

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Pratahkal (in Marathi), in compliance with the Ministry of Corporate Affairs Circular dated 05th May, 2020 and 13th January, 2021, intimating that the 22nd Annual General Meeting (AGM) of our Company scheduled to be held on Monday, 27th September, 2021 at 11:00 am (IST) will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)).

Kindly take the same on record.

Thanking You,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED



Radhika Agarwal

Company Secretary & Compliance Officer

Mem No.: A48119

Date: 02nd September, 2021

Place: Thane

NOTICE

NOTICE is hereby given that the Share Certificate(s) for the under mentioned securities of TVS Strichakra Limited having its Registered Office at TVS Building, 7 West Veli Street, Madurai - 625 001 have been lost/misplaced. Due notice thereof has been given to the Company and the Claimants have applied to the Company for the issue of Duplicate Share Certificates.

Names of Holder	Kind of Securities And Face Value	No. of Securities	Folio/Cert. Numbers	Distinctive Numbers
Roshan Ardeshir Bharucha	EQUITY Rs.10/-	50	62491/150664	2477545 - 2477594
		25	62941/150665	1216101 - 1216125
		25	62941/150665	2477595 - 2477619

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office, within 15 days from this date. We (claimants) hereby indemnify the Company for any loss or damage which may arise in consequence of having issued duplicate certificate(s) in lieu of the above original certificate(s).

Name & Address of Claimant:
Aspy Gota, Jehangir Gotta, Rda Mehta & Bapsy Bengali
10 Coranwalla CHS, 4th floor, Dr. Ambedkar Road, Parel, Mumbai 400012.
Place: Mumbai.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH-I, MUMBAI
(ORIGINAL JURISDICTION)
COMPANY PETITION NO. CP (CAA) 71/MB OF 2021
CONNECTED WITH
COMPANY APPLICATION NO. CA (CAA) 1055/MB OF 2020
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
IN THE MATTER OF SCHEME OF AMALGAMATION
AND
IN THE MATTER OF
AIR WORKS LIVERY SERVICES PVT. LTD.

PETITIONER NO. 1/TRANSFEROR COMPANY
(A Company incorporated under the provisions of the Companies Act, 1956 and has its registered office at Office No. Stit 7, Ground Floor, Tulsi CHS, GB Indulkar Road, Vile Parle (East), Andheri, Mumbai-400 057, Maharashtra)
AND
AIR WORKS INDIA (ENGINEERING) PVT. LTD.
PETITIONER NO. 2/TRANSFEEEE COMPANY
(A Company incorporated under the provisions of the Companies Act, 1956 and has its registered office at Bombay International Airport, Gate No. 8, Santacruz (East), Mumbai-400 029, Maharashtra)

Notice of Hearing of Petition
A Joint Petition under sections 230 & 232 of the Companies Act, 2013, and other applicable provisions, if any, for obtaining sanction to the Scheme of Amalgamation of Air Works Livery Services Pvt Ltd with Air Works India (Engineering) Pvt Ltd was presented by the Petitioners above named on 13th February, 2021 and the said Petition is fixed for hearing on 9th September, 2021 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, Mumbai Bench (Court No. 1), 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuttle Parade, Mumbai-400 005, Maharashtra. Any person desirous of supporting or opposing the said Petition should send to the Bench and to the Petitioners' Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Rajeev K Goel, Advocate
For Rajeev Goel & Associates
Counsel for the Petitioners
785, Pocket-E, Mayur Vihar-II,
Delhi Meerut Expressway/NH-9, Delhi 110 091
Date: 01.09.2021
Place: New Delhi
Delhi Meerut Expressway/NH-9, Delhi 110 091
Mobile: 93124 09354, e-mail: rajeev391@gmail.com, Website: www.rgalegal.in

केनरा बँक Canara Bank

KOPARKHAIRANE BRANCH : Koparkhairane (IS499), Plot No. 92, Sector-15, Koparkhairane, Navi Mumbai-400 709

Branch Ref. 644/2021 **POSSESSION NOTICE** Date : 30.08.2021

WHEREAS, the under signed being the Authorized Officer of the Canara Bank under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 17.05.2021 (17th May 2021) calling upon the borrower Mr. KITTUKUMAR MADHUSUDA SAHA, Flat No. 203, Ganpat Rama Smruti Bldg., Plot No. 119/02, Sector 19, Koparkhairane, Navi Mumbai, Maharashtra 400709 to repay the amount mentioned in the notice, being ₹ 15,13,480.96 (Rs. Fifteen Lakhs Thirteen Thousand Four Hundred Eighty & Paise Ninty Six Only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 27th day of August of the year 2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, Koparkhairane Branch for an amount of ₹ 15,13,480.96 (Rs. Fifteen Lakhs Thirteen Thousand Four Hundred Eighty & Paise Ninty Six Only) and interest thereon.

Description of the Immovable Property
Flat No. 105, 1st Floor in Ramesh Arcade No. 1 (Radhakrishna CHS. Ltd.) Survey No. 83/3 A, Village Sonarpada Shankar Nager, Shankar Nagar Road, Kalyan-Shill Road, Sonarpada, Dombivli (E), Thane-421 201.
Bounded :- On the North by : Ramesh Arcade Building No. 2. On the South by : Internal Road. On the East by : Shankar Nagar Road. On the West by : Small Shops. *Within the Registration Sub-district of : Kalyan.
Date : 30.08.2021
Place : Koparkhairane, Navi Mumbai Authorized Officer, Canara Bank

ATN INTERNATIONAL LIMITED

CIN : L65993WB1983PC080793
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternational@gmail.com (earlier: info@atninternational.co.uk)
Website : www.atninternational.in, Ph : 91-33-4002 2880, Fax :91-33-2237 9053

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that:
1. The 37th (Thirty-Seventh) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 24th September, 2021 at 1:00 PM. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 31.08.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshward Datamatics Pvt Ltd. / their respective Depository Participant(s). The same are also available on the website of the company at www.atninternational.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com.
4. The Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 17th September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the Company has engaged the services of Central Depository Services (India) Ltd as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by Remote E-Voting.

5. All the members are informed that
a. The remote e-voting shall commence on Tuesday, 21st September, 2021 (9:00 A.M.) (IST)
b. The remote e-voting shall end on Thursday, 23rd September, 2021 (5:00 P.M.) (IST)
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 17th September, 2021. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Atul Kumar Lahri, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address atninternational@gmail.com.

For ATN International Limited
Sd/- Anilavata Das
Company Secretary

Place : Kolkata
Date : 01.09.2021

KRIDHAN INFRA LIMITED

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009.
Corp. Office: Unit No. C/815, on 8th Floor, 215-Attrium, Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400059. CIN: L27100MH2008PLC160982. Tel No. +91 28200441
Web site: www.kridhan.com; Email ID: cs@kridhan.com

NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS, CUT-OFF DATE:

Dear Member(s),
1. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Fifteenth Annual General Meeting ("AGM") of the Company is being conducted through Video Conferencing/Other Audio Visual Means (VCOAVM) facility on Thursday, September 30, 2021, at 04:00 p.m. (IST), to transact the business as set out in the notice of the AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15th AGM.

2. In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015, and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 including the AGM Notice, financial statements (along with Board's Report, Auditor's Reports or other documents required to be attached therewith), is being sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participant(s) ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 are also available on the Company's website at www.kridhan.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. Members whose email address are not registered with depositories can register the same on or before 5th September, 2021 for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 15th AGM in the following manner:
i. For Shareholders holding shares in physical form - Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's email ID investor@kridhan.com
ii. For Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email ID: investor@kridhan.com

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. Manner of casting vote through e-Voting:
The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL. In respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed 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 as on the cut-off date i.e. 23rd September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or call on toll free no: 1800225533 or write an email to helpdesk.evoting@cdsindia.com or contact the Company at investor@kridhan.com.

By Order of Board of Directors
For Kridhan Infra Limited
Sd/-
Anil Agrawal
Managing Director
(DIN: 00360114)

Place : Mumbai
Date : 1st September, 2021

INNOVATORS FACADE SYSTEMS LIMITED

CIN: L45200MH1999PLC120229
Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane - 401107, Contact: 022-28112521, Mobile No.8097095201
Email: investors@innovators.in, Website: www.innovators.in

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 27th September, 2021 at 11:00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22nd AGM will be the registered office of the company.

The Notice for convening the AGM along with the Annual Report for the FY 2020-2021 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant ("DPs")/Company/Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members who have not registered/ updated their e-mail address or mobile number with the Company but wish to receive all communication (including Annual Report) from the Company electronically may register/update their e-mail and mobile numbers on investors@innovators.in. Members are also encouraged to register/update their e-mail addresses or mobile number with the relevant Depository Participant.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DP/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.innovators.in and also on Stock Exchange's website at www.bseindia.com

By Order of Board of Directors
For Innovators Facade Systems Limited
Sd/-
Radhika Agarwal
Company Secretary & Compliance Officer

Date : 01st September, 2021
Place : Thane

MID BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227
Registered Office : 130, COOTEN STREET, KOLKATA-700007
Phone : +91-33-4107-6900

E-mail : kolkata@midgroup.in; Website : www.midalmidgroup.com
NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING
Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 102nd AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 102nd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmidgroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.
B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail to kolkata@midgroup.in, with their particulars viz., DP ID Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For BATELI TEA COMPANY LTD.
Sd/- Abhishek Shaw, Company Secretary

Place : Kolkata
Date : 01-09-2021

PUBLIC NOTICE

Under instructions of my clients 1) Shilpa Raju Salunke 2) Shraddha Raju Salunke 3) Kirti Raju Salunke, all notice is hereby given that Mr. Raju Baban Salunke has expired on 15.06.2019 (Hereinafter referred to as 'Said Deceased') for the sake of brevity). The right, title and interest with respect to the said property was jointly owned by the said Deceased and his wife i.e. Shilpa Raju Salunke. My clients are the only legal and surviving heirs of the said deceased. Therefore, after the death of the said deceased my clients are the sole owners of the said property more particularly described in the Schedule hereunder written. My clients are in the process to mortgage the said property through, any person having any claim or right, title and interest in respect of the said property mentioned below by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her such claim, if any, with all supporting documents, failing which the transaction shall be completed without reference to such claim and/or the claims, if any, shall be treated as waived and / or abandoned and no such claim will be deemed to exist.

SCHEDULE OF THE PROPERTY:
All that piece or parcel of land together with structures standing therein bearing final Flat No. 201, area around 600 sq. ft. built up, on third floor; A wing in building known as "Regency Plaza Co-op Hsg Society", Survey No 372, Hissa no 9,10 & 11, Ganganganagar (east), Taluka Karjat District Raigad within the Registration District and Sub-District of Raigad.
Dated this 2nd day of September, 2021
Mr. Nilesh Navale,
Advocates and Legal Consultants,
Off. Advt. 7, 102-SPS Lawyers Chambers, 24B Rajabhadur Mansion
Ambalal Doshi Marg, Fort, Mumbai-400 023. MobileNo. 9579833629
Email Id - nilesh07navale@gmail.com

HP COTTON TEXTILE MILLS LTD

H.P. COTTON TEXTILE MILLS LIMITED
(CIN: L1810HR1981PLC021274)
Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044
Website: www.hpthreads.com E-mail: info@hpthreads.com
Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the Members of H.P. Cotton Textile Mills Limited ("Company") will be held on Friday, September 24, 2021 at 12 Noon IST through Video Conferencing (VC)/Other Audio Video Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, dated 08th April, 2020, General Circular No. 17/2020, dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 16th June, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depository Participant. The emailing of Notice of AGM to all members has been completed on September 01, 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Agents of the Company will remain closed from September 16, 2021 to September 24, 2021 (both days inclusive) for the purpose of the 40th AGM of the Company.

Members whose email ids are not registered with the Company/Depository Participant may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:
a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning the name, email, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alanki Assignments Limited at alanki@alanki.com
b) Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed procedure and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 40th AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Tuesday, September 21, 2021 (09.00 a.m. IST) and end on Thursday, September 23, 2021 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 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. Friday, September 17, 2021, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.hpthreads.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website at www.cdslindia.com.
- For detailed instructions pertaining to e-voting and joining the Meeting through VCOAVM, Members may refer to the Notice of the 40th AGM.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nilesh Kunder (022- 23058738) or Mr. Manohar Lakhani (022-23058543) or Mr. Rakesh Davli (022-23058542).

All grievances connected with the facility for voting by electronic means will be addressed by Mr. Rakesh Davli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mahafal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-230585

