J. Kumar Int

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail: info@jkumar.com Website: www.jkumar.com CIN No.: L74210MH1999PLC122886



OHSAS 18001:2007

31st August, 2021

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001

Fax: 2272 2037 / 39 /41/61

Scrip Code: 532940

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai-400 051 Fax No.26598237/8238 Scrip Name: [KIL

Sub: Newspaper Advertisement

Ref: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir's,

Pursuant to the above Listing Regulations, read with Schedule III Part A Para A of the Listing Regulations, we enclose herewith copies of the newspaper clipping of the advertisement published on 31st August, 2021 in respect of intimation regarding 22nd Annual General Meeting of the Company to be held on Tuesday, 21st September, 2021 at 11:00 A.M. (I.S.T.) through Video Conferencing / Other Audio Visual Means, in the following newspaper:

- 1. Financial express (English Newspaper in English Language) and
- 2. Mumbai Laksdeep (Marathi Newspaper and in Marathi Language)

Further, the Company has also disseminated the above published information on the Company's website viz., www.jkumar.com.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully For J. Kumar Infraprojects Ltd

Porring Poornima Reddy **Company Secretary**

Enclosures: As Above



WWW.FINANCIALEXPRESS.COM

TUESDAY, AUGUST 31, 2021

COMPANIES

Singapore-based Sea arm Shopee dips toe in India e-comm market

REUTERS Singapore, August 30

SINGAPORE-HEADQUAR-

Mumbai - 400 013

TERED SEA's Shopee has launched a recruitment campaign for vendors to sell on what it called "Shopee India" and is ramping up hiring in the country, according to Youtube videos and job postings. "Shopee is coming to India!" announces a video posted earlier in August

that promises free shipping and no commission fees for sellers and buyers, which linked to a recruitment form for sellers.

A company source said the company was cautiously preparing to expand operations in India, with no finalised launch date yet. While Sea has a team in India, it does not currently offer e-commerce services in the country. Shopee posted a slew of India job ads in recent weeks for positions ranging from seller operations to compliance, but has not launched a localised app or website. A spokesperson for Sea did not immediately answer requests for comment. The \$172 billion Southeast Asian group has already found success in India with its game Free Fire, which it describes as the highest-grossing mobile game in the country.

ITI Asset Management Limited Toll Free No: 1800 266 9603 Investment Manager for IT1 Mutual Fund B: 022 6621 4999 • F: 022 6621 4998 Registered Office: Naman Midtown, 'A' Wing E:mfassist@itiorg.com 21st Floor, Senapati Bapat Marg, Prabhadevi W:www.itiamc.com CIN: U67100MH2008PLC177677

ITI MUTUAL FUND Long-term wealth creators

NOTICE CUM ADDENDUM No. 20/2021

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF SCHEMES OF ITI MUTUAL FUND AND THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ITI MUTUAL FUND ('THE FUND') Addition to the existing list of Customer Service Centers and Official Points of Acceptance of ITI

Investors are requested to note that the following Centers will be included in the list of Customer Service

Centers and Official Points of Acceptance ('OPA') of transactions for schemes of ITI Mutual Fund:

Location	Address	Effective date	
Indore	ITI Asset Management Limited 120, Starlit Tower 1st Floor, 29/1 Y. N. Road, Opposite SBI, Indore - 452 002.	2 nd September 2021	
Chennai	ITI Asset Management Limited 2nd Floor, Alamelu Tower, Old No. 168, New No. 225, Anna Salai, Opp. to Spencerz Plaza, Chennai - 600 002.	9 th September 2021	
Borivali	ITI Asset Management Limited 310 Jalaram Business Centre, Ganjawala Lane, Above Axis Bank, Near Ganjawala Circle, Borivali (West), Mumbai - 400 092.	9th September 2021	

This Addendum shall form an integral part of the SAI, SID and KIM of all existing schemes of ITI Mutual Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged

> For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

George Heber Joseph Chief Executive Officer & Chief Investment Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (hereinafter referred to as 'SEBI (SAST) Regulations').

1,	Date	Monday, August 30, 2021;		
2.	Name of the Target Company	Richfield Financial Services Limited;		
3.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3') to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of the Target Company, at a price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum per Equity Share for the delay beyond the scheduled date of payment, payable in cash (hereinafter referred to as 'Offer Price');		
4.	Names of the Acquirers and PACs with the Acquirers	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3');		
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219		
6.	Members of the Committee of Independent	Sikhar Chand Choradia Chairman		
٥.	Directors	Subodh Kumar Agrawal Member		
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship)	 a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Shares of the Target Company; and whereas Subodh Kumar Agrawal, Member of the IDC does not hold any Equity Shares of the Target Company, however, his wife Kusum Agarwal holds 7,500 Equity Shares and his brother Rajesh Agarwal holds 4,000 Equity Shares; b) None of the members of IDC have any other contract or relationship nor are related with the Target Company other than acting in their capacity of directors of the Target Company, and being members of the Target Company by virtue holding of Equity Shares of the Target Company; 		
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Wednesday, June 16, 2021;		
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;		
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;		
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable;		
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detailed Public Statem Draft Letter of Offer, Announcement to the Detailed Public Statement, Letter of Offer, the members of IDC have considered the following for mal recommendations: a) An interest at the rate of 10.00% (Ten Percent) per annum has been ad in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as the was a delay in receipt of prior approval from Reserve Bank of In ultimately resulting in a delay of 14 days in making payment to the elign Equity Public Shareholders and hence interest of Re.0.10 (Ten Paise) been added to the Offer Price, payable in cash per Equity Share; b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SA Regulations; Keeping in view of the above fact, members of IDC are of the opinion to Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise of Research as a facility Shareholders of the Tenangle of the Research as a facility Shareholders of the Tenangle Office of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise of Research as a facility of the Research and Ten Paise of Research as a facility of the Research and Ten Paise of Research as a facility of the Research and Ten Paise of Research as a facility of the Research and Ten Paise of Research and Ten P	and king ided here ndia jible had ST) that, nly)	

payable in cash per Equity Share to the Public Shareholders of the Target

Company for this Open Offer is fair and reasonable. However, the Public

Shareholders should independently evaluate the Open Offer and take

All the IDC members unanimously voted in favor of recommending the Open

For and on behalf of

Sikhar Chand Choradia

(Chairman of IDC)

Surpert Comm

Place: Mumbai

Date: 30" August, 2021

Committee of Independent Directors

Richfield Financial Services Limited

informed decision on the matter:

Offer proposal;

NOTICE OF 4th ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting (AGM) of the Company will be held on Saturday, 25th September, 2021 at 4.00 P.M. through Video Conferencing (VC) and Other Audio-Visual Means (VC/ OAVM) facility, in accordance with General Circular nos 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13,2021 respectively, issued by the Ministry of Corporate Affairs, without the physical presence of the Members at a common venue.

Regd. Office:8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills Hyderabad, Telangana-500034

The Notice of the 4th AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.pmconlinetv.com

In this regard, the Members whose email ids for all communications are not registered updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Bigshare Services Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at bsshyd@bigshareonline.com with subject line (unit- (Company's Name)): Folio No./ Client ID and DP-ID:

Name of shareholder;

Place: Hyderabad

Date: 31.08.2021

• In case shares are held in Physical form- Scan Copy of Share Certificate;

 Self-attested scanned copy of the PAN card; and Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for purpose of the 4th AGM

> By order of the Board of Directors Prasada Rao Nanda **Managing Director** (DIN: 08139708)

CIN NO.: L32104DL1979PLC009590

PRECISION ELECTRONICS LIMITED

Registered office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.in, Website: www.pel-india.in, Phone: 120 2551556/7, Fax: 120 2524337 NOTICE Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company

will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 28, 2021, at 12.00 P.M. In compliance with MCA General Circular No. 02/2021 dated January 13, 2021 read with MCA General Circular No. 20/ 2020 May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, Notice of the AGM along with the Annual Repor for financial year 2020-21 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

Manner of registering/updating email addresses:

(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through

(ii) Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skylinerta.com. The notice of the 42nd AGM and Annual Report for financial year 2020-21 will also be

made available on the Company's website at www.pel-india.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the business as set

forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

The 42nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course. For Precision Electronics Limited

Veenita Pur

Place: Noida Date: August 31, 2021

Company Secretary cum Compliance Officer THE HOOGHLY MILLS COMPANY LIMITED

> CIN: L17111WB1913PLC002403 Registered Office: 76, Garden Reach Road, Kolkata-700 043

Tel No. 033-2450 -0500. Fax: 2448 0047 Email: hmclmills@gmail.com, Website: www.hmclmills.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 108th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 28, 2021 at 12.30 p.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business set out in the notice convening the AGM which will be emailed to the members

n view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the

continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA" (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular However, a physical copy of notice dated 14th August, 2021 was also sent to the members fo their convenience requesting them to update their e-mail addresses in order to receive the AGM notice along with Annual Report for the Financial Year ended 31st March, 2021, and the reports of the Auditors' and Directors' thereon and other documents as required to be attached herewith. Members who have not yet registered their e-mail addresses are requested to follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting Physical Please provide Folio No., Name of shareholder, scanned copy of the share certificate Holding (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested

Please provide DPID-CLID (16 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 hmclmills@gmail.com.

scanned copy of Aadhar Card) by email to hmclmills@gmail.com.

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 (1) or (2) as the case may be The Shareholders are hereby informed that the Notice of the AGM made available on the Company's Website www.hmclmills.com. The detailed instructions for remote e-voting are given in the Notes of Notice of AGM available at the website of the Company By Order of the Board of Directors

For The Hooghly Mills Company Limited

Sourabh Gadia

DIN: 01194997

Managing Director

Place : Kolkata

Date: 31st August, 2021



JD ORGOCHEM LIMITED CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434 Website: www.jdorgochem.com • E-mail ld: investor.relations@jdorgochem.com

NOTICE OF 47" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

JD Orgochem Limited is scheduled to be held on Monday, 27" September, 2021 at 3.00 p.m.: through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08" April, 2020, Circular No. 17/2020 dated 13"April, 2020, Circular No. 20/2020 dated 05" May, 2020 and Circular No. 02/2021 dated 13" January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12"May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15"January, 2021 issued by the Securities and Exchange Board of India.

Notice is hereby given that the 47" Annual General Meeting (AGM) of the Members of

The Annual Report of the Company for the financial year 2020-21 including the Notice of 47" AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 47" AGM of the Company is available on the website of the Company at www.jdorgochem.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to, in the Notice of 47° AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 1.00 p.m. upto the date of 47" AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting during Thursday, 23" September, 2021 (9.00 a.m. IST) and ends on Sunday, 26" September, 2021 (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 47" AGM.

The procedure for registration of Email id to receive future documents through email: a) Members holding shares in Dematerialised mode are requested to register their email id

either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. b) Members holding shares in physical form are requested to register their email id by sending

a written request at the Registered Office of the Company or by sending an e-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations

Books of the Company shall remain closed from Tuesday, 21" September, 2021 to Monday, 27"September, 2021 (both days inclusive) for the purpose of 47" AGM. In case you have any queries or issues regarding remote 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@cdslindia.com or contact at 022- 2305 8738 /

and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

022-2305 8542-43. In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to instameet@linkintime.co.in or contact at 022-4918 6175.

For JD Orgochem Limited

Mayur Kanjibhai Rathod Company Secretary and Compliance Officer Membership No. A49756

MUTUAL FUND

Investment Manager: Indiabulls Asset Management Co. Ltd. (AMC) Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon, Haryana - 122016. Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsamc.com CIN: U65991HR2008PLC095063

Notice cum Addendum No. 12/2021 Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM)

and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF):

Appointment of Trustee Officer and Key Personnel of the Indiabulls Trustee Company Limited:

Notice is hereby given that in accordance with SEBI Circular no. SEBI/HO/IMD/DF4/CIR/P/2020/000000151 dated August 10, 2020, Mr. Santosh Kumar Sidiri has been appointed as the Trustee Officer and Key Personnel of Indiabulls Trustee Company Limited with effect from August 27, 2021. His brief profile & work experience is given below:

Name, Designation & Age Educational Qualification Previous Work Experience Mr. Santosh Kumar Sidiri B.Com, L.L.B., Prior to joining Indiabulls, Santosh has worked with Multi Commodity Exchange of India Limited (MCX) Manager - Compliance Company Secretary and Indian Commodity Exchange Limited (ICEX) in Age: 31 years their compliance and secretarial department.

Note: This Notice cum addendum forms an integral part of the SID, KIM & SAI of IBMF. All other terms and

conditions as mentioned in the SID, KIM & SAI shall remain unchanged. As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number

with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)

Mumbai

Uday Diwale Compliance Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

A Nippon india Mutual Fund

Wealth sets you free Nippon Life India Asset Management Limited

: August 30, 2021

MUTUAL

(formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com **NOTICE CUM ADDENDUM NO. 59**

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to change the Benchmark of Nippon India Multi Asset Fund ("the Scheme") (An open ended scheme investing in Equity, Debt and Exchange Traded Commodity Derivatives and Gold ETF) with effect from August 31, 2021.

The details of the Existing and Revised Benchmark are mentioned below:

Revised Benchmark Existing Benchmark 50% of S&P BSE 500, 20% of Crisil Short 50% of S&P BSE 500 TRI, 20% of MSCI World Term Bond Fund Index & 30% of Thomson| Index TRI, 15% of Crisil Short Term Bond Reuters - MCX iCOMDEX Composite Index | Fund Index & 15% of Domestic prices of Gold

Revised benchmark index will better reflect the fund strategy and the investment universe in which the fund operates and hence, would be an appropriate benchmark for the scheme. This addendum forms an integral part of the Scheme Information Document/ Key Information Memorandum of the Scheme. All the other terms and conditions of the

aforesaid documents read with the addenda issued from time to time will remain unchanged. For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

(formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund)

August 30, 2021

Authorised Signatory Make even idle money work! Invest in Mutual Funds

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CIN: L74210MH1999PLC122886 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058

J. KUMAR INFRAPROJECTS LIMTIED

Tel. No: (022) 6774 3555 Fax No: (022) 2673 0814 Website: www.jkumar.com NOTICE OF THE 22ND ANNUAL GENERAL MEETING

AND EVOTING INFORMATION NOTICE is hereby given that the 22rd Annual General Meeting (AGM) of the members of J. Kumar Infraprojects

Limited ("the Company") will be held on Tuesday, 21st September 2021 at 11:00 A.M. (I.S.T.) through Video Conference("VC")/Other Audio Visual Means("OAVM") without the physical presence of the members at a common venue, in compliances with General Circular No 02/2021, 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("Act") and circulars issued by the Securities and Exchange Board of India. ("SEBI Circulars") [collectively referred to as

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules 2014, as amended from time-to-time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to cast their vote remotely on all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited. ("NSDL") (remote e-voting). Members are provided with a facility to attend and vote at the AGM through electronic platform provided by

Company viz. NSDL. Members are requested to visit https://www.evoting.nsdl.com/ and click on AGM - Video Conference & Streaming and access the shareholders/members login by using the remote e-voting credentials provided to them. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned for Access to NSDL e-Voting system in the Notice of AGM. After successful login, you can see link of "VC/OAVM" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

BOOK CLOSURE AND PAYMENT OF DIVIDEND:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15" September 2021 to Tuesday, 21" September 2021 (both days inclusive)

Notice of the AGM setting out the Ordinary and Special Business to be transacted at the AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended on 31 March, 2021 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended 31st March, 2021 and Report of the Board of Directors and Auditors Report thereon have been sent electronically on Saturday, 28th August, 2021 to the members whose email address is registered with Depository Participant(s)/ Company/Registrar and Share Transfer Agent. The Company will not be dispatching physical copies of the Notice and Annual Report to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at https://www.jkumar.com/investors/annual-reports/fy21-212 and website of NSDL at https://www.evoting.nsdl.com/. website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent, www.bigshareonline.com

The remote e-voting will commence on Saturday, 18" September, 2021 at 9:00 A.M (I.S.T.) and will end on Monday, 20" September 2021 at 5:00 P.M. (I.S.T.) and thereafter the remote e-voting module shall be disabled/ blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by any member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their vote by remote e-voting and are otherwise not

barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again 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 Tuesday, 14" September, 2021. (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during 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. Tuesday. 14" September, 2021. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. Tuesday, 14th September, 2021, may use the existing User ID and password if they are already registered with NDSL for e-voting or follow the detailed procedure mentioned in the in note no IV-VI of the AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc. or please communicate the same with the Registrar and Share Transfer Agent of the Company by raise your queries on 022-62638200 or through the Grievance Form provided at: http://www.bigshareonline.com/InvestorLogin.aspx

In case of any queries, you may refer 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 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in. The grievances can also be addressed to the Company Secretary at investor.grievances@jkumar.com.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialized mode is provided in the Notice of AGM.

The Results shall be declared along with the Scrutinizer's Report on or before Thursday, 23" September, 2021 and shall be place on the Company's website www.jkumar.com and on the website of NSDL at https://www.evoting.nsdl.com/ website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent, www.bigshareonline.com and shall be communicated to the Stock exchanges and will also be displayed at the Registered Office of the Company.

For J. Kumar Infraprojects Limited

Poornima Reddy Place : Mumbai Date : 28" August, 2021 Company Secretary

Place: Mumbai Date: August 30, 2021

13. Details of Independent Advisors, if any

Disclosure of Voting Pattern of the meeting in which the open offer proposal was 15. Any other matter to be highlighted

discussed

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

Date: Monday, August 30, 2021

Place: Kolkata

'गंगा-जमुना वस्तीवर कारवाई अयोग्य'

नागपूर, दि. ३०, (प्रतिनिधी) : शहरात देहिवक्री करणाऱ्या महिलांची वस्ती 'गंगा जमुना' येथील महिलांवर पोलिसांनी केलेली कारवाई अयोग्य असल्याचे मत सामाजिक कार्यकर्त्यां व ज्येष्ठ लेखिका अरुणा सबाने यांनी व्यक्त केले. नागरिक मंचद्वारे आयोजित 'वेश्या व्यवसाय अवैध की बेकायदेशीर' या विषयावर आयोजित व्याख्यानात त्या बोलत होत्या. व्यासपीठावर कामगार नेते व मंचचे संयोजक भाई जम्मृ आनंद, ॲड. निहालसिंह राठोड व सामाजिक कार्यकर्त्यां हेमलता लोहावे उपस्थित होते. कोरोनामुळे सर्वसामान्यांचे जीवनमान प्रभावित झाले आहे. अनेकांचा रोजगार गेला आर्थिक समस्या निर्माण झाल्या, अशा काळात वरील वस्तीतील महिलांच्या घराला कुलूप ठोकणे, त्यांना घरातून बाहेर काढणे हा प्रकार अमानवीय आहे. पोलीस कोणाच्या तरी इशाऱ्यावरून ही कारवाई करीत असल्याचे स्पष्ट होते, असा आरोपही सबाने यांनी यावेळी केला. या भागातील महिलांनी कुठलीही भीती बाळगता या कारवाईला विरोध केला लोकांनीही त्यांच्या संघर्षाला पाठिंबा द्यावा, असे आवाहन त्यांनी केले. ॲड. राठोड म्हणाले, मागील अनेक वर्षांत पोलिसांनी येथून देयविक्री करणाऱ्या अल्पवयीन मुलींची सुटका केली. पण त्यांचे पुनर्वसन न केल्याने त्यांना पुन्हा या व्यवसायात यावे लागले. वारंवार होणाऱ्या पोलीस कारवाईमुळे अनेक मुलींची मानसिक आरोग्य बिघडले आहे. अल्पवयीन मुली या व्यवसायात येऊ नये हे पाहण्याचे पोलिसांचे

काम आहे. पण त्यांना तेथून मुक्त

हक्कावर ते गदा आणू शकत नाही.

हेमलता लोहावे म्हणाल्या, मागील

वीस वर्षांपासून या वस्तीत रेड क्रॉस

सोसायटीतर्फे एड्स प्रतिबंधक

महिलांची मुले शाळेत जात आहेत त्यांच्याकडे सकारात्मक भूमिकेने बघण्याची गरज आहे. जम्मू आनंद म्हणाले, अनेक जण या महिलांच्या हातून राख्या बांधून घेतात पण त्यांना

मुलगी किंवा बहिणीचा दर्जा देत नार्ह हे दुर्दैवी आहे. पोलीस सातत्याने महिलांवर कारवाई करीत असतानाही राजकीय पक्षांचे याकडे दुर्लक्ष आहे. ही वस्ती रिकामी करण्याचा आग्रह का ? असा सवाल त्यांनी केला.

District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority**

under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room no.69, Bandra (E), Mumbai-400051 No.DDR-3/Mum./Deemed Conveyance/ Notice/2021/749 Date: 16/03/202102

FORM X [See rule 13(2)] Form of Notice to the concerned parties. Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 Application No. 141 of 2021

Diamond Queen Premises Cooperative Society Limited.

Plot No. 47-B West Avenue Road, Santacruz West, Mumbai – 400 054

1.Diamond Oueen Water field Road, Bandra (w),

2.Bhagwandas S. Raheia& Architects Water field road, Bandra west, Mumbai- 400050

3. Vijay Raheja Ama house, Near Strand Cinema. Colaba, Mumbai- 400005

4. Joseph Clement Bayross Plot NO. 47-B, West Avenue Road, Santacruz West, Mumbai 400054

(Opponent/s)

Applicant

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale Management and Transfer) Act, 1963 and under the applicable Rules against the Opp

2)The applicant has prayed for grant of Deed of conveyance of land admeasuring 995sq.yd Santacruz in the Revenue District of Danda, Taluka – Andheri Mumbai suburban District (

3)The hearing in the above case has been fixed on 16.09.2021 at 3.00 p.n 4)The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative or 16.09.2021 at 3.00 p.m.before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if an

5)If any person/s interested, fails to appear or file written reply as required by this notice on at issue / application will be decided in their absence and such person/s wil have no claim, object or demand whatsoever against the property for which the conveyanc / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

For District Deputy Registrar Co-operative Societies, Mumbai City (3), Competent Authority u/s 5A of the MOFA, 1963

NOTICE is hereby given that Mr. Sumit Sudhakar Firke And Mrs. Sayli Sumit Firke intends to purchase Flat no 03, Yashoda Sitaram Co-op housing society Limited Dombivali, Thane who has approached IDFC FIRST Bank Ltd, for creation of mortgage of the said unit in favour of the Company.

This is to put on records that vide Registered Agreement for Sale of Self-contained flat dated 12/11/1985 Mr. Prakash Digambar Deodhar became the owner of said flat, further to put on records that Prakash Digambar Deodhar expired leaving behind Anjali Prakash Deodhar (Wife) Mr. Chaitanya Prakash Deodhar (Son), Mrs. Deepti Sachin Pathak (Daughter) as his only legal Heirs thus, any person having any claim against or to said unit by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived. MUMBAI Dated this 31st August 2021

M/s. G. H. Shukla & Co. Jitendra Gulab Shukla (Advocate & Notary) Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's,

are as follows :-1) Mr. Yashwant B. Bondre 2) Mr. Dilip R. Kadu and then subsequently sale/transfer in the name of above said ember. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhayan CHS Ltd. at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and

of the Trupti Bhavan CHS Ltd., and holding Room No. 867 in the building of the Society has reported to the Society that the Original Share Certificate bearing No. 19 for 5 (Five) Shares bearing Nos From 91 to 95 has been lost/misplaced duplicate Share Certificate. The chain of sale/transfer for the said room are as Sadasivan and then subsequently sale ransfer in the name of above said member.
The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims bjections for issuance of duplicate Share ertificate to the Secretary of Trupti Bhavar CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West) Mumbai-400062, if no claims/objections are received within the period prescribed above Share Certificate and the claims/objections

For and on behalf of Trupti Bhavan CHS Ltd. Date: 31/08/2021 Sd/-Place: Mumbai (Hon. Secretary)

for long and an application has been made

for transfer of the same. The chain of sale

transfer for the said room are as follows:

1) Mr. Govind S. Sawant 2) Mr. Vijay G.
Sawant 3) Mrs. Satyabhama G. Sawant

4) Mrs. Pranita V. Parab 5) Mr. P.V.K

(urup and then subsequently sale ransfer in the name of above said member

transter in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate

support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any received by the Society shall be

if any, received by the Society shall be dealt with in such a manner that it is

provided under the bye-laws of the Society

Mr. Chamanbhai Kamraibhai Patel

member of the Trupti Bhavan CHS Ltd. and holding Room No. 872 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 24 for 5 (Five) Shares bearing Nos From 116 to 120 has not been transferred for long and an application has been made for transfer of the same. The said room sold/transfer by Mr. Shrinivas V. Nayak in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trunti Bhayan CHS Ltd.,at Building no.37, New Siddhartl Nagar, Road No.16, Goregaon (West) Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfe the Share Certificate and the claims/ objections, if any, received by the Society shall be dealt with in such a manner that is provided under the bye-laws of the Society

For and on behalf of Trupti Bhavan CHS Ltd. Date : 31/08/2021 Sd/-Place : Mumbai (Hon. Secretary)

Mr. Mahendrakumar Amubhai Patel a member of the Trupti Bhavan CHS Ltd.

and holding Room No. 860 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 12 for 5 (Five) Shares bearing Nos From 56 to 60 has not been transferred for long and an application has been made for transfer of the same. The chain of sale, transfer for the said room are as follows:1) Mr. M.S. Shetty 2) Mrs. Vasanthi
Napoleon 3) Mr. Amubhai C. Patel and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above the Society shall be free to transfer the Share Certificate and the claims/objections,

For and on behalf of Trupti Bhavan CHS Ltd.

PUBLIC NOTICE

Mr. Pravin Sadanand Chavan & Mrs. Priya Pravin Chavan are member of the Trupti Bhavan CHS Ltd., and holding Room No. 857 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 9 for 5 (Five) Shares bearing Nos. From 41 to 45 has not been transferred for long and an application has been made

if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

Date : 31/08/2021 Sd/-Place : Mumbai (Hon. Secretary)

VIDHI

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034

Phone No.: 022-6140 6666; Fax No.: 022- 23521980

For and on behalf of Trupti Bhavan CHS Ltd.

Food Ingredients Limited is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA') ir accordance with the circular issued by Ministry of Corporate Affairs Circular dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as "SEB Circulars"). The same shall also be available on the website of the Company at http://www.vidhifoodcolour.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attended to the state of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OĀVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

- and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions to be set forth in the Notice of the AGM by electronic means (e voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
- September 21, 2021 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- end at 05:00 p.m. (IST) on Monday, September 27, 2021. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Monday September 27 2021 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently. The evoting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OCVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company afte dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annua Report electronically and to receive login ID and password for e-voting.

the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 28th AGM and Annual Report through email please visit the link https://web.linkintime.co.in/EmailReg/Email_Register.htm and provide the requisite information and attach requisite documents. The system will then confirm the email address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the vear 2020-21.

your e-mail address and for registration please contact R&TA/respective Depository Participant. as the case

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

contact Mr. Amit Vishal, Senior Manager, NSDL email id: <u>amitv@nsdl.co.in</u> telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545. Manner of registering mandate of receiving dividend:

In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.

In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing

provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Pleas click on link at https://web.linkintime.co.in/client-downloads.html for downloading Form 15G/15H/10F for current financial year.

Form 15G/15H/10F for current financial year for non deduction of TDS on Dividend declared by the Company

Bipin Madhavji Manek

if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

ASPIRA अस्पीरा पॅथलंब ॲण्ड डायग्रॉस्टिक्स लिमिटेड सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९

नोंदणीकृत कार्यालय: फ्लॅट क्र.२, आरडी शाह इमारत, श्रद्धानंद रोड, घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (प.), मुंबई-४०००८६. दूर.क.:०२२-७१९७५७. ई-मेल:info@aspiradiagnostics.com वेबसाईट:www.aspiradiagnostics.com

४८वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडची ४८वी वार्षिक सर्वसाधारण सभा बुधवार, २२ सप्टेंबर, २०२१ रोजी दु.१.००वा.

एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/

अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि. १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ५ मे. २०२० आणि इतर लागु परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.संबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार (यापुढे लागु परिपत्रके) वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल तसेच ४८व्या एजीएमची सूचना पात्र भागधारकांना सोमवार, ३० ऑगस्ट, २०२१ रोजी ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर

सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.aspiradiagnostics.com, बीएसई लिमिटेडच्या https:/ /www.evoting.nsdl.com आणि एनएसडीएलच्या www.evoting.nsdl.com

प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांन

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएमनिमित्त १६ सप्टेंबर, २०२१ ते २२ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

तुमचे ई–मेल नोंद नसल्यास ई–मेल नोंद करण्यासाठी खालील प्रक्रियेचे पाल

१. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील info@aspiradiagnostics.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई-मेल नोंद करावेत.

. डिमॅट स्वरुपात भागधारणा असणाऱ्या आणि ज्यांचे ई–मेल नोंद नाहीत त्यांना विनंती आहे की, त्यांनी सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेल नोंद करून घ्यावे.

भागधारकांनी नोंद घ्यावी की, कंपनीने ४८व्या एजीएम सूचनेत नमुद विषयावर ई वोटिंग सुविधा/रिमोट ई-वोटिंग सुविधा देण्यासाठी सदस्यांना सुविधा दिलेली आहे रिमोट ई-वोटिंगमार्फत मतदान करण्यासाठी, व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित राहण्यासाठी आणि एजीएममध्ये ई-वोटिंगने मत देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे. भागधारकाद्वारे मत देण्यासाठी सविस्तर प्रक्रिया (वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत असे भागधारकादारे मतदानासह) कंपनीच्या एजीएम घेण्याच्य

सूचनेत नमुद करण्यात आली आहे. ई-वोटिंगः

ठिकाण : मुंबई

दिनांक: ३०.०८.२०२१

- १) रिमोट ई-वोटिंग कालावधी रविवार, १९ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २१ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समार होईल. तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल
- २) सदर कालावधी दरम्यान नोंद दिनांक अर्थात बुधवार, १५ सप्टेंबर, २०२१ रोर्ज भागधारक असणाऱ्या सदस्यांना रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देता येईल. नोंद तारखेला अर्थात बुधवार, १५ सप्टेंबर, २०२१ रोजी कंपनीचे पूर्णपणे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर मतदान अधिकार असतील
- ३) नोंद तारखेला भागधारक नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता म्हणून
- ४) जर एखादी व्यक्ती ४८वी एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झाली असेल आणि नोंद तारीख बुधवार, १५ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवावी ४८व्या एजीएममध्ये नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा. तथापि, सदस्य रिमोट ई-वोटिंगकरिता यापुर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.
- ५) जर तुम्ही पासवर्ड विसरले असल्यास तुम्ही तुमचा पासवड www.evoting.nsdl.com वर उपलब्ध फॉरगॉट युजर डिटेल/पासवर्ड वापरून तमचा नविन पासवर्ड रिसेट करू शकता.
- ६) जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. ७) भागधारकांनी नोंद घ्यावी की, रिमोट ई-वोटिंग/ई-वोटिंगने ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.
- याबाबत काही प्रश्न किंवा तक्रारी असल्यास <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० वर संपर्क करावा किंवा <u>evoting@nsdl.co.in</u> वर मेल करावा.

अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडकरिता सही / पंकज जे. शाह

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

दिनांक: २८.०८.२०२१



जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड

१६-ए, अंधेरी इंडस्ट्रीयल इस्टेट, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८. दूर.: ०२२-६७७४३५५५, फॅक्स: ०२२-२६७३०८१४, वेबसाईट: www.jkumar.com

२२वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड (कंपनी)च्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.११.००वा. (भाप्रवे) सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ (एमसीए परिपत्रके) आणि कंपनी कायदा २०१३ च्या लागू तरतूदी आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी परिपत्रक) द्वारे वितरीत परिपत्रकानुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) मार्फत सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे व सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी

सदस्यांना कंपनीद्वारे एनएसडीएलच्या माध्यमातुन विद्युत स्वरुपाने एजीएममध्ये उपस्थित राहण्यास व मतदान करण्यास सुविधा ोली आहे. सदस्यांना विनंती आहे की, त्यांनी <u>https://www.evoting.nsdl.com</u> ला भेट द्यावी आणि रिमोट ई-परिचयपत्रे वापरून भागधारक/सदस्यांचे नोंद करण्यास व्हिडीओ कॉन्फरन्स/स्ट्रीमिंग-एजीएमवर क्लिक करावे. एजीएम प्रक्रियाकरिता

ई-वोटिंग प्रणाली प्रवेशाकरिता नमुद प्रक्रियेचे पालन करावे. यशस्वीपणे लॉगइन केल्यानंतर कंपनीचे नावा समोरील जॉइन जनरल मिटींग या मेनुअंतर्गत व्हीसी/ओएव्हीएमच्या लिंकवर पाहता येतील. तुम्हाला विनंती आहे की, जॉइन जनरल मिटींग मेनुअंतर्गत व्हीसी/ओएव्हीएमवर क्लिक करावे. भागधारक/सदस्य लॉगइनमध्ये व्हीसी/ओएव्हीएमकरिता लिंक उपलब्ध होईल तेथे कंपनीचा ईव्हीईएन दिसेल. कृपया नोंद असावी की, ज्या सदस्यांकडे ई-वोटिंगकरिता युजरआयडी व पासवर्ड नाही किंवा जे युजरआयडी व पासवर्ड विसरले आहेत त्यांनी शेवटच्या क्षणाची समस्या टाळण्यासाठी सुचनेत नमुद रिमोट ई-वोटिंगचे

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स. २०१५ च्या नियम ४२ नुसार सदर एजीएमकरिता बुधवार, १५ सप्टेंबर, २०२१ ते मंगळवार, २१ सप्टेंबर, २०२१ (दोन्ही

संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालासह स्पष्टीकरण अहवाल ज्यामध्ये ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वित्तीय अहवाल नमुद आहे तसेच संचालक मंडळाचा/लेखापरिक्षकांचा अहवाल नमुद आहे ते ठेवीदार सहभागीदार/कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे ज्या सदस्यांचे ई-मेल नमुद आहेत त्या सदस्यांना शनिवार, २८ ऑगस्ट, २०२१ रोजी विद्युत स्वरुपात पाठविले आहे. कंपनीकडून कोणाही सदस्यास सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही.

एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>https://www.jkumar.com/investors/annual-reports/fy21-</u> 212 वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या <u>www.bigshareonline.com</u> वेबसाईटवर उपलब्ध आहेत.

एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-बोटिंगने त्यांचे मत दिलेले नाही आणि त्यांना असे करण्यास रोखलेले नाही त्यांना एजीएममध्ये मत देता येईल. एजीएममध्ये सहभागी सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना एजीएम दरम्यान मत देता येणार नाही. मंगळवार, १४ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. मंगळवार, १४ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभागभांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तीने सदर सूचना माहितीकरिता घ्यावी. एजीएम सूचना वितरणानंतर एखाद्या व्यक्तीने शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि मंगळवार, १४ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी एजीएम सूचनेचे टीप क्र.४-६ मध्ये नमृद प्रक्रियेचे पालन करावे किंवा ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा किंवा evoting@nsdl.co.in वर तुमचे डिमॅट खाते क्र., फोलिओ क्र, पॅन क्र., तुमचे नाव व तुमचा नोंद पत्ता नमुद करून विनंती पाठवावी किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे 0२२-६२६३८२०० वर संपर्क करून कळवावे

काही प्रश्न असल्यास <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल किंवा फ्रिकेन्टअली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० वर संपर्क करावा किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.co.in वर कळवावे. कंपनी सचिव यांच्याकडे investor.grievances@jkumar.com सुद्धा तक्रारी पाठवू शकता.

रिमोट ई-वोटिंगने मत देण्याची पद्धत किंवा एजीएम दरम्यान ई-वोटिंग देण्याची पद्धत डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता एजीएम सूचनेत नमुद आहे. तपासनीसांच्या अहवालासह निकाल गुरुवार, २३ सप्टेंबर, २०२१ रोजी घोषित केला जाईल आणि कंपनीच्या <u>www.jkumar.com</u>

वेबसाईटवर आणि एनएसडीएलच्या <u>https://www.evoting.nsdl.com</u> आणि बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या www.bigshareonline.com वेबसाईटवर उपलब्ध आहेत आणि कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जाईल व स्टॉक एक्सचेंजकडे कळविले जाईल.

> सही/-पुर्णिमा रेड्डी

कंपनी सचिव

Date: August 30, 2021

Chairman & Managing Director **DIN:** 00416441

Place: Mumbai

the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society For and on behalf of Trupti Bhavan CHS Ltd.

V. N. Road, Fountain, Mumbai-400 001. सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.

CIN:L65910MH1981PLC234305 **गोंदणीकृत कार्यालय:** बी/३०६-३०९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, ए.के. रोड अंधेरी (पूर्व), मुंबई-४०००५९. द्र.:०२२-६१११५२२२, फॅक्स:०२२-२८२२७८६५

Website:www.sftc.co.in, E-mail:suchitra@sangamgroup.com

पेथे सूचना देण्यात येत आहे की, **सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.** (कंपनी) च्या सदस्यांची ३८वी वार्षिव वर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.११.००वा, एजीएम सचनेत नमुद विषयावर विमर् रण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कोविड-१९ प्रादुर्भावामुळे **सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.**लि. (कंपनी) च्या सदस्यांची ३८वी वार्षिव र्विसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) कंपनी कायद

१०९३ च्या लागू तरतूदी सहवाचिता एमसीए परिपत्रक क्र.१४/२०२० दि.८ एप्रिल. २०२०. १७/२०२० दि १ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२० आणि ०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रक) च्य तितेनुसार आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७ देनांक १२ मे. २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ (सेबी परिपत्रक) नुसार (यापुढे परिपत्रके म्हणून संदर्भ) सामायिक ठिकाणी सदस्यांच्या वास्तविव वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्य ई-मेल कंपनी/आरटीए व ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. ३८व्या एजीएमर्च सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.sftc.co.in आणि स्टॉक एक्सचेंजेसच्य प्रथात बीएसई लिमिटेड व दी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या अनुक्रमे www.bseindia.com

www.cseindia.com वर उपलब्ध आहेत. एजीएममध्ये सहभागी होण्यांची सविस्तर प्रक्रिया व रिमोट ई-बोटिंग आणि एजीएममध्ये ई-बोटिंगची माहिती एजीएम सुचनेत नमुद आहे. सदस्यांनी काळजीपुर्वक एजीएम सुचनेत

नमुद टीपचे वाचन करावे. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी

सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटमार्फत आवश्यव तदनसार कंपनीकडे खालील प्रक्रियेनुसार तपशील अद्यायावत करावे:

वास्तविक भागधारकांकरिता: फोलिओ क्रमांक, प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांव ई-मेल असे सर्व आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंव स्वरुपात कंपनी/आरटीएकडे suchitra@sangamgroup.com nichetechpl@nichetechpl.com मेलवर पाठवावे.

डिमॅट भागधारकांकरिता: अशा सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल नोंद करावेत यापुढे सदस्यांनी डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल सारखे आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात कंपनी, आरटीएकडे suchitra@sangamgroup.com/nichetechpl@nichetechpl.com मेलव पाठवून तात्पुरते ई-मेल नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाट सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत.

संचालक मंडळाच्या वतीने व करित सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लिमिटेड विनोद कुमार सोदानी (संचालक

दिनांक : ३०.०८.२०२१

लिमिटेड (एनएसडीएल) द्वारे रिमोट ई-बोटिंगची (रिमोट ई-बोटिंग) सुविधा दिली आहे.

एजीएमचे ठिकाण म्हणन कंपनीचे नोंदणीकत कार्यालय समजावे. सदस्यांना एनएसडीएल ई-वोटिंग प्रणालीने व्हीसी/ओएव्हीएमार्फत एजीएममध्ये उपस्थित राहता येईल. एजीएम सूचनेत एनएसडीएल

नाही आणि रिमोट ई-वोटिंगने दिलेले मत अंतिम समजले जाईल.

पुस्तक बंद करणे व लाभांश देणे:

दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करण्यात येईल. एजीएमची सचनामध्ये नमद सर्वसाधारण व विशेष विषयावर एजीएममध्ये विमर्ष केले जाईल. तसेच ३१ मार्च. २०२१ रोजी

रिमोट ई-वोटिंग कालावधी शनिवार, १८ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि सोमवार, २० सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर मतदानाकरिता रिमोट ई-वोटिंग बंद केले जाईल. उपरोक्त तारीख व

वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाहीत. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार

किंवा https://bigshareonline.com/InvestorLogin.aspx वर दिलेले तक्रारी प्रपत्रमार्फत कळवावे.

जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेडकरिता

Manjusha Mohan Wagh & Mr. Mohan K. Wagh are member of the Trupti Bhavan CHS Ltd., and holding Room No. 861 in the building of the Society has reported to the Society that the Original Share Certificate bearing No. 13 for 5 (Five) Shares bearing Nos. From 61 to 65 has not been transferred for long and an application has been made for transfer of the same The chain of sale/transfer for the said room

Date : 31/08/2021 Sd/-Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Mafatlal Lakhubhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No.850 in the building of the Society, has reported to the Society that the Christol Share Carliforth benefits that the Original Share Certificate bearing No.2 for 5 (Five) Shares bearing Nos. From 06 to 10 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/transfer for the said room are as follows :- 1) Mr. Kaitan F. Drago follows: 1) Mr. Kaitan F. Drago
2) Mr. Francis A. Periera 3) Mr. Panchlal
B. Yadav and then subsequently sale/
transfer in the name of above said member.
The Society bareby inside additional The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no clair

> For and on behalf of Trupti Bhavan CHS Ltd. Sd/-(Hon. Secretary)

objections are received within the period prescribed above, the Society shall be free to transfer the Share

Certificate and the claims/objections, if

any, received by the Society shall be dealt with in such a manner that it is

Date: 31/08/2021 Place: Mumbai (Hon. Secretary)

[CIN: L24110MH1994PLC076156]

Website: www.vidhifoodcolour.com; Email id: mitesh.manek@vidhifoodcolour.com Notice to the Members This is hereby informed that the 28th Annual General Meeting (AGM) of the Members of **Vidhi Specialty**

Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Tuesday

The remote e-voting period will commence at 09:00 a.m. (IST) on Saturday, September 25, 2021 and wil

remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Repor The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of

It is clarified that, to receive timely communications from the Company, please permanently register/update

Person responsible to address the grievances connected with facility for voting by electronic means

details sought at the earliest so that it could receive by the Company before making the payment of dividend In accordance with the provisions of the Income Tax Act. 1961 ('Act') as amended by and read with the

Please click on link at <u>https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html</u> for submission o For Vidhi Specialty Food Ingredients Limited,