



Date: September 7, 2021

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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Dear Sir/Madam,

Sub: Notice of the 31st Annual General Meeting

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose please find the Notices issued by the Company in respect of the 31st Annual General Meeting to be held on Thursday September 30, 2021, Book Closure published today, viz. September 07, 2021, in the following newspapers:

Sl. No.	NAME OF NEWSPAPER
1.	Financial Express
2.	Ekdin

The aforesaid newspaper clippings are also available on the website of the Company, Kindly take the same on the record.

Thanking you.

Yours sincerely,
For **Websol Energy System Limited**

Websol Energy System Limited

Managing Director

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Encl; As above

Websol Energy System Limited

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,
2nd Floor, Kolkata – 700053, New Alipore
Ph-(033)2400-0419, Fax -2400-0375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com
CIN: L29307WB1990PLC048350

Dukaan raises \$11 m from 640 Oxford Ventures, others

PRESS TRUST OF INDIA
New Delhi, September 6



DUKAAN, A RETAIL platform that helps entrepreneurs to set up online store, on Monday said it has raised \$11 million (about ₹80.3 crore) in funding led by 640 Oxford Ventures.

The pre-series A round also saw participation from existing investors Snow Leopard Ventures, Lightspeed Partners, and Matrix Partners India, as well as new firms - Venture Catalyst, HOF Capital, Old Well Ventures, LetsVenture and 9Unicom.

Many high-profile executives also participated in the funding round, including OYO

Room's Ritesh Agarwal and Nothing co-founder Carl Pei. Suमित Shah, CEO and co-founder of Dukaan, said the post-money valuation of the company after this round would be \$71 million.

The company has over 3.5 million sellers, who have opened their stores using the

Dukaan platform and 70% of these stores are from beyond the top six cities. Dukaan has also facilitated over 1.5 million transactions for these sellers, he told PTI.

"We founded Dukaan because we saw small businesses and first-time entrepreneurs struggling to digitise and make their presence online. We became obsessed with the idea of making the most fashionable, easy-to-use, mobile-first commerce platform in the world," he added.

Dukaan had raised \$6 million in a seed round from Matrix Partners and Lightspeed Partners in October last

year. Shah said the latest capital infusion will allow Dukaan to aggressively expand its operations while building its team of highly skilled designers and developers.

"Additionally, this capital accelerates our ability to establish key strategic partnerships to grow our paying merchant base. We started with our monetisation journey on a small merchant base last quarter, and more than 2,000 merchants have enrolled in our Dukaan premium subscription plan so far," he said. Premium subscription contributes about 10% to the company's revenues, he added.

Biddano raises ₹17 crore in funding led by Pinterest's Gokul Rajaram

HEALTH CARE LOGISTICS platform Biddano on Monday said it has raised ₹17 crore in a funding round led by Coinbase and social media firm Pinterest's board member Gokul Rajaram.

New investors JPIN, Venture Catalysts UK, Anuj Srivastava and Ramakant Sharma, and existing investors Venture Catalysts and AngelList also participated in the pre-series A1 funding round. —PTI

RAJPUTANA INVESTMENT & FINANCE LTD
CIN: L65929WB1941PLC010731
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Phone: 8232027550
E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 02.00 p.m. through Video Conferencing (VC) to transact the business as set forth in the Notice of AGM dated September 2, 2021.

Electronic dispatch of the AGM Notices along with the link to download the Annual Report 2020-21 have been completed on September 6, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 27, 2021 from 9.00 a.m. and ends on Wednesday, September 29, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2021.

(iii) Notice of AGM has been sent to all the members whose names appear in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the Login ID and Password by sending a request at rajputanainvestment@gmail.com, or call at Tel: 8232027550.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact at Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-230554243.

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD
Sd/-
Kochumathew Chovailoor Joseph
Managing Director/CO
Place: Kolkata
Date : 06-09-2021
DIN: 02685057

Nahar Industrial Enterprises Limited
Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.ownnahar.com
E-mail: msood@ownnahar.com, share@ownnahar.com

NOTICE OF 37th ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 2:30 PM, through video conferencing ("VC") Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with Circulars issued by Ministry of Company Affairs, General Circular numbers 14 / 2020, 17 / 2020 and 20/ 2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated 13th January 2021 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business, as set out in the Notice calling 37th AGM.

In accordance with the said Circulars, the Notice convening the 37th AGM along with the Annual Report for the financial year 2020-21 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at www.ownnahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 37th AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 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 37th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also hereby given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that

The voting period begins on 26.09.2021 (09.00 a.m.) and ends on 28.09.2021 (05.00 p.m.). The cut-off date for determining the eligibility to vote through remote e-voting or e-voting shall be 22nd September, 2021.

- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at share@ownnahar.com
- The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES LTD, Sd/-
MUKESH SOOD
Company Secretary
Place : Ludhiana
Date : 05.09.2021

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.
Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603, Kolkata-700 012, Email ID.: vlc21@hotmail.com
CIN : L65909WB1981PLC033333

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Company will be held at 90, Phears Lane, 6th Floor, Room No.603, Kolkata-700012 on Tuesday, 28th September, 2021 at 2:00 PM to transact the Ordinary and Special, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipl.in. The dispatch of Notice of AGM has been completed on 06th September, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st September, 2021, may cast their vote electronically on the Ordinary and special as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Saturday, 25th September, 2021 at 09:00 A.M. IST
 - The remote e-voting shall end on Monday, 27th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.
- 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 i.e. Friday, 20th August, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.com. In However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 AGM through ballot paper;
- The Notice of AGM is available on the Company's website-www.vipl.in. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

For VENKATESHWARA INDUSTRIAL PROMOTION CO LTD
Sd/-
Ekta Kedia
Company Secretary
Place: Kolkata
Date: 06th September, 2021

KALPATARU ENGINEERING LIMITED
Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
Email ID: kalpataruengngld@gmail.com
CIN : L27104WB1980PLC033133

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17, Kolkata-700010 on Tuesday, 28th September, 2021 at 11:30 AM to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-<http://kalpataruengineering.co.in>. The dispatch of Notice of AGM has been completed on 06th September, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st September, 2021, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Saturday, 25th September, 2021 at 10:00 A.M. IST
 - The remote e-voting shall end on Monday, 27th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.
- 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 i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.com. In However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 AGM through ballot paper;
- The Notice of AGM is available on the Company's website-<http://kalpataruengineering.co.in> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

For KALPATARU ENGINEERING LTD
Sd/-
Bhakti Somyia
Director
DIN No. 06957470
Place: Kolkata
Date: 06th September, 2021

HAMILTON POLES MANUFACTURING CO. LTD.
Regd. Off. : 7 Hare Street 4th Floor, Kolkata- 700001,
Email ID: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Tuesday, 28th September, 2021 at 12:30 PM to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 06th September, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st September, 2021, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Saturday, 25th September, 2021 at 09:00 A.M. IST
 - The remote e-voting shall end on Monday, 27th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.
- 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 i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.com. In However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 AGM through ballot paper;
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

For HAMILTON POLES MANUFACTURING CO LTD
Sd/-
Shipri Agarwal
Company Secretary
Place: Kolkata
Date: 06th September, 2021

WBSOL ENERGY SYSTEM LIMITED
Regd Office: Plot No. 849, Block P, 48, Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata - 700053
CIN: L28307WB1990PLC048350, Phone No. (033) 24000419, Fax No. (033) 24000375
Website: www.wbsol.com, Email: wbsol@wbsol.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF WBSOL ENERGY SYSTEM LIMITED TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Wbsol Energy System Limited ("the Company") is scheduled to be held on Thursday September 30, 2021 at 12:00 PM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the applicable provisions of Companies Act, 2013 and the Rules framed thereunder ("the Act") and the Circulars issued by the Securities Exchange Board of India from time to time ("the SEBI circulars") [collectively referred to as "Relevant Circulars" and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), to transact business as set out in the Notice convening AGM ("the Notice").

In compliance with the Relevant Circulars, the Notice of the AGM and the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto (the Annual Report 2020-21) have been sent on September 06, 2021, in electronic mode to Members of the Company whose e-mail address is registered with the Company's Depository(ies). A copy of the Annual Report 2020-21 of the Company is also available on its website www.wbsol.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL- the Electronic Voting Service Provider.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

- The remote e-voting period begins on September 27, 2021 at 9:00 AM (IST) and ends on September 29, 2021 at 5:00 PM (IST). During this period the Members of the Company, holding shares either in physical or in dematerialised form, as on the cut-off date i.e., September 23, 2021 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 PM (IST) on September 29, 2021 and e-voting module shall be disabled by NSDL for e-voting thereafter.
- The Members of the Company, holding shares in physical form or whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 23, 2021 shall only be eligible to cast their vote electronically or participate at the AGM.
- A person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. Rahul Goyal, Practicing Company Secretary, has been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Notice is hereby given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2021 to September 29, 2021 (both days inclusive). In case of any queries, you may refer to 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. : 1800-1020-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, at e-mail id: evoting@nsdl.co.in.

For Wbsol Energy Systems Limited
Sd/-
Sohan Lal Agarwal
Managing Director
Date: September 07, 2021

Sri Chamundeswari Sugars Limited
CIN : U15435KA1970PLC001974
Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025
Phone no: 080-2500 2500 Fax: 080 - 2500 2510
Email: complianceofficer@chamundsugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FORTY-EIGHTH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") Other Audio-visual Means ("OAVM") on Wednesday, 29 September, 2021 at 12.10 PM IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 02/2021, Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2021, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 06, 2021 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

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

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

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

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company, www.chamundeswarisugars.in, and on the website of NSDL, at <https://www.evoting.nsdl.com>.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Saturday, September 25, 2021
End of remote e-voting:	5:00 p.m. on Tuesday, September 28, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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., Tuesday, September 21, 2021 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsdl.com>.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatched of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <https://www.evoting.nsdl.com>.
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com>. Under help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact Ms Integrated Registry Management Services Private Limited at the email id: gin@integratedindia.in.

By order of the Board
For Sri Chamundeswari Sugars Limited
Sd/-
M Srinivasan
Managing Director
Place : Bangalore
Date : 06th September, 2021

WBSOL ENERGY SYSTEM LIMITED
Regd Office: Plot No. 849, Block P, 48, Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata - 700053
CIN: L28307WB1990PLC048350, Phone No. (033) 24000419, Fax No. (033) 24000375
Website: www.wbsol.com, Email: wbsol@wbsol.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF WBSOL ENERGY SYSTEM LIMITED TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Wbsol Energy System Limited ("the Company") is scheduled to be held on Thursday September 30, 2021 at 12:00 PM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the applicable provisions of Companies Act, 2013 and the Rules framed thereunder ("the Act") and the Circulars issued by the Securities Exchange Board of India from time to time ("the SEBI circulars") [collectively referred to as "Relevant Circulars" and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), to transact business as set out in the Notice convening AGM ("the Notice").

In compliance with the Relevant Circulars, the Notice of the AGM and the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto (the Annual Report 2020-21) have been sent on September 06, 2021, in electronic mode to Members of the Company whose e-mail address is registered with the Company's Depository(ies). A copy of the Annual Report 2020-21 of the Company is also available on its website www.wbsol.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL- the Electronic Voting Service Provider.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

- The remote e-voting period begins on September 27, 2021 at 9:00 AM (IST) and ends on September 29, 2021 at 5:00 PM (IST). During this period the Members of the Company, holding shares either in physical or in dematerialised form, as on the cut-off date i.e., September 23, 2021 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 PM (IST) on September 29, 2021 and e-voting module shall be disabled by NSDL for e-voting thereafter.
- The Members of the Company, holding shares in physical form or whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 23, 2021 shall only be eligible to cast their vote electronically or participate at the AGM.
- A person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. Rahul Goyal, Practicing Company Secretary, has been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Notice is hereby given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2021 to September 29, 2021 (both days inclusive). In case of any queries, you may refer to 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. : 1800-1020-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, at e-mail id: evoting@nsdl.co.in.

For Stellar Capital Services Limited
Sd/-
Anjali Singh
Company Secretary
Place: Gurgaon
Date: 06th September, 2021

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044; Email: investors@schandgroup.com
Website: www.schandgroup.com; Phone: +91 11 49731800
Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("Company") will be held on Tuesday, September 28, 2021 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021 ("Circulars") issued by the Ministry of Corporate Affairs.

In compliance of the aforesaid Circulars, electronic copies of the Annual Report for the financial year 2020-21 along with the notice of the AGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com and

