



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 09th September, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of Newspaper Clipping of Notice of 38TH Annual General Meeting, Remote E-Voting and Book Closure.

Script Code: 511012

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of **Notice of 38TH Annual General Meeting, Remote E-Voting and Book Closure**, has published in "Pratahkal" (Marathi) and "Financial Express" (English) on before & after dispatch of notice.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited

Alkesh Patidar
Company Secretary
ACS-50704

Encl: As above

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
 Phone: +91-11-25928415, Fax: +91-11-25434300
 E-mail: investors@valiantcom.com Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Valiant Communications Limited ("Company") will be held on Thursday, 30th September, 2021 at 09:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Friday, Sept. 24th 2021 to Thursday, Sept. 30th 2021 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 2nd 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the applicable Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 26th AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Monday, Sept. 27th 2021 (10:00 a.m. IST) and ends on Wednesday, Sept. 29th 2021 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Thursday, Sept. 23rd 2021, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.
- The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and the LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, or any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175.

This Notice is in continuation of erstwhile Notice dated Aug 09, 2021 published on Aug 10, 2021.
 For Valiant Communications Limited
 Sd/-
 Manish Kumar
 Company Secretary
 ICSI Membership No. A16483
 Place : New Delhi
 Date : September 04, 2021

Vitesse Agro Limited
 (Formerly known as EQUINOX CO. LTD.)
 CIN: L01200GJ1980PLC093159
 Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004
 Cor. Registered Office - A-105, 3rd floor, sector-63, Gautam Buddha Nagar, Noida 201301 UP
 Email: organiipo@gmail.com Website: www.vitesseagro.in TEL. NO. - 0120-4319744

Notice to members regarding the 41st AGM

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Vitesse Agro Limited ("Company") is scheduled to be held on Wednesday, 29th September, 2021 at 1.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY without the physical presence of the members at a common venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 41st AGM. The Notice of the 41st AGM and the Annual Report is available on the Company's website at www.vitesseagro.in and on the website of BSE at www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 04th September, 2021 by electronic mode only to those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e. 27th August, 2021.

Book Closure for AGM:
 Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

Voting through Electronic Mode:

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means (remote e-voting) on the resolutions proposed to be considered at the 41st AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL <https://www.evotingindia.com>. The detailed procedure for the same is mentioned in the Notice of the 41st AGM.

- In this regard, the members are further notified that:
- Remote e-voting shall commence from Saturday, 25th September, 2021 (9:00 a.m.) and shall end on Tuesday, 28th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;
 - Cut-off date for determining the eligibility to vote: Thursday, 23rd September, 2021;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User ID & Password by sending a request at organiipo@gmail.com or helpdesk.evoting@cdsindia.com;
 - Members may participate in the AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM.
 - Ms. Neeta Sinha, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner;
 - In case of any queries you may write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

For Vitesse Agro Limited
 Sd/-
 Roop Kishore Gola
 Director
 Place : Uttar Pradesh
 Date : 04th September, 2021

Indian Bank
 Resources & Government Relationship Department, Corporate Office, Chennai
 Indian Bank, a Leading Public Sector Bank, is interested in Procurement of Fund Management Solution for Centrally sponsored schemes.
 Interested parties may refer Bank's Website: <https://www.indianbank.in/tenders> for details.

"IMPORTANT"
 Whilst care is taken prior to advertisement of copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Indianexpress.com
 I arrive at a conclusion not an assumption.
 Inform your opinion with detailed analysis.
The Indian EXPRESS
 JOURNALISM OF COURAGE

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A fully customer centric company
NOTICE

This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buyers are requested to register themselves as buyer immediately in www.mstcecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical Circle as per the following events :

Event No.	Event Details	
MSTC/GHY/ASSAM POWER DISTRIBUTION COMPANY LIMITED/1/PALATAN BAZAR/21-22/13828	Inspection from Date	06-09-2021
	Inspection Closing Date	21-09-2021
	Opening Date & Time	22-09-2021 at 11.00 Hrs
	Closing Date & Time	22-09-2021 till 15.30 hrs

Catalogue for the above event may be downloaded from www.mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

1. Shri Prashant Chitranjan, Branch Manager - M/No. - 8592888286
 2. Shri Neeraj Mathur, AM, M/No. - 8871111473
 Sd/- Chief General Manager (PP&D), APDCL, Bijulie Bhawan, Ghy-1

Please pay your energy bill on time and help us to serve you better!

Justdial Just Dial Limited
 CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai-400 064.
 Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
 E-mail: investors@justdial.com Website: www.justdial.com

Twenty Seventh Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Seventh Annual General Meeting (AGM) of Just Dial Limited (the "Company") will be held on Thursday, September 30, 2021, at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circulars, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2020-21 ("Notice and Annual Report") will be sent by e-mail to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on the record date i.e. Friday, September 3, 2021 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

The Company has enabled such members to temporarily update their email address by accessing the link <https://ris.kfintech.com/clienteservices/mobileereg/mobileemailreg.aspx> for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is being provided in the Notice.

The Notice and Annual Report will be made available on the website of the Company at <https://www.justdial.com> on the website of the RTA at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the participation at AGM through VC/OAVM, process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the AGM, is being provided in the Notice.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of AGM.

In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC/OAVM participation, Members may contact, Company's RTA person Ms. Krishna Priya Maddula, Senior Manager, Registrar in Securities (Unit: Just Dial Limited) Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Phone no. +91 40 6716 2222 or call KFinTech toll free No. 1800-309-4001 and e-mail ID - priya.maddula@kfintech.com or may write to Company Secretary at e-mail - ID investors@justdial.com.

By Order of the Board of Directors
 For Just Dial Limited
 Sd/-
 Manan Udani
 Company Secretary
 Date : September 04, 2021
 Place : Mumbai

YAMINI INVESTMENTS COMPANY LIMITED
 CIN: L67120MH1983PLC029133
 Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infront Mall, Andheri (West), Mumbai, 400053.
 EMAIL ID: yamininvestments@gmail.com Website: www.yamininvestments.com.

NOTICE OF THE 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 - General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yamininvestments.com, on the websites of BSE at www.bseindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylintia.com
- In case shares are held in demat mode, 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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylintia.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 38th AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM orat https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or e-Voting facility at the AGM.
 For YAMINI INVESTMENTS COMPANY LIMITED
 Sd/-
 Vandana Agarwal
 Director
 DIN - 02347593
 Date: 04/09/2021
 Place: Mumbai

HOTEL RUGBY LIMITED
 CIN: L55101MH1991PLC063265
 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kharabadi, Mumbai - 400002. | Tel No. : 022-87470380
 E-mail ID - rughyhotel@gmail.com | Website - www.hotelrugby.co.in

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of HOTEL RUGBY LIMITED will be held on Wednesday, 29th September, 2021 at 10:30 a.m. IST through Video Conference (VC) / other audio visual means (OAVM). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company / Depository Participants. The Notice of the AGM and Annual Report 2020-21 is also available on the website of the Company www.hotelrugby.co.in and Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively. The dispatch of the notice of the AGM through emails has been completed on 4th September, 2021. Members holding shares either in physical form or in dematerialized form, as on cut-off date - 22nd September, 2021, may cast their vote electronically on the businesses as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

- All the members are informed that:
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 9:00 A.M. IST
 - The remote e-voting shall end on Tuesday, 28th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 22nd September, 2021.
 - The e-Voting shall not be allowed beyond 5:00 P.M. IST on 28th September, 2021.
 - The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
 - The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Wednesday, 1st September, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 22nd September, 2021 may send a request to enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
 - Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
 - The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
 - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.
 For HOTEL RUGBY LIMITED
 Sd/-
 MAHENDRA THACKER
 CEO & DIRECTOR
 Place : Mumbai
 Date : 04.09.2021

MID BATELI TEA COMPANY LTD.
 CIN : L40100WB1919PLC003227
 Registered Office : 130, COTTON STREET, KOLKATA-700007
 Phone : +91-33-4017-6900.
 E-mail: kolkata@midgroup.in; Website: www.midaimgroup.com

NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING

Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 P.M).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@midgroup.in, or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to this e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in and telephone No. 022-22725040

By Order of the Board of Directors
 For BATELI TEA COMPANY LTD.
 Sd/- Abhishek Shaw, Company Secretary
 Place : Kolkata
 Date : 04-09-2021

Rado Tyres Limited
 Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala.
 CIN: U25111KL1986PLC004449
 Email: rado.ho@ceat.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala.

In accordance with the General Circular No. 2/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Notice of the AGM along with the Annual Report for FY 2020-21 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company / Depositories. Members may note that the Notice and the Annual Report for FY 2020-21 are also available at the Company's website www.radotyrelimited.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company has appointed C.S. Sivakumar, (Membership No. FCS 3050, COP

CELLA SPACE LIMITED
(Formerly known as Sree Sakthi Paper Mills Limited)
CIN: L19300KL1991PLC006207
Sree Kailas, 57/2953/24, Pottalam Road, Ernakulam, Kerala - 682016

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 27, 2021 at 12:15 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with its circulars dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 ("MCA Circulars") to transact the business as contained in the 30th AGM Notice.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).
- In line with the MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-
a) The business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at AGM.
b) Remote e-voting shall commence from September 24, 2021 (09:00 AM) and end on September 26, 2021 (05:00 PM). The remote e-voting shall be disabled after that.
c) The cut-off date for e-voting is September 20, 2021. A person, whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting / e-voting at AGM.
d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice.
e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
g) Adv. K Vijayaragavan has been appointed as the Scrutinizer for the e-voting process his/their detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
h) The AGM Notice is available on the website of the Company i.e. www.sreekailas.com, on the website of CDSL i.e. www.evotingindia.com and on the BSE website www.bseindia.com.
i) Grievances connected with the facility for e-voting/electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305842/43.

For Cella Space Limited
Sd/-
Jiju George
Company Secretary

Place: Cochin - 16
Date : 05/09/2021

SONAL MERCANTILE LIMITED
RO: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 85
CIN: L51212DL1989PLC022433, Tel: 911-49991411
E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ("the Company") will 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 business that will be set forth in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and Jan 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") to transact the business as set out in the Notice of AGM, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 24th, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM shall not be entitled to cast their vote at the AGM again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, 24th September, 2021
2) Day, date and time of Commencement of remote e-voting	Monday, 27th September, 2021 (9:00 am)
3) Day, date and time of end of remote e-voting	Wednesday, 29th September, 2021 (5:00 pm)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th September, 2021, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800-222-990 and 1800-22-44-30 or send a request to evoting@nsdl.co.in or contact Ms. Pallavi Madhav, Manager or Mr. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

For Sonal Mercantile Limited
Sd/-
Prabhjeet Kaur
Company Secretary

Place: New Delhi
Date: September 04, 2021

KNR CONSTRUCTIONS LIMITED
CIN: L74210TG1995PLC130199
Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.
Ph: 040-40268759 / 61162, Fax: 040-40268760, website: knrcl.com, E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Wednesday, the 29th day of September, 2021 at 03:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 26th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2020-21, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 ("SEBI Circular"). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the provisions of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

- All the items of business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 22nd September, 2021 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
- Sending of all Notices through e-mail was completed by the Company on this day of 04th September, 2021.
- The voting period commences on Tuesday, 26th September, 2021 (9:00 A.M.) and ends on Tuesday, 28th September, 2021 (5:00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2021 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com. Such persons may obtain the login id and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.
- Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No./DP ID and Client ID to nt.helpdesk@nsdl.co.in (Email ID of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.
- Members may contact Mrs. Hanitha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board
Sd/-
Haritha Varanasi
Date: 04-09-2021
Company Secretary & Compliance Officer

SAMTEX FASHIONS LIMITED
Corporate Identification Number (CIN): L17112UP1993PLC022479
Registered Office and Works: Kharsa No 62 D13 Industrial Area Rajarampur Sikandrabad Bulandshahr UP- 203205
Tel. No.: 011-49025972 E-mail: samtex.compliance@gmail.com
Website: www.samtexfashions.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO THE MEMBERS
Dear Member(s)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Thursday, 30th September 2021 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2020-21 inter alia comprises of Audited Financial Statements will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of participation in remote electronic voting or casting vote through the e-voting system during AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

REMOTE 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, the secretarial standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

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

- The remote e-voting facility will be available during the following period: Commencement of remote e-voting Monday 27.09.2021 (IST 10:00 A.M.) End of Remote e-voting Wednesday 29.09.2021 (IST 5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 (Cut-Off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Book Closure & Record Date:
The Register of Members and Share Transfer Books shall be remain closed from 24 September 2021 to 30 September, 2021 (both the days inclusive) for the purpose of AGM. 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 SEBI Circular.

By Order of the Board of Directors
For Samtex Fashions Limited
Sd/-
Anushika Mishra
Company Secretary
(ACS-59665)

Place: New Delhi
Date: 04.09.2021

STEL Holdings Limited
CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretariat@stelholdings.com, Website: www.stelholdings.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM)- INFORMATION ON BOOK CLOSURE AND E-VOTING
Notice is hereby given that

1. The 31st Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Tuesday, September 28, 2021 at 12:00 Noon (IST), through Video Conferencing (VC)/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 14/2020, 17/20, 20/2020, and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through VC.

2. In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the FY 2020-21 have been sent to all members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice and Annual Report of the 31st AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 31st AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 31st AGM of the Company are provided in the Notice of the 31st AGM.

3. Pursuant to Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 members are informed that, the Company had received a notice under Section 160 of the Companies Act, 2013 from M/s. Siemens Syntax Private Limited, a shareholder, signifying their intention to propose Mr. Krishnan Parankanta (DIN: 07632711) as a candidate for the office of Director of the Company. Accordingly, necessary resolution has been included in the notice convening the 31st Annual General Meeting.

4. Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Tuesday, September 21, 2021 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 31st AGM.
- The remote e-voting period shall commence on Saturday, September 25, 2021 (9.00 a.m. IST) and ends on Monday, September 27, 2021 (5.00 p.m. IST).
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 21, 2021.
- Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 31st AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.
- Any person who acquires shares of the Company and become member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents & submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholder name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
iii) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- The results declared along with the report of the scrutinizer shall be placed on the website of the Company www.stelholdings.com and also will be informed to the stock exchanges www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: combinator@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For STEL Holdings Limited
Sd/
Lakshmi P S
Date: 04-09-2021
Company Secretary

KINETIC ENGINEERING LIMITED
Regd. Office: D-1 Block, Plot No. 182, M.I.D.C., Chinchwad, Pune - 411 019 | Ph.: 91-20-66142078 | Fax: 91-20-66142088/89
Email: kemilvestors@kineticindia.com | Website: www.kineticindia.com
CIN: L35912MH1970PLC14819

NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 50th Annual General Meeting ("the AGM") of the Members of the Company will be held on Tuesday, 28th September, 2021 at 11:30 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the AGM Notice, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 3rd September, 2021. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM.

The business set forth in AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice and Annual Report: 3rd September, 2021.
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 17th September, 2021.
- Date and time of remote e-voting: From 25th September, 2021 (10:00 a.m. IST) to 27th September, 2021 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdsindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Kinetic Engineering Ltd.
Sd/-
Ajinkya A Firodia
Managing Director & CFO
DIN: 00332204

Place: Pune
Date: 4th September, 2021

YAMINI INVESTMENTS COMPANY LIMITED
CIN: L67120MH1983PLC029133
Regd. off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai, 400033.
EMAIL ID: yamininvestments@gmail.com, Website: www.yamininvestments.com.

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 38th Annual General Meeting of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 28th August, 2021.

In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Monday, September 20, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yamininvestments.com, on the website of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and e-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 38th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 38th AGM.

The remote e-voting period commences on Friday, 24th September, 2021 (9.00 A.M) and ends on Sunday, 26th September, 2021 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 20th September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday 20th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinetra.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 38th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL, at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Virendra rana , Email ID: admin@skylinetra.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylinetra.com
- In case shares are held in demat mode, 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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yamininvestments@gmail.com / RTA's email id i.e. admin@skylinetra.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM
Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com> using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Yamini Investments Company Limited
Sd/-
Vandana Agarwal
Director
DIN - 02347593

Place: Mumbai
Date: 05/09/2021

CRESCENT FINSTOCK LIMITED
CIN : L55200GJ1997PLC032464
Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Koparai Road, GIDC, Vapi, Gujarat - 396195
Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai - 400 070.
Email : crscentfinstock@yahoo.com ; Website : www.crscentfinstock.com

