

September 06, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051.

Fax:26598237/38 Symbol: DCW

The BSE Limited

Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspapers advertisements regarding 82nd Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the following, as required under the provisions of Section 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

- 1) 82nd Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and
- 2) Remote e-voting facility offered to the Members of the Company

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



The information is also being uploaded on the Company's website at www.dcwltd.com.

You are requested to take the aforesaid information on your record.

Thanking You, Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

Atal Pension Yojana dominates social security plans with 66% NPS subscriber base

New Delhi, September 5

ATAL PENSION YOJANA has emerged as the most popular social security scheme under the National Pension System with over 2.8 crore subscribers, mainly from the non-metro

Scheme ranks second with 11% share, while the central autonomous bodies (CAB) continued to account for the least number of subscribers of NPS with a share of 1%, followed by state autonomous bodies (SAB) with a share of 2%.

ment (AUM) for the National Pension System schemes saw a year-on-year growth of over 38%, and stood at ₹5.78 lakh crore at the end of the year, the report said, adding as of fiscal 2021, NPS had 4.2 crore registered users or popularly known

The National Pension System is a defined contribution retirement savings scheme administered and regulated by Pension Fund Regulatory and Development Authority (PFRDA).

"APY is the most subscribed plan among non-metro subscribers.

demographic pattern in the country, where more unorganised population segments reside in the non-metros...," the NPS **Trust report said**

ADITYA BIRLA HEALTH Insur-

ance Company (ABHICL) is likely to break even in the next financialyear as the company is growing at a "good rate", a top company official said.

The Aditya Birla Group's

health insurance company

PRESS TRUST OF INDIA

New Delhi, September 5

commenced its operations in October 2016. "We are focused on breakeven, we want to break even in the next financial year. We are growing at a good rate, and cre-

ating a good business. ABHICL

grew close to 50% last year and

circulated for convening the AGM.

15" January, 2021

and SEBI Circulars.

www.nseindia.com

informed that:

v. Members note that:

Date: 06.09.2021

However, there was a loss of ₹128 crore during the first quarter, due to Covid-19 claims of ₹112 crore.

MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad,

Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328

Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com

NOTICE OF 37" ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION,

RECORD DATE AND E-VOTING INFORMATION

. NOTICE is hereby given that the 37" Annual General Meeting (AGM) of the members of

Mold-Tek Technologies Limited will be held on Thursday, the 30" day of September,

2021 at 12.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means

("OAVM"), to transact the business set out in the Notice of the AGM which will be

2. The AGM will be held without the physical presence of the Shareholders at a common

venue. This is in view of the continuing COVID-19 pandemic and in compliance with the

General Circular No. 20/ 2020 dated 5" May, 2020, read with General Circular No.

14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and

General Circular No. 02/ 2021 dated 13" January, 2021, issued by the Ministry of

Corporate Affairs along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated 12" May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will

be sent only by electronic mode to those Shareholders whose email ids are registered

with the Company/Depository Participants/RTA in accordance with the aforesaid MCA

websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and

4. Members who have not yet registered their email ids are requested to register the

same with their DPs /RTA and with the company by sending a request letter or through e-

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Register of Members and the Share Transfer books of the Company will remain closed

from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days

inclusive) and Thursday, 23" September, 2021 is fixed as Cut-Off Date/Record Date

Members holding shares in physical from should enter Folio Number registered with

the Company to cast their votes and the members holding shares in dematerialized form,

as on the cut-off date (23° September, 2021), may cast their vote electronically on the

business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are

. The remote e-voting facility commences on 26" September, 2021 at (9.00 A.M IST)

iii. The Cut-Off Date//Record Date for determining the eligibility to vote by electronics

The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on 29th

September, 2021 and voting through electronic means shall not be allowed beyond

The members who have casted their vote by remote e-voting prior to the AGM may

. If you have any gueries or issues regarding attending AGM & e-Voting from the e-

Voting System, 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 Mr. Nitin Kunder (022- 23058738) or Mr.

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, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg,

Lower Parel (East), Mumbai - 400013 or send an email to

For Mold-Tek Technologies Limited

The remote e-voting facility ends on 29" September, 2021 (5:00 P.M. IST)

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29th September, 2021.

also attend AGM but shall not be entitled to cast their vote again.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

means or at the AGM is 23" September, 2021.

mail at ir@moldtekindia.com, cstech@moldtekindia.com or xlfield@gmail.com.

During tApril-July period of he current financial year 2021-22, the company's gross direct premium income grew about

we want to maintain this kind of

growth,"ABHICLchief executive

officer Mayank Bathwal told PTI

like to grow at a similar rate of

around 50% in the current

premium during April-June

2021 rose 50% to ₹368 crore.

He said the company would

The company's gross written

in an interaction.

financial year as well.

The company's gross written premium during April-June 2021 rose 50% to ₹368 crore. However, there was a loss of ₹128 crore during the first

quarter, due to Covid-19

claims of ₹112 crore

Aditya Birla Health Insurance focuses on breaking even in next fiscal

43% to ₹493 crore. At the end of the March

MOLO-TEK

2021 quarter, ABHICL recorded a gross written premium (GWP) of ₹1,301 crore and covered more than 13.4 million (1.34 crore) lives.

Bathwal said the insurer has seen good traction across categories as customers are now realising the importance of health insurance as the pandemic has hit them hard.

"Good thing is that from the regulatory perspective, there have been a lot of enablers. However, there are challenges in terms of the initial impact of Covid-19 cases as the claims have been high," he added.

The company's unique and differentiated health-first business model, such as 100% return of premium, is contributing to more than 50% of retail health new business. Bathwal

MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542

Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-

500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328

Email:cs@moldtekpackaging.com, Website: www.moldtekpackaging.com

NOTICE OF 24" ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION

RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 24" Annual General Meeting(AGM) of the

members of the Mold-Tek Packaging Limited will be held on Thursday, the 30th day of

September, 2021 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio

Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM

The AGM will be held without the physical presence of the Shareholders at a

common venue. This is in view of the continuing COVID-19 pandemic and in

said the ₹1-crore policy cover that was launched a one-and-ahalf year ago has also become a successful product.

The pandemic has come as an unexpected event, though it has helped increase the awareness level of consumers. They

buying insurance at an early age. Besides, the value of the sum assured has also gone up. The sum assured amount has now gone up to ₹5-10 lakh, which

was in the range of ₹3-4 lakh earlier, he said.

Also, people are finding that their corporate insurance cover may not be enough to cover for any eventuality, so they are looking for top-up and additional insurance coverage also, the

On the company's capital requirements, he said, "We are in a growth mode, we are still having our losses. But, as I said that we will be breaking even next year, so we will continue to seek some capital. But, we are at the fag end of that requirement."

Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com,

NOTICE OF 42ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION The notice is hereby given that

on Tuesday, September 28, 2021 at 12.00 p.m to transact the Ordinary and Specia Business, as set out in the Notice of AGM, in compliance with the 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 is set forth in the Notice of the Meeting Electronic Copies of the Notice of AGM and link of Annual Report for 2021 have been

In view of the continuing Covid-19 Pandemic, the 42nd Annual General Meeting ('AGM'

of the Company will be held through Video Conferencing/Other Audio Visual Means

sent to all members whose email IDs are registered with the Depository/ Depository Participants and the Registrar and Share Transfer Agent of the Company "Skyline Financial Services Pvt. Ltd". The same is also available on the Company's Website www.pel-india.in. The e-mailing of Notice of AGM together with link of Annual Report has been completed on September 4, 2021

off date of September 21, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system ("remote e-voting") of National Securities Depository Limited (NSDL). All the members are informed that

The Ordinary and the Special Business as set out in the Notice of AGM may be

The remote e-voting shall end on September 27, 2021 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at th

Any person, who acquire shares of the Company and become member of Company after sending of e-mails to the respective members and holding shares as of cutoff date i.e. September 21, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact Registrar and Share Transfer Agent

for e-voting then existing user ID and password can be used for casting vote; Members who have not registered their e-mail address are requested to register the same together with the mobile numbers in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited as given in the notice

viii. The Notice of AGM is available on the Company's website www.pel-india.in and also on the NSDL's website https://www.evoting.nsdl.com and Bombay Stock Exchange at www.bseindia.com; and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com.or.call.on.toll.free.no. 1800 22 2990 or.contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limtied, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs. evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos:- +91 22 24994545, +91 22 24994559 who will also address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the Company's email address cs@pel-india.in or the

Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed

Place: Noida

Date: September 5, 2021

from September 22, 2021 to September 28, 2021 (both days inclusive).

DCW LIMITED CIN: L24110GJ1939PLC000748

DCW

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839

NOTICE OF THE EIGHTY SECOND (8210) ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the Eighty Second (8210) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Monday. September 27, 2021 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVIM) without the physical presence of the Members at a common venue, in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder, and circulars dated May 17, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI

Requirements) Regulations, 2015 ("SEBILODR"). 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 March 31, 2021 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon, has been sent electronically on Saturday, September 04, 2021 to the Members whose e-mail addresses are registered with Depository Participant(s)/ the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, August 27, 2021 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular

Report is also available on website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBILODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also

end on Sunday, September 26, 2021 at 5:00 p.m. (IST) 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 a 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 votes 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 rights 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 Monday, September 20, 2021 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the 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. Monday, September 20, 2021. A person who is not a Member as on the cut-off date should treat this Notice for information purposes 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 may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nadi.co.in or call at toll free no.:

1800 1020 990 and 1800 22 44 30. The manner of casting votes through remote e-voting or through e-voting during the AGM for members

holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM. The members who have not registered their e-mail addresses are requested to register the same in

remote e-voting module shall be disabled thereafter by NSDL. The results respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

> login by using the remote e-voting credentials provided to them. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and

For DCW Limited

Place: Dharangadhra Date: September 05, 2021

PRESS TRUST OF INDIA

centres.

Out of 4.2 crore National Pension System (NPS) subscribers, over 66% or 2.8 crore opted for the APY at the end of 2020-21, says the annual report of the National Pension Systems Trust (NPS Trust).

The State Government

"APY is the most subscribed plan among non-metro subscribers. This also reflects the demographic pattern in the country, where more unorganised population segments reside in the non metros, thus accessing the NPS self-initiated plan," the report said.

Total assets under manageas subscribers.

APY also dominated in

This also reflects the

terms of growth rate of the subscriber base, with a gain of 33% on-year in fiscal year ending March 2021, followed by the all-citizen model (32%).

The Atal Pension Yojana was launched by the Government of India in May 2015. This scheme is open to all citizens who are in the age group of 18-40 years.

Under the scheme, a subscriber would receive a guaranteed pension of ₹1,000 to ₹5,000 per month after attaining the age of 60, depending

upon his contributions. Non-metros hade 3.77 crore subscribers or about 89% of the total 4.24 crore

16% over one-year)," it said.

The report said that agewise analysis of NPS subscribers show that about 85% were in the 18-40 age bracket, a jump of 200 basis points (bps) from their share in fiscal 2019-20. Within this young subscriber base, the 18-25-age group represented the largest share at 30%.



Regd. Office: No.160, Om Chambers, 2nd Floor,

press. Last date for receipt of Bids: 28.09.2021 at 1700 Hrs.

Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 Email: itil investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 63" ANNUAL GENERAL MEETING. **BOOK CLOSURE AND REMOTE E-VOTING**

AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of

the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com . Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to

rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and 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, updating email id and attending AGM through VC/OAVM has been set out is provided in the

Notice of the AGM. Members are requested to note the following: AM) and will end on Monday, September 27, 2021 (5:00 PM).

3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. A member can opt for only one mode of voting i.e. remote e-voting or e-voting

The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

If any Votes are cast by the shareholders through the e-voting available. during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i)may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting. Member will be provided with a facility to attend the AGM through VC / OAVM

through the CDSL e-Voting system.

Mumbai, September 04, 2021

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738 & 022-23058542/43. For Informed Technologies India Limited

Any queries or grievances connected with the attending AGM & remote e-voting

Reena Yadav Company Secretary (ACS: 36429)

1st Main Road, Sheshadripuram, Near Total Gaz Pump, Bangalore- 560 020 E TENDER NOTICE

www.adanipower.com, no corrigendum will be published in the

Manipatruni Swati Patnaik Place: Hyderabad (Company Secretary) NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil investor@khandelwalindia.com Website: www.nagpurpowerind.com

NOTICE OF 25" ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Tuesday September 28, 2021 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 25" AGM, In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars"). Members will be able to attend and participate in the AGM by

VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their emai addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-

attested scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to

Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Disclosure Requirements) Regulations, 2015 and aforesaid circular, 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"). Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Saturday, September 25, 2021 (9:00)

AM) and will end on Monday, September 27, 2021 (5:00 PM).

Cut-off date for e-voting - Tuesday, September 21, 2021. 3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM 4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting 5. The members who have casted their votes by remote e-voting prior to the

meeting may also attend the meeting but shall not be entitled to cast their vote 6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. 8. The procedure for e-voting on the day of the AGM is same as the instructions

9. Member will be provided with a facility to attend the AGM through VC / OAVM

mentioned above for Remote e-voting

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Any queries or grievances connected with the attending AGM & remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738 & 022-For Nagpur Power And Industries Limited

(FCS: 10448)

Company Secretary

Place : Pune

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure

of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website. Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at

For FINOLEX CABLES LIMITED

Dated: 06" September, 2021

compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020. fated 13" April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12* May, 2020. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 Further, the 37° Annual Report of the Company will be available on the following:

which will be circulated for convening the AGM.

will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars. Further, the 24th Annual Report of the Company will be available on the following websites: www.moldtekpackaging.com, www.evotingindia.com, www.bseindia.com

e-mail at cs@moldtekpackaging.com or xlfield@gmail.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the said AGM.

Members holding shares in physical from should enter Folio Number registered with

Members who have not yet registered their email ids are requested to register the

same with their DPs /RTA and with the company by sending a request letter or through

the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23" September, 2021), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all The remote e-voting facility commences on 26" September, 2021 at (9.00 A.M IST)

iii. The Cut-off date//Record Date for determining the eligibility to vote by electronics

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29" September, 2021. The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 29" September, 2021 and voting through electronic means shall not be allowed

. The remote e-voting facility ends on 29th September, 2021 (5:00 P.M. IST)

means or at the AGM is 23" September, 2021.

beyond the said date and time.

The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again. . If you have any queries or issues regarding attending AGM & e-Voting from the evoting System, 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

relpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr.

For Mold-Tek Packaging Limited

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). 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, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, LowerParel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> Thakur Vishal Singh (Company Secretary)

CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344 Email: sales@finolex.com | Website: www.finolex.com NOTICE OF 53" ANNUAL GENERAL MEETING Notice is hereby given that the Fifty-Third Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 29th September, 2021 at

26/27, Mumbai - Pune Road, Pimpri, Pune 411018

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 and Circular No. 02/2021 dated 13.01,2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dt, 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2020-21 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may

request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company. Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2021.

Dividend for FY 2020-21: The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28th October, 2021 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29" September, 2021 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 17th September, 2021 (i.e. immediately prior to Book Closure Period).

Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22" September, 2021 being the cut-off date may cast their vote electronically by remote e-voting. The remote e-voting period commences on Sunday, 26" September, 2021

(9.00 a.m.) and will end on Tuesday, 28th September, 2021 (5.00 p.m.). The

download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in. By Order of the Board

> R. G. D'SILVA Company Secretary & President (Legal)

are realising why it is critical to have an insurance cover, said the official.

Now, people have started

official added.

PRECISION ELECTRONICS LIMITED CIN NO.: L32104DL1979PLC009590

Phone: 120 2551556/7, Fax: 120 2524337

Members holding shares either in physical form or in dematerialized form, as on the cut-

transacted through voting by electronics means The remote e-voting shall commence on September 24, 2021 at 09:00 A.M.

(Skyline Financial Services Private Limited) by emailing at compliances@skylinerta.com. However, if person is already registered with NSDL

vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM too; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting cryoting at the AGM through e-voting;

Company Secretary cum Compliance Officer

Website: www.dcwltd.com E-Mail: legal@dcwltd.com

and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure

issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2020-21 to any Member. A copy of the Notice of AGM and the Annual Report is available on the website of the Company at http://www.dcwltd.com/pdf/notice/Notice.pdf and http://www.dcwltd.com/pdf/annual_report/ DCW%20Annual%20Report%202020-21.pdf respectively. Copy of Notice of AGM along with the Annual

The remote e-voting will commence on Friday, September, 24, 2021 at 9.00 a. m. (IST) and will

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit https://www.evoting.nsdl.com and access the shareholders/members'

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

> Dilip Darji Sr. General Manager (Legal) & Company Secretary

financialem epam.in

NPS subscribers. "Non-metros subscribers have grown by 72.34 lakh in fiscal 2021 (growth of 24% over one-year) compared with metros subscribers which have grown by 4.87 lakh to 35.78 lakh in fiscal 2021 (growth of

Udupi Power Corporation Limited

UPCL hereby invite Bids for (a) Shore Handling and Stevedoring Services (UPCL/01/2021-22) and (b) C&F Agency Services (UPCL/02/2021-22) at New Mangalore Port. The detail specification is availableon the website htpps://www.eproc.karnataka.gov.in. All corrigendum, addendum, amendments, time extension if any will be placed in the website of htpps://www.eproc.karnataka.gov.in and

INFORMED TECHNOLOGIES INDIA LIMITED Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 40002'

NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 63° AGM, Ir compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021(collectively referred to as "Circulars"). Members will be able to attend and participate in the

Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Disclosure Requirements) Regulations, 2015 and aforesaid circular, the

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM. to be conducted at the meeting in a fair and transparent manner.

. The remote e-voting will commence on Saturday, September 25, 2021 (9:00 Cut-off date for e-voting - Tuesday, September 21, 2021.

available only to the shareholders attending the meeting.

through the CDSL e-Voting system. The results shall also be immediately forwarded to the BSE Limited.

Nidhi Salampuria Mumbai, September 04, 2021

11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the

Date: 06.09.2021

Place: Hyderabad

04thSeptember, 2021.

Place: New Delhi

Date: 05th September, 2021

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808 Regd. Off.: 701, Arunachal Bullding, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

Notice of Annual General Meeting, Book Closure and Remote E-voting Information Notice is hereby given that the 26thAnnual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 09,00 A.M. at 701. Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 30th August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-2021 has been sent to all the members through permitted mode on

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2021 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2021at 09:00 A.M. and end on 29th September, 2021at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Thursday, 23rd September, 2021may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotinglindla.com or vote at the General Meeting through the Ballot Form.

Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting @cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN 8 bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic

ForInterworld Digital Limited Peeyush Kumar Aggarwal Director

INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra

NOTICE

Notice is hereby given that the 25th Annual General Meeting ('AGM') of Indian Seamless Enterprises Limited ('Company') will be held on Thursday September 30, 2021 at 11:30 AM through video conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder read with Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & Jan 13, 2021 respectively, without the physical response of members at a companyance. without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through

The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote E-voting/E-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website $\underline{www.isel.co.in}$ and also on website of CDSL at $\underline{www.evotingindia.com}$.

also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories can obtain Notice of the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self attested PAN copy (c) Self attested documents of any one (Aadhar Card, Driving license, Election voting Card or Passport) either to Company's Registrar and Share Transfer Agent Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting /e-voting are contained in Note No. 17 of Notice of the AGM.

The remote e-voting commences on September 27, 2021 (9:00 am) and ends on

The remote e-voting commences on September 27, 2021 (9:00 am) and ends on September 29, 2021 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on

A person whose name is recorded in the register of members or in the register of beneficial where maintained by the depositories as on cut-off date i.e. September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to mt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote-Evoting then he/she can use his/her existing User ID & Password for casting the vote. A Member may participate in AGM even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding 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 help-section or write an email to help-section.org/ under <a href="https://energy.net/h

For Indian Seamless Énterprises Limited Place: Pune **Company Secretary** Date: 4th September, 2021

The CANARA Workshops Limited

By Order of the Boar

Anchal Jaiswal

Registered office: V S Kudva Road, Maroli, Mangalore – 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.c

MEETING THROUGH VIDEO CONFERENCING (VC) /

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30° day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("DAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / DAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Centra Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Services (India) Limited (CDSL)), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID:

The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road,

Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in o avp_rta@bfsl.co.in.

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the

Company's website www.canarasprings.in. BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED



Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

Place: Pune

ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ

CIN: L55200GJ1997PLC032464 **૨જીસ્ટર્ડ ઓફીસ** : એ/૧૨, સ્નેહ કુંજ કો.હા.સો., રેસિડેન્સીયલ પ્લોટ નં. ૩૭૪,

કોપરલી રોડ, જીઆઇડીસી, વાપી, –૩૯૬૧૯૫, ગુજરાત **કોર્પોરેટ ઓફીસ** : પહેલો માળ, કોહિનૂર સિટી મોલ, પ્રીમિચર રોડ, કુર્લા વેસ્ટ, મુંબઇ–૪૦૦ ૦૭૦ **ઇમેઇલ** : <u>crescentfinstock@yahoo.com</u> **વેબસાઇટ** : <u>www.crescentfinstock.com</u> વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ

માદેચમો, (ઓએવીએમ) દ્વારા ર૪મી વાર્ષિક સામાન્ય સભાની શેરહોલ્ડરોને નોટીસ, રીમોટ ઇ-વોટીંગ માહિતી અને બુક બંધ નાથી નોટીસ આપવામાં આવે છે કે ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ (કંપની) ના સભ્યોની ૨૩મી વાર્ષિક સામાન્ય સભા ગુરૂ ાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજે ૩ઃ૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ

ાધ્યમો (ઓએવીએમ) દ્વારા કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની લાગુ જોગવાઇઓ અને તે હેઠળ રચાયેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ પરિપત્રો) દ્વારા જારી કરાયેલ (એમસીએ પરિપત્રો) અનુક્રમે સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ ત્રને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સિક્યોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ (સેબી પરિપત્ર) પરિપત્ર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ ના પાલન હેઠળ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. ત્રેમસીએ પરિષત્રો અને સેબી પરિષત્ર મુજબ એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ

મામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે ૨જીસ્ટર્ડ છે તેમને કમેઇલથી મોકલવામાં આવશે. કંપની જે સભ્યોના ઇમેઇલ આઇડી સદરહું સમયમાં રજીસ્ટર્ડ કરાયેલ છે તેમને સભામ નાગ લેવા માટે અને તેમના મત આપવા માટે આ નોટીસ મોકલશે. સભ્યો ફક્ત વીસી /ઓએવીએમ દ્વારા જ એજીએમમ ાગ લઇ શકેછે. ઇ-વોટીંગની સવલત આપવા માટે આવશ્યક ગોઠવણો કંપની દ્વારા કરવામાં આવી છે. એજીએમમં જોડવા માટેની સુચનાઓ અને રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા માટેની રીત મેજીએમની નોટીસમાં આપેલ છે. વીસી / ઓએવીએમ દ્વારા ભાગ લેનાર સભ્યોને એક્ટની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે. એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે <u>www.crescentfinstock.com</u> અને સ્ટોક એક્સેચન્જ એટલેકે એમએસઇઆઇની વેબસાઇટ <u>www.msei.in</u> અને સીડીએસએલની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ રહેશે પની તેના તમામ સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે રીમોટ ઇ-વોટીંગ સવલત (રીમોટ ઇ-વોટીંગ) પુરી પાડી રહી છે. વધુમા, કંપની એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિ (ઇ-વોટીંગ) દ્વારા વોટીંગની સવલત આપી રહી છે. રીમોટ ઇ-વોટીંગ/ઇવોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે જો તમારા ઇમેઇલ એડ્રેસ કંપની / ડિપોઝીટરી પાસે પહેલેથી રજીસ્ટર છે, તો ઇ-વોટીંગ માટેની લોગીન વિગતો તમાર

તે તમે તમારા ઇમેઇલ એડ્રેસ કંપની / ડિપોઝીટરી પાસે રજીસ્ટર કરાવ્યા નથી, તો નીચેની સુચનાઓ અનુસરવા વિનંતી છે ૧) ફ્રીઝીકલ હોલ્ડીંગ : ઇમેઇલ એડ્રેસ રજીસ્ટર કરવા માટે ફ્રોલિયો નં., શેરહોલ્ડરનું નામ, શેર સર્ટીફ્રીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પૅન (પૅન કાર્ડની સ્વ પ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) ધરાવતી અરજી કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટને rnt.helpdesk@linkintime.co.in

રજીસ્ટર ઇમેઇલ એડ્રેસ પર મોકલાઇ છે.

તારીખ: ૦૫ સપ્ટેમ્બર, ૨૦૨૧

સ્થળઃ મુંબઇ

પર અથવા કંપનીને <u>complianceatcrescent@gmail.com</u> પર મોકલવી. િડમટ હોલ્ડીંગ : તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી)નો સંપર્ક કરીને તમારા ડીપીની સલાહ મુજબ તમારા ડિમેટ

એકાઉન્ટમાં તમારા ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા. ા નોટીસ એમસીએ પરિપત્રો અને સેબી પરિપત્ર ના પાલન હેઠળ કંપનીના સભ્યોની જાણકારી અને લાભાર્થે જારી કરાઇ છે

> ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ વતી સહી/-भेगनुद्दीन ખान

SMLD DALMIA LAMINATORS LTD.

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via

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

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: elpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

For DALMIA LAMINATORS LTD. Place : Kolkata Sd/- Govind Agarwal, Company Secretary Date: 04-09-2021

Bilcare Limited

Bilcare^{*} Research

Regd. Office: 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com CIN: L28939PN1987PLC043953

By Order of the Board of Directors

Notice to the Shareholders of 34th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 34" Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

General Meeting. Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars the AGM of the Common venue. enue. Hence, in compliance with the Circulars, the AGM of the Company

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021, 9.00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. ST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2021. Additionally, the Company is providing the facility of voting through evoting system during the Annual General Meeting. voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of E-mail ID details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e

voting are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories; the following instructions to be followed: Shares held in Physical mode:
Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the

process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SeBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 340 monday. Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors

For Bilcare Limited

Prabhavi Munge Date: 4th September, 2021 Company Secretary

કબજા નોટીસ

જત જણાવવાનું કે **એસેટ રીકન્સ્ટ્રક્શન કંપની (ઇન્ડિયા) લીમીટેડ**ના અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેઁશન અને રીકન્સ્ટ્રેક્શન ઓફ ફાયનાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો ૦૦૨ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ જણાવેલ કાયદાની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કરીને નીચેના દેવાદારોને જણાવેલ નોટીસમાં જણાવ્ય અનુસાર તેમના નામ સામે જણાવેલ સ્કમ લાગુ દરોએ તેના પરના વ્યાજ સહિત ચુકવણીની અને/અથવા વસુલાત સુધીની તારીખ સુધી લાગુ, આકસ્મિક ખર્ચ, બોજા, ચાર્જ વગેરે સહિત જ્યાવેલ નોટીસોની મળ્યાની તારીખર્થી ૬૦ દિવસની અંદર ચુકવી જવા માટે જણાવ્યું હતું.

	દેવાદાર/સહ-દેવાદારનું નામ/ લોન એકાઉન્ટ નંબર / વેચાણ બેંક	માંગણા નોટીસ મુજબ કુલ બાકી રકમ (રૂા. માં) છેલી તારીખ	કબજાનો પ્રકાર અને તારીખ	
	શ્રી બિપીનભાઇ અમૃતલાલ પીઠવા / શ્રીમતી શ્રેતનાબેન બિપીનભાઇ પીઠવા / શ્રી નિખિલ બિપીનભાઇ પીઠવા / 4160HL17919889 / બજાજ ફાઈનાન્સ લીમીટેડ	રર ઓગસ્ટ, ૨૦૧૮ નાં રોજ રૂા. ૪૩,૯૫,૮૬૧.૯૮/–	૦૧–સપ્ટેમ્બર–૨૧ ભૌતિક	
સિક્યોર્ડ મિલકત : પ્લોટ નં. ૩ (પૈકી), રેવન્થુ સર્વે નં. ૩૦ પૈકી ૧–૨–૩, સુખસાગર સોસાયટી, મેઇન રોડ, ગામ–મવડી, માધવ ગેટ સામે, રાજકોટ–૩૬૦૦૦૫, ગુજરાત.				

૧૭ માર્ચ, ૨૦૧૬ નાં થ્રી અમરસિંહ હરીજ્ઞાનસિંહ બાદોલ / શ્રીમતી રોજ રાજકુમારી અમરસિંહ બાદોલ / **ξι. ξ,ξο,θοξ.00/**-SBTHAHMD0000101/SLPHAHMD0000118/ શ્રીરામ હાઉસિંગ ફાયનાન્સ લીમીટેડ

<u>સિક્ચોર્ડ મિલકત :</u> ચુનિટ નં. રર, બ્લોક નં. બી–ર, ત્રીજો માળ, ગોકુલ ગેલેસી, કઠવાડા લેક સામે, સરદાર પટેલ રિંગ રોડ, કઠવાડા ગામ, તાલુકો–દસ્ક્રોઇ, અમદાવાદ–૩૮૨૪૩૦, ું જત જણાવવાનું કે અહીં ઉપર જણાવેલ દેવાદારો બાકી લેણાંની રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને ઉપર જણાવેલ દેવાદારો અને જાહેર જનતાને અહીં નોટીસ આપવામાં આવે છે કે **આર્સિ**લના અધિકૃત અધિકારીએ ઉપર જણાવેલ તારીખોએ જણાવેલ કાયદાની કલમ ૧૩(૪) ને જણાવેલ

નચમોના નિચર્મ ૮ સાથે વાંચન હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ ઉપર જણાવેલ મિલકતો/ સિક્યોર્ડ ઝેસેટોનો **ભૌતિક કબજો** લઇ લીધો છે. ખાસ કરીને અહીં ઉપર જણાવેલ દેવાદારો અને જાહેર જનતાને ઉપર જણાવેલ મિલકતો / સિક્ચોર્ડ એસેટો સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને જણાવેલ મિલકતો/સિક્ચોર્ડ એસેટો સાથે કોઇપણ સોદો

માર્સિલના ગાર્જને આદિાન રહેશે. સેક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચમર્ચાદા અંગે કાચદાની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારો/મોર્ગેજરો/જામીનદારોનું ધ્યાન દોરવામાં આવે છે.

સહી/- અધિકૃત અધિકારી સ્થળ : ગુજરાત એસેટ રિકન્ટક્શન કંપની (ઇન્ડિયા) લીમીટેડ તારીખ : ૦૬–૦૯–૨૦૨૧ એસેટ રિકન્ટ્રક્શન કંપની (ઇન્ડિયા) લીમીટેડ. CIN: U65999MH2002PLC134884 www.arcil.co.in

રજીસ્ટર્ડ ઓફીસ : ધ રૂબી, ૧૦મો માળ, ૨૯ સેનાપતી બાપટ માર્ગ, દાદ૨ (વેસ્ટ), મુંબઇ–૪૦૦ ૦૨૮ **ફોન :** +૯૧ ૨૨૬૬૫૮૧૩૦૦. . **ાખા ઓફીસ** : ૬૧૦, ૬<u>ફ</u>ો માળ, સન સ્કવેર બિલ્ડીંગ, હોટેલ રિગેન્ટા અંતરિમ પાસે, આઇડીએફ્સી બેંક માગળ, સી.જી. રોડ પડખે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત. **ફોન** : +૯૧ ૭૯૪૦૩૦૬૩૦૧ / ૦૨

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776 Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047 Email: rcccementslimited@gmail.com Website: www.rcccements.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 30thSeptember, 2021 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 04th

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30thSeptember, 2021for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2021at 09:00 A.M. and end on 29th September, 2021at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Thursday, 23rd September, 2021 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP Issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

Date: 05th September, 2021

و ما ما کارون ما

તારીખ : 03.0૯.૨૦૨૧

For RCC Cements Limited Vatika jain

Company Secretary

ફોર્મ જી એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ માટે આમંત્રણ

(ઇન્સોલ્વેન્સી અને બેન્ક્રપ્ટસી (કોર્પોરેટ પર્સન્સ માટે ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયા) નિયમનો, ૨૦૧૬) ના નિયમન ૩૬ એ (૧) હેઠળ સબંદાિત વિગતો

٩.	કોર્પોરેટ દેવાદારનું નામ	બજરંગ કોટજીન પ્રાઇવેટ લીમીટેડ	
₹.	કોર્પોરેટ દેવાદારના સંસ્થાપનની તારીખ	૨૫.૦૨.૨૦૦૫	
з.	ઓથોરીટી જેના હેઠળ કોર્પોરેટ ડેબ્ટર ઇનકોર્પોરેટડ/રજીસ્ટર્ડ છે.	આરઓસી - અમદાવાદ	
٧.	કોર્પોરેટ દેવાદારનો કોર્પોરેટ ઓળખ નંબર / લીમીટેડ લાયબીલીટી આઇડેન્ટીકીકેશન નંબર	U17110GJ2005PTC045566	
ч.	કોર્પોરેટ દેવાદારની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફીસ (જો હોય તો) નું સરનામું	નક્ષત્ર હાઇટ્સ-૭૦૮, ટેલિફોન એક્સચેન્જ સામે, ૧૫૦ ફુટ, રાજકોટ, ગુજરાત-૩૬૦૦૦૫	
٤.	કોર્પોરેટ દેવાદારની ઇન્સોલ્વેન્સી શરૂ થવાની તારીખ		
9.	એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટના આમંત્રણની તારીખ	14.03.2021	
٤.	કોડની કલમ ૨૫(૨) (એચ) હેઠળ રીઝોલ્યુશન અસ્જદારોની લાયકાત ઉપલબ્ધ રહેશેઃ	ભાવી ડોઝોલ્યુશન અરજદારો રૂ પ કરો હતી ઓછામાં ઓછી ચોખ્ખી સંપત્તિ ઘરાવતા હોવા જોઇએ અને આઇબીસી ૨૦૧૬ની ક્લમ ૨૯એ હેઠળ ગેરલાયલ હોવા જોઇએ નહી રૂ પ લાખની રીફેબલ ચીપોઝેટ તેમજ એક્સપ્રેશન ઓક છત્સ્ટેસ્ટ જમા અને રૂ. ૩૫ લાખ રીઝોલ્યુશન પ્લાન જમા કરતી વખતે. વધુ સ્પષ્ટતાઓ premiaddha@yahoo.com,	
		cirp.bajrang@gmail.com ઉપર ઇમેઇલ મોકલીને મેળવી શકાશે.	
૯.	કલમ ૨૯એ હેઠળ લાગુ લાયકાતના નિયમો ઉપલબ્ધ રહેશેઃ	વિગતો premladdha@yahoo.com, cirp.bajrang@gmail.com ઉપર ઇમેઇલ મોકલીને મેળવી શકાશે.	
૧૦.	એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટની સુપરતગીની છેક્ષી તારીખ	૧૦.૧૦.૨૦૨૧ (તૃતીય લંબાણ) *	
99.	યાદી જારી કરવાની તારીખ	12.90.2021	
૧૨.	કામચલાઉ યાદીના વાંધાઓ સુપરત કરવાની છેક્ષી તારીખ	9.90.2029	
૧૩.	ભાવી રીઝોલ્યુશન અરજદારોની અંતિમ યાદી જારી કરવાની તારીખ	29.90.2029	
૧૪.	માહીતી મેમોરેન્ડમ, મુલ્યાંકન મેટ્રીક્સ અને ભાવી રીઝોલ્યુશન અરજદારોને રીઝોલ્યુશન પ્લાનની વિનંતી જારી કરવાની તારીખ	92.90.2029	
૧૫.	રીઝોલ્યુશન પ્લાન, મુલ્યાંકન મેટ્રીક્સ, માહીતી મેમોરેન્ડમ અને અન્ય માહિતી માટે વિનંતી મેળવવાની રીત	આરએફઆરપી, મુલ્યાંકન મેટ્રીક્સ, માહીતી મેમોરેન્ડમ અને અન્ય કોઇપણ માહીતી આઇબીસી ૨૦૧૬ની કલમ ૨૯(૨) મુજબ બાયંઘરી મળ્યા પછી લાયક રીઝોલ્યુશન અરજદારને શેર કરવામાં આવશે.	
૧૬.	રીઝોલ્યુશન પ્લાન જમા કરવાની છેક્સી તારીખ	90/99/2029	
૧૭.	રીઝોલ્યુશન પ્રોફેશનલને રીઝોલ્યુશન પ્લાનો સુપરત કરવાની રીત	premladdha@yahoo.com, cirp.bajrang@gmail.com ને ઇમેઇલ કરીને ઇલેક્ટ્રોનિક સ્વરૂપે અને સ્પીડ પોસ્ટ અથવા હાથોહાથ સીલબંધ એન્વેલોપમાં હાર્ડ કોપી	
٩८.	પ્લાનની સુપરતગીની અંદાજિત તારીખ	૨૫/૧૧/૨૦૨૧	
૧૯.		શ્રી પ્રેમરાજ રામરતન લહ્લ	
	અને રજીસ્ટ્રેશન નંબર	२७. नं.: IBBI/IPA-001/IP-P00060/2017-18/10138	
૨૦.	રેઝોલ્યુશન પ્રોફેશનલનું નામ, સરનામું અને ઇમેઇલ, બોર્ડના રજીસ્ટર્ડ મુજબ	સીએ શ્રી પ્રેમસજ સ્થયસ્તન લક્ષ સરમાયું: ૩૦૪, અભીજીત-૩, પેન્ટાલુન ઉપર, મીકાખડી-લોં ગાર્લન રોડ, એલિસક્રિજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬ રજી. નં.: IBBI/IPA-001/IP-P0060/2017-18/10138	
૨૧.	રેઝોલ્યુશન પ્રોફેશનલ સાથે પત્રવ્યવહાર માટે વાપરવાનું સરનામું અને ઇમેઇલ	થમેશ્લ : premladdha@yahoo.com સરનામું : ૩૦૪, અભીજત-૩, પેન્ટાલુન ઉપર, મીઠાખડી-લૉ ગાર્ડન રોડ, એલિસબ્રિજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬ થમેશ્લ : cirp.bajrang@gmail.com	
૨૨.	વધુ વિગતો મેળવી શકાશે :	ઇમેઇલ : premladdha@yahoo.com cirp.bajrang@gmail.com	
23.	કોર્મજી ના પ્રકાશનની તારીખ	ામાં કામ	
	Acco a vocation and a	- 446	

નોંધ: લંબાણ એજ્ડુડીકેટીંગ ઓથરીટીને આદિન છે. (સીઆઇઆરપી ગાળાના ૧૮૦ દિવસ ૧૧.૦૯.૨૦૨૧ ન

સીએ પ્રેમરાજ રામરતન લકુ

બજરંગ કોટજીન પ્રાઇવેટ લીમીટેડના રિઝોલ્યુશન પ્રોફેશનલ્ **૨ઝ. નં.** : IBBI/IPA-001/IP-P00060/2017-18/10138

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ડીસીડબલ્યુ લીમીટેડ

૨૪૪૨૮ર્ડ ઓફીસ : ધાંગધા ૩૬૩ ૩૧૫, ગુજરાત મુખ્ય ઓફીસ : ત્રીજોમાળ, નિર્મલ, નરિમાન પોઇન્ટ, મુંબઇ ૪૦૦ ૦૨૧ ફોન : ૦૨૨ ૨૨૮૭૧૯૧૪, ૨૨૮૭૧૯૧૬, ૨૨૦૨૦૭૪૩ ફેક્સ : ૦૨૨ ૨૨૦૨૮૮૩૯

વેબસાઇટ : www.dcwltd.com, ઇમેઇલ : legal@dcwltd.com

<u>બ્ચાંસીમી (૮૨મી) વાર્ષિક સામાન્ય સભાની</u> નોટીસ અને ઇ-વોટીંગ માહિતી

આથી સભ્યોને નોટીસ આપવામાં આવે છે કે ડીસીડબલ્યુ લીમીટેડ (''કંપની'') ના સભ્યોની બ્યાંસી (૮૨મી) વાર્ષિક સામાન્ય સભા (''એજીએમ'') સોમવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ બપોરે ૧૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (''વીસી'') અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') મારફત કોર્પોરેટ અફેર્સ મંત્રાલયના સામાન્ય પરિપત્નો ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ સાથે વંચાતા ૧૩ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે સામાન્ય સભા માટેના એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને કંપની કાયદા, ૨૦૧૩ (''એક્ટ'') ની અન્ય લાગુ જોગવાઇઓ અને તે હેઠળ નિયમો અને સિક્યોરીટીઝ અને એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્રો તારીખ ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ (સામાન્ય સભાઓના સેબી પરિપત્રો) અને સેબી (લિસ્ટીંગ બોબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (''સેબી એલઓડીઆર'') ની લાગુ જોગવાઇઓ અંતર્ગત એક સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર યોજાશે.

એમસીએ પરિપત્રો અને સેબી દ્વારા જારી કરાયેલ પરિપત્રો મુજબ એજીએમમાં પાર પાડવાના સામાન્ય અને ખાસ કામકાર્જ જણાવતી એજીએમની નોટીસ અને તેના ખુલાસા નિવેદનો તેમજ ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં નાણાંકિય વર્ષનો કંપનીનો વાર્ષિક અહેવાલા અને તેની સાથે સાથે ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં નાણાંકિય વર્ષના કંપનીના નાણાંકિય નિવેદના અને બોર્ડઓફ પ્રવરેક્ટર્સનો અહેવાલ અને તેના પરનો ઑડિટર્સ અહેવાલ જે સભ્યોના ઇમેઇલ એટ્રેસો ડિપોઝીટરી પાર્ટીશીખ્દ(ટો.)/કંપની/બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (રજીસ્ટ્રાર અને શેર ટ્રાન્સફ એજન્ટ (''આરટીએ'') પાસે રજીસ્ટર્ડ છે એને આ હેતું માટેની કટ–ઓફ તારીખ શુક્રવાર, ૨૭ ઓગેસ્ટ, ૨૦૨૧ ના રોજ કંપનીના શેરો ધરાવે છે તેમને શનિવાર ૦૪ મધ્યેમ્બર ૨૦૨૧ ના રોજ હલેક્ટ્રોનિકલી મોકલવામાં આવેલ છે. ઉપરોક્ત પરિપત્રોના પાલન હેઠળ કંપની કોઇપણ સભ્યને એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૦-૨૧ ના વાર્ષિક અહેવાલની ફીઝીકલ નકલ રવાના કરવામાં આવશે નહી. એજીએમની નોટીસ અને વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ અનુક^{રૂ}

http://www.dcwltd.com/pdf/notice/Notice.pdf અને http://www.dcwltd.com/pdf/annua report/DCW%Annual%20Report%202020-21.pdf પર ઉપલબ્ધ છે. એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલની નકલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com ઉપર પણ

એક્ટની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ અને સેબી એલઓડીઆરન નિયમન ૪૪ની જોગવાઇઓ અંતર્ગત સભ્યોને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ના ઇલેક્ટ્રોનિક વોટીંગ પ્લેટફોર્મ (રીમોટ ઇ-વોટીંગ) મારફત અને એજીએમમમાં ઇ-વોટીંગ મારફત[ે] પણ આ નોટી[ં]સમાં જણાવેલ તમામ ઠરાવો પર રીમોટલી તેમના મત આપવાની સવલત પુરી પાડવામાં આવેલ છે.

રીમોટ ઇ-વોટીંગ શ્રુક્રવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૨૬ સપ્ટેમ્બર ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે અને ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ/બ્લોક કરવામાં આવશે રીમોટ ઇ-વોર્ટીંગ ઉપર જણાવેલ તારીખ અને સમય પછી માન્ય ગણાશે નહી. એક વર્ખત એજીએમમાં જણાવેલ ઠરાવો પર સભ્યએ રીમોટ ઇ-વોટીંગથી મત આપ્યા પછી. તેમાં કેરકાર કરવાની પરવાનગી મળશે નહી અને રીમોટ ઇ-વોટીંગ દ્વારા અપાયેલ આવા મત અંતિમ ગણવામાં આવશે.

બેજીએમમાં હાજર રહેનાર સભ્યો જેમણે રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નથી તેઓ એજીએમ દરમિયાન છલેક્ટ્રોનિકલી તેમના મત આપવા લાયક ગણાશે. સભ્યો રીમોટ ઇ-વોટીંગ મારફત મત આપવા માટે તેમના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમના મત આપવાની પરવાનગી મળશે નહી. જે વ્યક્તિના નામ સોમવાર, ૨૦ સપ્ટેમ્બર, ૨૦૦૧ (કટ ઓફ તારીખ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અને લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તેઓ રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન -વોટીંગ મારફત મત આપવા હકદાર ગણાશે નહી. સભ્યોના મતદાન હકો કટ ઓફ તારીખ એટલે કે સોમવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપનીની ભરપાઇ થયેલ શેર મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે. કટ–ઓફ તારીખના રોજ સભ્ય ન હોય તેવી વ્યક્તિએ આ નોટીસને ફક્ત માહીતીના હેતુસર લેવાની રહેશે.

એજીએમ નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ જો તેઓ ઇ-વોટીંગ માટે એનએસડીએલમાં રીજસ્ટર્ડ છે તો તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે અથવા એજીએમની નોટીસમાં જણાવેલ વિગતવાર પ્રક્રિયા અનુસરીને અથવા evoting@nsdl.co.in ને અરજી મોકલીને અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે.

ડીમટીરીયલાઇઝ્ડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે અને જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્ય નથી તેમના માટે રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગ મારફત મત આપવાની રીત એજીએમર્ન

. જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવ્યા નથી તેમને ડીમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા હોય તો સંબંધિત ડિયોઝીટરી પાર્ટીશીપન્ટ પાસે અને ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને કંપનીના આરટીએને ઇમેઇલ અરજી તેમજ ઇમેઇલ એડ્રેસ, મોબાઇલ નંબર, પાન કાર્ડની સ્વ-પ્રમાણીત નકલ, શેર સર્ટીફ્રીકેટની નકલ મોકલીને અથવા એજીએમની નોટીસમાં આપેલ નીચેની પ્રક્રિયા અનુસરીને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી છે.

મભ્યોને એનએસડીએલ દ્વારા પરી પડાયેલ ઇલેક્ટોનિક પ્લેટકોર્મ મારકત એજીએમમાં હાજર રહેવાની સવલત આપેલ છે ભ્યોને https://www.evoting.nsdl.com ની મુલાકાત લઇને તેમને અપાયેલ રીમોટ ઇ-વોટીંગ વિગતોનો ઉપયોગ કરીને શેરહોલ્ડરો/સભ્યો લોગીન કરી શકે છે.

કોઇપણ પુછપરછ માટે, તમે www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ શેરહોલ્ડરો માટેન વારવાર પુછાતા પ્રશ્નો (એકએક્યુએસ) અને શેરહોલ્ડરોનું ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં.૧૮૦૦ ૧૦૨૦ ૯૯૦/૧૮૦૦ ૨૨ ૪૪ ૩૦ પર કોલ કરી શકો છો અને શ્રીમતી સરિતા મોટેનો voting@nsdl.co.in ઉપર સંપર્ક કરી શકો છો.

તા. : ૫ સપ્ટેમ્બર, ૨૦૨૧ સ્થળઃ દ્યાંગદ્યા

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સીનીયર જનરલ મેનેજર (લીગલ) અને કંપની સેક્રેટરી

ડીસીકબલ્યુ લીમીટેક વતી

દિલિપ દરજી

એસીએસ-૨૨૫૨૭

આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ CIN:L24110GJ1984PLC007301 **રજીસ્ટર્ડ ઓફીસ**: પ્લોટ નં.૮૦૧, ૮૦૧/૨૩, જી.આઇ.ડી.સી. એસ્ટેટ, ફેઝ–૩, વાપી –૩૯૬ ૧૯૫ જિલો વલસાડ, ગુજરાત. કોર્પોરેટ ઓફીસ: ઉદ્યોગ ક્ષેત્ર, બીજો માળ, મુવુંદ ગુરગૉવ, લિંક રોડ, એલ.બી.એસ રોડ, મુવુંદ (પશ્ચિમ), મુંબઇ–૪૦૦ ૦૮૦

धमेछवः investorrelations@aarti-industries.com वेजसाछः : www.aarti-indus ૩૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

. ાથી નોટીસ આપવામાં આવે છે કે આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ(''કંપની ") ના સભ્યોની ૩૮મી વાર્ષિક સામાન્ય સભા 'એજીએમ") મંગળવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ કલાકે વીડિયો કોન્ફરન્સીંગ (''વીસી" બન્ચ ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશ<mark>ે</mark> કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિષત્રો તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ ત્યારબાદ પરિપત્ર તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સેબી પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ દ્વારા એજીએમના સ્થાન પર સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી / ઓએવીએમ والمستون المستون المستوارة المستون المستون المستون ઓએવીએમ માધ્યમો મારફત યોજવામાં આવી રહી છે.

એમસીએ પરિપત્રો અને સેબી પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ અંતર્ગત એજીએમ નોટીસ્ તેમજ વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો .કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો)પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે અને તે કંપનીની વેબસાઇટ <u>www.aarti-industries.com</u> પર પણ અપલોડ કરાઇ છે અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિય લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઇટ એટલે કે <u>www.evoting.nsdl.com</u> પરથી પણ મેળવી શકાશે. નાણાંકિય વર્ષ ૨૦૨૦-૨૦૨૧ ના કંપનીના વાર્ષિક અહેવાલો અને એજીએમની નોટીસની રવાનગી ૪ સપ્ટેમ્બર ૨૦૨૧ ના રોજ ઇમેઇલથી પર્ણ કરવામાં આવી છે.

કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સમયાનુસાર કરાયેલ સુધારા મુજબ, સાથે વંચાતી એક્ટની કલમ ૧૦૮ની જોગવાઇઓ. સેબી (એલઓડીઆર) ના નિયમન ૪૪ અને ઇન્સ્ટીટયટ ઓક કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સાધારણ સભા ના સેક્રેટરીયલ સ્ટાર્ન્ડડ (એસએસ-૨) મુજબ કંપની ૩૮મી એજીએમર્ન . નોટીસમાં જણાવેલ તમામ ઠરાવો પર તમામ સભ્યોને તેમના મતો આપવા માટે વોર્ટીંગ (રીમોટ ઇ-વોર્ટીંગ) સવલત પુરી પાડી રહી છે. આ કાર્ય માટે કંપનીએ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) પાસેથી ઇલેક્ટ્રોનિક માધ્યમોથી વોટીંગની સવલત મેળવી છે.

ઇ-વોટીંગનો સમયગાળ<mark>ો શનિવાર, ૨૫ સપ્ટેમ્બર,૨૦૨૧ ના રોજ (સવારે ૯ઃ૦૦ કલાકે) શરૂ થશે અને સોમવાર</mark> **૨૭ સપ્ટેમ્બ૨. ૨૦૨૧ ના રોજ (સાંજે ૫:૦૦ કલાકે)** પર્ણ થશે. આ સમયગાળા દરમિયાન. કટ ઓક તારીખ એટલે કે મંગળવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે. ત્યારબાદ વોટીંગ માટે એનએસડીએલ દ્વારા ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં

જે સભ્યોએ ઇલેક્ટ્રોનિક માધ્યમોથી વાર્ષિક અહેવાલ મોકલ્યા પછી શેરો પ્રાપ્ત કર્યા છે અને કટ ઓફ તારીખના રોજ શેરો ઘરાવે છે તેઓ <u>evoting@nsdl.co.in</u> અથવા <u>investorrelations@aarti-industries.com</u> પર અરજી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસેડીએલમાં રીમોટ ઇ-વોર્ટીંગ માટે રજીસ્ટર્ડ છે તો તમે તમારા હયાત યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરીને તમારો મત આપી શકો છો ઇ-વોટીંગની સવલત એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાર સભ્યો, જેમણે રીમોટ ઇ-વોટીંગથી ઠરાવો પર તેમના મત આપ્યા નથી અથવા તેમ કરવા પ્રતિબંધિત નથી તેઓ એજીએમમાં ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં પણ હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી.

જે સભ્યો પાસે ઇ-વોટીંગ અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપવા માટે યુઝર આઇડી અને પાસવર્ડ નથી અથવા યુઝર આઇડી અને પાસવર્ડ ભુલી ગયા છે તેઓ ૩૮મી એજીએમની નોટીસમાં દર્શાવેલ રીમોટ ઇ-વોટીંગની સુચનાઓ અનુસરીને તે મેળવી શકે છે. વધુમાં, સભ્યો એનએસડીએલની ઇ-વોટીંગ સીસ્ટમમાં લોગીન કરવા માટે લોગીન આધારીત ઓટીપીનો પણ ઉપયોગ કરી શકે છે.

સભ્યો તેમના રીમોટ ઇ-વોટીંગ લોગીન ઓળખોનો ઉપયોગ કરીને કંપનીની એજીએમ માટે ઇવીઇએન મિલેક્ટ કરીને https://www.evoting.nsdl.com પર એનએસડીએલ દ્વારા પુરા પડાયેલ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકશે અને એજીએમની લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાર સભ્યોની હાજરીની કંપની કાયદા ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ખાતરી કરવા માટે ગણતરી કરવામાં આવશે ઇમેઇલ એડેસ ૨જીસ્ટર્ડ કરાવાની પ્રક્રિયાઃ

જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને ઝડપથી તેમના ઇમેઇલ એડ્રેસ ઇલેક્ટ્રોનિક હોલ્ડીંગન સબંધમાં ડિપોઝીટરી પાસે તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો દ્વારા રજીસ્ટર કરાવવા વિનંતી છે. ક્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ને rnt.helpdesk@linkintime.co.in પર અથવા કંપનીને investorrelations@aarti-industries.com પર ઇમેઇલ મોકલીને તેમના ઇમેઇલ એડ્રેસ પુરા પાડવા વિનંતી છે.

્ ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા શેરહોલ્ડરો અથવા જેમણે કંપનીમાં ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમના માટે . રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગ માટે યુઝર આઇડી અને પાસવર્ડ મેળવા માટેની પ્રક્રિયા ૧. ફીઝીકલ સ્વરૂપે શેરો ધરાવતા હોય તો, investorrelations@aarti-industries.com પર મેઇલ કરીને ફોલિયો નં, શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પૅન (પૅન કાર્ડની સ્વપ્રમાણિત

સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે. ડિમેટ સ્વરૂપે શેર ધરાવતા હોય તો <u>investorrelations@aarti-industries.com</u> પર ડીપીઆઇડી-ક્લાઇન્ટ આઇડી (૧૬ અંકનો ડીપીઆઇડી +કલાઇન્ટ આઇડ અથવા ૧૬ અંકનો લાભાર્થી આઇડી), નામ, ક્લાઇન્ટ માસ્ટ અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પૅન (પૅન કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત

સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે. વૈકલ્પીક રીતે, સભ્યો વિગત નં. (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝર આઇડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in પર ઇ-મેઇલ કરીને અરજી મોકલી શકે છે.

કોઇપણ મદદના કિસ્સામાં, સભ્યો <u>www.evoting@nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોન વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલફ્રી નંં: ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો અથવા શ્રી અમિત વિશાલ, સિનિયર મેનેજર, એનએસડીએલને ઇમેઇલ amitv@nsdl.co.in, ટેલિઃ૦૨૨-૨૪૯૯૪૩૬૦ / કુમારી પક્ષવી મ્હાત્રે, મેનેજર એનએસડીએલ, ઇમેઇલઃ pallavid@nsdl.co.in/ evoting@nsdl.co.in ટેલિઃ૦૨૨-૨૪૯૯૪૫૪૫ પર સંપર્ક કરી શકે છે

બોર્ડ ઓક્ ડાયરેક્ટર્સના આદેશથી આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી

સહી/-રાજ સરાફ સ્થળ: મુંબઇ કંપની સેક્રેટરી