



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

7th , September, 2021

VIL/SECRETARIAL/2021-22

BY LISTING PORTAL

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Bombay Stock Exchange Ltd.,
Market Operations Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

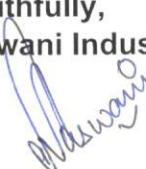
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the notice of 18th Annual General Meeting of the members of the Company scheduled to be held on Tuesday, September 28, 2021 at 3.00 P.M. through video conference (VC) or other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020 dated May 5, 2020 read with Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs:

1. Free Press Journal- English Daily
2. Deshbandhu- Hindi Daily

Kindly take the above intimation on your record.

Yours faithfully,
For, Vaswani Industries Limited,


(Yashwant Vaswani)
Wholetime Director
DIN: 01627408

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

Regd. Office: Bahesar Road, Near Cycle Park, Vill-Sondra Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221
Tel: 0771-4226067 • Telefax: 0771-4226099 E-mail: complianceofficer@vaswaniindustries.com

Website: www.vaswaniindustries.com CIN: L28939CT2003PLC015964 GSTIN: 22AACV5964E1ZB

NOTICE OF 18TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

The notice is hereby given that:

- The 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 03:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 ("Circulars"), allowed Companies to hold AGM through VC or OAVM without physical presence of members at a common venue. Hence, in compliance with these circulars and relevant provisions of Companies Act, 2013, the AGM of the company will be conducted through VC/OAVM facility provided by National Securities Depository Limited (NSDL).
- In accordance with the aforesaid circulars the Notice of AGM and the Annual Report-2020-21 will be sent only by electronic mode through a web link or attachments to all the members, whose e-mail IDs are registered with the company/ Depository Participant(s). The Notice of AGM and Annual Report- 2020-21 will be available on Company's website at www.vaswaniindustries.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members, holding shares in physical mode are requested to get their email IDs registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self attested copy of PAN card at rmt.helpdesk@linkintime.co.in or e-mail at complianceofficer@vaswaniindustries.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.
- The remote e-voting and e-voting at the time of AGM will be provided by NSDL and the manner of remote e-voting and voting at the AGM for members holding shares (a) In case shares are held in physical mode, please provide Folio No., name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to complianceofficer@vaswaniindustries.com. (b) In case shares are held in demat mode, please provide DPID-CLID (18 digit DPID + CLID or 16 digit beneficiary ID), 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 complianceofficer@vaswaniindustries.com. (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point 5 (a) or (b) as the case may be.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book for the equity shares of the company will remain closed from Wednesday, 22nd September, 2021 to Tuesday 28th September, 2021 (both days included), for the AGM.

FOR VASWANI INDUSTRIES LIMITED
Sd/- Yashwant Vaswani
Wholetime Director
DIN: 01627408

Place: Raipur

Date: 04.09.2021



WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333,
E-mail: cs@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 27th day of September, 2021 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the AGM.

The AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 (''Act'') and the Rules framed thereunder read with General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular No. 20 / 2020, General Circulars No. 14 / 2020 and 17 / 2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat together with Audited Financial Statements for the financial year ended 31st March, 2021, Auditors' Report and Directors' Report thereon have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on Friday, 3rd September, 2021. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on CDSL's website at <https://www.cdsliindia.com/evoting/EvotingInstanceAndResults.aspx>

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Ms. Link Inlime (India) Private Limited. With subject line "Request to update email id" at rmt.helpdesk@linkintime.co.in . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable 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 will remain closed from **Tuesday, 21st September, 2021 to Monday, 27th September, 2021** (both days inclusive) for the purpose of 33rd Annual General Meeting.

Members are hereby informed that 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 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Friday, 24th September, 2021 at 09:00 A.M. and ends on Sunday, 26th September, 2021 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Monday, 20th September, 2021** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be proportional to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., **Monday, 20th September, 2021**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 18 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice along with Annual Report for the Financial Year 2020-2021 is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and 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@cdsliindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to rmt.helpdesk@linkintime.co.in seven days prior to the meeting.

For Wanbury Limited

Sd/-

Jitendra J. Gandhi

Company Secretary

Vashi, Navi Mumbai, 5th September, 2021

निष्पक्ष आणि निर्भीड दैनिक

www.navshakti.co.in

क्रिंत 3 रुपये

KAI SER CORPORATION LIMITED

REGD.OFF: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072
CIN: L22210MH1993PLC074035

Notice is hereby given that 28th Annual General Meeting (AGM) of KAI SER CORPORATION LIMITED will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and all applicable circulars as issued by Ministry of Corporate Affairs (MCA) from time to time to transact the businesses as set out in the Notice convening AGM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. In terms of the aforesaid MCA Circulars, Notice calling the AGM along with the Annual Report for FY20-21, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose email address are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile number with Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at jbu@bigshareonline.com. Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.kaisercorp.com and on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

Members may also note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 28th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members through their registered email addresses. The Dispatch through email will be completed by September 8, 2021. The Annual Report and Notice of AGM is also available on the Company's website i.e. www.kaisercorp.com and at the BSE website i.e., www.bseindia.com where the shares of the Company are listed, on the website of Central Depository Services (India) Limited (CDSL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evotingindia.com.

Members may further note that:

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting/e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2021. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should read the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM of the Company.
- The login ID and password for remote e-voting/e-voting facility will be sent to the members along with the notice of AGM.
- The AGM will commence at 11:00 A.M. and end at 12:00 P.M. (IST) and the process and manner of remote e-voting/e-voting facility will be as per the instructions mentioned in the Notice of AGM.
- The remote e-voting period commences on 27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of notice of AGM and holding shares as on cut-off date i.e., September 23, 2021 may obtain login ID and password by sending a request over email at helpdesk.evoting@cdisliindia.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.
- The login credentials for remote e-voting / e-voting at the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- CSG, Family Trustee, Company Secretaries (Membership No. FCS 1569), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the AGM.

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y. The results shall be declared not later than forty-eight hours from conclusion of the AGM.

z. The results shall be declared not later than forty-eight hours from conclusion of the AGM.

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ff. The results shall be declared not later than forty-eight hours from conclusion of the AGM.</p

