

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/027

BY E-FILING

September 6, 2021,

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Newspaper Advertisement- Notice to the shareholders of the 20th Annual General Meeting of the company to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir(s),

Pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), We, A2Z INFRA ENGINEERING LTD. enclosed herewith copy of the Advertisement published in "Jansatta-Hindi Edition" and "Financial Express-English Edition" Newspaper dated September 5, 2021, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, intimating *inter alia* that the 20th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with aforesaid Circulars and applicable SEBI circulars.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana



**A2Z INFRA ENGINEERING LIMITED**

CIN- L74999HR2002PLC034805

Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg,
DLF City, Phase 1, Gurugram-122002, HaryanaCorporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
Tel.: 0124-4517600, Fax: 0124-4380014**NOTICE OF THE 20TH ANNUAL GENERAL MEETING**

Notice is hereby given that the twentieth Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India vide its 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has permitted the holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with the applicable provision of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the members of the Company will be held through VC/ OAVM only.

In Compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2021 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 20th AGM and Annual Report for FY 2020-21 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at investor.relations@a2zemail.com and to RTA at rtat@alankit.com.
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@a2zemail.com and to RTA at rtat@alankit.com or through your respective depository participants.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular.

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
Sd/-

Place: Gurugram

Atul K. Agarwal

Date: September 04, 2021

Company Secretary cum Compliance Officer

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022E-mail: Investor@blackrosechemicals.com | Website: www.blackrosechemicals.com
NOTICE REGARDING 31ST ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 29th September, 2021 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'); to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. 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 circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Manner of registering/updating e-mail address(es) and Bank Account Details:**
Members who have not yet registered their e-mail address(es) and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:
 - Members holding shares in physical mode are requested to register/update the same by visiting the link <http://www.satellitecorpore.com/form/produceure.php> and download Bank Mandate form. Members are requested to fill the form and send the scanned copy of the form along-with the required documents as mentioned in the form to the registrar and share transfer agent, Satellite Corporate Services Private Limited ("RTA") of the Company at service@satellitecorpore.com or to the Company at Investor@blackrosechemicals.com.
 - Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).
- 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 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 has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.
 - The facility for voting through electronic voting system will also be made available at the 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 vote(s) through e-voting and joining virtual meeting are requested to follow instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
- Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and determining the entitlement of shareholders to the dividend.
- The Board of Directors at its meeting held on May 27, 2021 has recommended final dividend of ₹ 0.45/- per share of face value of ₹ 1/- each. The final dividend, if approved, by the members at the AGM, will be paid electronically to the members who have updated their bank account details for receiving dividend through electronic mode. For members, who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. Pursuant to Income Tax Act, 1961, as amended by Finance Act 2020, dividend income shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders: The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them to the Company at its e-mail id investor@blackrosechemicals.com on or before the Record Date i.e. Wednesday, 22nd September, 2021. Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021 which requires the Company to deduct tax at higher rates, as mentioned, from dividend amount paid/credited to members who (a) have not filed return of income for two previous assessment years; and (b) are subjected to tax deduction/collection at source, in aggregate, amounting to ₹ 50,000/- or more in each of such two years.
- Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) through remote e-voting or e-voting during the AGM.

Date: September 4, 2021
Place: MumbaiFor Black Rose Industries Limited
Nevil Avtani
Company Secretary and Compliance Officer**7SEAS ENTERTAINMENT LIMITED**Regd. Office: Plot No. 60, Flat No. 301, 3rd floor, "Abhi's Hiranya", Kavuri Hills,
Madhapur Hyderabad-500033, Telangana, IndiaCIN: L72900TG1991PLC013074, Ph: +91-040-49533636, Fax: +91-040-49533636,
E-mail: Marutisanker@gmail.com Website: www.7seasent.com**NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be convened on Thursday, September 30, 2021 at 01.00 PM. IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with

on 21st September, 2021, shall

e-voting, kindly refer frequently
t www.evotingindia.com, under
.com, Toll Free No. 1800-200-
investor.kuwer@gmail.com/011-

For Kuwer Industries Limited
Sd/-
Jagdish Chandra
(Company Secretary)

क क्लोजर

न कम्प्यूटिकेशन्स लिमिटेड के सदस्यों
ग ("वीसी") अथवा अन्य ऑडियो
के अनुसार, एजीएम की सूचना वितीय
ल द्वारा भेज दी गयी है। कंपनी ने 31
गर्दिस्पेंड (डीमैट रूप में धारित शेयरों

वसाइट (www.hartron.in) पर भी
www.evoting.nsdl.com पर भी

समय-समय पर संशोधित इसके तहत
जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप
र रही है। सदस्यों को पुनः सूचित किया
2021 निर्धारित की गई है। यह व्यक्ति,
र में दर्ज है, केवल वही व्यक्ति रिमोट

वह 10:00 बजे शुरू होगी और गुरुवार,
को निष्क्रिय कर दिया जाएगा। एक बार
जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग
र सकते हैं। जिन सदस्यों ने एजीएम से
न पुनः मतदान करने के पात्र नहीं होंगे।
-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी

एम की सूचना में निहित हैं। सदस्यों को
ग की सुविधा उपलब्ध है या सदस्य
Shareholders और e-voting user
ल करें या evoting@nsdl.co.in पर

धोग विहार, फेज-V, गुरुग्राम-122015

कट-ऑफ तिथि तक शेयर धारण करता
ई-वोटिंग के माध्यम से अपने मताधिकार
न संचार के माध्यम से आरटीए के पास
के लिए कंपनी के पास एक प्रति मार्क
1.in पर भेजे। यदि शेयरधारक व्यक्तिगत
जाता है।

नी भौतिक उपस्थिति को समाप्त कर दिया

नों के अनुसार, 33वीं एजीएम के प्रयोजन
3 सितंबर, 2021 (दोनों दिन सम्मिलित)

कृते हरद्वीन कम्प्यूटिकेशन्स लिमिटेड
संजीत मलिक
प्रबन्ध निदेशक

स्कार्सिलाइन प्राइवेट लिमिटेड प्रा. लि.
पता: डी-153ए, 1ला तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020



ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN: L74999HR2002PLC034805

पंजीकृत कार्यालय: ओ-116, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग,
डीएलएफ सिटी, फेज-1, गुरुग्राम-122002, हरियाणा

कॉर्पोरेट कार्यालय: प्लाट नं. बी-38, सैक्टर-32, इंस्टीट्यूशनल एरिया, गुरुग्राम-122001, हरियाणा
ईमेल: investor.relations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517600, फैक्स: 0124-4380014

20वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना, जो कि एजीएम के आयोजन के लिए
प्रचारित की जा रही है, में निर्धारित व्यवसाय के निष्पादन के लिए ए2जेड इन्फ्रा इंजीनियरिंग
लिमिटेड के सदस्यों की बीसवीं वार्षिक आम बैठक (एजीएम) गुरुवार, 30 सितंबर, 2021 को
प्रायः 11:00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के
माध्यम से आयोजित की जाएगी।

कोविड-19 महामारी को देखते हुए कॉर्पोरेट कार्य मंत्रालय ने सामान्य परिपत्र सं. 14/2020,
17/2020 एवं 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020
तथा स्पष्टीकरण परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021 और भारतीय प्रतिभूति एवं
विनियम बोर्ड ने अपने परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/ सीआईआर/पी/2020/79
दिनांक 12 मई, 2020 एवं परिपत्र सं. सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2021/11
दिनांक 15 जनवरी, 2021 तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम,
2015 के विनियम 44 के माध्यम से सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम के
माध्यम से एजीएम आयोजित करने की अनुमति दी है। तदनुसार, कंपनी अधिनियम, 2013
("अधिनियम") और सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015
("सूचीकरण विनियम") के लागू प्रावधानों के अनुसरण में कंपनी के सदस्यों की 20वीं एजीएम
केवल वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त वर्णित परिपत्रों के अनुपालन में, एजीएम की सूचना और 31 मार्च, 2021 को समाप्त
वित्तीय वर्ष के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिकली भेज दी गई है जिनके ई-मेल
पते कंपनी या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। सदस्यगण कृपया नोट करें
कि 20वीं एजीएम की सूचना और वित्त वर्ष 2020-21 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट
और स्टॉक एक्सचेंजों की वेबसाइट www.a2zgroup.co.in यथा नेशनल स्टॉक एक्सचेंज ऑफ
इंडिया लिमिटेड (www.nseindia.com) और बीएसई लिमिटेड (www.bseindia.com) पर भी उपलब्ध
होगी। एजीएम में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग या एजीएम के दौरान ई-वोटिंग
सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सूचना में दी जाएगी।

कंपनी के सदस्य जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया का
पालन करके इसे पंजीकृत करा सकते हैं:

1. भौतिक प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक का नाम,
शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की
गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल
investor.relations@a2zemail.com या आरटीए के ई-मेल ra@alankit.com पर भेजे।
2. डिमेट मोड में धारित शेयरों के मामले में डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी +
सीएलआईडी या 16 अंक लामार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण
की कॉपी, पैन (पैन कार्ड की स्व-सत्यापित प्रति), आधार (आधार कार्ड की स्व-सत्यापित
प्रति) को investor.relations@a2zemail.com पर और आरटीए को ra@alankit.com पर या
अपने संबंधित डिपॉजिटरी प्रतिभागी को उपलब्ध कराएं।
3. विकल्पतः शेयरधारक/सदस्यगण उपरोक्त वर्णित दस्तावेज प्रदान करते हुए
evoting@nsdl.co.in पर अनुरोध भेजकर ई-वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त
कर सकते हैं।
4. सूचीबद्ध कंपनियों द्वारा प्रदान की जाने वाली ई-वोटिंग सुविधा पर सेबी परिपत्र दिनांक 9
दिसम्बर, 2020 के संदर्भ में, डिमेट मोड में प्रतिभूतियां धारण करने वाले व्यक्तिगत शेयरधारक को
उनके डिपॉजिटरीज एवं डिपॉजिटरीज प्रतिभागी के पास रखरखाव उनके डिमेट खाते के
माध्यम से वोट देने की अनुमति है। शेयरधारकों से अनुरोध है कि वे ई-वोटिंग सुविधा प्राप्त
करने के लिए अपने डिमेट खाते में अपना मोबाइल नंबर एवं ई-मेल आईडी को अपडेट करें।

उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही है तथा
यह एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में है।

एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 शेयरधारकों को लागू नियमों के अनुपालन में
उचित समय पर उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे।

बोर्ड के आदेशानुसार
कृते ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड
हस्ता./-
अतुल के. अग्रवाल
कंपनी सचिव सह अनुपालन अधिकारी

स्थान : गुरुग्राम
दिनांक: 04 सितंबर, 2021

मिम्बू

+91-1795-244591
rs@morepen.com

E-VOTING INFORMATION

Notifying ("AGM") of the Members of
Con21 at 11.00 A.M. through Video
Contract the Ordinary and Special
Bus

Notif for the financial year 2020-21 has
been registered with the Company or
the ther with the Annual Report is also
availembers, who have not received the
Notihe same from the website or may
requrged at the Corporate Office of the
Comrg, New Delhi-110001 or by e-mail
at 'ir

Boompanies Act, 2013, Notice is also
hereansfer Books of the Company will
remesday, 28th September, 2021 (both
day

Votons and Disclosure Requirements)
Regte the Companies Act, 2013 and the
releM's National Securities Depository
Limight to vote by remote e-voting and
e-vthe remote e-voting and e-voting at
AGle company holding shares in either
phyper, 2021 being the cut-off date may
casally, the Company is providing the
faci detailed procedure for joining the
AGwho are holding the shares as on cut

TheSeptember, 2021 at 9.00 A.M. and
endults of voting would be declared as
stiph the Company's Website.

We
27th September, 2021 at 5:00 P.M.
not voted through remote e-voting,

rcising his/her right to vote through
at the AGM through e-voting during

of members or in the register of
s on the cut-off date i.e. Tuesday,
led to avail the facility of remote e-
g rights of the members shall be in
apital of the Company as on the cut-

Cor to the Frequently Asked Questions
(FABers available at the Downloads
secPallavi Mhatre, Manager, NSDL at
evd Mr. Deepanshu Rastogi Assistant
Ma Mr. Phase-II, New Delhi-110020,
Ph.

r Morepen Laboratories Limited

Sushil Suri
Da/(Chairman & Managing Director)
Pla DIN: 00012028