

August 28, 2021

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**Scrip code:** 512529

**Symbol:** SEQUENT

**Subject: Newspaper Advertisement – 36<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 21, 2021**

Dear Sir/ Madam,

This has reference to the above subject, please find enclosed copies of the newspaper advertisement for 36<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 21, 2021.

The advertisement appeared in Financial Express (English language) and Mumbai Lakshadeep (Marathi language).

This is also hosted on the Company's website at [www.sequent.in](http://www.sequent.in)

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sequent Scientific Limited**



**Krunal Shah**

**Company Secretary & Compliance Officer**



**SeQuent Scientific Limited**

**Registered Office:** 301/A, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W), Mumbai - 400604, India

**Tel:** +9122 4111777 | **CIN:** L99999MH1985PLC036685  
<http://www.sequent.in>



**KIRAN VYAPAR LIMITED**  
CIN: L51909WB1995PLC071730  
Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022  
Tel No.: (033) 2223 0016/18; Fax No.: (033) 2223 1569  
Email: kv@inbgroup.com; Website: www.inbgroup.com

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of Kiran Vyapar Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

For Kiran Vyapar Limited  
Sd/-  
Pradip Kumar Ojha  
Company Secretary  
Membership No.: F8857

Place: Kolkata  
Date: 27.08.2021

**DALMIA REFRACTORIES LIMITED**  
Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu  
Phone: 011-23457100, E-mail: snccil@dalmiarf.com  
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

**Notice regarding 48th Annual General Meeting of the Company**

- Shareholders may please note that the 48th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing (VC)/Other Audio Video means (OAVM) on Wednesday, September 22, 2021 at 11.00 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- The notice of AGM and the Annual Report for the financial year 2020-2021 are being sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders whose e-mail addresses are not registered may temporarily get their email address and mobile number registered with the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("RTA") by clicking at <https://rs.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
- Shareholders who have registered/not registered their email address and mobile nos. including address may please contact and validate/update their details with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. The Shareholders may also update their bank details/submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant/ Company's RTA, as the case may be.
- The notice of the AGM and Annual Report will also be made available on the Company's website - www.dalmiarefractories.com, websites of stock exchanges where the shares of the Company are listed and at the website of RTA at <https://evoting.kfintech.com/>.
- The Company will be providing facility of remote e-voting to the shareholders through its RTA. The shareholders unable to vote through remote e-voting would be able to do e-voting at AGM by using their e-voting credentials at <https://evoting.kfintech.com/>. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of AGM.

For Dalmia Refractories Limited  
Sd/-  
Akansha Jain  
Company Secretary  
Membership No. - A36766

Place : New Delhi  
Date: August 27, 2021

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
CIN: L01132WB1913PLC220832  
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022  
Corporate Office: 3rd Floor, Uppan Banjara, Road No. 3, Banjara Hills, Hyderabad-500034  
Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569  
Email: periatea@inbgroup.com, Website: www.periatea.com

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

For The Peria Karamalai Tea and Produce Company Limited  
Sd/-  
Lakshmi Niwas Bangur  
Director  
DIN: 00012617

Place: Kolkata  
Date: 27.08.2021

**VIKAS LIFECARE LIMITED**  
CIN: L25111DL1995PLC073719  
Registered Office: G-1, 34/1, East Punjabi Bagh, New Delhi- 110026  
Tel No.: 011 4045 0110  
Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

**NOTICE**

**Annual General Meeting & Book Closure**  
Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 20, 2021 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 26<sup>th</sup> AGM.

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 13, 2021
- The remote e-voting period will commence from Friday, 17<sup>th</sup> September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 19<sup>th</sup> September, 2021 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period
- The persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

By Order of the Board  
For Vikas Lifecare Limited  
Monika Soni  
Company Secretary

Date: August 28, 2021  
Place: New Delhi

**NATIONAL STANDARD (INDIA) LIMITED**  
Regd. Off: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001  
CIN: L2109MH1962PLC265959 Website: www.nsil.net.in  
Email: investors.nsil@lodhagroup.com Tel.: +91 22 611334400 Fax: +91 22 23024240

**NOTICE OF 58<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

- NOTICE is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 11.00 am IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2021 have been sent and completed on August 27, 2021, to all the members whose email IDs are registered with the Company Depository Participant(s). The same is also available on the website of the Company www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 at 11:00 am IST through electronic means or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
  - The remote e-voting shall commence on Tuesday, September 21, 2021 at IST 9:00 am
  - The remote e-voting shall end on Thursday, September 23, 2021 at IST 5:00 pm.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17, 2021.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 17, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.
- The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at [www.evoting.nsil.com](http://www.evoting.nsil.com).
- In case of any queries, members may write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or designated email [investors.nsil@lodhagroup.com](mailto:investors.nsil@lodhagroup.com) for any grievance connected with the facility for voting by electronic means.
- The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive).

ON BEHALF OF THE BOARD  
FOR NATIONAL STANDARD (INDIA) LIMITED  
MADHUR MITTAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.: A47976

DATE: August 27, 2021  
PLACE: MUMBAI

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
CIN: L24200MH1937PLC002700  
Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076  
Tel.: (022) 6709 5050, Fax: (022) 2570 5088  
Website: www.colgatepalmolive.co.in  
E-mail ID: investors\_grievance@colpal.com

**NOTICE**

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/unclaimed First interim dividend amount(s) for financial year 2014-15 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of shareholders whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited  
K. Randeep Singh  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: August 27, 2021

**Sequent**  
Proven Ability In Life Sciences  
**Sequent Scientific Limited**  
CIN : L9999MH1965PLC036685  
Registered Office: 301, 3<sup>rd</sup> Floor, "Dosti Pinnacle", Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India  
Tel. +91 22 41147777, Website : www.sequent.in  
Email : [investorrelations@sequent.in](mailto:investorrelations@sequent.in)

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sequent Scientific Limited ("the Company") will be held on Tuesday, September 21, 2021 at 04.00 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM.

Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36<sup>th</sup> AGM is being convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West)-400 604, Maharashtra, India.

The VCOAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for attending the AGM through VCOAVM will be provided in the Notice of the AGM and attendance of the Members through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 36<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at [www.sequent.in](http://www.sequent.in) and on Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

- The Members holding shares in physical form may get their e-mail addresses registered with RTA at [emailreg@linkintime.com](mailto:emailreg@linkintime.com) or Company at [investorrelations@sequent.in](mailto:investorrelations@sequent.in) by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA at [emailreg@kfintech.com](mailto:emailreg@kfintech.com) or Company at [investorrelations@sequent.in](mailto:investorrelations@sequent.in) by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

By Order of the Board  
Sequent Scientific Limited  
Sd/-  
Krunal Shah  
Company Secretary & Compliance Officer

Place: Thane  
Date: August 27, 2021

**Bank of Maharashtra**  
Head Office : Credit Monitoring Dept.  
'Lokmanga', 1501, Shivajinagar, Pune-05

**RFP for Empanelment of Forensic Auditor**

Bank of Maharashtra Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organisation who are conducting forensic audit and willing to have their Firm / Company / Organisation Empanelled for carrying out Forensic Audit of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) under "Procurement News". The duly filled in application form in sealed cover superscribed as 'Application for empanelment for Forensic Auditor' should reach this office on or before 8<sup>th</sup> September, 2021 by 2:00 p.m. at the above address.

General Manager, Credit Monitoring & IRM

**VIRINCHI LIMITED**  
Regd office: 8-2-672 / 5 & 6, 4<sup>th</sup> Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999  
Email: investors@virinchi.com Web: www.virinchi.com  
CIN:L72200TG1990PLC011104

**NOTICE ON INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28<sup>th</sup> day of September, 2021 at 12.30 P.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5<sup>th</sup>, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by SEBI, (collectively referred to as "SEBI Circulars") to transact businesses set forth in the Notice convening the 32<sup>nd</sup> AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website [www.virinchi.com](http://www.virinchi.com) and on the websites of the stock Exchange where the shares of the Company are listed [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt.Ltd at [www.aarthiconsultants.com/](http://www.aarthiconsultants.com/) and on the website of CDSL [www.evotingindia.com/](http://www.evotingindia.com/)

**Manner of registering/ updating e-mail addresses:**

- Members holding shares (s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link [http://www.aarthiconsultants.com/investor\\_services](http://www.aarthiconsultants.com/investor_services) in order to receive notice of the 32<sup>nd</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2021 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

**Manner of casting Vote through e-voting:**

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 32<sup>nd</sup> AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 32<sup>nd</sup> AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.  
For Virinchi Limited  
Sd/-  
K Ravindranath Tagore  
Company Secretary  
M.No. A18894

Date: 27.08.2021  
Place: Hyderabad

**M.K. EXIM (INDIA) LIMITED**  
CIN: L63040RJ1992PLC007111  
Registered Office: G1150, Garment Zone, E.P.I.P. RICO Industrial Area, Sitapura, Sangner, Jaipur -302022, Rajasthan, Phone: 0141-3937500, 3937501, Fax: +91-141-3937502  
E-mail: mkexim@mkexim.com, complianceofficer@mkexim.com Web-Site: www.mkexim.com

**INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**

The 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of M.K. EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Wednesday, 29<sup>th</sup> September 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") comprising audited standalone and consolidated financial statements for the Financial Year 2020-21, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at [www.mkexim.com](http://www.mkexim.com) and stock exchange at [www.bseindia.com](http://www.bseindia.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at [www.evotingindia.com](http://www.evotingindia.com) under shareholder/member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.

A member whose email address is not registered with the company and who wish to receive through email, the notice of Annual Report 2020-21 and obtain User ID and Password to participate in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by email to [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

For M.K.Exim (India) Limited  
Sd/-  
Prakruti Sethi  
Company Secretary and Compliance Officer

Date: 27th August, 2021  
Place: Jaipur

**SAKTHI SUGARS LIMITED**  
CIN : L15421TZ1961PLC000396  
Regd. Office: Sakthinarayan - 638315, Bhavanai Taluk, Erode District, Tamilnadu  
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488  
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 59<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The Members of the Company are informed that 59<sup>th</sup> Annual General Meeting (AGM) will be held on Thursday, 30<sup>th</sup> September 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 13.01.2021 and SEBI Circular dated 15.01.2021, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

- In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 59<sup>th</sup> AGM along with the Annual Report for the financial year 2020-21 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Notice and Annual Report will also be made available on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)) and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://investor.linkintime.co.in>).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participants.
- Members holding shares in physical form, may-
  - send an e-mail request to the Company's RTA, Link Intime India Pvt. Ltd., at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) along with signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
  - log in to the website of the Company's RTA Link Intime India Pvt. Ltd., [www.linkintime.co.in](http://www.linkintime.co.in), go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain user ID and password in the manner provided in the AGM Notice.

- The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.
- The detailed procedures for joining the AGM and for remote e-voting / e-voting during AGM are given in the AGM Notice.
- Members are requested to refer to the AGM Notice for the full content and details of the meeting.

For Sakthi Sugars Limited  
S. Baskar  
Company Secretary & Compliance Officer

Date: 28th August 2021  
Sr. Vice President and Company Secretary

**NAVA BHARAT VENTURES LIMITED**  
Corporate Identification Number (CIN): L27101TG1972PLC001549  
Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.  
Tel.: +91 40 23403501 / 23403540; Fax: 080-6688 6121  
Email id: [investorservices@nbv.in](mailto:investorservices@nbv.in); Website: [www.nbventures.com](http://www.nbventures.com)  
Company Secretary and Compliance Officer: Mr. VSN Raju

**POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED**

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(v) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 ("PA") published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

**1. The Buyback**

**1.1** The Board of Directors ("Board") of Nava Bharat Ventures Limited ("the Company"/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) fully paid equity shares of Rs.2/- of the Company (Maximum Buy Back shares) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges"), subject to a price not exceeding Rs.100/- per each equity share aggregating to an amount of Rs.150



