KCI KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

25th August, 2021

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Ref :Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper notices given to the Shareholders of the Company in accordance with the applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 61st Annual General Meeting of the Company, details relating to e-voting facility and other related details.

The notice was published in the Financial Express (English) and Ekdin (Bengali) newspapers on 25th August, 2021

This is for your records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

KCI

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021 through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61st AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of the advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61st AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, the 9th September, 2021 shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Thursday, the 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

Members who need any assistance before or during the AGM may contact NSDL on evoting@nsdl.co.in or toll free no. 1800 1020 990 / 1800 22 44 30 or contact Ms. Pallavi Mhatre Manager.

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522

Place : Kolkata
Date : 24th August, 2021

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motherson
Motherson Sumi Systems Limited

(CIN- L34300MH1986PLC284510)
Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Phone: +91 022-40555940; Fax: +91 022-40555940
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@motherson.com; **Website:** www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ('AGM') of the Company will be held on Friday, September 17, 2021 at 1500 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs ('**MCA**') ('**MCA Circulars**') and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ('**SEBI**')('**SEBI Circulars**') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at www.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('**NSDL**') (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com. Shareholders whose Email ID are not registered with the Company / RTA, may follow the process for procuring USER ID and password and registration of Email-ID for e-voting as provided in the Notice of the AGM.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely (**"remote e-voting"**).

Members may note that : a) the facility of e-voting shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1	Date of completion of sending of Notices through e-mail	August 23, 2021
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on September 14, 2021
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on September 16, 2021
4	Cut-off date	Friday, September 10, 2021
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on September 16, 2021
6	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Motherson Sumi Systems Limited Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No. : 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that 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 be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the grievances.

By order of Board
For Motherson Sumi Systems Limited
Alok Goel
Company Secretary

Place : Noida (Uttar Pradesh)
Date : 24.08.2021

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546
Regd Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1955@gmail.com, Website: www.panyamcements.com

Notice to Members
Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act 2013 read with rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 Companies are permitted to serve various notices/documents to its members through electronic modes.

Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020 dated 08th April 2020 no 17/2020 dated 13th April, 2020 and no 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video-conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:

Members with physical holding: A signed request letter mentioning your folio no. and the email ID/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1955@gmail.com and / or to the company's registrar and transfer agents, M/s. XL Softech Systems Limited email id: xlfield@rediffmail.com

Members with Demat Holding: Register/Update the above details through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records)

The company request all the members who have not yet registered or updated their email addresses / Mobile no./PAN with the company to register / update the same at the earliest.

Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements And Mineral Industries Limited
Sd/-
S. Sreedhar Reddy
Managing Director
DIN: 01440442

Place: Hyderabad
Date: 24-08-2021

VANI COMMERCIALS LIMITED

CIN NO. L74899DL1988PLC106425
Registered Office: "AASTHA", LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com,
Phone: 011-40196434

NOTICE

The notice is hereby given that:

- The 34th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12.30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 18.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21 will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 14.09.2021, 09.00 A.M. to 16.09.2021, 5.00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 10.09.2021.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For Vani Commercials Limited
Sd/-
Manisha Sharma
Company Secretary

Place: New Delhi
Date: 24.08.2021

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No. 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
2. In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM/ Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
   a. A signed request letter mentioning your name, folio number and complete address;
   b. Self-attested scanned copy of the PAN Card; and
   c. Self-attested scanned copy of any document (such as AADHAR Card, driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com.
   However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.
7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com
8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata
Date : 24 August 2021

IDBI BANK

IDBI BANK LIMITED

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005.
CIN: L65190MH2004GOI148838

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) for providing Marketing & Back Office Support Services for its Branches / Offices / Establishments. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-scribed "Request for Empanelment as OSV for providing Marketing & Back Office Support Services" and reach The GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Date: 25.08.2021 — SD/-
Place: Mumbai — **Authorised Officer**

DHANVARSHA FINVEST LIMITED

Regd. Office: 2nd Floor, Building No. 4, D J House
Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dfltd.in Phone No. 022- 2826 4295

NOTICE TO MEMBERS REGARDING 27TH ANNUAL GENERAL MEETING OF DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 20, 2021 at 11.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at www.dfltd.in and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility / OAVM, including e-voting: -

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agent at subodh@mcsregistrars.com or Company at contact@dfltd.in.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Finvest Limited
sd/-
Fredrick M. Pinto
Company Secretary
ACS No. 22906

Place: Mumbai
Date: August 24, 2021

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788
Regd. Off.: CYBERTECH HOUSE, B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604
C: 022 - 4283-9200 | F: 022 4283-9236
E-mail ID: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Wednesday, September 15, 2021 at 5:00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated July 23, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).These documents are also available on the website of the Company at, https://www.cybertech.com/investors/annualReports.aspx, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at, https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 23, 2021.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 26th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 26th AGM. Members may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 23, 2021, and holding shares as of on the cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:
a) The remote e-voting period shall:
Commence: On Sunday, September 12, 2021 at 09.00 a.m
End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e voting module shall be disabled by Link Intime thereafter;
b) The remote e-voting shall not be allowed beyond the said date and time,
c) The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
d) Any 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
b) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
c) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 26th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2021.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, September 30, 2021 to those members holding physical shares and whose names appear on the Register of Members as on Thursday, September 09, 2021. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Wednesday, September 08, 2021 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
A35587

Date: August 23, 2021
Place: Thane

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713
Registered Office: Kalpataru Square, 4th Floor, Kondivita Road,
Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com
Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on 23rd September, 2021, Thursday at 11.00 a.m. through Video Conference or Other Audio Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your e-mail ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2020-2021 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID for obtaining Annual Report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at [illegible] with Folio number, Name of the shareholder, scanned copy of any one share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. With subject line "Email Registration of Indofil Industries Limited of Folio No." (mention folio number) Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning Folio No. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by Company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.indofil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

For Indofil Industries Limited
Sd/-
Devang Mehta
Head – Company Secretary and Legal

Place: Mumbai
Date: 24.08.2021

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ratna

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776
Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India • **Tel No :** (079) 40056129
Email: cs@ratnagroup.co.in • **Website:** www.ratnagroup.co.in;

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Thursday, 16th day of September, 2021 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2020-21 has been sent through electronic mode on 24th August, 2021, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of 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, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Monday, 13th September, 2021 from 09.00 A.M. IST and end on Wednesday, 15th September, 2021 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Thursday 09th day of September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https:// www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the AGM.

In case of any grievence connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number: +91-79-26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad-380009, Gujarat, India.

By order of the Board of Directors
For, Ratnabhumi Developers Limited
Sd/-
Kalvan Shah
Managing Director

Place: Ahmedabad
Date: 24-08-2021

MONIND LIMITED

(Formerly Known as Monnet Industries Limited)
Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh). Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541, Email: isc_mind@monnetgroup.com;
Website : www.monnetgroup.com. CIN-L51102CT1982PLC009717

NOTICE OF 38TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September, 2021 at 12.30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of AGM. In view of the continuing COVID-19 pandemic, General Circular No. 14/2020 dated April 8th, 2020, General Circular No. 17/2020 dated April 13th, 2020, General Circular No. 20/2020 dated May 5th, 2020, General Circular No. 22/2020 dated June 15th, 2020, General Circular No. 33/2020 dated September 28th, 2020, General Circular No. 39/2020 dated December 31st, 2020 and Circular no. 02/2021 dated January 13th, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15th, 2021 (collectively "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 08th September, 2021. The Notice of the AGM along with the Annual Report of the Company for the FY 2020-21 is available on the website of the Company at www.monnetgroup.com as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 24th August, 2021.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Monday, 13th September, 2021, at 09:00 a.m and end on Wednesday, 15th September, 2021 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2020-21 and login details for e-voting.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both days inclusive).

The Board of Directors has appointed Mr. Devesh Kumar Vasisht Partner of M/s. Sanjay Grover & Associates (CP No. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the e-voting at AGM in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com or on Telephone No.: 011-41406149

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MONIND LIMITED
(Formerly Known as Monnet Industries Limited)
Sd/-
Priya
Company Secretary

Date : 24.08.2021
Place : New Delhi

বন্যার জল কমে গেলেও অসহায়ভাবে দিন কাটছে প্লাবিত এলাকার মানুষদের

মহেশ্বর চক্রবর্তী ● হুগলি

ভয়াবহ বন্যার জল কমে গিয়েছে। কিন্তু রেখে গিয়েছে চারিদিকে ধ্বংসলীলা। যে দিকে চোখ যাবে সে দিকেই দেখা যাবে বন্যার জলের তাণ্ডব নৃত্য। শুধু ধ্বংস আর ধ্বংস। এই দৃশ্য দেখা যাচ্ছে হুগলির আরামবাগ মহকুমার প্লাবিত এলাকাগুলিতে। বিশেষ করে খানাকুলের ঠাকুরানি চক, কিশোরপুর এক ও দুই, ধান্যগরী, কাগনান, রাজহাটির কিছু অংশ, শাবলসিংহপুর, বন্দর, জগৎপুর, নতিবপুর, চিংড়িসহ বিস্তীর্ণ প্লাবিত এলাকা। বর্ষার মরসুমে অতিরিক্ত জল ও বিভিন্ন জলাধার থেকে ছাড়া জলে এই এলাকায় বন্যা হয়। কয়েক হাজার মানুষের ঘরবাড়ি ভেঙে যায়। জমির ফসল নষ্ট হয়ে যায়। রাস্তাঘাট নষ্ট হয়ে চারিদিকে ভয়ংকর গর্তের সৃষ্টি হয়েছে। যোগাযোগ ব্যবস্থা একেবারে ভেঙে পড়েছে। জল কমলেও তারা এখন ত্রাণ শিবির থেকে বাড়ি ফিরতে পারছে না। স্থানীয় সূত্রে জানা গিয়েছে, বন্যা দুর্গত মানুষেরা এক মুঠো অন্নের জন্য তারা হাহাকার করছে। জমি জায়গা ও বাড়ি হারিয়ে তারা নিঃস্ব হয়ে গিয়েছে। কাজ হারিয়ে তারা ছেলে মেয়ে স্ত্রীকে নিয়ে হতাশার মধ্যে দিন কাটাচ্ছেন। বন্যার জেরে খানাকুলে কি করুন অবস্থা তা চোখ না দেখলে উপলব্ধি করা যাবে না। যারা নদীবাঁধ থেকে বহু দূরে বাস করছেন তারা সেই ধ্বংসলীলা উপলব্ধি করতে পারবেন না, এমনটাই জানান খানাকুলের ধান্যগরী এলাকার এক বাসিন্দা। অন্যদিকে, কাগনান এলাকার এক বাসিন্দা বলেন, বন্যার সময় তো স্কুল বাড়িতে ছিলাম প্রশাসনের তরফ থেকে শুকনো খাবার আসত। তা খেয়ে ছেলে মেয়ে ও স্ত্রীকে নিয়ে বেঁচে ছিলাম। জল কমতেই আমরা বন্যার জলে ভাঙা বাড়িতে চলে এসেছি। কিন্তু এক মুঠো অন্নের জন্য হাহাকার চলছে। একদিকে সাহায্য কম আসছে আর অন্যদিকে বন্যায় সব হারিয়ে সর্বশান্ত। দ্বারকেশ্বর, মুণ্ডেশ্বরি, দামোদর ও রূপনারায়ণ জলের স্রোতে সব কিছু ভাসিয়ে নিয়ে যাবার সঙ্গে সঙ্গে ধ্বংসের চিত্র প্রতিটি গ্রামে রেখে গিয়েছে। চারিদিকে শুরু অসহায়তার ছবি। প্রশাসন সূত্র জানা গিয়েছে, নদীবাঁধ এলাকার বহু মানুষ এখন ত্রাণ শিবিরে রয়েছেন। তাদের বাড়ি ফেরাতে হলে সবার আগে দেখে নেবে বন্যার জলের হানা পড়েছিল সেগুলিকে মেরামত করতে হবে। তা না হলে একটু জল বাড়লেই আবার জল গ্রামে ঢুকে যাবে। বাড়ির চারিদিকে জল হয়ে জলবন্দি হয়ে পড়বে তারা। তাই সেগুলি চিহ্নিত করে কাজ করার প্রক্রিয়া চলছে। তবে ওই সব এলাকার মানুষের দাবি ধীর গতিতে কাজ হচ্ছে। দ্রুত রাস্তা সংস্কার থেকে শুরু করে প্রশাসন যদি ভাঙা বাড়ি মেরামতের জন্য সাহায্য করে তাহলে প্লাবিত এলাকা মানুষ আবারও স্বাভাবিক জীবনে ফিরতে পারবে। সবমিলিয়ে এখন দেখার খানাকুলের এই সব প্লাবিত এলাকার অসহায় মানুষগুলোকে স্বাভাবিক জীবনে ফিরিয়ে দিতে প্রশাসন কি পদক্ষেপ নেয়।

পানাগড় শিল্পতালুক পরিদর্শনে জেলা প্রশাসন

নিজস্ব প্রতিবেদন, কাঁকসা: মঙ্গলবার পানাগড় শিল্পতালুক পরিদর্শন করলেন পশ্চিম বর্ধমানের জেলাশাসক বিভু গোয়েল, দুর্গাপুরের মহকুমা শাসক, আসানসোল-দুর্গাপুর পুলিশ কমিশনার, ডিসি (পূর্ব) অভিষেক গুপ্তা, কাঁকসা এসিপি শ্রীমন্ত ব্যানার্জি, কাঁকসা আইসি অর্ণব গুহ সহ প্রশাসনিক আধিকারিকরা। কি কারণে মঙ্গলবার পরিদর্শনে এলেন জেলা প্রশাসনের আধিকারিকরা সেই বিষয়ে সংবাদমাধ্যমকে কোনও কথা বলতে চাননি জেলাশাসক। তবে প্রশাসন সূত্রে জানা গিয়েছে, আগামী সেপ্টেম্বর মাসের ১ তারিখ পানাগড় শিল্পতালুকে একটি বেসরকারি কারখানার সূচনা করা হবে। কারখানার সূচনা করবেন রাজ্যের মুখ্যমন্ত্রী মমতা বন্দ্যোপাধ্যায়। তবে সেই বিষয়ে এখন কোনও চূড়ান্ত সিদ্ধান্ত হয়নি বলে প্রশাসন সূত্রে খবর। তার আগেই এলাকা পরিদর্শনে এলেন প্রশাসনের আধিকারিকরা বলে জানা যায়। অন্যদিকে, কাঁকসা ব্লক তৃণমূলের সভাপতি দেবদাস বক্সী জানান, মুখ্যমন্ত্রী পানাগড় শিল্পতালুকের ওপর বিশেষ নজর রেখেছেন। এই শিল্পতালুকে থাকা বিভিন্ন কলকারখানায় যাতে স্থানীয় শ্রমিকদের কর্মসংস্থান তৈরি হয়, সেকারণেই জেলা প্রশাসন থেকে এলাকা পরিদর্শন করে গেলেন জেলা আধিকারিকরা। তবে, তিনি বলেন, নতুন কোনও কারখানার সূচনার খবর তিনি জানেন না।

পরকীয়া সম্পর্কের প্রতিবাদ করায় স্ত্রীকে খুনের অভিযোগ স্বামীর বিরুদ্ধে

নিজস্ব প্রতিবেদন, মালদা: পরকীয়া সম্পর্কের প্রতিবাদ করায় স্ত্রীকে পুড়িয়ে মারার অভিযোগ উঠল স্বামীর বিরুদ্ধে। মঙ্গলবার সকালে চাঞ্চল্যকর ঘটনাটি ঘটেছে চাঁচল থানার শাহবাজপুর এলাকায়। এই ঘটনার পর থেকেই গা ঢাকা দিয়েছে অভিযুক্ত স্বামী-সহ শ্বশুরবাড়ির লোকেরা। পাড়া-প্রতিবেশীদের মাধ্যমে বিষয়টি জানতে পেরে ঘটনাস্থলে তদন্তে যায় চাঁচল থানার পুলিশ। মৃতদেহ উদ্ধার করে ময়নাতদন্তের জন্য মালদা মেডিক্যাল কলেজের মর্গে পাঠানোর ব্যবস্থা করে পুলিশ। এই ঘটনায় মৃত গৃহবধূর পরিবার অভিযুক্ত স্বামী ও শ্বশুরবাড়ির কয়েকজনের বিরুদ্ধে চাঁচল থানায় লিখিত অভিযোগ দায়ের করেছেন। পুরো বিষয়টি নিয়ে তদন্ত শুরু করেছে পুলিশ। পুলিশ সূত্রে জানা গিয়েছে, মৃত গৃহবধূর নাম বেবি মালো (২৫)। সাত বছর আগে সংশ্লিষ্ট এলাকার বাসিন্দা উৎপল

মালদা

মালোর সঙ্গে বিয়ে হয় বেবি মালোর। তাদের দুটি নাবালক পুত্র সন্তান রয়েছে। গৃহবধূর পরিবার পুলিশকে অভিযোগ জানিয়েছেন, পেশায় দিনমজুর প্রথম মালো বিয়ের পর থেকে একাধিক মেয়ের সঙ্গে বিবাহ বহির্ভূত সম্পর্কে জড়িয়ে পড়ে। এনিয়ে প্রতিবাদ করায় স্ত্রীকে দিনের পর দিন শারীরিক ও মানসিক অত্যাচার করছিল অভিযুক্ত স্বামী উৎপল মালো। দীর্ঘদিন ধরেই ওই গৃহবধূ প্রতিবাদ করেছে তার স্বামীর অবৈধ সম্পর্কের। এই নিয়ে একাধিকবার দুই পরিবারের মধ্যে মীমাংসা হয়েছে। কিন্তু কোনো কিছুতেই কাজ হয়নি।

প্রাথমিক তদন্তের পর পুলিশ জানিয়েছে, এদিন সকালে ফের উৎপল মালো তার মোবাইলে অন্য একটি মহিলার সঙ্গে কথা বলছিল। সেই সময় ওই গৃহবধূ আবার প্রতিবাদ করে। এরপরই অভিযুক্ত স্বামী উৎপল মালো তার স্ত্রীর গায়ে কেরোসিন তেল ঢেলে তাকে পুড়িয়ে খুন করে বলে অভিযোগ।

মৃত গৃহবধূর মা অনিমা সাহা জানিয়েছেন, পরকীয়া সম্পর্কের প্রতিবাদ করার জন্যই দীর্ঘদিন ধরেই আমার মেয়েকে মানসিক ও শারীরিক অত্যাচার করত তার জামাই। এনিয়ে আমরা অনেকবার জামাইকে বোঝানোর চেষ্টা করেছি। কিন্তু কোনও কিছুতেই কাজ হয়নি। এরপরই মেয়েকে আগুনে পুড়িয়ে খুন করেছে অভিযুক্ত জামাই পুরো ঘটনার ব্যাপারে চাঁচল থানা লিখিত অভিযোগ জানানো হয়েছে।

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কানোরিয়া কেমিক্যালস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড
CIN: L24110WB1960PLC024910
ই-মেল : investor@kanoriachem.com ওয়েবসাইট : www.kanoriachem.com
৬১তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং তথ্য

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61st AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61st AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date **i.e. Thursday, the 9th September, 2021** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Thursday, the 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

Members who need any assistance before or during the AGM may contact NSDL on evoting@nsdl.co.in or toll free no. 11800 1020 990 / 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager.

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522

Place : Kolkata
Date : 24th August, 2021

KCI

কানোরিয়া কেমিক্যালস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড

রেজিস্টার্ড অফিস : "কেসিআই প্লাজা" ২৩সি, আশুতোষ চৌধুরি এভিনিউ, কলকাতা- ৭০০০১৯
টেলি নং ০৩৩-৪০৩১৩২০০ CIN: L24110WB1960PLC024910
ই-মেল : investor@kanoriachem.com ওয়েবসাইট : www.kanoriachem.com

৬১তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং তথ্য

এতদ্দ্বারা বিজ্ঞাপ্তি দেওয়া হচ্ছে যে,কোম্পানির ৬১তম বার্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত হবে বৃহস্পতিবার ১৬ সেপ্টেম্বর ২০২১ বেলা ১১.০০টায় ভিডিও কমফারেন্সিং ("ভিসি")/ আদার অডিও ভিস্যুয়াল মিনস ("ওএভিএম")-এর মাধ্যমে, ২০১৩ সালের কোম্পানি আইনের ("দ্য অ্যাক্ট") সমস্ত প্রযোজ্য বিধানাবলি এবং তদধীন গঠিত রুলস ও সেবি (লিস্টিং ওবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ ("লিস্টিং রেগুলেশনস") জেনারেল সার্কুলার নং যথাক্রমে ১৪/২০২০, ১৭/২০২০, ২০/২০২০ এবং ২/২০২থ তারিখ ০৮ এপ্রিল, ২০২০, ১৩ এপ্রিল, ২০২০, ০৫ মে, ২০২০ এবং ১৩ জানুয়ারি, ২০২১ -কর্পোরেট বিষয়ক মন্ত্রক ("এমসিএ সার্কুলারস") কর্তৃক ইসু করা এবং সিকিউরিটিজ এবং এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া ("সেবি সার্কুলার") কর্তৃক তারিখে ইস্যুকৃত সার্কুলার নং এসইবিআই/এইচও/সিএফডি/সিএমডি১/সিআইআর/পি/২০২০/৭৯ তারিখ১২ মে, ২০২০ এবং এসইবিআই/এইচও/সিএফডি/সিএমডি২/সিআইআর/পি/২০২১/১১ তারিখ১৫ জানুয়ারি, ২০২১ -কে মান্যতা দিয়ে যেমনটি এজিএমের নোটিসে উল্লেখ করা হয়েছে সেইমতো কার্যাদি নিষ্পন্নের জন্য একটি সাধারণ স্থানে সদস্যদের শারীরিক উপস্থিতি ছাড়াই।

উপরোক্ত সার্কুলারগুলির সঙ্গে সামঞ্জস্য রেখে ৬১তম এজিএম -এর নোটিস এবং ২০২০-২১ আর্থিক বর্ষের বিবরণ কেবল বৈদ্যুতিন মাধ্যমে সেইসব সদস্যের কাছে পাঠানো হয়েছে ২৩ অগস্ট, ২০২১ তারিখ যাঁদের ই-মেল অ্যাড্রেস কোম্পানি/কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট / ডিপজিটরি পার্টিসিপ্যান্টদের কাছে নথিবদ্ধ আছে। জিএম -এর নোটিস এবং ২০২০-২১ আর্থিক বর্ষের বিবরণ পাওয়া যাবে কোম্পানির ওয়েবসাইট www.kanoriachem.com -তে এবং বিএসই লিমিটেড www.bseindia.com, ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড www.nseindia.com এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ("এনএসডিএল") www.evotingindia.com -এর ওয়েবসাইটেও পাওয়া যাবে।

যে সকল সভ্যগণ (বাস্তবিক শেয়ারধারী সদস্যসহ) ই-মেল অ্যাড্রেস কোম্পানি/ডিপজিটরি পার্টিসিপ্যান্টদের কাছে রেজিস্টার্ড করাননি তাঁদের অনুরোধ করা হচ্ছে, ই-ভোটিংয়ের জন্য বার্ষিক প্রতিবেদন এবং লগইন বিশদ পাওয়ার জন্য, তাঁদের ই-মেল অ্যাড্রেস নিবন্ধন/হালনাগাদ করার জন্য এই নির্দেশাবলী অনুসরণ করে এই বিজ্ঞাপনের পরিষেবার ৩ দিনের মধ্যে এটি আপডেট করার :-

১. ফিজিক্যাল মোডে শেয়ারধারী সদস্যরা অনুগ্রহ করে ইমেলের মাধ্যমে দাখিল করুন ফোলিও নং, শেয়ারহোল্ডারের নাম, স্ক্যান করা শেয়ার সার্টিফিকেটের কপি (সামনে ও পেছনে), প্যান (প্যান কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি), আধার (আধার কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি) রেজিস্টার অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট সি বি ম্যানেজমেন্ট সার্ভিসেস (প্রাঃ) লিমিটেড -এর কাছে rta@cbmsl.com -তে।
২. ডিম্যাট মোডে শেয়ারধারী সদস্যরা অনুগ্রহ করে দাখল করুন ডিপিআইডি-সিএলআইডি (১৬ ডিজিটের ডিপিআইডি + সিএলআইডি অথবা ১৬ ডিজিটের বেনিফিসিয়ারি আইডি), নাম, ক্লায়েন্ট মাস্টার স্টেটমেন্ট, প্যান (প্যান কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি), আধার (আধার কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি) রেজিস্টার অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট সি বি ম্যানেজমেন্ট সার্ভিসেস (প্রাঃ) লিমিটেড -এর কাছে rta@cbmsl.com -তে।

আইনের ধারা ১০৮ এর বিধানগুলির সাথে সামঞ্জস্য রেখে সেক্রেটারিয়াল স্ট্যান্ডার্ড - ২ -এর অধীনে প্রণীত রুলস সাধারণ সভাগুলিতে এবং তালিকাবিধির রেগুলেশন ৪৪ অনুযায়ী, সময়ে সময়ে সংশোধিত হিসাবে, কোম্পানি সদস্যদের রিমোট ই-ভোটিং এবং এজিএম চলাকালীন বৈদ্যুতিন ভোটিং সিস্টেমের মাধ্যমে ৬১তম এজিএমে পাস হওয়ার প্রস্তাবিত প্রস্তাবগুলিতে তাদের ভোটাধিকার প্রয়োগের সুবিধা প্রদান করতে পেরে আনন্দিত। ভিসি / ওএভিএমের মাধ্যমে এজিএমে অংশ নেওয়া, রিমোট ই-ভোটিং প্রক্রিয়া, এবং ই-ভোটিংয়ের বিশদ নির্দেশাবলী এজিএম-এর নোটিশে দেওয়া হয়েছে। কোম্পানি এই উদ্দেশ্যে এনএসডিএল-এর সঙ্গে চুক্তিবদ্ধ হয়েছেন যার দ্বারা ভিসি / ওএভিএমের মাধ্যমে এজিএমে অংশ নেওয়া সভ্যগণ তাদের ইচ্ছে অনুযায়ী ই-ভোটিং প্রদান করতে পারে।

কাট-অফ ডেট অর্থাৎ বৃহস্পতিবার, ৯ সেপ্টেম্বর,২০২১ -এ ডিপোজিটরিগণের দ্বারা রক্ষিত বেনিফিসিয়াল ওনারদের রেজিস্টারে অথবা সদস্যদের রেজিস্টারে যে সকল সদস্যের নাম আছে, তাঁরা রিমোট ই-ভোটিংয়ের সুবিধা পাওয়ার জন্য যোগ্য অথবা ইলেক্ট্রনিক ভোটিং সিস্টেমের মাধ্যমে এজিএম-এর স্থানে ভোট দেবার জন্য যোগ্য বিবেচিত হবেন। কোনও ব্যক্তি যাঁর কাছে কোম্পানির শেয়ার আছে এবং বার্ষিক সাধারণ সভার নোটিস প্রেরণের পরে কোম্পানির সদস্য হয়েছে ও কাট-অফ তারিখ অর্থাৎ বৃহস্পতিবার, ৯ সেপ্টেম্বর,২০২১তারিখ মতো শেয়ার ধারণ করেন, তিনি evoting@ndl.co.in-তে অনুরোধ পাঠিয়ে লগইন আইডি ও পাসওয়ার্ড পেতে পারেন। অবশ্য, সেই সদস্য যদি ইতোমধ্যেই এনএসডিএল -এর ই-ভোটিং সিস্টেমে রেজিস্টার্ড এবং/বা যে কোনও কোম্পানির পূর্ববর্তী কোনও ভোটিং -এ রিমোট ই-ভোটিং দিয়েছেন তবে তিনি তাঁর বর্তমান ইউজার আইডি এবং পাসওয়ার্ড তাঁর ভোটদানের জন্য ব্যবহার করতে পারেন। যেসমস্ত ব্যক্তি কাট-অফ ডেট তারিখ পর্যন্ত সদস্য নয়, তাঁরা এই বিজ্ঞপ্তিটিকে শুধুমাত্র তথ্য হিসাবে গ্রহণ করবেন।

সদস্যদের অনুরোধ করা হচ্ছে https://www.evoting.nsdl.com -এর শেয়ারহোল্ডারস/মেম্বারস অধীনে লগইন করতে তাদের রিমোট ই-ভোট দেওয়ার জন্য। বিজ্ঞপ্তিতে উল্লেখিত এজিএম শুরুর নির্ধারিত সময়ের ৩০ মিনিট পূর্বে সদস্যরা ভিসি/ওএভিএম -এর মাধ্যমে অংশগ্রহণ করতে পারবে।

রিমোট ইভোটিং শুরু হবে সোমবার, ১৩ সেপ্টেম্বর ২০২১ (সকাল ৯.০০টা) এবং শেষ হবে বুধবার, ১৫ সেপ্টেম্বর, ২০২১ (বিকাল ৫.০০টা)। তারপর এনএসডিএল দ্বারা রিমোট ইভোটিং মডিউল নিষ্ক্রিয় করা হবে। যেসমস্ত সদস্য বৈদ্যুতিন মাধ্যমে ভোট দেননি তারা এজিএম চলাকালীন বৈদ্যুতিন মাধ্যমে ভোট দিতে পারবেন।

যে সমস্ত সদস্য রিমোট ই-ভোট ইতিমধ্যে দিয়েছেন তারা এজিএম-এ অংশগ্রহণ করতে পারবেন কিন্তু আর ভোট দিতে পারবেন না।

সদস্যদের এজিএমের বিজ্ঞপ্তিতে বর্ণিত সমস্ত নোট এবং বিশেষত, এজিএমে যোগদানের নির্দেশাবলী, এজিএম চলাকালীন রিমোট ই-ভোটিং/ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার পদ্ধতি মনোযোগ সহকারে পড়ার জন্য অনুরোধ করা হচ্ছে।

শেয়ারহোল্ডারদের যদি আর কোনও জিজ্ঞাস্য থাকে এজিএমের সময়ে বা পূর্বে তবে তাঁরা যোগাযোগ করতে পারেন এনএসডিএলের www.evoting.nsdl.com -তে অথবা টোল ফ্রি নম্বর ১১৮০০ ১০২০ ৯৯০/১৮০০ ২২ ৪৪ ২০ -তে অথবা যোগাযোগ করুন শ্রীমতী পল্লবী মহাত্রে, ম্যানেজার -এর সঙ্গে।

কানোরিয়া কেমিক্যালস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে
এন. কে. শেঠিয়া
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