



To

Date 08.09.2021

The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Newspaper advertisement titled Notice of the 4thAnnual General Meeting of Hardwyn India Limited.

Dear Sir/Ma'am,

Pursuant to 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 Regulation 44 of the SEBI (LODR)Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 4th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration)Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 08th September, 2021 about having completed dispatch of Annual Report, Notice of 4th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEB] (LODR) Regulations ,2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jansatta" (Hindi ) newspaper dated 08th September, 2021.

Please take the same in your records.

For and on behalf of,

Hardwyn India Limited (formerly known as Gary Industries Limited)

SWARAN JEET SINGH SAYAL

Director

DIN: 00280576

## FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO

CIN: U29199HR2006PLC04326 Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, Tel.: +91 124 4784530, Fax: +91 124 4292840, E-mail: abhishek.nagar@tenneco.com

## NOTICE

The 15" Annual General Meeting (AGM) of the Company will be held on Thursday, 30" September, 2021 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 15" AGM Notice dated 4" September, 2021. The Notice of the 15th Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2020-21 is being sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 15° Annual General Meeting. may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e voting") will be provided by M/s KFin Technologies Private Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

a) The Ordinary and Special businesses as set out in the Notice of the 15" Annual General Meeting may be transacted through electronic

 b) The remote E-Voting shall begin on Monday, 27th September, 2021 at 09.00 a.m. and end on Wednesday, 29" September, 2021 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29<sup>th</sup> September 2021.

c) The cut-off date for determining the eligibility to vote by electronic means or at the 15" AGM is Thursday, 23" September 2021.

d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 15th Annual General Meeting through ballot

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Thursday, 23" September, 2021 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Private Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

f) The facility for voting through ballot shall be made available at the 15" Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.

g) Notice of the 15th Annual General Meeting is available on the website of KF in Technologies Private Limited (KFINTECH) i.e. www.kfintech.com.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting kfintech.com or write an e-mail toevoting@kfintech.com/ einward.ris@kfintech.com.

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Anand Bearings India Limited

(Manish Chadha)

LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Read, Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330,

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

## NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, ir compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read General Circular No. 20/2020 dated 5<sup>t</sup> May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s) The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 07, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annua Report have been dispensed vide MCA Circulars and SEBI circular as

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company wil remain closed from Friday, September 24, 2021 to Thursday, September 30 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote e-voting prior to AGM may also participate in meeting through Video Conferencing ('VC') / other Audio Visual Means ('OAVM') but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice: 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 AADHAR Card) by email to Company/RTA For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client Master or

copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any gueries or grievances connected with e-voting may be addressed to Mrs Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village -Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent

For Loyal Equipments Limited

Jyotsanaben Rameshchandra Patel (Whole-time Director) (DIN-01307770)

New Delhi-110026.

The Federal Bank Ltd.
46, North Avenue, Punjabi Bagh West

Your Perfect Banking Partner

Regd. Office. Alwaye, Kerala NOTICE FOR PRIVATE SALE OF GOLD Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or

ACCOUNT NUMBER BRANCH/VENUE | SI. NAME & The Federal Bank Ltd. Ruchi Kapur : 16785600001273 46, North Avenue Jagdish Krishna : 16785600001299 Punjabi Bagh West Amit Parashar : 16786400002891 New Delhi-110026. Branch Manager, (The Federal Bank Ltd.) Place: New Delhi Date: 08.09.2021

ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844

Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera. District- Rewari Rewari -123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE INFORMATION REGARDING FORTY NINTH (491") ANNUAL GENERAL MEETING

The Forty-Ninth (49") Annual General Meeting ("AGM") of the members of ROLLATAINERS LIMITED ("the Company") will be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing ("VC")/other audio visual means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 read with General Circular no 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020, General Circular Issued no. 17/2020 dated April 13, 2020 and General Circular no 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/ CMD2/ CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the financial year 2019-20 comprising Audited Financial statements for the financial year 2019-20, Auditor's Reports, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at www.rollatainers.in/investors.php and the 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 website of Central Depository Services (India) Limited at www.evotingindia.com.

The Company will be providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VC/OAVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VC/OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/ her / its email address registered by following the procedure mentioned below:

In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/her/its email address, Account name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN Card") and AADHAAR Card by email to investor@beetalfinancial.com and send these documents to the Share Transfer Agent of the Company Le M/s. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99, Madangir Village, B/H

In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participants Further, such member can temporarily get the email address registered with the Company to receive the notice of AGM and Annual Report 2019-20 through email and for obtaining User ID and Password for participation in the AGM through VC / OAVM and vote through e-Voting system in the AGM or through remote e-Voting, by submitting scanned copy of a signed request latter mentioning his/her/ its email id, address, name, DP ID and Client ID (16 digit DP ID+ Client ID or 18 digit Beneficiary ID) along with self-attested scanned copies of Client Master or Consolidated Demat Account statement. PAN Card and ADHAAR Card through email to RTA email id (investor@beetalfinancial.com). NOTICE OF BOOK CLOSURE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days Inclusive) for determining the eligibility of shareholders for attending the forthcoming Annual General Meeting of the Company scheduled to be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing/ other audio visual means). For Rollatainers Limited

Aditi Jain

Date: 07.09.2021 Place: New Delh

(Company Secretary & Compliance Officer)

PG ELECTROPLAST LIMITED (CIN: L32109DL2003PLC119416)

Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306 Tel No: +91-120-2569323 Email: investors@pgel.in Fax No: +91-120-2569131 Website: www.pgel.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11 00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailedonly to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Private Limited (KFin) i.e. https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email ld in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https:// evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/ Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

> For PG Electroplast Limited Sanchay Dubey

> > Place: Delhi

Date: 4th September, 2021

Company Secretary "IMPORTANT

Place: Greater Noida

Dated: September 07, 2021

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<del>PANAFIC INDUSTRIALS LIMITE</del>D CIN: L45202DL1985PLC019746

Regd. Off: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh,

New Delhi-110026 E-Mail: panafic.industrials@gmail.com, Website: www.panaficindustrialsltd.com **Tel. No.:** (011) 25223461, 25221200

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2021 will be held on Thursday, 30.09.2021 at 09.00 A.M. at the registered office of the Company at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026. The soft copies of the Notice of the AGN and the Annual Report of the Company for the financial year ended on 31st March, 2021 has been sent to all the members at their registered E-mail Id's with the Company/Depositar Participant/Skyline Financials Services Private Limited (RTA) of the Company in compliance with the applicable laws.

The Company has extended e-voting facility to the Members holding shares in physical

NOTICE

and demat form as on September 23, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The e-voting process has been explained in detail in the AGM Notice. The e-voting period commences on 27th September 2021 at 9.00 a.m. and ends on 29th September 2010 at 5.00 p.m. The e-voting shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to CDSL at Ph.: 1800-200-55-33 or its Email-id:helpdesk.evoting@cdslindia.com with a copy to the undersigned at panafic.industrials@gmail.com for prompt attention. The Notice of the 36th AGM and the Annual Report for the Financial Year 2020-21 will also be made available on the Company's website www.panaficindustrialsltd.com and website of the Stock Exchange at BSE Limited at www.bseindia.com and on the website of the Company's RTA at www.skylinerta.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive), for the purpose of For Panafic Industrials Limited

Priti Gupta

Place: Delhi Date: 07/09/2021 Company Secretary & Compliance Office M.No: A29675

HARDWYN INDIA LIMITED (Formerly Known as Garv Industries Limited)

Website: www.hardwyn.com. Telephone: 011-28115352, 28114972 **NOTICE OF 4th ANNUAL GENERAL MEETING** REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064

Notice is hereby given that:

Delhi - 110064 to transact the business as set forth in the Notice of AGM

 The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29thDay of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, New

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM:

Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.hardwyn.com. Notice of AGM and Annual Report for 2021 has been sent to all other members at their registered address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th

September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting by electronics

. The remote e-voting shall commence on 26thDay of September, 2021 at 9:00 A.M.;

III. The remote e-voting shall end on 28th Day of September, 2021 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;

/. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17thDa of September, 2021.

V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17thDay of September, 2021 may obtain the Login ID and Password by sending a request a thelp desk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting their existing user ID and password can be used for casting vote;

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 28th Day of September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to

) the facility for voting through ballot paper shall be made available at venue of the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

/II. The Notice of AGM is available on the Company's website www.hardwyn.com. and also on the CDSL's websitewww.evotingindia.com. For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service

Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-5. The Register of Members and Share Transfer Books of the Company shall be closed from Friday

17th Day of September 2021 to Wednesday, 29th Day of September 2021 (both day inclusive). For HARDWYN INDIA LIMITED

(Formerly known as Garv Industries Limited Rubaljeet Singh Saya

Place: New Delhi

Date: 06.09.2021

**Managing Directo** DIN: 00280624

CIN: L74899DL1990PLC042302 Regd Office: B1/E-24 Mohan Co-operative Industrial Area,

DR FRESH ASSETS LIMITED

Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, Fax. No. 91-11-26940969 E-mail: drfresh@drfreshassets.com; Website: www.drfreshassets.com NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting of the Members of Dr Fresh Assets Limited will be held on Sunday, 26th September, 2021 at 4.00 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14 2020 dated April 08,2020 and Circular no. 17/2020 dated April 13,2020 and General Circula dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circula no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020 read with Circular no. CFD/CMD2/CIR/P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physica presence of the members at a common venue.

M/s Mas Services Ltd, New Delhi, Registrar and Share Transfer Agent, of the Company wi

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21 along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 3rd September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registra and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 31st AGM and Annual Report to the members have been dispensed with vide MCA Circular s and SEBI Circular. The Annual Report can be downloaded from the Company's websit at www.drfreshassets.com and the website of the Stock Exchange i.e. MSEI Limited a www.msei.in. Members holding shares either in physical form or dematerialised form as o the cut-off date of 19th September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 31st AGM through electronic voting system ('remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are

(i) the ordinary and special business as set out in the Notice of the 31st AGM will be transacted

(ii) the remote e-voting shall commence on Thursday, 23rd September 2021 at 9 a.m. IST (iii) the remote e-voting shall end on Saturday, 25th September 2021 at 5 p.m. IST (iv) the cut off date for determining the eligibility to vote through remote e-voting or through

the e-voting system during the 31st AGM is 19th September 2021 (v) any person, who becomes member of the company after sending the notice of the 31s iabdo yem, 1202 prember 2021, AGM by email and holding shares as on the cut-off date i.e the login ID and password by sending a request at evoting@nsdl.co.in . However if a person is already registered with NSDL for remote e-voting, then existing user ID and password car be used for casting vote.

the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;(2).the members who have cast their vote by remote e-voting prior to the 31st AGM may participate in the 31st AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 31st AGM ;(3), the members participating in the 31st AGM and who had no cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 31st AGM and ;(4) the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM. Shareholders may note that the Board of Directors at their meeting held on 30th June 2021

vi) members may note that(1) the remote e-voting module shall be disabled by NSDL after

has not recommended any dividend in the Annual General meeting. Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 20th September, 2021 to Sunday, 26th September, 2021 (both days inclusive).

Shareholders who would like to express their views/ask questions during the meeting may

register themselves as a speaker and may send their request mentioning their name, Dema

drfresh@drfreshassets.com, at least 10 days before the date of AGM. The same will be

account number/folio number, email id, mobile number at drfresh@drfreshassets.com and mas serv@yahoo.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask question: during the meeting. Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at

replied by the company suitably In case of any queries related to E-voting, 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 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, a evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91

In case of any assistance regarding attending the meeting, please contact Mr. Sharwan Mangla at info@masserv.com or 011-26387281,82,83. For Dr Fresh Assets Limited

22 24994545, +91 22 24994559, who will also address the grievances connected with the

Vijay Prakash Pathak Date: 7th September, 2021

(Whole Time Director) (DIN: 07081958

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Harvana) Website: www.itplgroup.com, Email.: grievence@itplgroup.com Tele. No.: 0120-7195236-239,

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pack imited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such ousiness as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the

nembers whose email id's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM. n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and nstructions for remote e-voting has been given under the Notice. The members are informed that -The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends

on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday 23rd September 2021.

shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User lo and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

Any person who becomes member of the Company after dispatch of the Notice and holding

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Thursday 23rd September

2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report are available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM All the members who wish to attend the AGM are requested to wear mask throughout the

continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the neeting and at number of places in the premises. The Company will provide masks in case a nember arrives at the venue without a mask or if any member needs a new Mask.

Place: Noida

Dated: 07th September, 2021

For Innovative Tech Pack Limited

Ketineni Sayaji Rao Chairman cum Director DIN 01045817



CIN- L45201DL1999PLC195937 REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP. OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002 Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com E-mail: complianceofficer@pncinfratech.com

## Notice of the 22nd Annual General Meeting, **Book Closure and Electronic Voting Information**

NOTICE is hereby given to the Members of the Company and to all the persons that 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC')/Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the SEBI Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2020-21, has been electronically sent on Tuesday, September 7, 2021 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.pncinfratech.com, on the website of M/s Link Intime India Private Limited (Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

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 from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e - voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') 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 the purpose of said AGM

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2021 and results so declared along with the onsolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Wednesday, September 22, 2021 shall only be entitled to avail the facility of remote e - voting or e - voting

 The remote e-voting period will commence on Sunday, September 26, 2021 at 9.00 AM and will end on Tuesday, September 28, 2021 at 5.00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut - off date i.e. Wednesday, September 22, 2021.

Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast 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 available during the 22nd

The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after sending

of the AGM Notice by email and holding shares as on Wednesday, September 22, 2021, may refer to the AGM Notice and obtain the login ID and password from Link Intime by sending a request at enotices@linkintime.co.in.

Shareholders whose email id is not registered, may refer "Registration of email ID" as detailed in AGM Notice.

In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan , Assistant Vice President-e-voting on Phone: +91 22 49186000; email: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, @Phone no. 0562-4054400. For PNC Infratech Limited

Company Secretary & Compliance Officer

Tapan Jain

ICSI M. No.: A22603

Place: Agra

New Delhi

financialexp.epag.in

Place: Gurugram Dated: 04" September, 2021

mentioned above.

Further, the notice of the AGM containing User ID & Password and the

Place: Dahegam, Gujarat

manner.

Date: September 07, 2021

#### ASHOKA MARKETING LIMITED

(CIN: U74899DL1948PLC005771) Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

#### Email: ashokamarketing1@gmail.com, Phone No.: 011-43540801 PUBLIC NOTICE FOR PROPOSED CHANGE OF MANAGEMENT

In compliance with the Para 5 of Notification No. DNBS. (PD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015, Notice is hereby given that M/s. Ashoka Marketing Limited, a company incorporated under the provisions of the Companies Act, 1913 and having it Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delh 110002 and registered with the Reserve Bank of India vide Certificate Number 14.01778 as Non Deposit taking NRFC (hereinafter referred to as "the Company") hereby propose the chang n the management of the company by appointing Mr. Ramesh Sehgal as an Additional Director on the Board of the Company. The company has already obtained the prior approval for change of Management from RBI, Delhi vide letter No. 272 /CMS-IV/05.01.212/2021-22 date September 6, 2021. The proposed move is aimed to broad base the existing Board.

Any clarification / Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Sansad Marg, Delhi-110001 within 30 days from the dat Supervision, Reserve Baris or india, o, Sansad mary, Denin-11000 i main to says from the sactor of publication of this notice stating therein the nature of interest and grounds of objection.

For **Ashoka Marketing Limiter** 

Place: New Delhi

Sukanta Kumar Mohanty Chief Financial Officer

(A)PG

## पीजी इलेक्ट्रोप्लास्ट लिमिटेड

(CIN: L32109DL2003PLC119416) पंजी. कार्यालयः डीटीजे—209, 2 फ्लोर, डीएलएफ टॉवर—बी, जसोला, नई दिल्ली—110025 कार्पोरेट कार्यालयः पी—4/2 से 4/6, साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सूरजपुर, ग्रेटर नोएडा, जिला गौतमबुद्ध नगर (यूपी) 201306 फोन ना: +91-120-2569323 **ईमेल:** investors@pgel.in फैक्स न0: +91-120-2569131 वेबसाइट: www.pgel.in

#### 19वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग एवं बुक क्लोजर

रतद्द्वारा सूचना दी जाती है कि, कंपनी अधिनियम, 2013 (''अधिनियम'') के प्रावधानों, एमसीप परिपत्र दिनांक 5 मई 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 31 दिसम्बर, 2020 और सेबी परिपत्र दिनाक 12 मई, 2020 और 15 जनवरी, 2021 (संयुक्त रूप से ''परिपत्र'' के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने वाली सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के शेयरधारकों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 26 सितम्बर, 2021 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिग/अन्य ऑडियो विडियो माध्यमं ("वीसी / ओएवीएम") के माध्यम से आयोजित की जाएगी। सदस्यगण https://emeetings.kfintech.com ार वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होन के लिए सक्षम होंगे। वीसी के माध्य से बैठक में भाग लेने वाले सदस्यों की गणना अधिनियम की घारा 103 के अंतर्गत कोरम वं प्रयोजन हेतु की जाएगी।

परिपन्नों के अनुपालन में, एजीएम की सूचना और 2020-21 की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को केवल ई-मेल की गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिमागी(याँ) के पास पजीकृत हैं। उपरोक्त कथित दस्तावेज कपनी की वेबसाइट www.pgel.in और स्टाक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध है, अर्थात www.bseindia.com एवं www.nseindia.com के साथ ही केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (केफिन) की वेबसाइट अर्थात् https://evoting.kfintech.com पर र्ग

कंपनी अधिनियम की धारा 108 (अधिनियम) के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 यथासभोधित और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सचीयन बाध्यताए एव प्रकटन आवश्यकताएं) विनियम, 2015 (सूचीयन विनियम) के अनुपालन में, कंपनी अपने सदस्य को 22 सितम्बर, 2021 (कट-ऑफ तिथि) या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप मे शेयर धारण करने वाले सदस्यों को एजीएम में किए जाने वाले व्यवसाय के सबध में अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है। कंपनी ने ई—वोटिंग प्रक्रिया को निष्पक्ष एव पारदर्शी तरीके से आयोजित करने के लिए सुश्री पूजा मिश्रा, मैसर्स पूजा मिश्रा एंड कं., पेशेवर कपनी सचिव को सवीक्षक के रूप में नियुक्त किया है। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सविधा भी लपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे ही एजीएम में वोद देने के लिए सक्षम होंगे। रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने वं बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतू उन्हें बैठक में फिर से वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के सबंध में यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एव निर्देश सदस्यों को ई—मेल के माध्यम से भेज दिये गये हैं। समान लॉगइन क्रेडेंशियल्स का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए किया जा सकता है।

डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और जिन सदस्य । अपना ई—मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट ई—वोटिंग एवं एजीएम में ई—वोटिंग की विस्तृत प्रक्रिया एवं निर्देश एजीएम सूचना में सलग्न नोट्स में दिये गये हैं। सूचीबद्ध कपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी परिपन्न दिनांक 9 दिसम्बर, 2020 के अनुसार डिमेट प्रारूप में प्रतिभतिया धारण करने वाले व्यक्तिगत सदस्य को डिपॉजिटरीज एवं डिपॉजिटरीज प्रतिभागी के साथ उनके डिमेट खाते के माध्यम से वोट देने की अनुमति है। सदस्यों को सलाह दी जाती है कि वे ई-वोटिंग सुविधा का लाम उठाने के लिए अपने डिमेट खाते में अपना मोबाइल नम्बर एवं ई-मेल आईडी अपडेट कराएं। भौतिक प्रारूप में प्रतिभतिया धारण करने वाले व्यक्तिगत सदस्यों को ई—वोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से वोट देने की अनुमति है। व्यक्तिगत सदस्यों के अलावा अन्य सदस्य भी ई-वोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से अपना वोट दे सकते हैं।

रिमोट ई-वोटिंग 25 सितम्बर, 2021 (प्रातः 09.00 बजे) प्रारंभ होगी और 28 सितम्बर, 2021 (साय 5.00 बजे) समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई-वोटिंग अविध के दौरान कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2021 को या तो मौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण अपना वोव इलेक्ट्रॉनिकली दे सकते हैं। एक बार सदस्य द्वारा वोट देने के बाद बाद में उसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि अर्थात 22 सितम्बर, 2021 को शेय घारण करता है, ऐसा व्यक्ति एनएसडीएल/सीडीएसएल के साथ पंजीकृत अपने डिपॉजिटरी प्रतिमागी के माध्यम से अपने डिमेट खाते के लॉगइन क्रेडेंशियल्स का उपयोग करके ई-वोटिंग मुविधा का उपयोग कर सकता है। एनएसडीएल एवं सीडीएसएल में डिमेट खाता धारक सदस्य पर सम्पर्क कर सकते हैं या टोल फ्री नं. 18001020990 या 1800224430 पर कॉल कर सकत हैं और सीडीएसएल हेल्पडेस्क ई—मेल helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते है या फोन नं. 022—23058738 वत 022—23058542/43 पर कॉल कर सकते हैं। एजीएम के दौरान ई—वोटिंग के संबंध में किसी भी पूछताछ या एजीएम से पूर्व किसी भी तकनीकी परेशानी या एजीएम के दौरान बैठक में मागीदारी के लिए किसी भी परेशानी के मामले में सदस्यगण केफिन के ई—मेल emeetings@kfintech.com या हेल्पलाइन नं. 18003094001 पर सम्पर्क कर सकते हैं । सदस्यों को सलाह दी जाती है कि वे समय पर पत्राचार प्राप्त करने के लिए अपना ई-मेल आईडी एवं मोबाइल नम्बर डिपॉजिटरी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएं।

आगे सूचना दी जाती है कि अधिनियम की धारा 91 के प्रावधानों और सूचीयन विनियम के प्रावधानों के अनुसरण में एजीएम के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 29 सितम्बर, 2021 तक (दोनो दिवस शामिल) बद रहेंगे।

> कृते पीजी इलेक्ट्रोप्लास्ट लिमिटेब हस्ता /-

> > कंपनी सचिव

तिथिः 07 सितम्बर, 2021

### फेडरल-मोगुल आनन्द बियरिंग्स इंडिया लिमिटेड *TENNECO* CIN: U29199HR2006PLC04326

**रंजीकृत कार्यालय** : 16वाँ माला, पारस दिवन टावर्स, टावर-वी, गोल्फ कोर्स रोड, सेक्टर-64 गरूपाम: 122002 फोन: + 91 124 4784530.

फैक्स = 91 124 4292840, वेचसङ्दः abhishek.nagan@tenneco.com

कम्पनी की 15वीं वर्षिक लाधारण सभा गुरुवार, 30 शितम्बर 2021, प्राप्तः 10.00 बजे 10 वाँ माला, पारस दिवन टावर्स, टावर बी, गोल्फ कोर्स रोड, सेक्टर 54 गुरुवाम-12002 में आयोजित की जाएंगी जित्तमें 15वीं एजीएम सूचना तिथि 04 सितम्बर, २०२१ में वर्णित व्यवसायों को निष्पादित क्रिया जाएगा। १५वीं वर्षिक साधारण सभा की सूचना तथा रिमोर्ट ई-वोटिंग के साथ उपस्थिति पर्ची एवं प्रॉक्सी प्रपत्र तथा वर्षिक रिपोर्ट 2020-21 इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेजी जा रही है जिनके ई-पेल आईडी कम्पनी/हिपॉजिटरी पार्टिलिपेन्ट्स के पास पंजीकृत है।

कम्पनी (प्रबंधक एवं प्रशासन) नियमवाली, 2013, तथा संशोधित के नियम-20 वे साथ पठित कम्पनी अधिनियम, 2014 की धारा 108 के अनुसार यह कम्पनी इलेक्ट्रोनिक माध्यमां से मतदान की सुविधा उपलब्ध करा रही है तथा वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को उस मतवान द्वारा निष्पादित किया जा सकत हैं। 15वीं छजीएम के अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोर्ट ई-वोटिंग") का उपयोग कर शबस्य द्वारा मतदान करने की शुविधा केफिन टेक्नोलॉजीश प्रा.ति. द्वारा उपलब्ध कराई जा रही है।

कम्पनी अधिनियम, 2013 के प्रावधानों तथा उक्त नियमावती, तथा लंशोधित के नियम 20 के अनुसार विवरण इस प्रकार हैं:

- क) 15वीं एजीएम की सूचना में तथा निर्विष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक बोर्टिंग द्वारा निष्पादित किया जाएगा।
- ख) रिमोर्ट ई-बोटिंग सोमवार, 27 सितम्बर, 2021 को प्रात: 9.00 कते आरम्भ होगी तथा बुधवार, 29 सितम्बर, 2021 को साथ 06.00 बजे बंद होगी। बुधवार, 29 शितमबेर, 2021 को साथं 5.00 बजे के बाद रिमीट ई-वोटिंग की अनुमेति नहीं दी
- ग) इलेक्ट्रॉनिक बोटिंग के माध्यम से अथवा 15वीं एजीएम में मतदान के लिए पावत सुनिविचत करने की कट ऑफ तिथि गुरुवार, 23 सितम्बर, 2021 है।
- य। ऐसे स्टर्स्यों जिनके नाम स्टरस्यों के रजिस्टर अथवा केवल कट ऑफ लिंचि को डिमोजिटरीय द्वारा प्रबंधित लाभ भौगी स्वामियों के रजिस्टर में दर्ज है, वे ही रिमोर्ट ई-वोटिंग अथवा मत पत्र के द्वारा 15वीं एजीएम में मतदान करने के लिए
- हेसे सदस्यों जिन्होंने सूचना के प्रेषण के बाद शेयर अजित किए हो तथा कन्पनी के सदस्य बने हों, तथा कट ऑफ तिथि अर्थात् गुरुवार, 23 सितम्बर, 2021 को शेयर धरित किये हो, वे evoting@kfintech.com पर अनुरोध भेजकर या टोल फ्रीनं. 18003454001 संपर्क करें, लॉगिन आईडी तथा पासवर्ड प्राप्त करें लेकिन यदि रिमोट ई-वोटिंग के लिए केफिल टेक्नोलॉजिक प्रा.लि. में पहले से ही पंजीकृत हों तो आप अपना मतदान करने के लिए अपने वर्तमान यूजर आईडी तदा पासदर्ड का प्रयोग कर सकते हैं यदि आप पहले से ही ई-वोटिंग के लिए केफिन टेक्नोलॉक्कि प्रा.ति. ('कर्वी') के साथ पंजीकृत हैं, तो आप रिमोर्ट ई-वोटिंग के माध्यम से अपना मतदान डालने के लिए अपने वर्तमान उपयोगकर्त आईडी और पासवर्ड का उपद्योग कर सकते हैं।
- य) मतदान के माध्यम से मतदान के लिए 15वीं वर्षिक साधारण वैठक में उपलब्ध कराया जाएगा और सदस्यों को जो बैठक में रिमोर्ट ई-वोटिंग के माध्मय से मतदान नहीं किया गया है, में भाग लेने के लिए, मतपत्र पत्रों के माध्यम से वैठक में अपने प्राधिकार का प्रयोग करने में सक्षम होंगें
- छ) १५वीं वार्षिक साधारण सभा की सूचना केफिन टेक्नोलॉजिक प्रा.ति. की वैवसाइट www.kfintech.com पर उपलब्ध है।
- ज। किसी प्रकार की पूछताछ के लिए सदस्यों के लिए Frequently Asked Questions तथा www.evoting.kfintech.com के डाउनलेंड खंड वे उपलब्ध सदस्यों के लिए e-voting यूजर मैन्युअत देखें या ईमेतtoevoting@kfintech.com/einward.ris@kfintech.com. पर विकित के द्वारा संपर्क किया जा सकता है।
- हमोट ई-बोर्टिंग के माध्यम से मतदान करने के अपने अधिकार के प्रयोग के बाद भी सदस्यगण साधारण सभा में भाग हो सकते हैं, लेकिन उन्हें सभा में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

कृते फेडरल-मोगुल गोष्ट्जे (इंडिया) तिमिटेड

लिपि : 04 जिम्बर, 2021

CORPORATE MERCHANT BANKERS LIMITED Regd, Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri New Delhi-110058 Corp. Office: 8-2-293/BE. Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033 Ph. No. 011-656382244 Website: www.cmbl.co.in

NOTICE

Notice is hereby given that the 27" Annual General Meeting of Corporate Merchant Bankers Limite will be held on Thursday 30th September 2021, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi, to transact business, as set out in Notice convening the AGM.
The Annual Report for the financial Year 2020-21,including the notice of convening AGM, Attendance Slip, Proxy form etc has already been dispatched through permitted route on

Wednesday 8th September 2021. In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing lectronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services(India)

- E-voting commences on 27th September 2021 at 9:00 A.M. and will end at 29th September 2021 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall e disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders the shareholder shall not allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e Thursday 23th September 2021 may obtain the login ID and password by sending request at helpdesk evoting@cdslindia.com Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on 29
- September 2021 Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper, b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the register of Members or in the register of Beneficia owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 27th AGM is also available on http://www.evotingindia.com In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID helpdesk.evoting@cdslindia.com. Book closure:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he Register of Members and Shares Transfer Books of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021 (both days inclusive), for the nurpose of the 27th AGM of the Company. By order of the Board

For Corporate Merchant Bankers Limited

Parne Venkateshwar Reddy Date: 8th September 2021 Place: New Delhi

Din: 06446233 JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna,

Distt. Gurugram-122103 (Haryana) Website: www.jausspolymers.com, Email.: response@jausspolymers.com Tele. No.: 0120-7195236-239. NOTICE OF THE 34th ANNUAL GENERAL MEETING. EVOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set

out in the Notice of AGM ("Notice") Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to al he members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th

Pursuant to Section 91 of the Companies Act. 2013 read with Companies (Management an Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

n compliance with Section 108 of the Companies Act. 2013 and rules made thereunder read wit In compliance with section 1 volor the Complanes Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for exercise, using hospical processing the Notice through nstructions for remote e-voting has been given under the Notice.

- The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and end on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday
- Any person who becomes member of the Company after dispatch of the Notice and holdin shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be
- entitled to cast their vote again at the meeting. Vote once cast by the members shall not b allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the membe
- who have not cast their vote through remote e-voting and are present at the AGM.
- A person, whose name is recorded in the Register of members or in the register of ber owners maintained by the depositories as on the cut off date i.e. Thursday 23rd Septe 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website vi www.jausspolymers.com The Notice is also available on the website of CDSL viz www.cdslindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited. A Wing, 25tf Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305854243. COVID note and Precautions while holding AGM

All the members who wish to attend the AGM are requested to wear mask throughout th And the members who wish to attend the A-low are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting. Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the receive and at surveyer of shores in the propriets. neeting and at number of places in the premises. The Company will provide masks in case nember arrives at the venue without a mask or if any member needs a new Mask

Ketineni Sayaji Rao

Place: Noida Dated: 07th September, 2021

## Chairman cum Director DIN 01045817 **ROLLATAINERS LIMITED**

CIN: L21014HR1968PLC004844 Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari -123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE

The Forty- Ninth (49th) Annual General Meeting ("AGM") of the members of ROLLATAINERS LIMITED ("the Company") will be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing ("VC")/other audio visual means ("OAVM") i Compliance with the applicable provisions of the Companies Act 2013 read with General Circular no 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 General Circular Issued no. 17/2020 dated April 13, 2020 and General Circular no 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafte collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular no. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/ CMD2/ CIR/P 2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report o the Company for the financial year 2019-20 comprising Audited Financial statements for the financial year 2019-20, Auditor's Reports, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at www.rollatainers.in/investors.php and the websites of the Stock Exchanges i.e. BSE mited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Central Depository Services (India)

The Company will be providing to its members a facility to exercise their right to vote or resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VC/OAVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VC/OAVM, who have not cast their vote through remote e-Voting shall be allowed to vote through e-Voting at the AGM.

A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/ her / its email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/her/its email address, Account name, folio number and complete address along with self-attested copies of Permaneni Account Number ("PAN Card") and AADHAAR Card by email to investor@beetalfinancial.com and send these documents to the Share Transfer Agent of the Company i.e M/s. Beeta Financial & Computer Services Pvt. Ltd, Beetal House , 3rd Floor, 99, Madangir Village, B/H LSC, New Delhi, Delhi, 110062
- In case the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerialized form, such members are the shares of the Company are held by a member in dematerial shares of the company are held by a member in dematerial shares of the company are held by a member in dematerial shares of the company are held by a member in dematerial shares of the company are the shall register his/ her/ its email address in the demat account maintained with the depository participants Further, such member can temporarily get the email address registered with the Company to receive the notice of AGM and Annual Report 2019-20 through email and for obtaining User ID and Password for participation in the AGM through VC / OAVM and vote through e-Voting system in the AGM or through remote e-Voting, by submitting scanned copy of a signed request latter mentioning his/her/its email id, address, name, DP ID and Client ID (16 digit DP ID+ Client ID or 18 digit Beneficiary ID) along with self-attested scanned copies of Client Master or Consolidated Demat Account statement, PAN Card and ADHAAR Card through email to RTA email id (investor@beetalfinancial.com). NOTICE OF BOOK CLOSURE
- Notice is hereby given that the Register of Members and Share Transfer Books of the Comparation of the Comshall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days Inclusive) for determining the eligibility of shareholders for attending the forthcoming Annual General Meeting of the Company scheduled to be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing/ other

For Rollatainers Limited

Aditi Jain Date: 07 09 202 (Company Secretary & Compliance Officer)

# गांव हो या शहर, बच्चे बिल्कुल पढ़ नहीं रहे

# स्कूलों को बंद रखने का दिखा असर, सर्वे में दावा

नई दिल्ली, 7 सितंबर (भाषा)।

कोविड-19 की वजह से लंबे समय तक स्कूलों को बंद रखने का विनाशकारी प्रभाव' पड़ा है। एक हालिया सर्वेक्षण में दावा किया गया है कि 37 फीसद ग्रामीण विद्यार्थी बिल्कुल पढ़ाई नहीं कर रहे हैं और 48 फीसद बच्चों को पढ़ाई के नाम पर कुछ शब्दों के अलावा कुछ नहीं आता। 'दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लर्निंग' (एससीएचओओएल) ने 'लॉक्ड आउड : इमरजेंसी रिपोर्ट ऑन स्कूल एजकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। यह सर्वेक्षण 15 राज्यों और केंद्र शासित प्रदेशों के वंचित परिवारों से आने वाले करीब 1400 स्कूली बच्चों पर अगस्त महीने के दौरान किया गया।

इसमें कहा गया है, 'इस सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढ़ाई कर रहे थे जबकि 37 फीसद बच्चे बिल्कुल पढ़ नहीं रहे हैं। सामान्य पढ़ाई की क्षमता को लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ पा रहे थे।'

सर्वेक्षण में दावा किया गया है कि शहरी इलाकों में नियमित तौर पर पढ़ाई करने वाले बिल्कुल पढ़ाई नहीं करने वाले और कुछ शब्दों से अधिक न पढ़ पाने वाले बच्चों का फीसद क्रमशः 47 फीसद, 19 फीसद और 42 फीसद है।

सर्वेक्षण के मुताबिक नियमित रूप से ऑनलाइन कक्षा में भाग लेने वाले विद्यार्थियों का अनुपात शहरी और ग्रामीण इलाकों में क्रमशः 24 और आठ फीसद है। सर्वेक्षण में रेखांकित किया गया कि पैसे की कमी, खराब कनेक्टिवटी या स्मार्टफोन की अनुपलब्धता विद्यार्थियों तक ऑनलाइन शिक्षा की सीमित पहुंच के कुछ कारण रहे।

एससीएचओओएल सर्वे ने अपनी रिपोर्ट में कहा, 'इसके लिए एक कारण अध्ययन में शामिल परिवारों (ग्रामीण इलाकों में आधे) के पास स्मार्टफोन की अनुपलब्धता है। लेकिन यह महज पहली बाधा है, क्योंकि जिन परिवारों के पास स्मार्टफोन हैं, उनमें भी नियमित रूप से ऑनलाइन

HARDWYN INDIA LIMITED

(Formerly Known as Garv Industries Limited) CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 Website: www.hardwyn.com. Telephone: 011-28115352, 28114972

NOTICE OF 4th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday 29thDay of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, Nev Delhi - 110064 to transact the business as set forth in the Notice of AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its member the facility to cast their vote electronically from a place other than the venue of the AGM ("remote

e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the men

bers whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at <a href="https://www.hardwyn.com">www.hardwyn.com</a>. Notice of AGM and Annual Report for 2021 has been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

The business as set forth in the Notice of the AGM may be transacted through voting by elect

III. The remote e-voting shall end on 28th Day of September, 2021 at 5.00 P.M. and thereafter E-Votin

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17thDa

Any person, who acquires shares of the Company and becomes member of the Company after dis

patch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17thDay of September, 2021 may obtain the Login ID and Password by sending a request a thelp desk-evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to

and the discovery of the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM.

but shall not be entitled to cast their votes again; and 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 only shall be entitled to avail facility of remote

I. The Notice of AGM is available on the Company's website www.hardwyn.com. and also on th

For any gueries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-

5. The Register of Members and Share Transfer Books of the Company shall be closed from Frida 17th Day of September 2021 to Wednesday, 29th Day of September 2021 (both day inclusive)

विटेस एग्रो लिमिटेड

(पूर्व में इक्विनॉक्स कंपनी लिमिटेड के रूप में ज्ञात)

CIN -L01200GJ1980PLC093159

कॉपोरेंट पंजीकृत कार्यालयः ए-105, तीसरी मंजिल, सेक्टर-63, गौतम बुद्ध नगर, नोएडा 201301 युपी

-मेलः organicipo@gmail.com; वेबसाइटः www.vitesseagro.in, टेली नं.: 0120-4319744

41वी एजीएम से संबंधित सदस्यों की सूचना

तद्द्वारा सूचना दी जाती है कि **विटेस एग्रो लिमिटेड** (''कंपनी'') के सदस्यों की 41वीं वार्षिक आ

बैठक ('एजीएम') कंपनी अधिनियम, 2013 और एमसीए परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल

2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी परिपत्र दिनांक 12 मई 2020 तथा 15 जनवरी,

2021 की अनुपालना में 41वीं वार्षिक आम बैठक बुलाने वाली सूचना में निर्धारित व्यापार पर लेन देन

करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंस्

''वीसी'')/अन्य ऑडियो विजुअल माध्यम (''ओएवीएम'') के माध्यम से बुधवार, 29 सितंबर, 2021

को अपराह्न 1.00 बजे आयोजित होने वाली है। 41वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट

कंपनी की वेबसाइट www.vitesseagro.in और बीएसई की वेबसाइट www.bseindia.com पर

उपलब्ध है। वित्तीय वर्ष 2020-21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर

2021 तक इलेक्टॉनिक मोड द्वारा केवल उन शेयरधारकों को परा किया गया है, जिनकी ईमेल आईडी

कट-ऑफ तिथि यानी 27 अगस्त, 2021 को रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी

कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (आपत्तियं

के सूचीकरण व अन्य प्रकृटीकरण अपेक्षांए) विनियमों 2015 के विनियम 42 की अनुपालना <sup>र</sup>

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 22 सितंबर, 2021 **से** बुधवार, 29

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की

धारा 108 और सेबी (आपत्तियों के सूचीकरण व अन्य प्रकृटीकरण अपेक्षांए) विनियमों 2015 वे

विनियम 44 के अनुवर्ती एतद्द्वारा सूचना दी जाती है कि कंपनी की 41वीं एजीएम में विचार किए जाने

वाले प्रस्तावित प्रस्ताव पर इलेक्ट्रॉनिक रूप (''रिमोट ई-वोटिंग'') के माध्यम से अपना वोट के अधिकान

का प्रयोग करने के लिए अपने सदस्यों को सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान

करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") को एजेंसी के रूप में नियुक्त किय

है। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और बैठक के दौरान सीडीएसएर

ई-वोटिंग सिस्टम के माध्यम से युआरएल https://www.evotingindia.com लॉन्च करके

इलेक्ट्रॉनिक रूप से वोट करने की सुविधा भी प्रदान की जाएगी। इसके लिए विस्तृत प्रक्रिया का उल्लेख

. रिमोट ई-वोटिंग शनिवार, 25 सितंबर, 2021 (सबह 9:00) से शरू होगी और मंगलवार, 28 सितंब

. जिस व्यक्ति का नाम कट-ऑफ तारीख यानी 23 सितंबर, 2021 को सदस्यों के रजिस्टर में

डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह एजीएम के दौरान रिमोट ई-

वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। जिन सदस्यों ने नोटिस के प्रेषण

के बाद लेकिन कट-ऑफ तिथि से पहले शेयर हासिल कर लिए हैं, वे

organicipo@gmail.com या helpdesk.evoting@cdslindia.com पर अनुरोध

सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद १

वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनमति

नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम

के दौरान ई-वोटिंग के माध्यम से वोट कर सकते हैं। एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिय

सुश्री नीता सिन्हा, पेशेवर कंपनी सचिव को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिय

किसी भी प्रश्न के मामले में आप helpdesk.evoting@cdslindia.com पर एक ईमेल लिख

सकते हैं। या श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया)

लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग

और एजीएम में मतदान की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है;

लोअर परेल (पूर्व), मुंबई- 400013 पर संपर्क करें या 022-23058542/43 पर कॉल करें।

2021 (5:00 बजे) को समाप्त होगी, जिसके बाद रिमोट ई-वोटिंग अक्षम कर दी जाएगी:

मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथिः गरुवार, 23 सितंबर, 2021:

पंजीकृत कार्यालयः 322∕ए, माधवपुरा गुंज बाजार, माधवपुरा, अहमदाबाद- 380004

For HARDWYN INDIA LIMITED

Rubaljeet Singh Sayal

Managing Director DIN: 00280624

but shall not be entitled to cast their votes again; and

CDSL's websitewww.evotingindia.com.

mail:info@skylinerta.com

प्रतिभागियों के साथ पंजीकत है।

एजीएम के लिए किताब बंदी:

संतंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग:

41वीं एजीएम की सचना में किया गया है।

इस संबंध में, सदस्यों को आगे सुचित किया जाता है किः

भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं;

आगामी एजीएम की सूचना में दी गई है;

स्थानः उत्तर प्रदेश

दिनांकः 04 सितंबर, 2021

e-voting as well as voting at the AGM through ballot paper.

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 28th Day of Septemb

The remote e-voting shall commence on 26thDay of September, 2021 at 9:00 A.M.;

Notice is hereby given that:

through shall not be allowed

दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लर्निग' (एससीएचओओएल)

ने 'लॉक्ड आउड : इमरजेंसी रिपोर्ट ऑन स्कूल एजुकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। इसमें कहा गया है, 'सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढाई कर रहे, जबकि 37 फीसद बच्चे बिल्कुल पढ़ नहीं रहे हैं। सामान्य पढ़ाई की क्षमता को

लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ पा रहे थे।'

अध्ययन करने वाले विद्यार्थियों का अनुपात कम है। शहरी इलाकों में यह अनुपात 31 फीसद और ग्रामीण इलाकों में यह 15 फीसद रहा। रमार्टफोन का अक्सर इस्तेमाल परिवार में काम करने वाला वयस्क करता है और यह बच्चों के लिए उपलब्ध नहीं हो पाता, खासतौर पर दो या इससे अधिक बच्चे होने पर परिवार के छोटे सदस्य को।'

सर्वेक्षण के मृताबिक वंचित परिवारों में भी दलित और आदिवासी

परिवारों की स्थिति अधिक खराब है। उदाहरण के लिए ग्रामीण इलाकों में अनुसूचित जाति/अनुसूचित जनजाति के परिवारों के केवल चार फीसद बच्चे ही नियमित तौर पर ऑनलाइन पढ़ाई करते हैं जबिक ग्रामीण क्षेत्रों में अन्य विद्यार्थियों की संख्या 15 फीसद है। इनमें से करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ सकते।

ग्रामीण इलाकों में रहने वाले अजा/अजजा अभिभावकों में से 98 फीसद चाहते हैं कि स्कूलों को यथाशीघ्र खोला जाना चाहिए। जिन राज्य के परिवारों को सर्वेक्षण में शामिल किया गया उनमें असम, बिहार, दिल्ली, हरियाणा, झारखंड, महाराष्ट्र, पंजाब, उत्तर प्रदेश और पश्चिम बंगाल शामिल हैं।

करीब 100 स्वयंसेवकों ने सर्वेक्षण का कार्य किया और रिपोर्ट समन्वय समिति ने तैयार की जिसमें अर्थशास्त्री ज्यां द्रेज और निराली बाखला जैसी हस्तियां शामिल थीं।

> INNOVATIVE TECH PACK LIMITED CIN: 174999HR1989PLC032412 Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana)
> Website: www.itplgroup.com, Email: grievence@itplgroup.com
> Tele. No.: 0120-7195236-239,

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pac Limited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupa Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact suc-pusiness as set out in the Notice of AGM ("Notice").

Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all th nembers whose email id's are registered with company/Depository Participants. The dispatch o Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management an Iministration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of Indi Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed from friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the AGM.

n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read wit Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut off date i.e. Thursday 23rd September**, 2021, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure an nstructions for remote e-voting has been given under the Notice.

- The members are informed that -The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and end on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by
- CDSL beyond the said date and time. The cut off date determining the eligibility to vote by electronic means or at the AGM Thursday 23rd September 2021,
- Any person who becomes member of the Company after dispatch of the Notice and holdi shares as on the cut-off date i.e. **Thursday 23rd September**, **2021**, may obtain the User li and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not b entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the mem who have not cast their vote through remote e-voting and are present at the AGM.
- A person, whose name is recorded in the Register of members or in the register of benefici owners maintained by the depositories as on the cut off date i.e. **Thursday 23rd September** 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website vi www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM All the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting.

Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a member arrives at the venue without a mask or if any member needs a new Mask.

For Inne Ketineni Sayaji Rao

Chairman cum Director DIN 01045817

**BONLON INDUSTRIES LIMITED** 

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") or Thursday, 30<sup>th</sup> September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 24th AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

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 and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2021, shall be eligible to cast vote by remote e voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Monday 27 September 2021 (09.00 A.M. IST) and end on Wednesday 29th September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the 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@insdl.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.

Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting

process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23<sup>rd</sup> September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants

In case of any queries relating to e-voting or attending AGM through VC/OAVM, member may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:-

For Bonlon IndustriesLimited

Date: 07th September, 2021

Naveen Kumar (Company Secretary)

नई दिल्ली

रूप किशोर गोल

कृते विटेस एग्रो लिमिटेड