

La Opala RG Limited



September 1, 2021

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of 34th Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached the copy of the newspaper advertisement in relation to the 34th Annual General Meeting of the Company scheduled to be held on 25th September, 2021, which was published in "The Business Standard" and "Aajkal" on September 1, 2021.

The above information is also available on the website of the Company www.laopala.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For La Opala RG Limited

Kanchan P Jaiswal

Kanchan P Jaiswal
Company Secretary



Encl. As above

LA OPALA®

diva
from LA OPALA®

SOLITAIRE
CRYSTAL™

Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512

CORRIPIGENDUM TO PUBLIC ANNOUNCEMENT FOR E-AUCTION - EPC CONSTRUCTIONS INDIA LIMITED ("EPC" / "CORPORATE DEBTOR") (IN LIQUIDATION)

With reference to the Public Announcement issued in accordance with the Insolvency and Bankruptcy Code, 2016 and Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and published on the website of EPC Constructions India Limited ("Corporate Debtor") (<https://epcc.co.in/en-us>), on 10 August, 2021, the e-auction process timelines for sale stand amended and restated as under:

(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

RELEVANT PARTICULARS	
8. Date of E-Auction	Auction Start Date & Time: September 20, 2021 @ 09:00 a.m. Auction End Date & Time: September 20, 2021 @ 06:00 p.m.

All other terms, conditions and instructions provided in the Public Announcement published on August 10, 2021 will continue to apply and this corrigendum should be read in conjunction with the same. Bidders can reach out to the Liquidator by sending an email request at inf@epccindia.com for any clarifications.

For EPC Constructions India Limited
Sd/-
Abhijit Guhathakurta
Liquidator of EPC Constructions India Limited
Insolvency Professional - Regn. No. - IBI/PA/03/03/2017-2018/11158
Deloitte India Insolvency Professionals LLP, One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013, India
E-mail: inf@epccindia.com
Date: September 01, 2021
Place: Mumbai

Loss of Share Certificates of M/s Apollo Hospitals Enterprise Ltd. Chennai

Notice is hereby given that share certificates for 400 equity shares of M/s Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretarial Department, Ali Towers, 3rd Floor, Chennai - 600 006 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Folio No.	Name of the holder	Share Certificate No.(s)	Distinctive From	To	Quantity
3042	JAY PRAKASH JHA	353043	4892919	4893318	400

Place: MUMBAI
Date: 01/09/2021
JAY PRAKASH JHA
Sd/-

INVESTMENT OPPORTUNITY

Profitable precision metal fabrication unit with capabilities in Steel, Stainless steel and others, manufacturing capacity > 3,000 MT p.a. involved in the power sector. Acquirer can use unit for Pharmaceutical machines and vessels, Construction equipment, Speciality chemical machinery and Oil & Gas vessels. Location - Vadodra, Gujarat. The land is 3,26,000 sq. ft. The company is ready to sell unit by transfer of ownership. Proposals Invited. Contact : +91 96628 29129 email : ca.rdaadvisors@gmail.com Last date of response : 25th September 2021

PVR

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

BAG B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841
Reg. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096
Corporate Office: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)
Tel: 91 120 4602424, Fax No. 91 120 3911 401
Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

28th ANNUAL GENERAL MEETING OF B.A.G. FILMS AND MEDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Members of B.A.G. Films and Media Limited will be held on Monday, September 27, 2021 at 3:30 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the Continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020 and Circular No. 02/2021 dated 13th January, 2021 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 28th AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may take note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.bagnetwork24.in, 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 the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register your e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode- please provide necessary details like Folio No., Name of shareholder by email to info@bagnetwork.in.
- Member holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by email to info@bagnetwork.in.

The 28th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-1020-990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager-NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For B.A.G. Films and Media Limited
Sd/-
Rajev Parashar
Company Secretary

Date: 31.08.2021
Place: Noida

SANGAM (INDIA) LIMITED

CIN: L1718RJ1984PLC003173 | Regd. Off: Anu, Chittorgarh Road, Bihwara 311001 (Raj.)
Ph: +91 1482245400 Fax: +91 1482245450 | Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of members of the Company will be held on Thursday, 23rd September, 2021 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of 35th AGM along with the Annual Report 2020-21 on Monday, 30th August, 2021, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and Notice of 35th AGM is available on the website of the Company at www.sangamgroup.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Dividend
Members are requested to note that a dividend of Re 1/- per equity share i.e. 10% has been recommended by the Board of Directors for the financial year ended on March 31, 2021, subject to approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is requested to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 35th AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank account, are requested to get the same registered by sending a request letter duly signed by the registered member(s) alongwith self-attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

Remote e-Voting
In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of 35th AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:
Remote e-Voting Start Date & Time: Monday, the 20th September, 2021 (9.00 a.m. IST)
Remote e-Voting End Date & Time: Wednesday, 22nd September, 2021 (5.00 p.m. IST)

The remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cutoff date Friday, 17th September, 2021. The facility of remote e-voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.
- In case of any query, you may refer to the frequently asked question (FAQs) for shareholders and e-voting manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk@evotingindia.com or call on 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
- CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Registration of e-mail addresses
Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No., name of shareholder(s) by email to investor@bigshareonline.com.

Book Closure:
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of dividend, if approved at the said AGM.

By order of the board
For Sangam (India) Limited
Sd/-
(Anil Kumar Jain), Company Secretary
FCS - 7842

Place : Bhiwara
Date : 31st August, 2021

PIONEER INVESTCORP LIMITED

CIN: L65990MH1984PLC031909
Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.
Tel. no.: +91-22-6618 8633 / Fax: +91-22-2204 9195 / Website: www.pinc.co.in
Email id: investor.relations@pinc.co.in

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

NOTICE is hereby given that:

- ANNUAL GENERAL MEETING:**
The 36th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited (the Company) will be held on Wednesday, 29th September, 2021, at 4:30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021, without the physical presence of members at a common venue.
- PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**
Members will be provided with a facility to attend the AGM through VC / OAVM through the e-voting system provided by CDSL. The link for VC / OAVM will be available 15 minutes before the scheduled time of AGM in shareholders / Members login where the EVSN of Company will be displayed. The instructions for joining the AGM are given 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 Act.
- PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM:**
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, the Company is pleased to provide all its members the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL.

Members holding shares either in physical form or dematerialized form as on the cut off date of Wednesday, September 22nd, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently.

1) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting	Wednesday, September 22 nd , 2021.
2) Day, date and time of commencement of remote e-voting.	Sunday, September 26 th , 2021 at 09:00 AM IST.
3) Day, date and time of end of remote e-voting.	Tuesday, September 28 th , 2021 at 05:00 PM IST.

The e-voting module will be disabled by CDSL thereafter.

Any person, who acquires equity shares of the Company and become a Member of the Company after email dispatch of the Notice and holding shares as on the cut-off date, may cast their vote by sending request for remote e-voting. The shareholders can send in their request at helpdesk.evoting@cdsindia.com and obtain the Login id and password. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password you can reset your password by using Forget User Details/ password: option available on www.evotingindia.com or contact CDSL at toll free number 022-23058542/43.

For details relating to remote e-voting, please refer to the Notice of the AGM and email sent to the members by CDSL. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi - Sr. Manager, Central Depository Services (India) Limited, "A" wing, 25th floor, Marathon future, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 at the designated email id: helpdesk.evoting@cdsindia.com or at telephone no. 022-23058542/43.

For Pioneer Investcorp Limited
Sd/-
Amit Chandra
Company Secretary
(ACS: 13742)

Date: 31/08/2021
Place: Mumbai

In terms of requirements of Section 125(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

The Company will transfer its unpaid Final Dividend of Financial Year 2013-14 to IEPF by 02nd December, 2021. Accordingly, the underlying Shares are due to be transferred to Fund and the Company has sent individual Communication /letter dated 30th August, 2021 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend F.Y. 2013-14 informing that, the said underlying, shares will be transferred to the DEMAT Account of the IEPF Authority.

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to the IEPF Account, is displayed on the website of the Company www.pvrcinemas.com

For any information/clarifications on this matter, concerned shareholders may write to the Company at cosec@pvrcinemas.com or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Private Limited by E-mail at einward.ris@kfinetech.com, Selenium, Tower B, Plot No 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

For PVR Ltd
Sd/-
Mukesh Kumar
Company Secretary

Date: 31.08.2021
Place: Gurugram

PVR LIMITED, Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057.
Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101
Website: www.pvrcinemas.com; CIN: L74899DL1995PLC067827

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512
Registered Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700 091
Phone No. +91 7604088814/5/6/7, Email: info@laopala.in
Email: info@laopala.in, Web: www.laopala.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of La Opala RG Limited (the Company) will be held on Saturday, September 25, 2021 at 1:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice convening the AGM along with the Annual Report for the financial year ended March 31, 2021 have been sent only through electronic mode to those Members who have registered their e-mail addresses. The dispatch of the Notice of the AGM and the Annual Report has been completed on August 31, 2021, in conformity with the regulatory requirements.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the business to be transacted at the AGM.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote, etc.

The details relating to e-voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: September 22, 2021 at 9:00 A.M.
- The date and time of end of remote e-voting: September 24, 2021 at 5:00 P.M.

Remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.

- The Cut Off date: September 18, 2021. Members holding shares as on the cut-off date, may cast their vote by remote e-voting prior to the AGM or by e-voting at the AGM.

A person who acquires shares and becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their Log-in Id & Password by sending an email mentioning their Folio No. / DP ID & Client ID at evoting@nsdl.co.in, or mpdlpc@yahoo.com. However, if member is already registered for e-voting, then existing User ID and password can be used for Login and casting Vote.

Members who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system at the AGM.

Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.

Website address of the Company where the Notice of the AGM is displayed: www.laopala.in and can also be accessed from the website of respective Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Contact details of the persons responsible to address the grievances connected with e-Voting:-

Particulars	National Securities Depository Limited	Maheshwari Datamatics Pvt Ltd.
Name & Designation	Ms. Pallavi Mhatre - Manager Mr. Vikram Jha - Manager	Mr. S Rajagopal Vice President
Address	Trade World, "A" Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R. N. Mukherjee Road, Kolkata-700001
Email ID	evoting@nsdl.co.in , pallavid@nsdl.co.in	mpdlpc@yahoo.com
Phone No.	033-2281 4662/1180	9831386538 033-22482248

Mr. Pravin Drolia, Practising Company Secretary (FCS: 2366; CP No. 1362) has been appointed as the scrutineer to scrutinise the remote e-voting process and the casting of votes through e-voting process during the AGM in a fair and transparent manner.

The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.laopala.in and the website of the NSDL immediately after the declaration of the results and also forwarded to the Stock Exchanges where the shares of the Company are listed.

For & on behalf of the Board
La Opala RG Limited
Sd/-
Kanchan P Jaiswal
Company Secretary

Date: 01.09.2021
Place: Kolkata

GAYATRI HIGHWAYS LIMITED

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435
Email: ghl@gayatrihighways.com, Web: www.gayatrihighways.com
CIN: L45100TG2006PLC052146

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May, 2020 and 15th January, 2021.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated 08th April, 2020 read with circular dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head "Investor" in the Section "Financial Statements" and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited <https://evoting.kfintech.com>.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 15th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 15th AGM of the Company. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Friday, the 24th September, 2021 and ending at 5.00 p.m. on Monday, the 27th September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 15th e-AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph. No. 040-23310330 or at cs@gayatrihighways.com or KFin Technologies Private Limited, Telephone No. 1800-345-4001, email ID: evoting@kfintech.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutineer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited
Sd/-
P. Raj Kumar
Company Secretary

TAMILNADU NEWS

