



September 5, 2021

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: VIKASECO**

**Scrip Code: 530961**

**Sub: Intimation regarding completion of dispatch of Notice of 36<sup>th</sup> AGM and submission of Newspaper Advertisement made in this regard**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 36th Annual General Meeting (“AGM”) of the Company has been dispatched through CDSL by mail on Saturday, September 4, 2021 to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 27, 2021.

The ‘Notice of AGM, E Voting information and Book Closure’ has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Sunday, September 5, 2021. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company’s website at [www.vikasecotech.com](http://www.vikasecotech.com).

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
for Vikas Ecotech Limited

SAJWANI | Digitally signed  
by SAJWANI  
PRASHANT | PRASHANT

Prashant Sajwani  
Company Secretary



Kantans Track Pack India Ltd. REGD. OFFICE- 133, IInd FLOOR, TILAK BAZAR, DELHI-110006 CIN No.: U74950DL1990PLC040856 Email : info@ktpil.com, Mob: 9311735279

NOTICE

Notice is hereby given that 31st Annual General Meeting of the members of Kantans Track Pack India Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Saubhagya Banquet, C-65, Preet Vihar, Vikas Marg, Delhi-110092 to transact the business as per Notice dated 01/09/2021.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 20/09/2021 to 30/09/2021 (both days inclusive).

ALL THE SHAREHOLDERS ARE REQUESTED TO COME WITH THEIR MASK AND MAINTAIN SOCIAL DISTANCING. BY THE ORDER OF THE BOARD Sd/- Sonia Agarwal Director

ANUPAM RASAYAN INDIA LTD. CIN - L24231GJ2003PLC042988 Regd. office: Anupam Rasayan India Ltd. 8110, Sachin G.I.D.C. Estate, Sachin, Surat - 394230, Gujarat, India. Tel: +91 261 2398991-95. Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

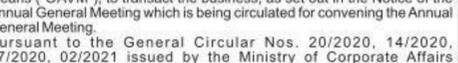
INFORMATION REGARDING EIGHTEENTH (18th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Eighteenth (18th) Annual General Meeting (AGM) of the Anupam Rasayan India Limited ("the Company") will be held through VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) on September 30, 2021, Thursday at 4:30 p.m. Indian Standard Time in compliance with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the business set forth in the Notice of the AGM through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars as the Company will send the Notice of the Eighteenth (18th) AGM and Annual Report for the year 2020-21 by way of an e-mail only to those shareholders whose e-mail addresses are registered with Company/Depository Participants.

For Anupam Rasayan India Limited Sd/- Suchi Agarwal Company Secretary and Compliance Officer



Bilcare Limited Regd. Office : 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com CIN : L28939PN1987PLC043953

Notice to the Shareholders of 34th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 34th Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as on the cut-off date i.e 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021, 9:00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

Registration of E-mail ID details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories), log in details for e-voting are being sent on the registered e-mail address. In case the shareholder has not registered his/her their email address with the Company/its RTA/Depositories, the following instructions to be followed: (i) Shares held in Physical mode: Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID.

(ii) Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in. Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors For Bilcare Limited Prabhavi Mungee Company Secretary

Place : Pune Date : 4th September, 2021

ARCOTECH LIMITED CIN: L34300HR1981PLC012151

Regd. Off.:181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana123501 Website: www.arcotech.in, email: contact@arcotech.in, Tel: 0128-4264160

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 40th Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on Wednesday, the 29th day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA/Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities Exchange Board of India (SEBI/Circulars), 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 04th, 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.arcotech.in and the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA/Circulars and SEBI circulars mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 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 remote e-voting facility and e-voting during the AGM 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. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding User ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9:00 A.M. on Sunday, 26th September 2021 and will close on 5:00 P.M. on Tuesday, 28th September 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Wednesday, 22nd September, 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 their User ID and Password for E-voting by sending request to mdpld@yaho.com or helpdesk.evoting@cdsindia.com or contact CDSL at 022- 23058738 or 022- 23058739. Members who have not registered their e-mail addresses with the Company/Depository Participant (DP) and register their email address in the demat account as per the process followed and advised by the DP.

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 RTA at mdpld@yaho.com or to Company at secretarial@arcotech.in. 2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) 3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email id secretarial@arcotech.in. M/s. Saurabh Agrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner. For Arcotech Limited Sd/- (Radhanath Pattanayak) Whole Time Director Din: 01189370

KUWER INDUSTRIES LIMITED CIN: L74899DL1993PLC056627 Regd. Off: D-1004, First Floor, New Friends Colony, New Delhi- 110025, Tel: 011-2684 8636

Plant Address: A/17/2, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088/937 Fax: 0120-2580514 Email: investor.kuwer@gmail.com, info@kuwer.com, Website: www.kuwer.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 29th September, 2021 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04th September, 2021, along with the Annual Report for the year ended 31st March, 2021. Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 29th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 29th AGM, Members of the company may transact the business through voting by electronic means. 1. The remote e-voting facility will commence at 09.30 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 21st September, 2021. 3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdsindia.com/admin@skylinert.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. 5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL- www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2021, shall be entitled to vote. 8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdsindia.com, Toll Free No. 1800-200-5503 or Jagdish Chandra, Company Secretary at investor.kuwer@gmail.com/011-2580088.

For Kuwer Industries Limited Sd/- Jagdish Chandra (Company Secretary)

Place: New Delhi Date: 04.09.2021

VIKAS ECOTECH LIMITED (CIN : L65999DL1984PLC019465) Regd. Office : 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026 Ph. 011-43144444 | Web : www.vikasecotech.com | E-mail: cs@vikasecotech.com

NOTICE ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 20, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 36th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 36th AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. September 20, 2021, may cast their vote electronically on the business as set out in the Notice of 36th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 36th AGM.

In this regard, the members are hereby notified that: 1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 20, 2021. 2. The remote E-voting period will commence from Friday, 24th September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 26th September, 2021 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period. 3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 1800200533 / 022-23058542 or send an e-mail at helpdesk.evoting@cdsindia.com or send physical communication to Mr. Rakesh Dahi, Manager at A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (E), Mumbai 400013.

4. 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 the facility of remote E-voting as well as voting in the general meeting. 5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. 6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice. 7. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

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

By Order of the Board For Vikas Ecotech Limited Prashant Sajwani Company Secretary

Date: September 5, 2021 Place: New Delhi

NIRAJ ISPAT INDUSTRIES LIMITED CIN : L27106DL1985PLC021811 Regd. Office : 5140-41/34, F/F Chaudhary Market Gali Pali Wali, Rui Mandi, Sadar Bazar Delhi 110006 Phone No. : 011-23551821, 0120-25825390 Email : nirajispatindustries@gmail.com, Website : www.nirajispat.in

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. at the registered office of the Company at 5140-41/34, F/F Chaudhary Market Gali Pali Wali, Rui Mandi, Sadar Bazar Delhi 110006 to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA"). Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.nirajispat.in, websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

Manner of registering / updating email addresses: a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on http://www.skylinert.com/submit-document-to-rtap-phor email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA") at compliances@skylinert.com or info@skylinert.com. b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting . For any queries members may contact the Company at 011-23551821, 0120-25825390, E-Mail ID: nirajispatindustries@gmail.com, Company's Registrar and Share Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI 110026. Contact details: Tel: +91-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinert.com.

For Niraj Ispat Industries Limited Sd/- Name : CHAITANYA CHAUDHRY DIN : 06813394 Date : 04.09.2021 Place : Delhi Designation : Director & CEO

"IMPORTANT"

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By Order of the Board For K M Sugar Mills Ltd. Sd/- Pooja Dua Company Secretary-cum-Compliance Officer

Place: Lucknow Date: 04 September 2021

BRAND RESOURCES SERVICES LIMITED CIN: L74899DL1995PLC064237 Regd. Office: S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayapuri Vihar, Phase-I, Delhi-110091 Website: www.Brandreality.in Corporate Office: F-06/18, Plot No-D-6, Wave Silver Tower, Sector-18, Noida-201301 (U.P.)

NOTICE is hereby given that the 27th Annual General Meeting of Brand Reality Services Limited will be held on Thursday, 30th September, 2021 at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact businesses set out in the Notice of the AGM dated 01st September, 2021 in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 to the extend applicable.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.brandreality.in. 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 the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Saturday, 25th September, 2021 at 9:00 a.m. and ends on Wednesday, 29th September, 2021 at 5:00 p.m. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 for the purpose of the AGM of the Company year ended 2021.

By order of the Board For Brand Reality Services Limited Sd/- NIKITA GARG COMPANY SECRETARY

Date: 04th September, 2021 Place: Delhi

FORTUNE INDUSTRIAL RESOURCES LIMITED Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: fir.nfbc@gmail.com Website: www.fir.co.in CIN: L51503DL1986PLC024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on Sunday, September 26, 2021 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 03rd, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 35th AGM and the Annual Report of the Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 35th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. 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 the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 35th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: fir.nfbc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No. 011-43585000. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at fir.nfbc@gmail.com alongwith his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 35th AGM will be held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of 35th AGM.

By order of the Board of Directors For Fortune Industrial Resources Limited Sd/- (Bharti) Company Secretary & Compliance Officer

Date : September 04, 2021 Place : Delhi

K M SUGAR MILLS LIMITED Regd. Office: 11-Moti Bhavean, Collector Ganj, Kanpur-208001 (U.P.) Corp. Office: 76-Eldeco Green, Gombi Nagar, Lucknow-2280104 (U.P.) CIN No. : L5421UP1971PLC003492 E-mail: cs@kmsugar.in Phone : 0512-2310762, 0522-4079561

NOTICE OF 48th ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the Company will be held Wednesday 29th September, 2021 at 11:00 AM held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAV") to transact the businesses set out in the notice dated 10th August, 2021 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 39/2020 dated

