



MOKSH ORNAMENTS LIMITED
(CIN No: L36996MH2012PLC233562)
Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, 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, Vithalwadi, 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 it 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 be allowed 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.com 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
Sd/-
Place: Mumbai
Date: 06.09.2021
Amrit J Shah
Managing Director (DIN- 05301251)

जाहिर नोटीस
या जाहीर नोटीसीने तमाम लोकांस कळविण्यात येते की, खालील परिशिष्टात वर्णन केलेली मिळकत ये. घनराज प्रॉपर्टीज तर्फे भागीदार १) **श्री. बालचंद्र घनराज चोरडिया**
२) **श्री. वैभव मदन चोरडिया** व ३) **श्री. सोनाली वैभव चोरडिया**, ऑफीस पत्ता – साई आयकॉन, ऑफीस नंबर ३०१, सकाळनगरजवळ, बाणेर रोड, औंध, पुणे ४११ ००७ यांचे खरेदी मालकी हक्काची व वहािसाठीचे असून सदर मिळकत आमचे आशिल्यास खरेदी देण्यासाठी आमचे आशिल्याची बोलणी चालू आहेत. सदर मिळकत पूर्णपणे निर्वेध मालकीची असल्याचा द्तर कोणाचाही हक्क व हितसंबंध, अधिकार व बोजा नसल्याची हमी व भक्त्सा त्यांनी आमचे अशिल्यास दिलेला आहे. तथापि सदर मिळकतीवर अन्य कोणाचाही कसलाही काही हक्क, अधिकार, हितसंबंध वा बोजा असल्यास त्यांनी त्याबाबत ही नोटीस प्रसिध्द झाल्यापासून दहा दिवसांचे आत आमचे खालील पत्त्यावर 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 त्यांनी जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे आशिल वरील मिळकतीच्या मालकांबरोबर खरेदी घेण्याचा व्यवहार पूर्ण करतील. त्यानंत कोणाचीही कसल्याही प्रकारची तक्रार सदर मिळकतीसंबंधी चालणार नाही. यांची नोंद घ्यावी.
मिळकतीचे वर्णन :- तुळशी पुणे, पोत तुळशी, तातुका हवेली में सब रजिस्ट्रार साहेब हवेली यांचे अधिकार क्षेत्रातील तसेच महानगरपालिका पुणे व महसुली गांव मोजे हडपसर, या सवर्चे हद्दीतील महसुली गांव हडपसर येथील ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्वेनंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख पोत खरात्यासह एकूण क्षेत्र २ हेक्टर ५५.३ आर यापैकी पूर्वी ऑनल कस्ट्रक्शन ऑन डेव्हलपर व राऊ खिवराज ललण्या व इतर यांना विक्री दिलेले एकूण क्षेत्र ०० हेक्टर ३७.१६ आर वगळून आमचे आशिल्यास खरेदी घावयाचे एकूण क्षेत्र ०० हेक्टर ४०.४७ आर (४०४७ चौरस मीटर) अशी जागा मिळकत यांसी चतुः सिमा येणेप्रमाणे :-
पूर्वेस :- सर्वे नंबर ५० हिस्सा नंबर ३ पैकी
पश्चिमेव :- सर्वे नंबर ५०, हिस्सा नंबर १० पैकी ये. घनराज प्रॉपर्टीज यांच्या मालकीची जागा व त्यापलिकडे सर्वे नंबर ५० हिस्सा नंबर १.
दक्षिणेस :- सर्वे नंबर ५०, हिस्सा नंबर ११/२/२ पैकी (ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्वे नंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख)
उत्तरेस :- सर्वे नंबर ५० हिस्सा नंबर ७.
ही नोटीस पुणे दिनांक : ०७/०९/२०२१ **सही/-**
पत्ता- ३, शंकर निवास, सिंधिगेट, मुखाडरोड, औंध. भरत एच. पारवाणी कल्याण(प), पिन-४१२३०१. **मो. ८७७८८१००**

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 September, 2021, Thursday at 4:00 pm at the Registered Office of the Company at Allana House, 4, J.A. Allana Road, Colaba, Mumbai - 400 001 to transact the business, as set out in the Notice of 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 AGM Notice and E-voting procedure to the Members was completed.
The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Share Transfer Agent, Bgshare Services Private Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.
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, 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting.
The Company has fixed Saturday, September 04, 2021 as the 'Record Date' for the AGM.
The Company is providing e-voting facility to all its Members to cast their votes on all resolutions set out in 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 website 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 e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.
The 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); In case of any query in connection with the e-voting facility the Shareholders can write an email to investor@bgshareonline.com or Call us :- Tel: (022-61498000)
By Order of the Bord of Directors.
For ALNA TRADING AND EXPORTS LIMITED
Sd/-
Place : Mumbai
Date : September 07, 2021
Prakashchandra Khulbe
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: rmtd1985@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) of 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 Office No G-2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra to transact the Ordinary and Special Businesses as set out in the notice.
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 on 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 not 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 be closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 both days inclusive for the purpose of AGM.
Remote E-Voting :
As per 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is providing 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 Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:
A. 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.).
B. The cut-off date for determining the eligibility to vote by electronic means or at 37th AGM is Wednesday, September 22, 2021.
C. 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.
D. Members may note that a) the remote e-voting module shall be disabled by NSDL 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 37th 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 in 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.
E. The Notice of the 37th AGM is also available on the website of company i.e. www.rosemercltd.com.
F. 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 rmtd1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/-
Kirti Savla
Director
DIN: 02003878
Place: Mumbai
Date: September 7, 2021

Savory Herbsals 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://savoryherbals.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 **Ordinary Resolutions:**
1. To consider, approve and adopt the Audited Financial Statements of the Company 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.
2. 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.
3. To appoint a Director in place of Mr. Khushal Hirji Shah (DIN: 00776243) who retires by rotation and, being eligible, offers himself for re-election.
4. To appoint a Director in place of Mr. Mahadev Damji Patel (DIN: 03450240) who retires by rotation and, being eligible, offers himself for re-election.
5. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-
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 2024th Annual General Meeting of the Company, at such remuneration as decided between the Auditor and the Board of Director of the Company.
6. Any other matters with the prior approval of Board.
By the order of the Board
Sd/-
Khushal Hirji Shah
Director
Date: 06.09.2021
Place: Mumbai
Note: All the precaution shall be taken into consideration subject to Covid Guidelines

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)
CIN: L51900MH1981PLC025354
Regd. Office : Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavillion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011. 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') of Idream Film Infrastructure Company Limited ('Company') will be held on Wednesday, 29th September, 2021 at Unit No. 404, New Udyog Mandir 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's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all 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 of 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 thereafter 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:
Name : Mr. Rakesh Dalvi
Designation : Manager
Address : A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email-id : helpdesk.evoting@cdslindia.com
Contact No. : 1800225533
For Idream Film Infrastructure Company Limited
(Formerly known as SoftBPO Global Services Limited)
Sd/-
Ms. Kalpana Morakhia
Managing Director
DIN: 00336451
Place: Mumbai
Date: September 7, 2021

(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
REGISTRAR OF HOUSING SOCIETY PUBLIC NOTICE
Notice is hereby given that the above society has applied to this 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 will not take.
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	9	-	-

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602.
Tel:-022 25331486.
Date : 06/09/2021
SEAL
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: rpcomplance1965@gmail.com
Notice of 55th Annual General Meeting, Remote E-Voting & Book Closure
Notice is hereby given that the 55th Annual General Meeting ('AGM') of the Company will 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 listed 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 all 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 e-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, 24th September, 2021 at 9.00 a.m. (IST)
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 AGM.

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, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 55th Annual General Meeting of the Company for financial year ended

For and on behalf of Board of Directors of The Rubber Products Limited
Sd/-
Jagmeet Singh Sabharwal
Director
DIN No.00270607
Place: Mumbai
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 ("VAV")/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 for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business as listed 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 to 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 their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:
a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on Saturday, 25th September 2021 at 09.00 A.M. (IST);
c. The remote e-voting shall end on Monday, 27th September, 2021 at 05.00 PM. (IST);
d. 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 remote e-voting instructions displayed on the Company's website or on the website of NSDL.
f. The members are informed that:
A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, 27th September, 2021;
B. 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 again in the meeting;
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., 21st 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/>
h. In case of any grievances connected with facility for voting by electronic means, members may contact:
Mr. Vardhman C Shah
Designation: Compliance Officer
Address: Plot No. 94/11, 2nd Floor, Urvasi 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, 25th September, 2021 to Tuesday, 28th September, 2021. (both days inclusive) for the purpose of AGM to be held on 28th September, 2021.
Place: Mumbai
Dated: 04/09/2021
By order of the Board
For INDO EURO INDCHEM LTD
Sd/-
Mr. Vardhman Shah
Director
(DIN: 00334194)

Signet Industries Limited
CIN:L51900MH1985PLC035202
Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri/Kurla Road, Andheri (East), Mumbai – 400059, Website: www.groupsignet.com, E-mail: cs@signet.com; groupsignet@gmail.com, Phone no.: 0731-4217800
NOTICE
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 business 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, 2020.
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 viz www.bseindia.com and www.nsdl.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 36th Annual 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-2021 at 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

