

Ref :

Date :

Date: 25 August 2022

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 506863

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")


Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), intimating about 38th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED



GAURAV JAIN
Managing Director
DIN: 06794973
Encl: As above

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302
CIN: L45209MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR
38TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2021-2022 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company /Depository, please follow below instructions to: Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide 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 compliance@swadeshiglobal.com .
DEMAT Holding	please 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), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com .

For Swadeshi Industries And Leasing Limited

Sd/-

Gaurav Jain

DIN: 06794973

Managing Director

Date :23/08/2022

Place: Mumbai

कापूस, रेगी
चामड, रेक्स
आणि एजंट,
म्हणून काम
विक्रेता किंवा
न्यूट्राम्युटिक
विक्रण किंवा
व्यापार मेळा
किंवा इतर व
घेणे, आणि
असलेली इ
नियोजित व
ऑफ असो
कार्यालय
लोखंडवाल
डॉ. ई. मोहोर
४०००१८ दे
येथे सूचना
कोणाही व्य
आक्षेप लेख
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आयएमटी
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and password is also provided in the company's website and CDSL's website. CDSL for e-voting then existing User through remote e-voting.

is available to the annexure of the the website of the Company viz. Central Depository Services (India) www.evotingindia.com.

rding e-voting, you may refer the d e-voting manual available at tion or write an email to

Companies Act, 2013, Rule 10 of the 4 and Reg. 42 of the SEBI (Listing 15 that the Register of Members and 17th September, 2022 to Friday, 23rd of annual closure of Books.

Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Sainik Farms, New Delhi- 110062

CT
ID

URES LIMITED

C197474
Apartment Ulkanagri,
Maharashtra- 431005
VII, Mohali - 160055, Punjab
connect.com, www.connectzone.in

GENERAL MEETING

Meeting ("AGM") of the members ("y") will be held through Video JAVM) on Thursday September 15, 2022 at 11:00 AM. The applicable provisions of the Act and the Rules, 2016 (the "MCA") read with Circular No. 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") and any other applicable Circulars issued by SEBI in relation to the businesses as set forth in

procedure and instructions for e-voting are available to all those members whose email addresses are registered with the Company.

The 38th Annual General Meeting along with Annual Report 2021-2022 is available on Company's website i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Ltd. The dispatch of notice of the AGM is being done through the Central Depository Services (India) Ltd. dated 23/08/2022.

Companies Act, 2013 ("The Act") read with the Securities and Exchange Board of India (Share Transfer Books of the Company) Regulations, 2015, 2022 to Thursday, 23/08/2022.

and following the registration process as guided thereafter. For successful registration of the email, members will get a soft copy of the Notice and the procedure for e-voting along with a user ID and password to enable e-voting.

7. Shareholders will have an opportunity to cast their vote remotely on the businesses set out in the Notice of the AGM through an electronic voting system. Detailed instructions and manner of remote e-voting will be provided in AGM Notice.

Place: Cochin - 16
Date : 25/08/2022

For Cella Space Limited
(Sd/-)
Jiju George
Company Secretary

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

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For Swadeshi Industries And Leasing Limited
Sd/-

Date :23/08/2022
Place: Mumbai

Gaurav Jain
DIN: 06794973
Managing Director

Notice is given pursuant to Section 124 Investor Education and Protection Fund (and Refund) Rules, 2016 ("the Rules") a transfer of the Equity Shares to IEPF in have remained unclaimed or unpaid for Account established by the Central Gover

The unclaimed dividend for the year 2014 dividend are unpaid/unclaimed for a period of 7 years. The dividend for the year 2014-2022 not encashed their dividends for seven years and therefore liable for transfer to the IEPF Account of the Company at www.smspharma.com under the name of the Company.

The Company has sent individual communication to all the shareholders whose shares are liable to be transferred to IEPF. The shareholders are requested to take appropriate action and submit the required documents to the Company before the deadline. If the shareholder does not receive any communication from the Company, the shareholder should contact the Company at the above address. On or before **October 22, 2022**, the Company shall initiate the procedure to transfer the shares to IEPF as per the procedure stipulated in the Rules.

Notice is further given that in the absence of any communication to the shareholder, the Company shall transfer the shares to IEPF in accordance with the requirements of the Rules, against the Company or RTA. Please note that the benefits which may accrue thereunder shall be credited to the IEPF.

Further, the shareholders may kindly note that the refunds from the IEPF can be claimed by submitting the required documents in Form IEPF-5 available on the website http://www.sebi.gov.in.

For any information/clarifications on this matter, please contact the Company at cs@smspharma.co Share Transfer Agent - M/s. Aarthi Consultants, Hyderabad, Telangana. Email: info@arthiconsultants.com

Place: Hyderabad
Date: 24.08.2022

RAMKY INFRA

CIN: L74
Reg. Off: 15th Floor, Ramky
Hyderabad - 50003
Email: investors@ramky.com

Notice of the 28th Annual General Meeting

Dear Members,

NOTICE is hereby given that the 28th Annual General Meeting of Ramky Infrastructure Limited will be convened on Thursday, 11th September, 2022 at 11:00 AM (IST) through Video Conferencing (VC) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 13, 2022 dated January 13, 2022 and 19/2021 dated January 13, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circulars (SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 13, 2022 collectively referred to as "the Circulars"), through VC, without physical presence of the shareholders. The meeting is being held through VC to trans-