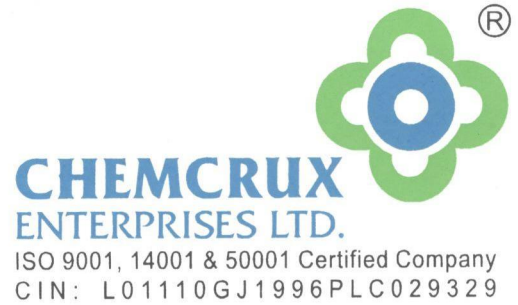


Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



1st September 2022

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject Newspaper publication of 26th AGM Notice pursuant to Reg. 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published on 01st September 2022 in Financial Express (English edition) and in Financial Express (Gujarati edition) intimating about the Notice of 26th Annual General Meeting of the Company through Video conference, Book Closure, E voting, Record date and other related matters.

Kindly take the same on your records.

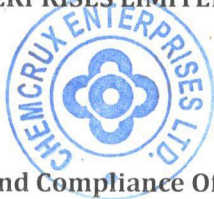
Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink that reads "Dipika".

Dipika Rajpal
Company Secretary and Compliance Officer



Encl.: As above

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com



Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Registered Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 03.00P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. In view of continuing pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 42nd AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant (s). Members may please note that these documents will also be available on the Company's website (www.oswalagro.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting shall be provided in the Notice of the AGM. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Wednesday, September 21, 2022 may cast their vote electronically on the Business, as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Sunday, September 25, 2022 at 09:00 A.M. (IST) and will end on Tuesday, September 27, 2022 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42nd AGM, is September 21, 2022.
- Any person, who becomes member of the company after sending the Notice of the 42nd AGM by email and holding shares as on the cut-off date i.e., September 21, 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42nd AGM, c) the members participating in the 42nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 42nd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 42nd AGM through VC/OAVM facility and e-voting during the 42nd AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:
(a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@oswalagro.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).
The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalagro.com in respect of queries regarding aforesaid.
For Oswal Agro Mills Limited
Sd/-
Anjali Aggarwal
Company Secretary

Place: New Delhi
Date: August 31, 2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DR. M. INDUSCORP LIMITED

Regd. Office: 1851, 1st Floor, Dab Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005, Tel. - 491-11-2971806
CIN: L01190L1988PLC023656
Website: www.drinduscorp.com; Email: emoy@gmail.com

NOTICE

Notice is hereby given that:
1. The 35th Annual General Meeting of the Company will be held on Tuesday, 27.09.2022 at 11:00 A.M. at 1851, Ground Floor, D.B. Gupta Road, Dab Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2022.
2. The Notice along with the Annual Report for the year 2021-22, will be sent by electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) on 31.08.2022.
3. The notice of Annual General Meeting can be viewed/ downloaded from the CDLS website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the regular members and share transfer books of the Company shall remain closed from 23.09.2022 to 27.09.2022 (both days inclusive), for the said Annual General Meeting.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulations, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the businesses to be transacted at the Annual General Meeting.
6. The e-voting facility will be available from 24.09.2022, 09:00 A.M. to 26.09.2022, 05:00 P.M. after which e-voting shall not be allowed.
7. The cut-off date for determining the eligibility to vote through electronic means at the AGM is 22.09.2022.
8. Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.
9. Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting/ e-voting may also attend the AGM but shall not be entitled to cast their vote at the AGM.
10. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com, or contact Mr. Rakesh Dahi, Deputy Manager at CDSL, A Wing, 2nd Floor, Marathi Centre, Malafali Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013, at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited
Sd/-
Prakash Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 31.08.2022

VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC057371)
Registered Office: Plot No. 1A, Sector - 16 A, Noida-201 301 (U.P.)
E-mail: corporate.enpro@vhl.com; Phone: 0120-4361000

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 26, 2022, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 25th Annual General Meeting ("AGM") of the Company on Wednesday, September 28, 2022 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 25th AGM. The Notice of 25th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Tuesday, August 30, 2022 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/ Depository Participants. The Notice of 25th AGM is also available at CDSL website www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) on all the resolutions set forth in the 25th AGM Notice. The facility of casting votes will be provided by CDSL. The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 A.M. IST) and on Tuesday, September 27, 2022 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the 25th 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 Thursday, September 22, 2022 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date shall not be entitled to the facility for information purposes only. Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to info@anilkat.com. However, if he / she is already registered with CDSL for remote e-voting, then he/she can use his / her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to Ananki Assignments Limited, Registrar and Share Transfer Agent at ra@ananki.com , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company for registering the e-mail address and for obtaining login details for e-voting with a CC to corporate.enpro@vhl.com
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

All the members are informed that:

- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on Thursday, September 22, 2022 (cut-off date).
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through e-Voting at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of CDSL.
- If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section at www.evotingindia.com or contact at 022-23058738 and 022-23058542/43 of CDSL or send a request to helpdesk.evoting@cdsindia.com. In case of any grievance connected with e-voting facility please contact Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 2nd Floor, Marathi Centre, Malafali Mill Compound, N.M. Joshi Marg, Lower Panel (E), Mumbai 400 013. Email: helpdesk.evoting@cdsindia.com; Tel: 022-23058738.

By order of the Board
For VAM Holdings Limited
Sd/-
Takesh Mathur
Director
DIN: 00093358

Place: Noida
Date: September 01, 2022

SAYAJI HOTELS LIMITED

CIN: L51100TN1982PLC124332
Regd. Office: F1 C2 Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai-600 117 (Tamil Nadu) Phone: 044-29871174
Email: cs@sajajigroup.com; Website: www.sajajihotels.com

Information Regarding 39th Annual General Meeting

The Thirty Ninth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 3:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the stand alone and consolidated audited financial statements for the financial year 2021-22, along with Board Report, Auditors' Report and other documents required to be attached thereof, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sajajihotels.com and on the website of BSE Limited ("BSE") www.bseindia.com.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@sajajigroup.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card, and self-attested copy of any document (eg., Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the order of Board
Sd/-
Ankur Bindal
Company Secretary and Compliance Officer
ACS: 57859

Place: Chennai
Date: 01.09.2022

CHEMCRUX ENTERPRISES LIMITED

Regd. Off.: 330, TRIVIA Complex, Matuboli Circle, Racecourse, Vadodra-390007
Email: gishulaha@chemcrux.com; Ph: 0265-2984803/2986803 Website: www.chemcrux.com
(CIN: L01106G1996PLC029328)

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Sixth (26th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (the Company) will be held on Friday, 23rd September 2022 at 02:00 P.M. (IST). Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM is being held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, members may kindly note that the AGM Notice and Annual Report will be sent on or after 31st March, 2022 via email on 31st August 2022 electronically, only to such members whose Email id is registered with the Company/ Company's RTA / Depositories / DPs. Those members who have not registered their E-mail id may kindly register with their DPs or RTA Bighshare Services at www.bighshareonline.com. Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 17th September 2022 to 23rd September 2022 (both days inclusive) for the purpose of AGM. The record date/cut off date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Friday, 16th September 2022. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cut off date/ record date. Members may kindly check and register updating their bank details with their DPs. The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Friday, 16th September 2022, shall be entitled to e-voting. The remote e-voting shall commence on Tuesday, 20th September 2022 at 09:00 a.m. (IST) and end on Thursday, 22nd September 2022 at 05:00 p.m.(IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.co.in or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra to act as Scrutinizer for remote e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, an website BSE Limited at www.bseindia.com and website of NSDL at www.evotingindia.com. The notice of the AGM along with Annual Report will also be available at the website of the Company www.chemcrux.com at the website of Stock Exchange www.bseindia.com and the website of NSDL at www.evotingindia.com. For e-voting instructions, members may refer the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evotingindia.com or members may send request at evoting@nsdl.co.in or members may contact Ms. Sarita Moti on toll free nos.: 1800 1020 990 and 1800 22 44 30. CDSL members may contact CDSL helpdesk at senda.request@helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43.

For CHEMCRUX ENTERPRISES LIMITED
Sd/-
Dipika Rapal
Company Secretary

Place: Vadodra
Date: 31st August, 2022

ANSHUNI COMMERCIALS LIMITED

CIN: L51900MH1984PLC034879
Regd Office: Office No. CC 50411/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai, MH - 400 051, Tel No.: 99974 26815, E-mail: cs@anishuni.com; Website: <http://www.anshuni.com/>

NOTICE TO SHAREHOLDERS FOR 37th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting
NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai-400051 to transact the business set out in the notice of the AGM.

(B) Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, the 17th day of September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2022 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (RT Agent), in case of members whose e-mail addresses are registered with the Company or the website of the Company via <http://www.anshuni.com/>

(C) E-Voting:
In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL), e-voting agency.

The remote e-voting facility shall commence on Tuesday, 20th September, 2022 at 9:00 a.m. and ends on Thursday 22nd September, 2022 at 5:00 p.m. During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members and holding shares as on the cut off i.e. date 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. The detailed procedure for obtaining User ID and Password is provided in the Notice of the Meeting which is available at the Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website <http://www.anshuni.com/> and on the website of www.cdslindia.com for information of the members, being communicated to the Stock Exchange.

A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director
For ANSHUNI COMMERCIALS LIMITED
Sd/-
PRIYESH GARG
Director
DIN: 07636054

Place: Mumbai
Date: 31.08.2022

PHF LEASING LIMITED

Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab,
Corp. Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab
CIN No. L65110PB1992PLC012488, Ph.No.0181-4639903-04,
Website: www.phfleasing.com; Email id: phf_leasing@phfleasing.com

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of PHF Leasing Limited is scheduled to be held on Friday, September 23, 2022 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 12, 2022.

In compliance with the above said Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via email to those members whose names appeared in the Register of Members/ Beneficial Owner/ the register maintained by the Company or Registrar (Skyline Financial Services Private Limited) on Friday, August 26, 2022.

AGM Notice is also available at the

