



Department of Corporate Services/ Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

02/09/2021

Co. Name: Trinity League India Limited  
Code No. : 531846

**Sub: Newspaper Publication of Notice of 33<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir,

Please find enclosed herewith newspaper publication(s) of Notice of Annual General Meeting published in the News Paper - Financial Express and Jansatta dated 02.09.2021.

Yours faithfully

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

Encl: as above

## TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: [trinityleague@trinitygroup.ind.in](mailto:trinityleague@trinitygroup.ind.in)

Website : [www.trinitygroup.ind.in](http://www.trinitygroup.ind.in)

CIN NO. L93000DL1988PLC031953



**WESTERN RAILWAY-VADODARA DIVISION**

**"Opportunity of Branding on Electric Locomotives"**

Vadodara Division of Western Railway is pleased to introduce its novel concept of branding on Electric locomotives. With its vast reach across the length and breadth of the country, Indian Railways is known as "The Lifeline of the Nation". More than 20 million passengers travelling daily on the Railway's network provides immense opportunity for promoting brands across the nation. The idea already proved as a game changer for the famous brands like "AMUL" & "FORTUNE - ADANI" promoting their brands since years with minimal investment. Grab this opportunity and help to grow your brands nation wide. **For Further details please contact:** Sr. Divisional Commercial Manager, Divisional Railway Manager's Office, Commercial Department, Ground Floor, Pratnagar, Vadodara-390004. **Contact No : 9724091973. E Mail: dcmi\_publicity.br@gmail.com**

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**AJANTA SOYA LIMITED**  
CIN: L15494RJ1992PLC016617  
Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan  
Ph. No. 911-6176727, 911-6128880  
Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034;  
Ph. No. 91-11-42515151, Fax: 91-11-42515100  
Website: [www.ajantsoya.com](#), E-mail: [cs@ajantsoya.com](#)

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VCOAVM facility only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2020-21 including the financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. [www.ajantsoya.com](#) and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](#) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](#).

**Manner of casting vote(s) through E-voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

**Manner of registering/updating email addresses:**

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM exercising e-voting facility:

- Physical holding:** please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card), by email to the Company's email address at [cs@ajantsoya.com](#) or to the email id of Skyline Financial Services Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at [compliances@skyniliera.com](#).
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

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 or through e-voting during the AGM.

For Ajanta Soya Limited  
Sd/-  
Kapil Company Secretary  
Date: 1<sup>st</sup> September, 2021  
Place: New Delhi

**SEASONS TEXTILES LIMITED**  
CIN - L18101DL1986PLC024058  
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110 024  
Phone : 0120-4690000, Fax : 0120-4351485  
Website : [www.seasonsworld.com](#), E-mail : [cs.st@seasonsworld.com](#)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting (AGM) of SEASONS TEXTILES LIMITED will be held on Tuesday, 28<sup>th</sup> September 2021 at 11:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110 024 shall be deemed as the venue for the Meeting and the proceedings of the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting shall be deemed to be made thereat.

2. In view of the COVID-19 pandemic and the need for ensuring social distancing, the Government of India, Ministry of Corporate Affairs ("MCA") allowed conducting Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. MCA vide its Circular No. 02/2021 dated January 13, 2021 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2021. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020, permitted holding of Annual General Meetings through VC/OAVM which was further extended by its circular dated January 15, 2021 ("SEBI Circulars") till December 31, 2021. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 35<sup>th</sup> Annual General Meeting (AGM) of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

3. Further, electronic copies of the Annual Report of the Company, for the financial year 2020-2021, which comprises of Notice for calling the 35<sup>th</sup> AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditors Report thereon, have been sent on 31<sup>st</sup> August 2021, to all the Members whose Email IDs are registered with the Company/Depository Participants/MCS Share Transfer Agent Limited ("Registrar & Transfer Agent"). It is also available on the Company's website, [www.seasonsworld.com](#), website of Central Depository Services Limited (CDSL), [www.evotingindia.com](#) and website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](#).

4. Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., 22-09-2021, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL ("Remote e-Voting"). All the Members are hereby informed that:

5. The voting period begins on 25-09-2021 at 10:00 A.M. and ends on 27-09-2021 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22-09-2021 cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

6. Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as on Cut-off Date, i.e., 22-09-2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](#) call 022-23058542/43. However, if a person is already registered with CDSL for e-Voting then the existing user ID and password can be used for casting the vote;

7. Members may note that:

- The Remote e-Voting module shall be disabled by CDSL after 5:00 PM on 27-09-2021. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting electronically will be made available during the AGM;
- The Members who have cast their vote by Remote e-Voting prior to the AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.

8. The detailed procedure and instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the AGM.

9. Pursuant to Section 91 of Companies Act, 2013 and Rule Made thereunder the Register of Members and the Share Transfer Books of the Company will remain closed from 23-09-2021 to 28-09-2021 (both days inclusive).

10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](#) or contact at 022-23058738 and 022-23058542/43.

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

12. The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with Scrutinizer's Report will be placed on the website of the Company at [www.seasonsworld.com](#) immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

By order of the Board of Directors  
For Seasons Textiles Limited  
Sd/-  
Saurabh Arora  
Company Secretary  
Place : New Delhi  
Dated : 01-09-2021

**B. L. KASHYAP AND SONS LIMITED**  
CIN: L74899DL1989PLC036148  
Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025  
Ph: 011-40500300, 011-43058345, fax: 011-40500333  
Email: [info@bkashyap.com](#); Website: [www.bkashyap.com](#)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs ("Collectively referred to as the MCA Circular") and Circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January 2021 issued by Securities and Exchange Board of India ("Collectively referred to as the SEBI Circulars").

The Annual Report of the Company for the Financial Year 2020-21 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC / OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., Link Intime India Pvt. Ltd.

Members who have not yet registered their email addresses with the Company RTA/DP are requested to follow the process mentioned below for registering their email addresses to receive Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- For the shareholders holding shares in Physical Mode - Provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at [cs@bkashyap.com](#) or register their email / Bank details through the link viz. [https://www.linkintime.com.in/EmailReg/Email\\_Register.html](#)**
- For shareholders holding shares in Demat Mode - Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP or register their email / Bank details through the link viz. [https://www.linkintime.com.in/EmailReg/Email\\_Register.html](#)**

The Notice of AGM along with Annual Report for FY 2020-21 of the Company will also be available on the website of the Company at [www.bkashyap.com](#) and on the website of RTA at [https://instavote.linkintime.co.in](#). Additionally, the Notice of AGM and the Annual Report will be made available on the website of the stock exchange i.e. at [www.nseindia.com](#) and [www.bseindia.com](#).

Members can attend and participate in the AGM only through the VCOAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made for attending and participating in the 32<sup>nd</sup> AGM in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of AGM.

For B.L. KASHYAP AND SONS LIMITED  
Sd/-  
PUSHPAK KUMAR  
COMPANY SECRETARY  
Date: 01<sup>st</sup> September, 2021  
Place: New Delhi

**VIKALP SECURITIES LIMITED**  
Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH - 208001  
CIN-L65993UP1986PLC007727, Contact No: 0512-2372665  
Email id : [vikalpsecuritieslimited@gmail.com](#)  
Website: [www.vikalpsecurities.com](#)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED ("the Company") is scheduled to be held on Friday, 24<sup>th</sup> of September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. [www.vikalpsecurities.com](#).

In view of spread of Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as 'Circular') have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 35<sup>th</sup> AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded [https://vikalpsecurities.com/?page\\_id=41](#)

In compliance of the above Notice calling the AGM has been sent to all the shareholders of the Company through email at their registered email address. Notice of AGM has also been uploaded on the website of the Company at [www.vikalpsecurities.com](#). The notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](#) and website of NSDL i.e. [www.evoting.nsdl.com](#).

Further , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all the shareholders. The details, in this regard, are given herein below:

- Date and time of Commencement of remote e-voting period: 21<sup>st</sup> September, 2021 (9:00 A.M.)
- Date and time of close of remote e-voting period: 23<sup>rd</sup> September, 2021 (5:00 P.M.)
- Remote E-Voting through electronic mode shall not be allowed beyond 5:00 P.M on 23<sup>rd</sup> September, 2021.
- The cut off date for the entitlement of the e-voting is 14<sup>th</sup> September, 2021. A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to the facility of remote e-voting as well as voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of notice but before the cut off date may obtain their user id and password for remote e-voting from the Company's Registrar and share Transfer Agent (RTA) or NSDL.
- The facility for voting, through electronic voting system shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](#) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](#).

For Vikalp Securities Limited  
Sd/-  
Arun Kejriwal  
Managing Director  
DIN : 00687890  
Date : 1<sup>st</sup> September, 2021  
Place : Kanpur

**SHARIKA ENTERPRISES LIMITED**  
CIN: L51311DL1989PLC093690  
Regd. Office: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092.  
Corporate Office: B-124, Sector-67 Gautam Budh Nagar, Noida - 201301 UP.  
Tel No : +91 120 2593900  
Email: [cs@sharikaindia.com](#); Website: [www.sharikaindia.com](#)

**Notice of 23rd Annual General Meeting of the Company and E-Voting Information**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 39/2020 issued by the Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI, Companies are allowed to hold AGM through VCOAVM, without physical presence of members at a common venue. Hence the AGM of the Company is being held through VCOAVM to transact the business set-forth in the Notice of AGM.

In accordance with the aforesaid circulars, the Notice of AGM along with the explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 will be sent only through electronic mode to all the members whose email addresses are registered with the Depositories. The Notice of the AGM will also be available on the website of the Company [www.sharikaindia.com](#) and on the website of the stock exchange [www.bseindia.com](#) members can attend and participate in the AGM through VCOAVM facility only. The Instruction for joining the AGM will be provided in the Notice of the AGM. Participation of members through VCOAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013. The company is providing remote e-voting facility to all its members 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 systems during the AGM. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

- The e-voting shall commence on Saturday, September 25, 2021 at 09.00 a.m.
  - The e-voting shall end on Monday, September 27, 2021 at 05.00 p.m.
  - The cut-off date for entitlement of e-voting shall be Tuesday, September 21, 2021.
  - The persons who have acquired shares after dispatch of notice may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](#)
  - Remote e-voting shall not be allowed beyond end of e-voting period.
- In case of a member whose e-mail address is not registered / updated with the company /RTA / Depository Participants, please follow the following steps to register email address for obtaining AGM Notice of the Company and login details for e-voting:
- For physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@sharikaindia.com](#) / [helpdesk.evoting@cdslindia.com](#)
  - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. The Notice of the AGM of the company will be sent to the shareholders holding shares as on cut-off date of the dispatch in accordance with the applicable laws on their registered email address in due course.

BY ORDER OF THE BOARD,  
SHARIKA ENTERPRISES LIMITED  
Sd/-  
Rajinder Kaul  
Managing Director  
Place: Noida  
Date: September 02, 2021

**AHLUWALIA CONTRACTS (INDIA) LIMITED**  
(Corporate ID Number: L45101DL1979PLC009854)  
Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020  
Website: [www.acilnet.com](#), E-mail: [cs.corporate@acilnet.com](#)

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

The Notice is hereby given that:

- The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 24<sup>th</sup> day of September, 2021 at 3.00 p.m. hosted at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020, (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2020-21 has been sent to all the members whose name appeared in the Register of Members as on Friday, 27<sup>th</sup> August, 2021 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 31<sup>st</sup> August, 2021;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Friday, 17<sup>th</sup> September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
  - The remote E-Voting shall commence on Tuesday, 21<sup>st</sup> September, 2021 at 10:00 A.M.;
  - The remote E-Voting shall end on Thursday, 23<sup>rd</sup> September, 2021 at 5:00 P.M.;
  - The remote E-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 17<sup>th</sup> September, 2021, may obtain the Login-ID and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Friday, 17<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote E-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website [www.acilnet.com](#) and also on the LIPL's website [www.linkintime.co.in](#);
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at [www.instavote.linkintime.co.in](#) under help section or write an email to [notices@linkintime.co.in](#) or call on number at 022-49188000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at [cs.corporate@acilnet.com](#) or at the Registered Office of the Company, address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for Annual General Meeting.

For Ahluwalia Contracts (India) Ltd.  
Sd/-  
Vipin Kumar Tiwari  
Company Secretary  
New Delhi,  
September 1, 2021

**M.K. EXIM (INDIA) LIMITED**  
CIN: L63040RJ1992PLC007111  
Registered Office: G1/150, Gaureri Zone, E.P.I.P, RIICO Industrial Area, Sitapura, Sangner, Jaipur -302022, Rajasthan Phone: 0141- 3937500, 3937501, Fax: +91-141-3937502  
E-mail: [mkexim@mkeixim.com](#), [complianceofficer@mkeixim.com](#) Web-Site: [www.mkexim.com](#)

**NOTICE OF AGM AND E-VOTING**

Notice is hereby given that the 29<sup>th</sup> AGM of members of the company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 A.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as mentioned in the notice together with explanatory statement under Section 102 of the Companies Act, 2013. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The shareholders are hereby informed that the company has sent the notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto on 31.08.2021, to their registered e-mail address registered with the company or D.P. or R.T.A. as the case may be. The aforesaid documents are also available on the company's website at [www.mkexim.com](#)

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Management and Administration Rules, 2014, the Register of Members and Shares Transfer Book of the company will remain closed from 23.09.2021 to 29.09.2021 (Both days inclusive).

**E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013 and read with rule 20 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SS-2 of General Meeting, the company is providing e-voting facility to its shareholders to cast their vote using an e-voting system in respect of all business to be transacted at the AGM through CDSL on all resolution set forth in the notice. Further shareholders are requested to take the note of the following-

- The remote e-voting period commences on 26.09.2021 at 09.00 A.M. and end on 28.09.2021 at 5.00 P.M. thereafter the remote e-voting facility shall be disabled by CDSL for voting.
- The cut-off date for the purpose of e-voting is on 22.09.2021.
- The facility for e-voting during the meeting shall be made available to only those shareholders whose name are recorded in register of member or in the register of beneficiary owner maintain by depositories as on the cut-off date i.e. 22.09.2021.
- Investors who became members of the Company after the dispatch of the Notice and holds the shares as on the cut-off date i.e. 22.09.2021 are requested to send the written / email communication to the Company at [beetelrta@gmail.com](#) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
- Those shareholders who have not casted their vote electronically may cast their vote during the Annual General Meeting through VC.
- The Shareholders, who have cast their vote by e-voting prior to the meeting, may attend the meeting through VC but shall not be entitled to cast their vote again at the meeting.
- For electronic voting instruction shareholder may go through the instruction in the notice of meeting.
- Ms. Anshu Parikh of M/s. Anshu Parikh & Associates, Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting process in a fare and transparent manner.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email [helpdesk.evoting@cdslindia.com](#) or contact at 022-23058738 and 022-23058542/43

For M.K.Exim (India) Limited  
Sd/-  
Prakrit Sethi  
Company Secretary and Compliance Officer  
Date: 01.09.2021  
Place: Jaipur

**COSMO FERRITES LIMITED**  
CIN: L27106HP1985PLC006378  
Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209  
Tel: 01792-294347, Website: [www.cosmoferrites.com](#)  
E-mail: [investorservices@cosmoferrites.com](#)

**NOTICE**

- Shareholders may note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depos



