासांत जाहीर करण्यात येतील. जाहीर झालेले निकाल आणि छानी अधिकान्याया अहवारा चांची माहिती स्टिंग स्थलेंब यांची रंपाया देईल आणि तो कंपनीचे सत्तेतस्थळ www.akartoolsltd.

गर्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेंच दिनांक १७ सप्टेंबर २०२१ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>corporate</u>

<u>akartoolslid.com</u> येथे विनंती करून दूरस्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदानासाठी आवश्यक असलेले तपशील तसेच वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेचे तपशील प्राप्त करू शकते. मासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद करण्यात आलेल्या सर्व सूचना काळजीपूर्वव

वाचाञ्चात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीचा सूचनेत तमूद करण्यात आलेल्या सर्व सूचना वाचाञ्चात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीचा सूचना तसेच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाध विकाणी ई-मतदान सुविधाचे काळजीपूर्वक वाचन करावे.

आकार ऑटो इंडस्टीज लिमिटेड यांच्या करित

मितेश गढिय (कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी)





Tel No.: (022) 61277200 Fax No.: (022) 61277203

Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.in Notice of 47th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the forty Seventh ('47th') Annual General Meeting ('AGM') of the Members of PBA Infrastructure Limited ('the Company') will be held on Wednesday , September 29, 2021 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio isual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars), the Company has sent the Notice of the 47th AGM along with the Annual Report 2020-21 on 4th September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, interalia containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pbainfra.in and on the websites of the Stock Exchanges viz.www.bseindia.com, www.nseindia.com. A opy of the Notice is also available on the website of Link Intime India vate Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility o emote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company as appointed LIIPL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the

AGM. Members are requested to note the following: . The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 10 a.m. (IST) on Sunday September 26, 2021

 $End of remote \,e\hbox{-Voting}\,up\,to\,5.00\,p.m.\,(IST)\,on\,Tuesday, September\,28,2021$ he remote e-Voting module shall be disabled by LIIPL for voting hereafter and Members will not be allowed to vote electronically beyond

. The voting rights of the Members shall be in proportion to their share o the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avai

the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. &

Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC

documents

d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice The above system also provides a facility to the Members to update their

bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same vith their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form. case of any queries / grievances connected with remote e-Voting

please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (emai instameet@linkintime.co.in or Call on 022-49186175. Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules ramed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Thursday. September 23 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of 47th AGM.

For PBA INFRASTRUCTURE LTD

Narain P. Belan Managing Director DIN: 02395693 Date: 06.09.2021

Place : Mumbai Date :September 06, 2021

Mr. Darshak A. Pandva

Chief Financial Officer

Book Closure:

following:

Option to seek speakers registration:

Email ID: investorgrievances@kananiindustries.com | Email ID: enotices@linkintime.co.in

For KANANI INDUSTRIES LIMITED

Link Intime India Private Limited

Mr. Nihar Kudaskar

Tel: 022 - 49186000

Harshil Kanani **Managing Directo** DIN: 01568262

ठिकाण: ठाणे

Sd/-

दिनांक: ०४.०९.२०२१

सही/- (प्राधिकृत अधिकारी) पीएनबी होसिंग फायनान्य लिमिटेडकरित