



Date: 09th September, 2021

To
BSE Limited
P. J. Towers, Dalai Street,
Mumbai- 400 001

Scrip Code- 512229
Ref: BSE/2021-2022/20

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. for Notice of 36th Annual General Meeting (AGM) and Remote e-voting facility.

Respected Sir/Madam,

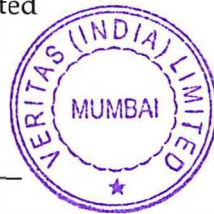
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication in the Free Press Journal and Navshakti dated 09th September, 2021 informing the Members inter alia regarding the 36th AGM of the Company; Annual Report for financial year 2020-21 and the AGM Notice sent by electronic mode (email) and Remote e-voting

Kindly take the above on record.

Thanking you,
Yours faithfully,

for Veritas (India) Limited

Prasad



Prasad A Oak
Vice President - Legal and
Company Secretary

MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LTD.
(A Govt. of Maharashtra undertaking)
Rajiv Gandhi Sea Link Project office, Opp. Bandra Reclamation Bus Depot, K.C. Marg, Bandra (W), Mumbai - 400 050, Maharashtra State, INDIA
Tel.: 022 - 2651 7965 Fax: 022 2641 7893 Website: www.msrdc.in
E-Tender Portal: https://mahatenders.gov.in

E-TENDER NOTICE

GRANT OF PERMISSION TO DISPLAY ADVERTISEMENTS ON HOARDING / GANTRIES - E-QUOTATIONS

Online digitally signed E-Quotations are invited by MSRD for the interested parties for the above work for 3 months contract period.

The E-Quotations can be viewed/downloaded through e-tendering portal, <https://mahatenders.gov.in> from 09.09.2021 to 23.09.2021.

The last date of submission is 23.09.2021 upto 15.00 hrs.

All the details regarding sites, EMD and other terms and conditions etc., guidelines to Download the Documents and online submission of bids, can be downloaded from <https://mahatenders.gov.in>

Right to accept or reject any or all the offers without assigning any reason whatsoever is reserved with MSRD.

VC & MD

PUBLIC NOTICE

My Client MR. SHARAD MARUTI KOSAMKAR, owner of Flat No. A/202, Second floor, in VISHNU GOVIND PARK Co. OP HSG. SOC. LTD., Village: Virar, Tal: Vasai, Dist: Palghar. My client is ready to sale the said flat but the first sale agreement dated 15/01/1998 name M/s. M. R. CONSTRUCTION Co. (Vendor) between Mr. ANIL BANDU PATIL (Purchaser), first sale agreement had been lost and not traceable inspite of best efforts. If any person having any kind of right, claim, title, interest in the said flat or any objections in any manner whatsoever should communicate the undersigned. Advocate in writing with supporting documentary proof within 15 days from the date of publication of this notice. And thereafter my client proceed further which please be noted.

Place: Virar
Date: 09/09/2021.

Adv. J. C. Pathak
203, Om Arcade, V. S. Marg,
Virar East, Dist: Palghar.

THE PRATAP CO.OP. BANK LTD.
(Regn.no. BNK-C-171 DT; 27.11.1981)
Asma Manzil, Office no. 2, 1st Floor, 39, Nagdevi Street, Mumbai - 400003.
Tel No. 23445694 / 24641008 / 22412241
Telefax No. 22401012

NOTICE

Notice is hereby given that the 40th Annual General Body Meeting of shareholders of The Pratap Co-op. Bank Ltd. Will be held on 29th September 2021 at 4.00 P.M. According to the instructions on COVID-19 of the Government of Maharashtra, AGM will be conducted by VC (Video Conferencing). Login ID and Password for the Online AGM will be provided to shareholders on their registered mobile no. or email address provided to bank. Members are requested to register their mobile no. or email id at head office or any nearest branch of the Bank.

AGNDA

- To read and confirm the minutes of the Annual General Body Meeting held on 25th March 2021.
- To receive and adopt the 40th Annual Report of the Board of Directors and the Audited Balance Sheet, Profit and Loss A/c of the Bank for the year ended 31.03.2021
- To ratify the appropriation of profits for the year ended 31.03.2021
- To Declare Dividend for the financial year 2020-21.
- To consider and adopt the statutory Audit Report and Internal Audit Report for the year 2020-21.
- To ratify the action of Board Of directors in appointing Statutory Auditors for 2021-22 and fix their remuneration.
- To ratify the action of Board Of directors in appointing Concurrent auditors from August 2021 to July 2022 and fix their remuneration.
- Any other Business with the permission of the chair.

By order of the
Place : Mumbai Board of Directors
Date : 07.09.2021 Sd/-
CHIEF EXECUTIVE OFFICER

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P.(CAA)/23MB/2021
Connected with
C.A.(CAA)/1093/MB-IV/2020
In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and read with the Companies (Compromise, Arrangements and Amalgamation) Rules, 2016
AND
In the matter of Scheme of Amalgamation/ Demerger of

Agarwal Marketing Private Limited [CIN: U51900MH1953PTC009132].	First Petitioner Company / Amalgamating/ Transfer or Company
Sajjan India Limited [CIN: U51900MH1983PLC030874].	Second Petitioner Company / Amalgamated / Transferee Company/ Demerged Company
Sajjan Overseas Private Limited [CIN: U25110MH1988PTC049781]	Third Petitioner Company / Resulting Company

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.....
(HEREINAFTER COLLECTIVELY REFERRED TO AS 'THE PETITIONER COMPANIES')

NOTICE OF HEARING OF PETITION

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 was presented by the Petitioner companies on 23rd August 2021 for sanctioning the Scheme of Amalgamation/Demerger, when the Petition was admitted by the Hon'ble National Company Law Tribunal, Mumbai vide it Order dated 23rd August 2021. The said Petition is now fixed for final hearing before the said Hon'ble Tribunal on **23rd September, 2021** at 10.30 a.m. in the morning or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai bench at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, near G.D. Somani International School, Cuffe Parade, Mumbai, 400005 and a copy thereof served on the Petitioner's Advocate, not less than three days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

Place: Mumbai
Date: 9/9/2021

Sd/-
M/s. Taurus Legal
Advocates for the Applicants
606, 6th Floor, Churchgate Chambers, 5,
New Marine Lines, Churchgate, Mumbai - 400 020
Adv. Code: I-24550
E-mail: tauruslegal.co.in
M: (+91) 9920839845

FLOMIC GLOBAL LOGISTICS LTD

Regd. Office: 301, Span Land Mark, 145 Andheri Kurla Road, Andheri East, Mumbai - 400093 CIN - L51900MH1981PLC024340
Tel.: 022-67312345 E-mail ID: cs@flomicgroup.com Website: www.flomicgroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 05.00 P.M. Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business detailed in the Notice dated 03rd September, 2021 forming part of the Annual Report for the financial year ended 31st March, 2021 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.flomicgroup.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 23rd September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2021 (09.00 a.m.)
 - The remote e-voting shall end on 29th September, 2021 (05.00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 23rd September, 2021.
 - Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 23rd September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
 - The Notice of AGM is available at the website of the Company www.flomicgroup.com and also on CDSL website www.cdslindia.com.
 - In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Satyaprakash Satyanarayan Pathak, Director at designated email ID satya.tranjan@gmail.com or contact at Tel: 919321359718 who will address the grievance connected with the facility for voting by electronics means.
 - The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed on **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)**.

BY ORDER OF THE BOARD FOR FLOMIC GLOBAL LOGISTICS LIMITED
Sd/-
SATYAPRAKASH SATYANARAYAN PATHAK
WHOLETIME DIRECTOR & CFO
DIN: 00884844
08th SEPTEMBER, 2021

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HILALOW00419500 1.HARIKISHAN RAMCHANDRA BHATTAD 2.JAYSHREE LAXMINARAYAN BHATTAD 3.JAYANT BHAGWAN DAS BHATTAD 4.RMB EVENT MANAGEMENT PVT. LTD. 5.BHAGWANDAS RAMCHANDRA BHATTAD 6.LAXMINARAYAN RAMCHANDRA BHATTAD 7.HARISHKUMAR R. BHATTAD	FLAT NO. 76, 7TH FLOOR, A-1 APARTMENT, 270 WALKESHWAR ROAD, NEAR RAJ BHAVAN, TEEN BATTI, BANGANGA CROSS LANE, WALKESHWAR, MALABAR HILL, MUMBAI-400006, MAHARASHTRA	12.08.2021	Rs. 7,98,88,304.38/- (Rupees Seven Crores Ninety Eight Lakh Eighty Eight Thousand Three Hundred Four and Paise Thirty Eight Only) as on 12.08.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: MUMBAI (MAHARASHTRA) Sd/-
For DHANI LOANS AND SERVICES LIMITED
Authorized Officer

PUBLIC NOTICE

Notice is hereby given on behalf of our client viz. **Mr. Suhail S. Mansoori** in respect of the **Shop Nos. 8 & 9, Rays House Co-operative Housing Society Ltd., New Kantwadi Road, Bandra (West), Mumbai - 400050**, more particularly described in the schedule written below was originally owned by Mr. Shafiee Kasam Mansoori (since deceased) and Mr. Suhail S. Mansoori. Mr. Shafiee Kasam Mansoori died intestate on 21.08.2021 leaving behind Mrs. Nasreen S. Mansoori (Wife), Ms. Nazima S. Mansoori (Daughter), Mr. Suhail S. Mansoori (Son) and Mr. Sameer S. Mansoori (Son) as his only legal heirs and representatives. The said Shop Nos. 8 and 9 are encumbered in favour of Fullerton India Credit Company Limited.

All persons having any claim/objection in respect of the said property as and by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, tenancy, occupation, lease, lien, easement license or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned within a period of **Seven (7) days** from the date of publication hereof.

SCHEDULE
Shop Nos. 8 & 9, Rays House Co-operative Housing Society Ltd., New Kantwadi Road, Bandra (West), Mumbai - 400050
Dated, this 9th day of Sept., 2021
Sd/-
Legaleye Venture, Advocates - High Court
255 & 256, 204, 'V MALL'
Next to: Saidham,
Thakur Complex, Kandivali (East), Mumbai - 400 101.

JHARKHAND SKILL DEVELOPMENT MISSION
(An autonomous institution under Dept. of Labour, Employment, Training and Skill Development G)
2nd Floor, Hygeine Building, Shram Bhawan, Ranchi-02
Email ID - skilljarkhand@gmail.com Website - <http://www.jsdm.jharkhand.gov.in>

Letter No -662 /2021 Dated -07/09/2021

Short Tender Notice

Empanelment of Project Implementing Agencies (PIAs)/Training Providers (TP) for implementing Special Program for training of Healthcare Workers known as Customized Crash Course Program for COVID Warriors under PMKVY 3.0 (State Component)

Jharkhand Skill Development Mission Society (JSDMS) invites the Request for Proposal (RFP) from interested and eligible organizations. Eligibility criteria and other terms and conditions can be downloaded from tender section of JSDMS portal <<http://jsdm.jharkhand.gov.in>>

SCHEDULE FOR INVITATION OF PROPOSAL

Sl No.	RFP No. : JSDMS/RFP/03	Special Program for training of Healthcare Workers known as Customized Crash Course Program for COVID Warriors under PMKVY 3.0 (State Component)
1	Name of the Work	Mission Director-cum-CEO, Jharkhand Skill Development Mission Society
2	Name of the issuer of this RFP	07-09-2021
3	Date of issue of RFP	21/09/2021 up to 05.00 P.M.
4	Last Date for Submission of RFP	Online payment of INR 1,000/- (One thousand only) in the account number given in paragraph 4.7 of RFP document
5	Proposal Processing Fee	14/09/2021
6	Pre Bid Meeting	22/09/2021 at 03:00 P.M
6	Date of opening of RFP proposal	Mission Director-cum-CEO, Jharkhand Skill Development Mission Society 2 nd Floor, Hygeine Building, Shram Bhawan, Doranda Ranchi-834002 Website: http://www.jsdm.jharkhand.gov.in Contact Number : 0651-2260655
7	Address and Contact Number for Communication	Interested agencies may submit the complete proposal duly sealed and signed, either by registered post or by Courier. 180 days from the date of RFP submission
8	Submission of RFP Document	
9	Validity of Proposal	

Sd/-
Mission Director-cum-CEO
PR 252951 Labour Employment and Training(21-22)D Jharkhand Skill Development Mission Society

BRIHANMUMBAI MAHANAGARPALIKA

PUBLIC HEALTH DEPARTMENT
K.B. Bhabha Hospital, R. K. Patkar Marg, Bandra (W), Mumbai-400 050.
On Line e-Tender Notice
FOR PROCUREMENT WORKS
No. HO/5086/KBB dt. 06.09.2021

The Commissioner of Municipal Corporation of Greater Mumbai (MCGM) invites e-quotations as given below in three Packet systems i.e. Packet "A" (Administrative), Packet "B" (Technical) & Packet "C" (Commercial) from the registered vendors dealing in the respective field. The e-Quotation copy can be downloaded from MCGM's portal (<http://www.mcgmm.gov.in>) under e-procurement section after the online payment of prescribed charges.

All interested bidders whether already registered or not registered in MCGM are mandated to get registered with MCGM for e-tendering process & obtain login credentials to participate in the online bidding process of e-Quotation. The details of the same are available on the above-mentioned MCGM portal under the Tab of 'Tenders'. For registration enrolment for digital signature certificates and user manual, please refer to respective links provided in 'Tenders' tab.

The bidders can get digital signature from any one of the Certifying Authorities (CA's) licensed by controller of certifying authorities namely, Safes Crypt, IDRBT, National informatics center, TCS, CUSTOMS, MTNL, GNFC and e-Mudra CA. MCGM has also opened a Helpdesk at the CPD's office to help the vendors in this regard.

Sr. No.	Description	E-Tender fee Rs.	EMD Rs.	Start Date and Time of online Bid Downloading	End Date and Time of online Bid Submission
1	1. Work of Repairing & Replacement of Part of Mechanical & Electrical of various instruments at KBBH as per SOR. Bid No. 7200008484	Rs. 1700/- GST 5%	Rs. 17,000/-	09.09.2021 after 11.00 hrs.	15.09.2021 up to 13.30 Hrs.

Note: - Last date for making payment of Earnest Money Deposit (EMD) by on line is on End Date or before End Date and time prescribed in the bid.

Date and time of opening of packet "A" and "B"	17.09.2021	After 11. 00 hrs.
		After 11. 05 hrs.
Date and time of opening of packet "C"	21.09.2021	After 15.00 hrs.

The tender document is available on MCGM portal (<http://www.mcgmm.gov.in>) along with this e-Quotation Notice. However, the quotationer shall have to pay "e-Quotation Fee" through online payment gateway before downloading and uploading the tender document in SRM Module.

Earnest Money Deposit (EMD) shall be paid on line through payment gateway on or before due date and time prescribed. The vendors having standing deposit shall also have to pay full EMD amount online.

The Authority (MCGM) shall not be liable for any omission, mistake or error in respect of any of the above or on account of any matter or thing arising out of or concerning or relating of the tender or the Bidding Process, including any error or mistake therein or in any information or data given by the Authority.

The Municipal Commissioner reserves the right to reject all or any of the E-Quotations(s) without assigning any reason at any stage.

Tenders shall note that any corrigendum issued regarding this tender notice will be published on the MCGM portal only. No corrigendum will be published in the local newspapers.

By Order of the Municipal Corporation of Greater Mumbai

Sd/-
Medical Superintendent
K. B. Bhabha Hospital, Bandra (w)

PRO/1028/ADV/2021-22

Let together and make Mumbai Malaria free

EPIC ENERGY LIMITED
www.epicenergy.biz
AN ISO 9001:2015 COMPANY
Regd. Office: Office No. 1205, 12th Floor, Ambience Court Sector-19-E, Vashi, Navi Mumbai - 400 703
Tel.: +91-22-8419988262; Email: info@epicenergy.biz

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the company will be held through Video Conference (VC) Other Audio Visual Means (OAVM) on Saturday, September 25, 2021 at 11:00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), The Notice of the AGM along with Annual Report including the Audited Financial Statements for the financial year 2020-21 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, August 20, 2021.

The copy of Annual Report along with the Notice of the AGM is available on the Company's website, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and <https://www.evotingindia.com>.

The documents pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility for e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of CDSL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cutoff date i.e. September 17, 2021 can cast their vote electronically through electronic voting system of CDSL at <https://www.evotingindia.com>.

The remote e-voting period will commence at 9.00 a.m. on Tuesday, 21st September, 2021 and shall close at 5.00 p.m. on Friday 24th September, 2021. The remote e-voting module shall be disabled for voting thereafter by CDSL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at <https://www.evotingindia.com>. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote. Members are being provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM however, they shall not be eligible to vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Member by CDSL. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL www.evotingindia.com.

Members who need assistance before or during the AGM, can contact CDSL on www.evotingindia.com or 022-23058542/43

NOTICE is also given under Section 91 of the Act that the Register of Members and Share Transfer Books will remain closed on all days from Saturday 18th September, 2021 to Saturday 25th September, 2021 (both days inclusive), for the purpose of AGM.

By Order of the Board of Directors
For Epic Energy Limited
Sd/-

Sandipkumar Gupta
Company Secretary &
Compliance Officer

Place: Mumbai
Date : September 01, 2021

VERITAS (INDIA) LIMITED
(CIN: L23209MH1985PLC035702)
Regd. Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001.
Email ID: corp@veritasindia.net | Website: www.veritasindia.net
Tel: +91 22 22755555/61840000

NOTICE OF 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Members of Veritas (India) Limited ("Company") would be held on **Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the 36th AGM.

In accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, the 36th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 36th AGM ("AGM Notice") including procedure for remote e-voting; and Annual Report for the financial year 2020-21 has been sent via electronic mode on September 08, 2021 to the Members whose email ID's are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 36th AGM through VC/OAVM.

The said AGM Notice and Annual Report for the year 2020-21 are also available on the website of the Company at http://www.veritasindia.net/annual_reports.asp and can be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 130 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and VC/OAVM facility system for 36th AGM.

All the Members are hereby informed that:

- Remote e-voting shall commence on September 27, 2021 (Monday) at 9:00 AM (IST) and ends on September 29, 2021 (Wednesday) at 5:00 PM (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
- Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e. September 23, 2021 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting.
- Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending AGM Notice and holding shares on the cut-off date i.e. Thursday, September 23, 2021 may follow steps mentioned in the AGM Notice under "Access to NSDL e-Voting system".
- The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on September 23, 2021 (Cut-off Date) and who are present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. www.evoting.nsdl.com
- The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Company Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.ns](http://www.evoting.nsdl.com)

