



July 14, 2021

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539450**

Dear Sir / Madam,

Please find enclosed herewith the Public Notice convening the 65th Annual General Meeting of the Company which also provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on July 14, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Company Secretary & Compliance Officer**

*Encl: As above*



**S H Kelkar And Company Limited**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
**Regd. Office :** Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04  
www.keva.co.in  
CIN No. L74999MH1955PLC009593



# India's vegetable oil imports decline 20% in June: SEA

FE BUREAU  
Pune, July 13

**INDIA'S IMPORTS OF vegetable oils fell by 20% month-on-month in June to 996,014 tonne due to higher stocks at its ports, the Solvent Extrac-**

tors' Association (SEA), a national trade body, said on Tuesday.

Palm oil imports, which account for over 60% of the country's vegetable oil purchases, fell 23.6% to 587,467 tonne last month, the data

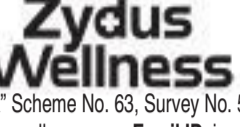
showed. Soya oil purchases fell by 23% to 206,262 tonne while sunflower oil imports in June were steady at 175,702 tonne compared to 175,759 tonne in May, it added.

India buys palm oil from Indonesia and Malaysia while

other oils, including soya oil and sunflower oil, are sourced from Argentina, Brazil, Ukraine and Russia. India is the largest importer of vegetable oils in the world and imports about 14 million tonne of oils annually, of which palm oil accounts

for 8-9 million tonne. India's palm oil imports cooled off in June as a combination of higher imports in May and

slower local consumption led to a build-up of vegetable oil stocks at ports, according to industry watchers.



**ZYDUS WELLNESS LIMITED**  
[CIN-L15201GJ1994PLC023490]

Regd. Office: 'Zydus Corporate Park' Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaisnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481  
Website: www.zyduswellness.com; Email ID: investor.grievance@zyduswellness.com; Phone No.: +91 79 48040000; +91 79 71800000

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**Corrigendum to the NOTICE of Twenty Seventh Annual General Meeting of the Company dated May 10, 2021**

To,  
The Members of  
**Zydus Wellness Limited**  
Dear Members,

In continuation to the Notice dated May 10, 2021 convening the Twenty Seventh Annual General Meeting of the members of Zydus Wellness Limited ("the Company") for the Financial Year 2020-2021, scheduled to be held on Friday, July 30, 2021 at 10:00 a.m. (IST) through Video Conference / Other Audio Visual Means, please consider the below modifications / clarifications in Resolution No. 6 and the corresponding explanatory statement contained in the Notice.

On and from the date hereof, the Notice shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.zyduswellness.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com, Stock Exchanges of the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and that of the Registrar and Share Transfer Agent of the Company at www.linkintime.co.in. All other contents of the Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Sr. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made	Page Nos. of the AGM Notice
1.	<p><b>Resolution No. 6: To approve remuneration to Non-Executive Directors:</b></p> <p>To consider and if thought fit, to pass with or without modification(s), the following resolution as an <b>Ordinary Resolution:</b></p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of sections 197, 198, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for the payment of remuneration, in case of inadequate profits or no profits, for a period of <b>five</b> years commencing from the financial year 2020-21 to the Non-Executive Directors of the Company as may be decided by the Board of Directors from time to time, provided that the total remuneration payable to the Non-Executive Directors per annum shall not exceed the maximum permissible limit under Schedule V of the Act, with an authority to the Board of Directors to determine the manner and proportion in which the amount be distributed among Non-Executive Directors.</p> <p><b>RESOLVED FURTHER THAT</b> the above remuneration shall be in addition to the fees payable to the Non-Executive Directors for attending the meetings of the Board of Directors or any Committee thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other meetings."</p>	<p><b>Resolution No. 6: To approve remuneration to Non-Executive Directors:</b></p> <p>To consider and if thought fit, to pass with or without modification(s), the following resolution as an <b>Ordinary Resolution:</b></p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of sections 197, 198, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for the payment of remuneration, in case of inadequate profits or no profits, for a period of <b>three</b> years commencing from the financial year 2020-21 to the Non-Executive Directors of the Company as may be decided by the Board of Directors from time to time, provided that the total remuneration payable to the Non-Executive Directors per annum shall not exceed the maximum permissible limit under Schedule V of the Act, with an authority to the Board of Directors to determine the manner and proportion in which the amount be distributed among Non-Executive Directors.</p> <p><b>RESOLVED FURTHER THAT</b> the above remuneration shall be in addition to the fees payable to the Non-Executive Directors for attending the meetings of the Board of Directors or any Committee thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other meetings."</p>	Page No. 187
2.	<p><b>Explanatory Statement to Item No. 6: Approval for Payment of remuneration to Non-Executive Directors:</b></p> <p>Looking to the competitive business environment, stringent accounting standards, corporate governance norms and consequent increase in the responsibilities of the Non-Executive Directors ("NEDs"), it is considered prudent and appropriate to remunerate the NEDs of the Company. However, the Act, restricted payment of any remuneration to NEDs in case of loss or inadequate profits in any financial year.</p> <p>In order to address this situation, Ministry of Corporate Affairs vide notification dated March 18, 2021 made necessary amendments in the Act and Schedule V of the Act, which now enables the Companies to pay remuneration to NEDs in case of loss or inadequate profits, within the limits of Schedule V of the Act. However, the same is subject to approval of shareholders by way of an Ordinary Resolution.</p> <p>The Company believes in the philosophy to remunerate adequately the NEDs for giving their time to the Company and their inputs in the strategic decisions of the Company. As the Company is in the growth trajectory, the Company may or may not have adequate profits or may incur loss. As an enabling action, it is proposed to take approval of shareholders by way of an Ordinary resolution in terms of section 197 and Schedule V of the Act read with Rules made thereunder, for payment of remuneration to the NEDs, for each of the <b>five</b> financial years commencing from the financial year 2020 - 21, not exceeding limit prescribed under Schedule V of the Act. The Board of Directors will determine each year, the specific amount to be paid as remuneration to the NEDs, in case of inadequate profits or loss. The members of the Company has already passed necessary resolution for payment of commission to NEDs in case of profits for a period of five years w.e.f. April 1, 2020. Consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for payment of remuneration to the NEDs of the Company.</p> <p>All the NEDs are interested in the proposed resolution. None of the Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution. Your Directors recommend the passing of resolution as set out at Item No. 6 of the Notice for approval by the Members.</p>	<p><b>Explanatory Statement to Item No. 6: Approval for Payment of remuneration to Non-Executive Directors:</b></p> <p>Looking to the competitive business environment, stringent accounting standards, corporate governance norms and consequent increase in the responsibilities of the Non-Executive Directors ("NEDs"), it is considered prudent and appropriate to remunerate the NEDs of the Company. However, the Act, restricted payment of any remuneration to NEDs in case of loss or inadequate profits in any financial year.</p> <p>In order to address this situation, Ministry of Corporate Affairs vide notification dated March 18, 2021 made necessary amendments in the Act and Schedule V of the Act, which now enables the Companies to pay remuneration to NEDs in case of loss or inadequate profits, within the limits of Schedule V of the Act. However, the same is subject to approval of shareholders by way of an Ordinary Resolution.</p> <p>The Company believes in the philosophy to remunerate adequately the NEDs for giving their time to the Company and their inputs in the strategic decisions of the Company. As the Company is in the growth trajectory, the Company may or may not have adequate profits or may incur loss. As an enabling action, it is proposed to take approval of shareholders by way of an Ordinary resolution in terms of section 197 and Schedule V of the Act read with Rules made thereunder, for payment of remuneration to the NEDs, for each of the <b>three</b> financial years commencing from the financial year 2020 - 21, not exceeding limit prescribed under Schedule V of the Act. The Board of Directors will determine each year, the specific amount to be paid as remuneration to the NEDs, in case of inadequate profits or loss. The members of the Company has already passed necessary resolution for payment of commission to NEDs in case of profits for a period of five years w.e.f. April 1, 2020. Consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for payment of remuneration to the NEDs of the Company.</p> <p>All the NEDs are interested in the proposed resolution. None of the Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution. Your Directors recommend the passing of resolution as set out at Item No. 6 of the Notice for approval by the Members.</p>	Page No. 197

For ZYDUS WELLNESS LIMITED  
**Sd/- DHANRAJ P. DAGAR,**  
COMPANY SECRETARY

Place : Ahmedabad  
Date : July 13, 2021



Mobile Banking Department, State Bank Global IT Centre,  
Sec-11, CBD Belapur, Navli Mumbai-400 614

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**REQUEST FOR PROPOSAL**

RFPNO: 780 DATED: 08/07/2021

Bids are invited by State Bank of India from eligible bidders for **PROCUREMENT OF FRONT-END DEVELOPMENT SERVICES OF YONO LITE MOBILE APP.** For details, please see 'Procurement News' at <https://www.sbi.co.in> or <https://bank.sbi/>

Commencement of download of RFP: From 13/07/2021  
Last date and time for submission of bids: 06/08/2021 up to 15:00hrs.  
**Deputy General Manager (IT-Mobile Banking)**



**S H KELKAR AND COMPANY LIMITED**  
CIN No: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002  
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
Tel No: +91222164 9163 | Fax No: +91222164 9161  
Website: www.keva.co.in | Email ID: investors@keva.co.in

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 65th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") will be held on Tuesday, August 10, 2021 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as contained in the Notice convening the AGM which has been sent to all Members at their Registered e-mail IDs provided by them, together with the Annual Report. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), Notice of the AGM along with the Annual Report for financial year 2020-21 has been sent on July 13, 2021 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for financial year 2020-21 is also available on the Company's website [www.keva.co.in](http://www.keva.co.in), websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting and e-voting facility at the AGM through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

The details pursuant to the provisions of the Act and Rules are given hereunder:

- Date of completion of dispatch of the AGM and Annual Report through email: July 13, 2021
- Date and time of commencement of remote e-voting: Friday, August 06, 2021 (9.00 a.m.)
- Date and time of end of remote e-voting: Monday, August 09, 2021 (5.00 p.m.)
- The e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company, holding shares as on the cut-off date of Tuesday, August 03, 2021 shall only be entitled for casting their vote through remote e-voting and e-voting at AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, August 03, 2021, may obtain the login ID and password by sending a request at [voting@cdsl.co.in](mailto: voting@cdsl.co.in)
- Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such Members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending the Meeting.
- Members who have not registered their email addresses with their depository participants are requested to register/update their email addresses with the Depository Participants with whom the demat accounts are being maintained.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [evotingindia.com](http://evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto: helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**NOTICE IS FURTHER GIVEN THAT** pursuant to Section 91 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 04, 2021 to Tuesday, August 10, 2021 (both days inclusive) for annual closing and determining the entitlement of the members to the final dividend for the financial year ended March 31, 2021.

**Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the AGM.**

By Order of the Board of Directors  
of **S H KELKAR AND COMPANY LIMITED**  
CIN: L74999MH1955PLC009593  
Sd/-  
**Deepthi Chandratra**  
Company Secretary

Place : Mumbai  
Date : July 13, 2021

**GUJARAT LEASE FINANCING LTD.**  
(CIN: L65990GJ1983PLC006345)

Regd. Office: 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006.  
Phone No.: 079-26575722, 079 - 26575180 Website: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in),  
E-mail: [glfibo\\_ahm@yahoo.co.in](mailto: glfibo_ahm@yahoo.co.in)

**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

NOTICE is hereby given that the 38<sup>th</sup> AGM of the Members of the Company will be held on Thursday, August 12, 2021 at 9:30 am IST to transact the business as set out in the Notice of AGM, which will be circulated for convening of AGM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in view of continuing COVID-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs (MCA) circulars dated January 13, 2021 and May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM through VC / OAVM facility only as per instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice of AGM along with Annual Report for FY 2020-21, inter-alia, including remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant (DP) and will be available on the websites of the Company: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the MCA Circulars, the Company will provide e-voting facility through CDSL to the Members' holding shares in physical and dematerialized form, as on the **cut-off date i.e. Friday, August 06, 2021** to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during AGM are forming part of the Notice of AGM.

In case the Members have not registered their Email addresses and bank account details with the Company / DPs, they may follow the process detailed below for registration:

- Members holding share(s) in physical mode can register their E-mail address, mobile number and bank details by downloading updation of information form from the Company's website i.e. [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in) or from Company's Registrar website i.e. [www.mcsregistrars.com](http://www.mcsregistrars.com). After filling and signing the form and attaching self-attested copy of PAN card, address proof and cancelled cheque leaf send all documents to the Company's email address at [glfibo\\_ahm@yahoo.co.in](mailto: glfibo_ahm@yahoo.co.in) or to the Company's Registrar M/s. MCS Share Transfer Agent Limited's Email address at [mcscsahmd@gmail.com](mailto: mcscsahmd@gmail.com).
- Members holding share(s) in electronic mode are requested to register / update their E-mail address, mobile number and bank details by submitting self-attested copy of PAN card, address proof and cancelled cheque leaf with their respective DPs for receiving all communications electronically from the Company.

By order of the Board  
For Gujarat Lease Financing Limited  
**Surendra Shah**  
Chairman

Place : Ahmedabad  
Date : July 14, 2021

**ISMT Limited**

Regd. Office: Panama House (Earlier known as Lunak Towers), Viman Nagar, Pune - 411 014  
Ph. : 020-41434100 Fax : 020-26630779 E-mail : [secretarial@ismt.co.in](mailto: secretarial@ismt.co.in)  
CIN : L27109PN1999PLC016417

**EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2021**

Sr. No.	Particulars	Quarter ended March 31, 2021	Quarter ended March 31, 2020	Year ended March 31, 2021	Year ended March 31, 2020
		Refer Note No. 5			
		Audited	Audited	Audited	Audited
1	Total Income	487.55	279.26	1,299.62	1,336.98
2	Net Profit/(Loss) for the period (before tax, Exceptional Items)	(52.00)	(80.50)	(292.98)	(251.19)
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	(112.10)	(79.11)	(342.42)	(242.32)
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	(112.20)	(79.11)	(342.52)	(240.37)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) & Other Comprehensive Income (after tax))	(112.61)	(80.19)	(343.55)	(244.66)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(1,725.37)	(1,385.65)
8	Earnings per share (of ₹ 5/- each) Basic and Diluted (₹)	(7.66)	(5.40)	(23.38)	(16.41)

Notes:  
1 Additional information on standalone financial results is as follows:

Particulars	Quarter ended March 31, 2021	Quarter ended March 31, 2020	Year ended March 31, 2021	Year ended March 31, 2020
	Revenue from Operations	454.25	272.09	1234.67
Profit before tax	(119.86)	(78.56)	(350.61)	(242.38)
Profit after tax	(119.96)	(78.56)	(350.71)	(240.43)

- The above is an extract of the Consolidated Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the Standalone & Consolidated Financial Results are available on websites of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.ismt.com](http://www.ismt.com)).
- Auditors have qualified Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd., Minimum Alternate Tax, non-provision of overdue penal & compounding of interest on loans, inability to determine recoverable value of Captive Power Plant & impairment of Investment including advances to wholly owned Subsidiary Company. Details of the same forms part of Financial Results available on aforesaid websites.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS).
- The figures of the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between audited figures in respect of full financial year and published year to date figures, upto third quarter of the relevant financial year.
- The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on July 12, 2021.

For ISMT Limited  
**Rajiv Goel**  
Chief Financial Officer

Place : Pune  
Date : July 12, 2021

**MBL Infrastructures Ltd.**  
CIN: L27109DL1995PLC338407

Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025  
Tel : +91- 011 48593300, Fax : +91-11-4859 3320,  
email : [cs@mblinfra.com](mailto:cs@mblinfra.com), Website: [www.mblinfra.com](http://www.mblinfra.com)

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**NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Sixth Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 7<sup>th</sup> August, 2021 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31<sup>st</sup> March, 2021, has been sent electronically on 12<sup>th</sup> July, 2021 to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website [www.mblinfra.com](http://www.mblinfra.com), and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 31<sup>st</sup> July, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after despatch of the Notice of the AGM but on or before 31<sup>st</sup> July, 2021, may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.


The period for remote e-voting starts at 9.00 a.m. on Wednesday, 4<sup>th</sup> August, 2021 and ends at 5.00 p.m. on Friday, 6<sup>th</sup> August, 2021, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite No. 308, 3<sup>rd</sup> Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email [cs@mblinfra.com](mailto:cs@mblinfra.com). Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 1020 990 or 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Asst. Vice President, NSDL at [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 1<sup>st</sup> August, 2021 to 7<sup>th</sup> August, 2021 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board  
For MBL Infrastructures Ltd.  
Sd/-  
**Anubhav Maheshwari**  
Company Secretary

Place : New Delhi  
Date : 13.07.2021



**VAISHALI PHARMA LTD.**  
(Formerly known as Vaishali Pharma Pvt. Ltd.)  
CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7<sup>th</sup> Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.  
Tel.: +91-22-42171819 | E-mail: [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com)

**NOTICE OF THE EXTRA - ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Extra - Ordinary General Meeting (EGM) of the members of the Company will be held on Thursday, the 05<sup>th</sup> Day of August, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of EGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 05th May, 2020 read with General Circulars dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 & 23rd June, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Notice of Extra - Ordinary General Meeting has been dispatched through electronic mode by NSDL on 13th July, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the EGM is available on the website of the Company at [www.vaishalipharma.com](http://www.vaishalipharma.com) and on the websites of the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com).

The Members are requested to refer the EGM notice, for instructions for attending the EGM through VC / OAVM.

**Remote E-Voting:**  
In compliance with 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) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on **Monday, 02nd August, 2021 (9:00 a.m. IST) and ends on Wednesday, 04th August, 2021 (5:00 p.m. IST)**. The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Thursday, 29th July, 2021** only shall be entitled to avail the facility of remote e-Voting / e-voting at the EGM.
- The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again in the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on +91 2224994545 or the Company at [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the EGM for information purposes only.

**Procedure for registration of e-mail address and bank details by shareholders:**

- For Temporary Registration for Demat shareholders:  
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - [info@bigshareonline.com](mailto:info@bigshareonline.com) or on their web site



