

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 27th August, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 39th Annual General Meeting to be held on Thursday, 22nd September, 2022 at 2.30 P.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022, and Circulars SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) enclosed herewith please find copies of newspaper advertisements published on Saturday, 27th August, 2022 in Financial Express (National Daily) and Pratahkal (Mumbai Edition), giving notice of the 39th Annual General Meeting of the Company scheduled to be held on Thursday, 22nd September, 2022 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer



Encl: a/a

SARASWATI COMMERCIAL (INDIA) LIMITED
 CIN: L51909MH1983PLC166605
 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
 Telephone: 022-40198600, Fax: 40198650 Email id: saraswati.investor@gcvil.in

NOTICE OF THE THIRTY NINTH (39th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty Ninth (39th) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 22nd day of September, 2022 at 2.30 P.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Registrar and Transfer Agent viz. TSR Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2022 to 22nd September, 2022 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre at Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Kindly note that pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, it has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") ("RTA") and if the above details are not furnished by March 31, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.saraswaticommercial.com/investor-services.asp>

- Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);
- Form ISR-2 (Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form)

For Saraswati Commercial (India) Limited
Avani Sanghavi
 Company Secretary
 Membership No.: A29108

Place: Mumbai
 Date : 26th August, 2022

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN1960PLC004255
 Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034
 Tel: 044-2530 3404; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

PUBLIC NOTICE - 60th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

The 60th Annual General Meeting ("AGM") of the Members of Aruna Hotels Limited will be convened through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, **SEBI Circular** No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as relevant Circulars).

The 60th AGM of the Members of Aruna Hotels Limited will be held on Friday, September 23, 2022 at 10.00 a.m. (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

A copy of 60th Annual Report of the Company for the Financial Year 2021-2022 ("Annual Report") along with the Notice of the AGM, Financial Statements and Statutory Reports will also be made available on the website of the Company at www.arunahotels.com and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., the BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM, only through VC/OAVM facility, the details of which will be provided by the Company in AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the 60th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting (prior to the AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 60th AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of 60th AGM.

The Notice of AGM along with the Annual Report for Financial Year 2021-2022 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants ("DPs"). Members can join and participate in the 60th AGM only through VC/OAVM facility. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting.

Manner for Registration of e-mail addresses is as follows:

- For Physical Shareholders:** Members who have not registered their e-mail address with the company, can register their e-mail address for receipt of Notice of 60th AGM, Annual Report and login details for joining the 60th AGM through VC/OAVM facility including e-voting by sending a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesk@mcsregistrars.com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card in support for registering e-mail address.
- For Demat Shareholders:** Members holding shares in demat form whose e-mail address are not registered, are requested to register their e-mail address for receipt of Notice of 60th AGM, Annual Report and login details for joining the 60th AGM through VC/OAVM facility including e-voting by providing Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID-CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable Circulars.

for and on behalf of
ARUNA HOTELS LIMITED
 Sd/-
K Lakshmi
 Company Secretary & Compliance Officer

Place: Chennai
 Date : 26.08.2022

VXL Instruments Limited
 CIN: L85110MH1986PLC272426
 Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093 Tel.: +91 22 2824 5210 Fax: +91 22 42872197 | E-mail: cs@vxl.net | Website: www.vxl.net

NOTICE OF 36th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 21st day of September, 2022 at 12.00 Noon through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 36th AGM and Annual Report for the Financial Year 2021-22 on 26th August 2022, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62/2021 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 36th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.vxl.net, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 14th September 2022, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 18th September, 2022 (9 A.M.) and ends on 20th September, 2022 (5 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 36th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 14th September, 2022 may contact our RTA i.e. Bigshare Services Private Limited, No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: (022)- 62638200 Fax No: (022)- 6263 8299 or mail to info@bigshareonline.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL help desk at helpdesk.evoting@cdsindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 21st September, 2022 for information to the Members and communicated to the BSE Limited.

For VXL Instruments Limited
Reshma M
 Company Secretary & Compliance Officer
 M. No.:A33180

Place: Bangalore
 Date: 26th August, 2022

J. K. INVESTO TRADE (INDIA) LIMITED
 CIN: U99999MH1947PLC005735
 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
 Phone No.: 022-22686000 Fax No.: 022-22620052
 Email: jkiti@raymond.in Website: www.jkinvesto.com

NOTICE

NOTICE is hereby given that the Seventy Fourth (74th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 74th AGM dated August 05, 2022.

Pursuant to Relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 74th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with 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 Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India:

- 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 Notice of the 74th AGM dated August 05, 2022.
- Day, Date and time of commencement of remote e-voting: Friday, September 16, 2022 at 09.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Monday, September 19, 2022 at 5.00 p.m. (IST)
- Cut-off Date: Tuesday, September 13, 2022
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 13, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 19, 2022;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on September 13, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rti.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Arun Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in OR Ms. Anika Sharma, Company Secretary, J. K. Investo Trade (India) Limited, New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai 400 001Ph. No. 022-22686000 or E-mail: anika.sharma@raymond.in.

The Company has appointed Mr. S. SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL.

By Order of the Board of Directors
For J. K. Investo Trade (India) Limited
 Sd/-
Anika Sharma
 Company Secretary

Place: Mumbai
 Date: 26th August 2022

HAP HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
 Phone: +91 44 4365 9999 Fax: +91 44 4365 9998. Email: secretarial@hap.in Website: www.hap.in

NOTICE

The Thirty Seventh Annual General Meeting ("37th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 20th September, 2022 at 10.00 A.M. IST, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and 13th May, 2022 ("SEBI Circulars") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 26th August, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 19th September, 2022 to Tuesday, the 20th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

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 resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system 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 the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions 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 the Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Saturday, 17th September, 2022
Conclusion of remote e-voting: 5:00 p.m. on Monday, 19th September, 2022

The voting rights of the Members will be reckoned as Tuesday, the 13th September, 2022.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Tuesday, the 13th September, 2022 he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request to Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in

Any vote received from a member beyond 5.00 P.M. IST on 19th September, 2022 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 19th September, 2022.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 22nd August, 2022 has appointed Mr. N.Ramanathan, Partner of M/s. S Dhanapal & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. G Somasundaram, Company Secretary of Hatsun Agro Product Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
 Company Secretary, Hatsun Agro Product Limited. CIN: L15499TN1986PLC012747
 Plot No.14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai - 600119
 Phone number: 044-24501622 | E mail: secretarial@hap.in

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results on or before Thursday, the 22nd September, 2022 at the Corporate Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evotingindia.com for information of the members, besides being communicated to the Stock Exchanges.

By Order of the Board
for HATSUN AGRO PRODUCT LIMITED
 Sd/-
G. Somasundaram
 Company Secretary

Place: Chennai
 Date : 26.08.2022

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The Indian Express — JOURNALISM OF COURAGE —

I look at every side before taking a side.

Inform your opinion with insightful observations.

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S.P. APPARELS LIMITED
 CIN: L18101T22005PLC012295
 Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi - 641654
 Tel: 04296-714000 E-mail: csoffice@s-p-apparels.com Web: www.spapparels.com

Notice of the 17th Annual General Meeting and E-voting Information

Dear Member(s),

Notice is hereby given that 17th Annual General Meeting (AGM) of the Company will be held on Monday, 19th September 2022 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 11th August 2022.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on 19th August, 2022, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020 15th January 2021. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at instavote.linkintime.co.in.

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.

In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. 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. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

Members are also requested to note the following:

1 Date of completion of dispatch of Notice/Annual Report	Friday, 26th August, 2022
2 Date and time of commencement of remote e-voting	Friday, 13th September 2022 at 9.00 AM (IST)
3 Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 18th September 2022 at 5.00 PM (IST)
4 Cut-off date of determining the members eligible for e-voting	Monday, 12th September 2022.

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

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

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.spapparels.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.spapparels.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13th September 2022 to Monday, 19th September, 2022 (both days inclusive).

For S.P.Apparels Limited
K.Vinothini
 Company Secretary & Compliance Officer

Avinashi
 August 26, 2022

