



# MAHARASHTRA SEAMLESS LIMITED

**INTERIM CORPORATE OFFICE :** Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327  
E-mail : contact@mahaseam.com Website : www.jindal.com  
CIN No: L99999MH1988PLC080545

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2021-22**

**September 07, 2021**

**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

**Sub: Newspaper Publication of Notice of 33rd Annual General Meeting and E- Voting Information**

Dear Sir/Madam,

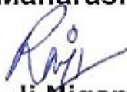
Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) regarding Notice sent to the members of 33rd Annual General Meeting of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

  
**Ram Ji Nigam**  
**Company Secretary**



Encl.: As stated above

**JINDAL**  
D.P. JINDAL GROUP

**REGD. OFF. & WORKS :** Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

**MUMBAI OFFICE :** 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

**HEAD OFFICE :** 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

**KOLKATA OFFICE :** Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

**CHENNAI OFFICE :** 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990



VIVO BIO TECH LIMITED

Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-2331-3288

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of M/s. Vivo Bio Tech Limited ("The Company") will be held on Tuesday, 28th September, 2021 at 3.30 PM (IST) via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Notice is hereby given that the 23rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 12, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Remotely E-Voting

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 34th AGM by electronic means only before the AGM.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- a) The Remote e-voting will commence on Friday, 24th September, 2021 (9.00 a.m. IST) and will end on Monday, 27th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDLS for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
b) The Cut-off date for the purpose of e-voting shall be 21st September, 2021.
c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2021 may contact investors@vivo.bio or info@arithmeticconsultants.com to obtain login id and password.

Book Closure

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of Vivo Bio Tech Ltd. Sd/- A.Karthik Company Secretary M.No.A44462

Date: 06.09.2021 Place: Hyderabad

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of M/s. Virinchi Limited ("The Company") will be held on Tuesday, 28th September, 2021 at 12.30 PM (IST) via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Notice is hereby given that the 30th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th September, 2021, Thursday at 04.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 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 Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company / Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company / Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders: Send Scanned copy of the following documents by Email to: cps@virinchi.com / info@virinchi.com.
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For and on behalf of Stampede Capital Limited Sd/- Abhishek Jain Company Secretary & Compliance Officer Membership No.: A62027

Date: September 07, 2021 Place: Hyderabad

SIEL FINANCIAL SERVICES LIMITED

12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh - 452001

NOTICE

Notice is hereby given that the 30th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th September, 2021, Thursday at 04.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 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 Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company / Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company / Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Holding: Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio Number, Name of the 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) for registering email address.
Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

For Demat Holding: PLEASE update your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.sielfinancial.com and also on the Stock Exchange websites at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For SIEL FINANCIAL SERVICES LIMITED Sd/- Parmet Singh Sood Director DIN-00322864

Date : 06/09/2021 Place: Delhi

Date: 06.09.2021 Place: Hyderabad

Date: 06.09.2021 Place: Hyderabad

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigarh-402126 (Maharashtra); E-mail: investors@haryanacapfin.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 12, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 23rd AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Saturday, September 25, 2021 and end at 5:00 P.M. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.haryanacapfin.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mole, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED Sd/- Shrutu Raghav Jindal Whole Time Director

Date: September 07, 2021 Place: Gurugram

MAHARASHTRA SEAMLESS LIMITED

Regd. Off.: P.P. JINDAL GROUP COMPANY) Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigarh-402126, (Maharashtra) Tel. No. 02194 - 238511

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 13, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 06, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Saturday, September 25, 2021 and end at 5:00 P.M. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to investors@maharashtraseamless.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mole, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For MAHARASHTRA SEAMLESS LIMITED Sd/- Ram Ji Nigam Company Secretary

Date : September 6, 2021 Place : Gurugram

Sugar output may drop to 30.5 MT with more cane diversion to ethanol

PRESS TRUST OF INDIA New Delhi, September 6

INDIA'S SUGAR PRODUCTION

INDIA'S SUGAR PRODUCTION is likely to decline marginally to 30.5 million tonne (MT) in the 2021-22 season as more sugarcane will be diverted for ethanol making, a senior government official said on Monday. Sugar production is estimated to have reached 31 MT in the 2020-21 season (October-September), he said. "Sugarcane crop by and large is good this year. We are

expecting diversion of more cane for ethanol making and as a result sugar production will be slightly lower at 30.5 MT during 2021-22 season," joint secretary in the food ministry Subhodh Kumar Singh said. In the current season, cane meant for production of 2 MT of sugar was diverted for ethanol making, while in the 2021-22 season, cane meant for production of 3.5 million tonne of sugar will be diverted, he said. However, sugar production

will be sufficient to meet the domestic consumption, which is expected to increase by 3,00,000-4,00,000 tonne at 26.3-26.5 million tonne in 2021-22 season, Singh said. The domestic consumption in the 2020-21 season is estimated to be 26 million tonne. While the likely opening stock of sweetener is estimated at 9-9.5 million tonne and expected production at 30.5 million tonne, the total availability of sugar in the 2021-22 season will be 39.5 to 40 MT.

SOUTH EAST AGRO INDUSTRIES LIMITED

Regd : C-2 Malviya Nagar, 11th Floor, New Delhi - 110017

NOTICE OF 28th AGM AND Remotely E-Voting Information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2021 at 10:30 AM at its registered office C-2, Malviya Nagar, New Delhi - 110017 to transact the Ordinary businesses as detailed in the Notice sent to the members at their registered addresses/email ID's together with Annual Report of the Company containing Auditor's Report and Accounts for the financial year ended on March 31, 2021. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is providing its facility of "Remote e-Voting" (e-voting from a place other than venue of AGM), through e-voting services provided by Link Intime India Private Ltd (LIPL), to enable its members to cast their votes in respect of businesses to be transacted at 28th AGM. Members holding shares either in physical form or dematerialised form are requested to register their e-mail addresses with the Company by September 21, 2021, may cast their vote electronically on the resolutions set out in the Notice of AGM through electronic voting system of LIPL. The Notice of AGM was sent physically and electronically on September 9, 2021. The remote e-voting shall commence on Monday September 27, 2021 from 9:00 A.M. and shall end on Wednesday September 29, 2021 at 5:00 P.M. The remote e-voting facility shall be disabled for voting after 5:00PM on September 29, 2021, and once the vote is cast by the member, the member shall not be entitled to change it subsequently. The facility to vote through Ballot Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

Persons who have acquired shares and have become member after dispatch of the Notice and holding shares as on the cut-off date i.e., September 24, 2021 may write to Link Intime India Private Ltd. At evoting@linkintime.co.in or info@linkintime.co.in or Mr. K.G. Banan or can be sent at southeastagro@gmail.com, to obtain user id and password. Any member who has exercised his right of vote through remote e-voting will be entitled to attend the 28th AGM but will not be entitled to vote again in the meeting.

The Notice of the 28th AGM will be available at the website of the LIPL at https://investor.linkintime.co.in/. Any query or grievance in relation to voting by electronic means may be addressed to Mr. K.G. Banan or can be sent at email: southeastagro@gmail.com and/or helpdesk https://investor.linkintime.co.in

For South East Agro Industries Limited Sd/- (Karkala Gopal Bhanu) Managing Director

Date : 06.09.2021

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited) Regd. Office: 7/125, C-2, 11th Floor, Swarnop Nagar, Kanpur - 208002

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

Dear Member(s),

1. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 10:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the year 2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.richuninet.com and the website of BSE Limited i.e. www.bseindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@richuninet.com:

- a. a signed request letter mentioning your name, folio number and complete address; and
b. self-attested scanned copy of the PAN Card; and
c. self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to investors@richuninet.com:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.

5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

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

By order of the Board, Rich Universe Network Limited Sd/- Shashwat Agarwal CMD DIN: 00122799

Date: 04.09.2021 Place: Kanpur

JINDAL DRILLING AND INDUSTRIES LIMITED

Regd Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigarh - 402126, Maharashtra

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 13, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 37th AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Saturday, September 25, 2021 and end at 5:00 P.M. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of



