

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 08.09.2021

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the 35th Annual General Meeting (AGM) and dispatch of Annual Report 2020-2021 by the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders regarding the 35th AGM and dispatch of Annual Reports 2020-2021 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2021
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2021

This is for your information and record

Thanking You,
Yours faithfully,
For Polytex India Limited

Amkariya
Arvind Mulji Kariya
Director
DIN: 00216112



Read Daily ActiveTimes

MOKSH ORNAMENTS LIMITED
(CIN No: L36996MH2012PLC233562)
Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vittalwadi, 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, Vittalwadi, Mumbai 400002 to transact the businesses as set out in the Notice of the AGM.

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 ensuring 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 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 Board of Directors,
For ALNA TRADING AND EXPORTS LIMITED
Sd/- Prakashchandra Khulbe
Date : September 07, 2021 Company Secretary and Compliance Officer

Place: Mumbai
Date: 06.09.2021

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: rmtld1985@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 2020-21 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 rmtld1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/- Kirli Savia
Director
DIN: 02003878

Place: Mumbai
Date: September 7, 2021

JAहिर नोटीस
या जाहीर नोटीसीने तमाम लॉकरस कळविण्यात येते की, खालील परिशिष्टात वर्णन केलेली मिळकत ये. घनराज प्रॉपर्टीज लॉकर भागीदार १) श्री. बालचंद्र घनराज चोरडिया २) श्री. वैभव मदन चोरडिया व ३) श्री. सोनाली वैभव चोरडिया, ऑफीस पत्ता - साई आयकॉन, ऑफीस नंबर ३०१, सकाळगरजवळ, बाणेर रोड, ऑंध, पुणे ४११ ००७ यांचे खरेदी मालकी हक्काची व वहातीचीचे असून सदर मिळकत आमचे आशिल्ले असून दिव्यासाठी आमचे आशिल्ले बोलणी चालू आहेत. सदर मिळकत पूर्णपणे निवेद्ये व निवेद्येची अस्तव्याचा इतर कोणाचाही हक्क व हितसंबंध, अधिकार व बोजा नसल्याची हद्दी व भक्त्वा त्यांनी आमचे अशिल्ले दिलेला आहे. तथापि सदर मिळकतीवर अन्य कोणाचाही कसलाही काही हक्क, अधिकार, हितसंबंध वा बोजा अस्तव्यास त्यांनी त्याबाबत ही नोटीस प्रसिध्द झाल्यापासून दहा दिवसांचे आत आमचे खालील पत्त्यावर लेखी कळवावे. आर सर्व कागदपत्रांनिशी आमची खात्री पक्कून घ्यावी. अन्यथा सदर मिळकत पूर्णपणे निवेद्ये व निवेद्येची आहे. त्यावर कोणाचाही कसल्याही प्रकारचा बोजा, हितसंबंध नाही व अस्तव्यास तो त्यांनी जाणीवपूर्वक सोडून दिला आहे असे समजाऊ आमचे आशिल्ले वरील मिळकतीच्या मालकाबरोबर खरेदी घेण्याचा व्यवहार पूर्ण करतील. त्यानंतर कोणाचाही कसल्याही प्रकारची हक्क सदर मिळकतीसंबंधी चालणार नाही. यांची नोंद घ्यावी.

हक्कीचे वर्णन :- तुकडी पुणे, पोत तुकडी, तातुका हवेली में सह रजिस्ट्रार साहेब दिल्ली यांचे अधिकार क्षेत्रातील तसेच महानगरपालिका पुणे व महसुली गांव मोजे हद्दपसर, या सवधे हद्दीतील महसुली गांव हद्दपसर येथील ऑनलाईन इंटरेक्ट सातबारामागे सर्वे नंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख पोत खराब्यासह वृक्ष क्षेत्र २ हेक्टर ५५.३ आर यापैकी पूर्वी ऑनल कन्स्ट्रक्शन अॅन्ड डेव्हलपमेंट व राऊ खिवारान ललाणी व इतर यांना विक्री दिलेले वृक्ष क्षेत्र ०० हेक्टर ३७.९९ आर वगळून आमचे आशिल्ले खरेदी घाव्याचे वृक्ष क्षेत्र ०० हेक्टर ४०.४७ आर (४०४७ चौरस मीटर) अशी जागा मिळकत यांसी चतुः सिमा येणेप्रमाणे :-
पूर्वेस :- सर्वे नंबर ५० हिस्सा नंबर ३ पैकी
पश्चिमेस :- सर्वे नंबर ५०, हिस्सा नंबर १० पैकी घे. घनराज प्रॉपर्टीज यांच्या मालकीची जागा व त्यापिकडे सर्वे नंबर ५० हिस्सा नंबर १.
दक्षिणेस :- सर्वे नंबर ५०, हिस्सा नंबर ११/२/२ पैकी (ऑनलाईन इंटरेक्ट सातबारामागे 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, सिध्गेट, सुरवाडरोड, अॅन्ड. भरत एच. पारवाणी
कल्याण(प), फोन - ४२९३०९. मो. ८७७८६९००

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@regit@groupsignet.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 www.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 36th Annual General Meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL 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
The Annual Report of the year 2020-21 containing the Notice of AGM may be downloaded from the link www.groupsignet.com

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

For Signet Industries Limited
Sd/- Mukesh Sangla
Managing Director
DIN 00189676

Place: Indore
Date: 07-09-2021

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 ensuring 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 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 Board of Directors,
For ALNA TRADING AND EXPORTS LIMITED
Sd/- Prakashchandra Khulbe
Date : September 07, 2021 Company Secretary and Compliance Officer

ROSE MERC LIMITED
(CIN: L24110MH1985PLC035078)
Regd. Office: Office No G-2, Ground Floor, Part-A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra
Phone: +91 - 22 - 6060 2719. Email: rmtld1985@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 2020-21 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 rmtld1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/- Kirli Savia
Director
DIN: 02003878

Place: Mumbai
Date: September 7, 2021

Savoy Herbals Ltd.
(CIN: U70100MH1992PLC067349)
Reg. Add.: Flat No. 102, Hiranani Enclave, Tilak Mandir Road, Near Sai Baba Mandir Road, Vile Parle East, Mumbai-400057.
Website: <https://savoyherbals.com/>

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

ORDINARY BUSINESS:
To consider and if thought fit to pass, the following as an Ordinary Resolutions:
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. Khusal 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/- Khusal Hirji Shah Kalpesh Hirji Shah
Director Director
Date: 06.09.2021 DIN: 00776243 DIN: 00840588
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 <http://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)
Place: Mumbai
Date: September 7, 2021

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

NOTICE TO THE SHAREHOLDERS FOR 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DISPATCH OF ANNUAL REPORT 2020-21
Notice is hereby given that the 35th AGM of POLYTEX INDIA LIMITED will be held on **Thursday, 30th September, 2021 at 03.00 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 35th AGM related to Financial Year 2020-21 on September 06, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for F.Y. 2020-21 consisted of AGM Notice are also available on the Company's website www.polytexindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 35th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Monday 27th September 2021 09.00 am till Wednesday 29th September, 2021 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Thursday 23rd September, 2021, may cast their vote electronically. Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Thursday 23rd September, 2021 may obtain the login id and password by sending a request alongwith their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VCOAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for E-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 1800-1029-990/1800-224-430

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

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

By order of the Board of Directors
For Polytex India Ltd.
Sd/- Anika Gupta
Company Secretary

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,

मुंबई, ठाण्यात रुग्णवाढ!

मुंबई, दि. ६, (प्रतिनिधी) : राज्यात उपचाराधीन करोना रुग्णांपैकी ७२ टक्के बाधित मुंबई, ठाणे, पुणे, सातारा, नगर या पाच जिल्हांत आहेत. मुंबईत रिविवा्री करोनाच्या दैनंदिन रुग्णवाढीने दोन महिन्यांतील उच्चक नोंदवला, तर ठाणे जिल्ह्यातही काही दिवसांपासून रुग्णवाढ नोंदविण्यात येत आहे. या पार्श्वभूमीवर गणेशोत्सवात सतर्कता बाळगण्याचे आवाहन मुख्यमंत्री उद्धव ठाकरे यांनी रिविवा्री 'माझा डॉक्टर' परिषदेत केले. मुख्यमंत्र्यांच्या उपस्थितीत झालेल्या ऑनलाइन परिषदेला आरोग्यमंत्री राजेश टोपे, वैद्यकीय शिक्षणमंत्री अमित देशमुख, करोना कृतिदलाचे प्रमुख डॉ. संजय ओक, सडखर डॉ. राहुल पंडित, डॉ. शशांक जोशी, डॉ. अजित देसाई, बालकांच्या कृतिदलाचे प्रमुख डॉ. सुहास प्रभू यांच्यासह अमेरिकेतील हार्वर्ड विद्यापीठात कार्यरत असणारे आणि नायर रुग्णालयाचे रूनातक डॉ. मेहुल मेहता यांनी मार्गदर्शन केले. राज्यातील करोनाची सद्यःस्थिती, दैनंदिन रुग्णसंख्या, चाचण्या यांचा आढावा आरोग्य सचिवाचे उपमुख्य सचिव डॉ. प्रदीप व्यास यांनी या परिषदेत मांडला. राज्यातील उपचाराधीन रुग्णांची संख्या ऑगस्टच्या शेवटच्या आठवड्यात कोटी हून सुमारे ५० हजारांपर्यंत होती, परंतु गेल्या काही दिवसांपासून त्यात पुन्हा किंचित वाढ झाल्याचे दिसत आहे. सध्या राज्यात ५० हजारांहून अधिक रुग्ण उपचार घेत आहेत. यात सर्वाधिक १९ हजार ४६९ (२९.७३ टक्के) रुग्ण पुण्यात आहेत, तर त्या खालोखाल ठाण्यामध्ये ७,९१९ (१३ टक्के) साताऱ्यामध्ये ६,९७९ (११.८७ टक्के), अहमदनगरमध्ये ५०५९ (७.९१ टक्के) तर मुंबईत ४०३१ (७.७९ टक्के) रुग्ण आहेत. यापाठोपाठ सांगली (६.८० टक्के), सोलापूर (५.१० टक्के), रत्नागिरी (२.१० टक्के) कोल्हापूर (१.९६ टक्के) आणि सिंधुदुर्ग (१.७४ टक्के) रुग्ण आहेत. असे १० जिल्ह्यांमध्ये ९० टक्के रुग्ण आहेत. रुग्णसंख्या गणेशोत्सव मोठ्या माणाने साजरा केला जातो. आगामी गणेशोत्सवाच्या पार्श्वभूमीवर येथील रुग्णांचे निदान वेळेत होऊन निव्वलीकरणसाठी 'माझा डॉक्टर'ची भूमिका महत्त्वाची आहे, असे मंत्र डॉ. प्रदीप व्यास यांनी म्हणून सांगितले. राज्यातील सहा जिल्ह्यांहून अधिक डॉक्टर, परिचारिका, नागरिक या परिषदेत सहभागी झाले होते. या परिषदेचे सूत्रसंचालन राज्याचे मुख्य सचिव सीताराम कुटे यांनी केले. २६ ऑगस्ट ते ४ सप्टेंबर या दहा दिवसांमध्ये राज्यात ४४ हजार ४३७ रुग्णांची नव्याने भर पडली आहे. यात सर्वाधिक २२ टक्के रुग्ण पुण्यात आढळले आहेत, तर अहमदनगरमध्ये १७ टक्के, साताऱ्यात ११ टक्के, सोलापूर आणि मुंबईत नऊ टक्के रुग्णांचे नव्याने निदान झाले आहे. राज्यात १७ जिल्ह्यांमध्ये १०० पेक्षाही कमी उपचाराधीन रुग्णसंख्या सध्या आहे. यात नंदुरवार, बर्धा, वाशिम, भंडारा, गोंदिया, यवतमाळ, अकोला, नांदेड, जालना, गडचिरोली, परभणी, नागपूर, हिंगोली, जळगाव, बुलढाणा आणि अमरावती जिल्हाचा समवेश आहे.

ANERI FINCAP LIMITED
 (CIN: L85910MH1990PLC295982)
 Regd. Off: Unit No. 310, 22B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064. Phone No.: 022 82361104
 Website: www.anerifincap.com Email: faryind@gmail.com

Notice

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Thursday, 30th September, 2021 at 11.30 A.M. at Registered Office of the Company at Unit No. 310, 22B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to the Members as the same is exempted this year. The Annual Report is available on the Company's website www.anerifincap.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (Remote e-voting) provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, 27th September, 2021 (9:00 am) and ends on Wednesday, 29th September, 2021 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login details by writing to the Company at faryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satelinkcorporates.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> email at evoting@nsdl.co.in : Tel: 1800 222990 (Toll Free No.)

For Aneri Fincap Limited,
 Sd/-
 Leena Krishnan Kavassery
 Managing Director

Place: Mumbai
 Date: 06th September, 2021

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.
 (CIN: L64201MH2000PLC129901)
 Regd Address: E- 202, Skyark, 2nd floor, off Ajit Glass Road, Near Oshiwara Garden, Oshiwara, Goregaon (W), Mumbai, Maharashtra, 400104Phone: 022-67392121
 Email: innovative@innovative.in | www.innovative.in

NOTICE OF 21st ANNUAL GENERAL MEETING

NOTICE is here given that the 21st Annual General Meeting (AGM) of Members of Innovative Ideals and Services (India) Limited will be held on Wednesday, 29th September, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2020-21 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at www.innovative.in and on the website of CDSC at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for 21st AGM of the Company.

Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSC. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ("cut-off date").

The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5:00 pm during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSC thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evolving system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and Password by sending a request to helpdesk.evoting@cdscindia.com. However, if he/she is already registered with CDSC for remote e-voting, the he/she can use existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23068542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Matialli Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdscindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.innovative.in CDSC at www.evotingindia.com BSE Limited at www.bseindia.com

For Innovative Ideals and Services (India) Limited
 Sd/-
 Maqsood Shaikh
 Managing Director (DIN: 00834754)

Date: 4th September, 2021
 Place : Mumbai

UNISTAR MULTIMEDIA LIMITED
 (CIN : L70100MH1991PLC243430)
 Regd Off: Office No. 901/902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 | Tel: +91-22-4321 1800,
 Email: unistar@unistar.com | Website: www.unistar.com

Notice Of Thirtieth Annual General Meeting, E-voting And Book Closure

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 12.00 P.M. at 901/902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 30th AGM of the Company has been sent on Monday, 06th September, 2021 to those shareholders whose names appear in the Register of Members as on Friday, 03rd September, 2021, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2020-2021 is also available on the Company's website at www.unistar.com

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinert.com> EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinert.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

- The Notice of 30thAGM is available on the website of the Company i.e. www.unistar.com and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and partial will remain open from Sunday, 26th September, 2021 (09.00 A.M.) till Wednesday, 29th September, 2021 (05.00 P.M). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as of the cut-off date i.e. Thursday, 23rd September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinert.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Unistar Multimedia Limited
 Sd/-
 Suresh Bafna
 Managing Director
 DIN : 01569163

Date : 06th September, 2021
 Place : Mumbai

सॅन्प नॅचरल अॅण्ड अल्टिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड
 (सीआयएन: २२४११०एमएच१९७८पीटीसी०२०३२३)
 ३३४, सॅम्बलू स्ट्रीट, गोवडा प्लाजा, लखननवा, वडवानी, मन्दिन बॅर (प), मुंबई- ४००००३.
 दूर. क्र. +९१-२२-२३४२९९५९, ई-मेल snaptld@gmail.com
 वेबसाईट snaptld.in.

सॅन्प नॅचरल अॅण्ड अल्टिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड, कंपनी कायदा १९५६च्या सल्लुटी अंतर्गत स्थापन झालेली कंपनी आहे. ऑगस्ट २०२१ मध्ये कंपनीचे नोंदीकरण महाराष्ट्र राज्यातून तामिळनाडू राज्यात स्थलांतरित करण्याकरिता कंपनीचे मोरॉगम ऑफ असोसिएशनचे नियम २ बंदपत्राच्या निष्पत्तीसाठी कंपनीचे केंद्र शासन संचालक कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे कॉन्सिडर केले आहे.

कोणत्याही प्रकारचे वित्तीय नोंदीकरण कार्यालयाच्या निमित्त बदलमुळे काही बाबी येत असल्या त्यांनी त्यांच्या हितचिंतने व विरोगाचे कारण नमुद केल्या प्रतिसादाद्वारे त्यांचे आदेश रजि. पोस्टद्वारे किंवा गुंतवणूकदार तक्रार मूला भरून घ्यावी-२९ फेब्रुवारी २०२१ (www.mca.gov.in) वर सदर सूचना प्रकाशन ताखेपासून १५ दिवसांच्या आत कोणत्याही संवाक, एअरक्रेट, पत्रा मजला, १०००, मॉनि ड्राइव्ह, मुंबई-४००००३ या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला त्यांचे वर नमुद नोंदीकरण कार्यालयात पाठवावे.

सॅन्प नॅचरल अॅण्ड अल्टिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड कार्यालयात सल्लुटी/कविता प्रेमा नेहरीयाह सल्लुटी/संचालक

ठिकाण : मुंबई डिव्हिजन ०७६०७४४
 दिनांक ७ सप्टेंबर २०२१ ई-मेल : snaptld@gmail.com

POLYTEX INDIA LIMITED
 (CIN: L51900MH1987PLC043092)
 Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parel (W), Mumbai - 400056
 Tel: 91-022-67147824827, Email ID: polytexindia@gmail.com,
 Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2020-21

Notice is hereby given that the 35th AGM of POLYTEX INDIA LIMITED will be held on Thursday, 30th September, 2021 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 35th AGM related to Financial Year 2020-21 on September 06, 2021 through its e-mail mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd. and Depositories viz CDSC/NSDL. The Annual Report of the Company for F.Y. 2020-21 consisted of AGM Notices are also available on Company's website www.polytexindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (i.e. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 35th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Monday 27th September, 2021 09.00 am till Wednesday 29th September, 2021 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Thursday 23rd September, 2021, may cast their vote electronically.

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

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in in case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mishra, Manager, NSDL, 4th Floor, 'A' Wing, Trade Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in; Tel: 1800-1020-990/1800-222-430

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

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

By order of the Board of Directors
 For Polytex India Ltd.
 Sd/-
 Ankita Gupta
 Company Secretary

Date: 06.09.2021
 Place: Mumbai

ESTRELA BATTERIES LIMITED
 (CIN: U99999MH1939PLC003031)
 Regd. Office: Yusuf Bldg., Veeer Nariman Road, Fort, Mumbai - 400 001
 Tele No. 022-22824790 Email ID: eb@smaitindia.com

NOTICE OF 82nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 82nd Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29th September, 2021, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), the 82nd AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email addresses is not registered and read the instructions for accessing and participating at the 82nd AGM through VC/OAVM. The notice of 82nd AGM and annual report for the financial year 2020-21 are available on the NSDL website www.evoting.nsdl.com.

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 82nd Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. 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.: 1800-222-990 or send a request at evoting@nsdl.co.in

All the members are hereby informed that:

- The e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 22, 2021, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility 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 voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members 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.: 1800-222-990 or send a request at evoting@nsdl.co.in

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
 For ESTRELA BATTERIES LIMITED
 Sd/-
 H.R.Jain
 Whole Time Director

Date: 06.09.2021
 Place: Mumbai

SHIRIRAM City
 MONEY WHEN YOU NEED IT MOST
श्रीराम सिटी युनियन फायनान्स लिमिटेड
 नोंदीकरण क्र.१२३, अगंणा नायकन स्ट्रीट, चेन्नई-६००००२.
 शाखा कार्यालय: कार्यालय ४थ मजला, विक्रम नंदापी, पत्तकार नारा समोर, सेन्ट्रल बँकच्या वर, एस.बी. रोड, पुणे-४११०१९. वेबसाईट: www.shriramcity.in

मागणी सूचना

ज्याअर्थी खाली नमुद कर्जदार/सहजर्जदार/जामिनदार यांनी श्रीराम सिटी युनियन फायनान्स लिमिटेडकडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करित आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्कम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरित निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग असेट्समध्ये वगळित करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरिटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स अॅन्ड एनफोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अॅन्ड २००२ अन्वये आणि सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचितल कलम १३(२) अन्वये प्राप्त अधिकारांतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरित करण्यात आली होती आणि त्यानुसार सदर सूचना प्रामी तारखेपासून ६० दिवसांच्या आत रक्कम पुर्णपणे जमा होईपर्यंत प्राप्तिंग खर्च, शुल्क इत्यादी आणि सदर सूचनेत नमुद रकमेवरील करादराने पुढील व्याजासह एकत्रित सूचनेत नमुद रक्कम जमा करण्याबाबत खालील कर्जदार/जामिनदार/तारणकर्ता यांना कळविण्यात आले होते.

सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सूचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्याचे उद्देश्य आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदार व सह-कर्जदारांचे नाव	धकबाकी रक्कम	कर्ज रक्कम	प्रतिभूत मालमत्तेचा पत्ता
१. मे. मुनलाल ईट रियल स्क्वॅर (मालकीत्व संस्था) चे मालक श्री. विजय जयवंत भायकर, पत्ता: दुकान क्र.०४, रामधुत विहार अपार्ट. सोसायटी, कर्वे नगर रोड, कोथरुड, पुणे-४११०१९.	रु.१,०४,८३,७६०/- (रुपये एक कोटी चार लाख आठशे हजार सातशे साठ फक्त)	रु. ४१,००,०००/- (रुपये एकचाळीस लाख फक्त)	फ्लॉट क्र.ए-५ व फ्लॉट क्र.-६, २रा मजला, क्षेत्रफळ ८७.८२ चौ.मी. प्रत्येकी टेरेस व कार पार्किंगसह, ए बिंग, साई गणेश विहार इमारत, सहर्ष क्र.८, हिस्सा क्र.१६, गाव आंबेवाड, पुणे-४११०१९
२. श्री. विजय जयवंत भायकर, ३. श्रीमती सीमा विजय भायकर, ४. श्री. जयवंत ए. भायकर, सर्वांचा पत्ता: फ्लॉट क्र.०१, शाखा अपार्ट., एस.क्र.८८/४, गुजरार कॉलनी, फ्लॉट क्र.२८, कोथरुड, पुणे-४११०२९.	रु.४९,०४,६५६/- (रुपये एकोणविसा लाख सव्वादिसात हजार सहस्रो छपन्न फक्त)	रु. ३८,५०,०००/- (रुपये अडतीस लाख पचास हजार फक्त)	सर्व्ह क्र.२४, हिस्सा क्र.१८/३, फ्लॉट क्र.४, क्षेत्रफळ ६१२० चौ.फु. तसेच त्यावरील बांधकाम, गाव कोथरुड, तालुका हवेली, पुणे, जि.लाहा पुणे-४११०४८ येथील स्थावर मालमत्तेचे सर्व भाग व खंड.
ग्राहक आयडी: एम०९२९१६१ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १५०८०६०००१	कर्ज खाते क्र.: सीडीपीडीसीटीएफ १५०८०६०००१	कर्ज खाते क्र.: सीडीपीडीसीटीएफ १५०८०६०००१	फ्लॉट क्र.ए-५ च्या चतुसिमा: उन्नेस - अग्नेश/लोबी; दक्षिणेस - मोकळी जाग; पूर्वेस - फ्लॉट क्र.ए-६; पश्चिमेस - मोकळी जाग. फ्लॉट क्र.ए-६ च्या चतुसिमा: उन्नेस - अग्नेश/लोबी; दक्षिणेस - मोकळी जाग; पूर्वेस - फ्लॉट क्र.ए-५; पश्चिमेस - मोकळी जाग.
एनपीए दिनांक: ०३.०९.२०२१	मागणी सूचना दिनांक: २८.०९.२०२१	मागणी सूचना दिनांक: २८.०९.२०२१	मागणी सूचना दिनांक: २८.०९.२०२१
१. मे. इन्टेल फॅब्रिक (मालकीत्व संस्था) चे मालक श्री. इरफान सत्तार शेर, पत्ता: सोमजी अ.क्र.२४, फ्लॉट क्र.४, कोंढवा बुक रोड, खांदी मशिन चौकजवळ, पुणे-४११०४८.	रु.८९,९७,६५६/- (रुपये एकोणविसा लाख सव्वादिसात हजार सहस्रो छपन्न फक्त)	रु. ३८,५०,०	