



September 7, 2021

To

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PRESTIGE	<b>The Manager</b> Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip Code: 533274
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Dear Sir/Madam,

**Sub: Notice of 24<sup>th</sup> Annual General Meeting - Newspaper Publication**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) for 24<sup>th</sup> Annual General Meeting and e-voting information.

This is for your information and records.

Thanking you

Yours faithfully

**For Prestige Estates Projects Limited**

**Manoj Krishna JV**  
**Company Secretary & Compliance Officer**

Encl: Copy of Publication

**NOTICE**



**NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 24 (1100 DAYS)**

Unit holders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 24 (1100 Days) (the Scheme) will mature on **Tuesday, September 14, 2021** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

**For SBI Funds Management Private Limited**

**Place:** Mumbai  
**Date:** September 06, 2021

**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PT0C65289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 **Fax:** 91-22-67425687 **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

SBIMF/2021/SEPT01

**PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTIX LIMITED**

**Corporate Identification Number:** L17291DL2009PLC196375  
**Registered Office –** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031 **Email -** akmlace@gmail.com  
**Website:** www.akmlace.com

**PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS AMENDED FROM TIME TO TIME**

**OPEN OFFER FOR ACQUISITION OF UPTO 7,86,000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING MORE THAN 26.00% OF THE TOTAL ISSUED, OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTIX LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024, RAM GALI, SUBHASH MOHALLA, GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPP5942K), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPP5943J) AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F)**

This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Fincse Private Limited, a company registered under Companies Act, 1956 ("Fasttrack"), (Manager to the Offer) for and on behalf of Acquirers to the Public Shareholders of the Target Company pursuant to and in compliance with, amongst others, Regulations 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011"/"Regulations")

**1) OFFER DETAILS:**  
**1.1 Offer Size:** The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquire up to 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"). Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued in accordance with the Regulations.

**1.2 Offer Price / Consideration:** The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider in accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by the Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) ("Maximum Consideration").

**1.3 Mode of Payment:** The Offer Price is payable in "Cash" in accordance with Regulation 9(1)(a) of the Regulations.

**1.4 Type of Offer:** This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations.

**2) TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)**  
Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Target Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy Thousand One Hundred Seventy Five) Equity Shares at a price of INR 10/- (Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations.

Details of underlying transaction						
Type of Transaction	Mode of Transaction	Shares/ Voting rights acquired/ proposed to be acquired		Total Consideration for shares/Voting Rights acquired (INR)	Mode of payment	Regulation which has triggered
		Number	% vis a vis total equity / voting Capital			
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%	1,17,01,750	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

**3) Details of the Acquirers(s) / PAC**

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total
<b>Name of Acquirers</b>	<b>Amar Jitendra Patwa</b>	<b>Sangita Amar Patwa</b>	<b>Shah Shalvi Rajan</b>	<b>3</b>
<b>Address</b>	Flat No. 17, Samarath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	
<b>Name(s) of persons in control/promoters of acquirers/PAC where Acquirers/PAC are companies</b>	Not Applicable	Not Applicable	Not Applicable	
<b>Name of the Group, if any, to which the Acquirer/PAC belongs to</b>	Not Applicable	Not Applicable	S. Nishka Trading India Private Limited	
<b>Pre-Transaction shareholding</b>				
• Number of equity shares in the Target Company	Nil	Nil	Nil	
• % of total share capital	Nil	Nil	Nil	
<b>Proposed shareholding</b>				
After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	3,90,059	3,90,058	3,90,058	11,70,175
<b>% of total share capital and total voting capital</b>	12.95%	12.95%	12.95%	38.85%
<b>Any other interest in the Target Company</b>	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control	

\*There is no Person Acting in Concert in relation to the present Open Offer within the meaning of 2(1)(g) of the Regulations.

**4) Details of selling shareholders, if applicable**

Name, PAN & Address	Part of promoter group (Yes/ No)	Details of shares/ voting rights held by the selling shareholders			
		Pre-Transaction		Post-Transaction	
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital
<b>Name: Anoop Kumar Mangal</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	2,89,575	9.61%	Nil	Nil
<b>Name: Anoop Kumar Mangal And Sons HUF</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	1,79,300	5.95%	Nil	Nil
<b>Name: Manju Lata Mangal</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	1,77,700	5.90%	Nil	Nil
<b>Name: Shambhu Dayal Mangal</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	1,48,500	4.93%	Nil	Nil
<b>Name: Purva Mangal</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	1,21,000	4.02%	Nil	Nil
<b>Name: Punit Bansal</b> <b>Address: 86, St. no. 10, Shankar Nagar, Krishna Nagar, Delhi-110051</b>	Yes	1,06,700	3.54%	Nil	Nil
<b>Name: Shambhu Dayal Mangal and Sons HUF</b> <b>Address: 47 /2, B-Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094</b>	Yes	73,975	2.46%	Nil	Nil
<b>Name: Arun Kumar Mangal HUF</b> <b>Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094</b>	Yes	62,425	2.07%	Nil	Nil
<b>Name: Arun Kumar Mangal</b> <b>Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094</b>	Yes	11,000	0.37%	Nil	Nil

**5) INFORMATION ABOUT THE TARGET COMPANY**

<b>Name</b>	<b>AKM LACE AND EMBROTIX LIMITED</b>
<b>CIN</b>	<b>L17291DL2009PLC196375</b>
<b>Exchange where shares are Listed</b>	<b>BSE Limited</b>

5.1 AKM Lace and Embrotix Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Number of the Company is L17291DL2009PLC196375.

5.2 Presently, Registered Office of the Target Company is situated at - IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi - 110031.

5.3 As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/- (Rupees Three Crore Twenty Lakh Only) divided into 32,00,000 (Thirty-two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only) divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of INR 10/- (Rupees Ten Only) each.

5.4 Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SME platform of BSE Limited ("BSE") with Scrip Code 540718.

5.5 There are no partly paid up Equity Shares of the Target Company.

5.6 Presently, the Board of Directors of the Target Company comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Mangal (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880) (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.

5.7 There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report for the year ended March 31, 2021).

**6) OTHER TERMS OF THE OFFER**

6.1 The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Target Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recorded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Monday i.e. September 13<sup>th</sup>, 2021

6.2 The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011.

6.3 The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.

**Issued by Manager to the Offer**  
**Fasttrack Fincse**  
Category: Merchant Banker  
**FAST TRACK FINCSE PRIVATE LIMITED**  
CIN: U65991DL2010PTC200381  
SEBI Reg. No: INM00012500  
**Place:** New Delhi,  
**Date:** September 06, 2021

**B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001**  
**Telephone:** +91-11-43029809  
**Email:** vikasverma@ftfincse.com  
**Investor Grievance Email:** investor@ftfincse.com  
**Website:** www.ftfincse.com  
**Contact Person:** Mr. Vikas Kumar Verma

**On behalf of Sd/-**  
**Mr. Amar Jitendra Patwa (Acquirer 1)**  
**PAN (AADPP5942K)**  
**Sd/-**  
**Ms. Sangita Amar Patwa (Acquirer 2)**  
**PAN (AADPP5943J)**

**Sd/-**  
**Ms. Shah Shalvi Rajan (Acquirer 3)**  
**PAN (EHGPS3036F)**

**Link Intime India Private Limited**  
**Chief Financial Officer**  
**Mr. Nihar Kudaskar**  
**GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051**  
**Tel: +91 22 4005 0222**  
**Email ID: investorgrievances@kananiindustries.com**

**For KANANI INDUSTRIES LIMITED**  
**Sd/-**  
**Harshil Kanani**  
**Managing Director**  
**DIN : 01568262**

**Place :** Mumbai  
**Date :** September 06, 2021

**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025  
Tel: +91 80 25591080, Fax: +91 80 25591945

Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the TWENTY FOURTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Monday, September 27, 2021 at 12: 00 Noon through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2020-21 have been mailed to all the members of the Company at their registered e-mail addresses on September 5, 2021.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com.

The e-voting period commences on Friday, September 24, 2021 at 9.00 A.M. and ends on Sunday, September 26, 2021 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

**Date:** September 6, 2021  
**Place:** Bengaluru

For and on behalf of Prestige Estates Projects Limited  
Sd/-  
Manoj Krishna JV  
Company Secretary and Compliance Officer

**KANANI INDUSTRIES LIMITED**

CIN: L51900MH1983PLC029598J  
Regd office: GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051. Phone: 022-40050222.  
Email: investorgrievances@kananiindustries.com • Web site: www.kananiindustries.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 30th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) facility / other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited on 06th September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.kananiindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**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 Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd 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 shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact on telephone no. 022-49186175. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Procedure for registration of e-mail address and bank details by shareholders:**

- For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at [rt.m.helpdesk@linkintime.co.in](mailto:rt.m.helpdesk@linkintime.co.in).
- For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, Link Intime India Private Limited a member may send an e-mail to RTA at [rt.m.helpdesk@linkintime.co.in](mailto:rt.m.helpdesk@linkintime.co.in). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholder name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at [rt.m.helpdesk@linkintime.co.in](mailto:rt.m.helpdesk@linkintime.co.in).
- In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us : Tel: 022-49186175. The members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on 022-49186175. Or Email to [nihar.kudaskar@linkintime.co.in](mailto:nihar.kudaskar@linkintime.co.in) call on 022-49186175.

**Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive).

**Option to seek speakers registration:**

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at [darshak@kananiindustries.com](mailto:darshak@kananiindustries.com) from atleast 48 hours prior to the date of AGM i.e. on or before 11.00 a.m. (IST) on Monday, September 27, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

**Mr. Darshak A. Pandya**  
**Chief Financial Officer**  
**Link Intime India Private Limited**  
**Mr. Nihar Kudaskar**  
**C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 003**  
**Tel: 022 - 49186000**  
**Email ID: enotices@linkintime.co.in**

**For KANANI INDUSTRIES LIMITED**  
**Sd/-**  
**Harshil Kanani**  
**Managing Director**  
**DIN : 01568262**

**Place :** Mumbai  
**Date :** September 06, 2021

**UDAY JEWELLERY INDUSTRIES LIMITED**

Regd Office: 3-6-291/4/A, 1st Floor, Hyderabad, Hyderabad-500 029;  
Ph: 040-48538441, E-mail: info@udayjewellery.com;  
website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Wednesday, September 29, 2021 at 01:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 27th August, 2021, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Members in accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**  
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2020-21 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 4th September 2021. Annual Report and Notice of AGM has been sent to all members holding shares as on 27th August 2021. The Annual Report along with AGM Notice is available on the Company's website at [www.udayjewellery.com](http://www.udayjewellery.com). The Notice convening the AGM is also available on

