

1st September, 2021

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015.

This is to inform that the 57th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 29th September, 2021 at 11:45 am (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015 read with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, we hereby submit copies of the newspaper advertisement published on 1st September, 2021 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Laksyadeep (Marathi) published to intimate the members of the Company about holding 57th AGM of the Company on Wednesday, 29th September, 2021 at 11:45 am (IST) through Video Conferencing (VC)/Other Audio Visual Mean (OAVM).

Further, in compliance with the aforesaid circulars, the Notice of the 57th AGM together with the Annual Report will be sent in due course to the shareholders through emails, whose email IDs are registered with the Depository Participant/ the Company and will also be made available on the Company's website i.e. www.hindcompo.com, on the website of CDSL i.e. at www.evotingindia.com and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com, where Company's share are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited



Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705

Encl: as above

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel : 91 - 33- 2236078 • Fax : 91-33-22360788

West : Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 India • Tel : 91-22-6688 0100 • Fax : 91-22- 6688 0105

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106 Tel : 91- 44-2363 3722



VISHWARAJ SUGAR INDUSTRIES LIMITED

Regd. Off: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka, India
Phone: +91 8333-251251, Fax: +91 8333267211.
email: info@vsiil.co.in, Website: www.vsiil.co.in, CIN: L85110KA1995PLC017730

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26TH ANNUAL GENERAL MEETING

Notice is hereby given that:
1. The 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 25th of September, 2021 at 3:00 PM at the Registered Office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.vsiil.co.in under section "Investors", on the website of BSE Limited at www.bseindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited (Bigshare) at www.bigshareonline.com.

3. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books for the purpose of AGM and payment of Dividend, will be closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the shareholders holding shares in physical form.

4. The Record Date for the purpose of payment of dividend is Friday, September 17, 2021 for the shareholders holding shares in dematerialised form.

5. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email address, are requested to register/update the same by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@vsiil.co.in or to Bigshare at info@bigshareonline.com.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their demat account(s).

(c) Shareholders may also temporarily get their email address and mobile number registered with Bigshare, by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx

6. Manner of casting vote(s) through remote e-voting.

(a) 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.

(b) The instructions of voting remotely (remote e-voting), by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through ballot paper will be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper. The instructions for remote e-voting will also be available on the website of the Company at www.vsiil.co.in and on the website of Bigshare at www.bigshareonline.com.

(c) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Bigshare/Depository Participant(s), may generate login credentials by following instructions given in the Notice of the AGM.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through remote e-voting.

For Vishwaraj Sugar Industries Limited
Sd/-
Mukesh Kumar
Whole-Time Director
Date: 01.09.2021
Place: Bellad-Bagewadi.

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 2 columns: Sl. No., Particulars. It lists details of the corporate debtor, including name, date of incorporation, authority, and insolvency commencement date.

Notes:
1. An application for extension of time of CIRP is filed with Adjudicating Authority on 2nd August 2021, so the dates are subject to extension granted by Adjudicating Authority.

2. The interested parties shall refer to the format for submission of the EOI and detailed terms and conditions uploaded on the official website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/
3. All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further information/documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOI at any point of time.

4. RP/CoC reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever.
Pankaj Kumar Tibrewal
Resolution Professional
Partner, AAA Insolvency Professionals LLP
Registration No.: IBB/PA-001/IP-P-01577/2018-2019/12410
Date: 01/09/2021
Place: Kolkata

HINDUSTAN COMPOSITES LIMITED
Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: (022) 66880100, Fax: (022) 66880105
E-mail: hcl@hindustan.com, Website: www.hindcomp.com

NOTICE OF 57th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 57th Annual General Meeting ("AGM") of the Members of Hindustan Composites Limited ("Company") will be held on Wednesday, 29th September, 2021 at 11.45 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57th AGM dated 26th May, 2021, which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13th January, 2021, read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 57th AGM along with the Annual Report for the Financial Year 2020-21 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agents (RTA) / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 57th AGM through VC/OAVM facility only. The instructions for joining the 57th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 57th AGM are provided in the Notice of the 57th AGM dated 26th May, 2021. The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 57th AGM along with Annual Report will also be available on the Company's website www.hindcomp.com, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Wednesday, 22nd September, 2021 as 'cut-off date' for determining entitlement of members for payment of final dividend for the financial year ended 31st March, 2021, if approved at the 57th AGM.

In case a member has not registered his/her e-mail address with the Company / RTA / Depository, he/she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding: Shareholders holding share in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by sending a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook / Bank Statement to the Company at investor@hindcomp.com or RTA of the Company at rt.helpdesk@linkintime.co.in.

Demat Holding: Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant. In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.

For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer
Place : Mumbai
Date : 31st August, 2021

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, Phone: 0744-6630500
Website: www.cplil.in, E-mail: investors@cplil.in

Notice of 21st Annual General Meeting, E Voting and Book Closure

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of Career Point Limited is scheduled to be held on Wednesday, 29th September 2021 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 21st AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 21st AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linkintime Private Limited at rt.helpdesk@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 21st AGM and Annual Report for FY2021 will also be made available on the Company's website at www.cplil.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The E voting shall commence on 26th September, 2021 at 9.00 AM IST and will end on 28th September, 2021 at 5.00 PM IST. The Company has finalised 17th September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e-voting members may refer the Frequently Asked Questions (FAQ) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM. The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21st AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Career Point Limited
Sd/-
Tarun Kumar Jain
Company Secretary
Place : Kota (Rajasthan)
Date : 28th August 2021

JINDAL PHOTO LIMITED

(CIN No. L33209UP2004PLC095076)
Registered Office : 19th KM, Hapur-Bulandshahr Road P.O. Gulaoti, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The 16th Annual General Meeting (AGM) of Jindal Photo Limited ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 12:30 PM. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) facility or other audio visual means (OAVM), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 (SEBI Circulars).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:
Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no., if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their e-mail id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice 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 Circular(s) and the SEBI Circular.

For Jindal Photo Limited
Sd/-
Ashok Yadav
Company Secretary
Place : New Delhi
Date : 31st August, 2021

SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: Equinox Business Park, Tower - 4, 9th floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. | Phone No.66637100
Fax No.24952834 | E Mail : investor.sunshield@solvay.com
Website : www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty fourth (34th) Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September 2021 at 11:00 AM IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2020-21 on 31st August 2021 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular no. 20 issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circular no. 17 dated 8th April 2020, circular no. 17 dated 13th April 2020 and circular no. 2 dated 13th January 2021 (collectively referred to as "MCA Circulars") and Circulars issued by SEBI having reference 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.

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, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September 2021 (cut-off date).

The remote e-voting period commences on Saturday, 25th September 2021 (9:00 a.m. IST) and ends on Tuesday, 28th September 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes 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.

The members who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding: Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at csq-unit@tsrdrashaw.com along with following documents for registering email address:
• Folio No.,
• Name of shareholder,
• scanned copy of the share certificate (front and back),
• PAN (self-attested scanned copy of PAN card),
• AADHAR (self-attested scanned copy of Aadhar Card)
OR Register the e-mail id, Mobile no etc in the following link: https://green.tsrdrashaw.com/green/events/login/ss

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, 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 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id - evoting@nsdl.co.in/pallavi@nsdl.co.in, Tel: +91 22 2494 4545 / 1800-222-990

The Annual Report for the financial year 2020-21 and the details of the AGM are available on the website of the Company at www.solvayindia.in, NSDL at https://www.evoting.nsdl.com and BSE Ltd at www.bseindia.com

Date : 31st August 2021 For Sunshield Chemicals limited
Sd/-
Mohit Jatloe
Director

AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017
Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website : www.amrutanjan.com; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the Eighty Fourth (84th) Annual General Meeting (AGM) of the members of AMRUTANJAN HEALTH CARE LIMITED (the Company) will be held on Thursday, September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, vide its Circulars dated May 12, 2020 & Jan 13, 2021, have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020 & Jan 13, 2021, the Annual Report for the year 2020-2021 containing the Notice of 84th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link https://www.amrutanjan.com/pdf/AR2021.pdf and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date, September 16, 2021 with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive). The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are informed that :

- a.i. All the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 may be transacted through electronic means by remote e-voting.
ii. The date of Emailing of Notice of 84th AGM : August 27, 2021
iii. The date and time of commencement of remote e-voting: September 20, 2021 at 09.00 Hours IST
iv. The date and time of closure of remote e-voting: September 22, 2021 at 17.00 Hours IST
v. The cut-off date for determining the eligibility criteria of shareholders to receive Final Dividend 2020-21 and to attend /vote at the AGM: September 16, 2021
vi. Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM and holding shares as on the cut-off date i.e. September 16 2021, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
vii. The remote e-voting module shall be disabled by CDSL for voting after 17.00 Hours IST on September 22, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, 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, shall be eligible to vote through e-voting system during the AGM.
viii. 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
ix. Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
x. Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before 20th September 2021 (10.30 AM). Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM
xi. Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and www.cdslindia.com
xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
xiii. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
xiv. Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com
xv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2021 being cut-off date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED
M SRINIVASAN
Company Secretary & Compliance Officer
Place: Chennai,
Date: August 31, 2021

The Dharamsi Morarji Chemical Company Limited

CIN: L24110MH1919PLC000554
Regd. Off.: Promast Chambers, 317/321, Dr. D.N. Road, Fort, Mumbai - 400 011 (India)
Web: www.dharmco.com; Email: investor@dharmco.com; Ph: +91 22 22048811-2-3 Fax No.: +91 22852323

NOTICE OF ANNUAL GENERAL MEETING E - VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 100th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 22nd September, 2021 at 11.30 am (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to COVID-19 pandemic.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through emails has been completed on 30th August, 2021. These documents are also available on the website of the Company at www.dharmco.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company for F.Y. 2020-21. Pursuant to 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 Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronic voting system of Link Intime India Private Limited at https://investor.linkintime.co.in

Remote E-Voting: Members holding shares either in physical form or dematerialised form as on the cut off date i.e 15th September, 2021, may cast their vote by electronically voting system from place either than the venue of AGM ("remote e-voting") by using the electronic voting system of Link Intime India Private Limited at https://investor.linkintime.co.in

- The members are further informed that:
(a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
(b) The remote e-voting begins at 9.00 am (IST) on Sunday, 19th September, 2021 and ends on 21st September, 2021 at 5.00 pm (IST).
(c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is 15th September, 2021.
(d) Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 15th September, 2021, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited (LIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote.
(e) The Company has appointed Mr. Satish Kumar Jain, Practising Company Secretaries Practising Company Secretary (FCS 6398/PC56632) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
(f) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point (b) above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by 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 or e-voting at the AGM.
(g) The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email address with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.dharmco.com
(h) Members holding shares in physical mode, are requested to get their email ids registered by visiting the link : https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self -

नशेचे इंजेक्शन देऊन तरुणीवर बलात्कार

पिंपरी, दि. ३१, (प्रतिनिधी)

नशेचे इंजेक्शन देऊन अल्पवयीन तरुणीवर बलात्कार केल्याचा घक्कादायक घटना समोर आली आहे. गेल्या आठ महिन्यांपासून तरुणीला खोलीमध्ये डांबून ठेवून अत्याचार सुरू होता. दरम्यान, पांडित तरुणीने आरोपीच्या त्रासदीतून सुटका झाल्यानंतर हिजवडी पोलिस ठाण्यात धाव घेऊन फिर्याद दिली आहे.

हिजवडी पोलिसांनी याप्रकरणी समीर भालेवार याचा विरोधात गुन्हा दाखल केला आहे. पोलिसांनी दिलेल्या माहितीनुसार, आरोपी समीर भालेवार आणि फिर्यादी तरुणी एकमेकांना ओळखले. समीर रॉय मयक असून, त्याने अनेक मुलींना मॉडेलिंगचे काम मिळवून दिले होते. फिर्यादी ब्यूटीशियनचे काम करत असून, त्यांनाही मॉडेलिंगचा आवड असल्याने दोघांची ओळख झाली. समीरने पांडितेसमोर आपल्या प्रेमाची कुकुरी दिली.

मात्र, तरुणीने त्याला नकार दिला. त्यामुळे समीर रुखावला गेला होता. त्याने गेल्या वर्षी २५ सप्टेंबरला तरुणीच्या घरी जाऊन आपल्यासमवेत चलय्याविषयी बजावले. तिने नकार देताच तिच्या लहान भावाला घराबाहेर घेऊन गेला. त्याला भारग्याची धमकीही दिली. त्यानंतर आरोपीने पींडित तरुणीवर अत्याचार करण्यास सुरुवात केली. ज्ञोपेत असताना समीर नशेचे इंजेक्शन देत असे, असेही तरुणीने दिलेल्या तक्रारीत म्हटले आहे. हा प्रकर २५ सप्टेंबर २०२० पासून १७ जुलै २०२१पर्यंत

जाहीर सूचना

महान सदस्य स्वामीं पत्र पब्लिशरसची सानी (सदस्य) यांचा मालकीचे असलेले सोसायटीचे फ्लॉर क्र.१०४, बी.मि. '५'वा मजला, परतीतवाण हाईवेज को-ऑप.टी. सोसायटी लि., राविकेली फॉर्म रोड, साकिनाबा, मुंबई-४००००९ या सोसायटीचे मांडवळ/मालकीतील शेअर्स व हिशेबे श्रीमती सलोचरा सानी व श्रीमती अनिता धर (सामाजिक सेवक), ज्यांनी सदर मान्यतेचे कायदेशीर वास्तविक व द्याय नमुद केला आहे, यांचा याचे निवृत्तीवर्ती हस्तान्तरणास सोसायटीचे द्याय/आयचे मालकीचे आहेत. स्वामीं राम पब्लिशरस यांचे व.व.व. क्र.२०१९ रोजी कोणतेही वास्तविक व नेमता निवृत्त प्राप्ते आणि ते श्रीमती सलोचरा सानी व श्रीमती अनिता धर यांच्यासह संयुक्त मालकीचे मालक होते. जर कोणा व्यक्तीस फ्लॉर क्र.१०४, बी.मि. '५'वा मजला, परतीतवाण हाईवेज को-ऑप.टी. सोसायटी लि., राविकेली फॉर्म रोड, साकिनाबा, मुंबई-४००००९ याचा कोणताही द्याय असल्यास त्यांनी त्यांचे द्यायचे आयचे सोसायटीकडे सदर सूचना प्रकाशन तात्काळ करावे. निवृत्त सदर करवणे, महत्त्व राखणी सेवा करण्याचे कलम ३० नुसार मत सदस्याचे कायदेशीर वास्तविक मालक श्रीमती सलोचरा सानी व श्रीमती अनिता धर यांचा याचे हस्तान्तर सोसायटीकडून केले जाईल.

जाहीर सूचना

जेव्हा सूचना देण्यात येत आहे की, श्रीमती शबाब अली अल्लस यांचा या खोली क्र.११६, अ.क्र. १२६, पीएसएन-३, न्यू कलेजर कॉम्प्लेक्स, गेट क्र.०६, मालगुणी, मुंबई (प.) मुंबई-४००००५ या निवासी जागेचे कायदेशीर मालक आहेत आणि त्यांच्याकडून पुर्वीचे मालक श्रीमती सानी कनसादेवो विनोद यांच्या नावा वितरित मूळ फोटोसह क्र.००९०८२१ हे मातळ ते मालकीची प्रवास क्रमवारीही हलव्या आहे आणि त्यांनी याबाबत दिनांक २७.०८.२०२१ रोजी एन सी.क्र.३२/४०/२०२१ नुसार पोलीस तक्रार केली आहे. जर कोणास प्रमाणपत्र सादरल्यास त्याची वर नमुद केल्याचा पत्त्यार सर सूचना प्रकाशन तात्काळ करावे. (१) (पध्दा) प्रमाणपत्र सादर करावे. जर कोणाही प्रसिद्धात निवृत्तान्तरणास याबाबतचे सर्व द्याय प्राप्त केले आहेत असे समजले जाईल.

सही/-
श्रीमती शबाब अली अल्लस यांची
दिवाण: मुंबई
दिनांक: ०१.०८.२०२१

PUBLIC NOTICE

Mr. Nathal Shankarali Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 852 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 04 for 5 (Five) Shares bearing Nos. From 16 to 20 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/transfer for the said room are as follows :- 1) Mr. S. M. Sharma 2) Mr. Mohammed Akbar Shaikh and then subsequently transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building No.37, New Siddharth Nagar, Road No.16, Goreganj (West), Mumbai-400062. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 01/09/2021 Sd/-
Place : Mumbai (Hon. Secretary)

जाहीर सूचना

महान सदस्य स्वामीं पत्र पब्लिशरसची सानी (सदस्य) यांचा मालकीचे असलेले सोसायटीचे फ्लॉर क्र.१०४, बी.मि. '५'वा मजला, परतीतवाण हाईवेज को-ऑप.टी. सोसायटी लि., राविकेली फॉर्म रोड, साकिनाबा, मुंबई-४००००९ या सोसायटीचे मांडवळ/मालकीतील शेअर्स व हिशेबे श्रीमती सलोचरा सानी व श्रीमती अनिता धर (सामाजिक सेवक), ज्यांनी सदर मान्यतेचे कायदेशीर वास्तविक व द्याय नमुद केला आहे, यांचा याचे निवृत्तीवर्ती हस्तान्तरणास सोसायटीचे द्याय/आयचे मालकीचे आहेत. स्वामीं राम पब्लिशरस यांचे व.व.व. क्र.२०१९ रोजी कोणतेही वास्तविक व नेमता निवृत्त प्राप्ते आणि ते श्रीमती सलोचरा सानी व श्रीमती अनिता धर यांच्यासह संयुक्त मालकीचे मालक होते. जर कोणा व्यक्तीस फ्लॉर क्र.१०४, बी.मि. '५'वा मजला, परतीतवाण हाईवेज को-ऑप.टी. सोसायटी लि., राविकेली फॉर्म रोड, साकिनाबा, मुंबई-४००००९ याचा कोणताही द्याय असल्यास त्यांनी त्यांचे द्यायचे आयचे सोसायटीकडे सदर सूचना प्रकाशन तात्काळ करावे. निवृत्त सदर करवणे, महत्त्व राखणी सेवा करण्याचे कलम ३० नुसार मत सदस्याचे कायदेशीर वास्तविक मालक श्रीमती सलोचरा सानी व श्रीमती अनिता धर यांचा याचे हस्तान्तर सोसायटीकडून केले जाईल.

सही/-
श्रीमती शबाब अली अल्लस यांची
दिवाण: मुंबई
दिनांक: ०१.०८.२०२१

PUBLIC NOTICE

Mr. Amritbhai Govabhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 890 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 42 for 5 (Five) Shares bearing Nos. From 206 to 210 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows :- 1) Mrs. Sulochana S. Mehta 2) Mr. P. Ravin S. Kotian and then subsequently transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building No.37, New Siddharth Nagar, Road No.16, Goreganj (West), Mumbai-400062. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 01/09/2021 Sd/-
Place : Mumbai (Hon. Secretary)

जाहीर नोटीस

या नोटीस द्वारा आम जनतेला कळविण्यात येते कि, मी, श्री विनोद धोंडिव्हा इळके राष्ट्राण 211/बी शिबुरज बिडिंगी एम.पी. पार मार्ग, करी रोड, मुंबई 13, माझ्या कुटुंब नोंदीची रजस पत्र (सदनिका क्र. अ / 101, पहिला मजला वनी विल्डिंग फ्लॉर नंबर 51, सेक्टर 35 ड, बाणर, वनी मुंबई दिनांक 21/03/2020) करी रोड परिसरातून दिनांक 26/08/2021 रोजी महाऊत माने आहेत वरील नोंदीची रजस पत्र कोणास सापडले असल्यास किंवा काही माहिती अयोग्य तर कृपया वरील पत्त्यार संपर्क करावा वा मोबाईल वर संपर्क करावा.

विनोद धोंडिव्हा इळके
दि. -1/9/2021
क्र. 9869388115

PUBLIC NOTICE

Mr. Radhakrishna Shivram Malankar a member of the Trupti Bhavan CHS Ltd., and holding Room No. 927 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 79 for 5 (Five) Shares bearing Nos. From 391 to 395 has not been transferred for long and an application has been made for transfer of the same. 1) Mrs. Nilima A. Chavan 2) Mr. Gangadhar S. Malankar and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building No.37, New Siddharth Nagar, Road No.16, Goreganj (West), Mumbai-400062. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 01/09/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Bharat Dineshchandra Shah a member of the Trupti Bhavan CHS Ltd., and holding Room No. 924 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 76 for 5 (Five) Shares bearing Nos. From 376 to 380 has not been transferred for long and an application has been made for transfer of the same.1) Mrs. Nalini M. Dogra 2) Mr. Ashok H. Shah and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building No.37, New Siddharth Nagar, Road No.16, Goreganj (West), Mumbai-400062. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 01/09/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Sanjaykumar Ganpa Kambale a member of the Trupti Bhavan CHS Ltd., and holding Room No.865 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No.17 for 5 (Five) Shares bearing Nos. From 81 to 85 has been lost/misplaced and an application has been made for duplicate Share Certificate. The said room was sold/transfer by Mrs. Nalini R. Ketkar to the above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd. at Building No.37, New Siddharth Nagar, Road No.16, Goreganj (West), Mumbai-400104, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 01/09/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PDPL पेटेटेडर ड्रग्स (इंडिया) लिमिटेड

नोंदीकृत कार्यालय : ४०८/४०९, जॉली भवन, मुंबई इन्डियन स्ट्रेट, न्यू जिनो हिल्स, अंधेरी (पश्चिम), मुंबई (पश्.) - ४०० ०६२. सीआयएन : L24100MH1983PLC126481 ई-मेल आयडी : pdpl_mumbai@pdplindia.com वेबसाईट : www.pdplindia.com टूर. क्र. : ०२२-६१२७९५००

जाहीर सूचना

यादारे सूचना देण्यात येत आहे की, कंपनीच्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्यांअंतर्गत संस्थापित नियम व शिमेंट (एचसी) अंतर्गत नियम, २०१५ अन्वयेण कॉर्पोरेट कायदास मारवायला लागू संशोधनपरिपत्रक क्र. १२/२०२०, २०/२०२०, २०/२०२० व २७/२०२१ अन्वयेण दि.०८.०८.२०२०, १३.०९.२०२०, ०५.१०.२०२० व दि.१३.०९.२०२१ (एसीए परियेकडे) तसेच भारतीय अर्थव्यवस्था व वित्तीय महाऊतदारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीआयएन/डी/२०२०/७४, दि.१२.०८.२०२०, सेबी/एचओ/सीएफडी/सीएफडी/सीआयएन/डी/२०२०/२४२, दि.०९.१२.२०२० व सेबी/एचओ/सीएफडी/सीएफडी/सीआयएन/डी/२०२१/११, दि.१५.०९.२०२१ यांच्या अंतर्गतलागून सामाजिक ठिकाणी समाधानाच्या प्रत्यक्ष अर्थव्यवस्थांना एसीएकडून संचित वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

एसीए परियेकडे व सेबी परिपत्रकांच्या अंतर्गत, ज्या सहाय्यात ई-मेल नेट कंपनीकडे या कायदा संशोधन रिपोर्टिड रिपोर्टिडने नोंदवलेले अर्जास अंतर्गत वित्तिय नोंद २०२०-२१ करिताच वार्षिक वित्तीय अहवाल ३७ च्या एसीएची संचित कळवई ई-मेलदारे पाठवण्यात येत. समाधान ३७ च्या एसीएच्या वार्षिक वित्तीय अहवालास सुविधांचा माध्यमातूनच समाधान घेत राहिलीत. ३७ च्या एसीएची संचित व वार्षिक अहवाल कंपनीकडे वित्तीय अहवाल/एसीएकडे, सीआयएन/डी/२०२०/२४२, दि.०९.१२.२०२० व सेबी/एचओ/सीएफडी/सीएफडी/सीआयएन/डी/२०२१/११, दि.१५.०९.२०२१ यांच्या अंतर्गतलागून सामाजिक ठिकाणी समाधानाच्या प्रत्यक्ष अर्थव्यवस्थांना एसीएकडून संचित वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

एसीएच्या सुचनेस विहितित नोंद देण्यात आणणी नसेल त्यासाठी कंपनी आपल्या वार्षिक वित्तीय अहवाल ३७-मदत सुविधा अंतर्गत कळवई देत आहे. त्याबाबत, कंपनी वित्तीय वार्षिक ई-मदत आणण्याचा माध्यमातून मादत सुविधा अंतर्गत कळवई देत आहे. ई-मदत सुविधा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

कंपनी/डिपॉझिटरीकडे तुम्ही तुम्हाच ई-मेल च्या नोंदीकडून संचित वित्तीय ई-मेल आयडी नोंदीकडून कृपया खालील विदेशीने पाठव करावे :

कंपनीकडून संचित वित्तीय अहवाल/एसीएकडे, सीआयएन/डी/२०२०/२४२, दि.०९.१२.२०२० व सेबी/एचओ/सीएफडी/सीएफडी/सीआयएन/डी/२०२१/११, दि.१५.०९.२०२१ यांच्या अंतर्गतलागून सामाजिक ठिकाणी समाधानाच्या प्रत्यक्ष अर्थव्यवस्थांना एसीएकडून संचित वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

कंपनी/डिपॉझिटरीकडे तुम्ही तुम्हाच ई-मेल च्या नोंदीकडून संचित वित्तीय ई-मेल आयडी नोंदीकडून कृपया खालील विदेशीने पाठव करावे :

कंपनीकडून संचित वित्तीय अहवाल/एसीएकडे, सीआयएन/डी/२०२०/२४२, दि.०९.१२.२०२० व सेबी/एचओ/सीएफडी/सीएफडी/सीआयएन/डी/२०२१/११, दि.१५.०९.२०२१ यांच्या अंतर्गतलागून सामाजिक ठिकाणी समाधानाच्या प्रत्यक्ष अर्थव्यवस्थांना एसीएकडून संचित वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

जेव्हा सूचना देण्यात येत आहे की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एसीए) शुक्रवार, २२ सप्टेंबर, २०२१ रोजी सा.११.०० वा.भायरे (एसीए) सुचनेत नमुद विषयवार विषय कर्ण्याकारिता व्हीडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचडीएम) मार्फत होणार आहे. एसीए सूचना व वार्षिक अहवाल २०२०-२१ ज्या सदस्याचे ई-मेल कंपनी/डिपॉझिटरीकडे सहाय्य मागण्याचे परिपत्रक क्र.२० दि.१५, २०२० सहाय्यात सर्वसाधारण परिपत्रक क्र.३४ दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७ दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२ दि.१३ जानेवारी, २०२१ (एसीए परियेकडे) आणि सेक्टराट वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

जेव्हा सूचना देण्यात येत आहे की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एसीए) शुक्रवार, २२ सप्टेंबर, २०२१ रोजी सा.११.०० वा.भायरे (एसीए) सुचनेत नमुद विषयवार विषय कर्ण्याकारिता व्हीडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचडीएम) मार्फत होणार आहे. एसीए सूचना व वार्षिक अहवाल २०२०-२१ ज्या सदस्याचे ई-मेल कंपनी/डिपॉझिटरीकडे सहाय्य मागण्याचे परिपत्रक क्र.२० दि.१५, २०२० सहाय्यात सर्वसाधारण परिपत्रक क्र.३४ दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७ दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२ दि.१३ जानेवारी, २०२१ (एसीए परियेकडे) आणि सेक्टराट वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

जेव्हा सूचना देण्यात येत आहे की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एसीए) शुक्रवार, २२ सप्टेंबर, २०२१ रोजी सा.११.०० वा.भायरे (एसीए) सुचनेत नमुद विषयवार विषय कर्ण्याकारिता व्हीडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचडीएम) मार्फत होणार आहे. एसीए सूचना व वार्षिक अहवाल २०२०-२१ ज्या सदस्याचे ई-मेल कंपनी/डिपॉझिटरीकडे सहाय्य मागण्याचे परिपत्रक क्र.२० दि.१५, २०२० सहाय्यात सर्वसाधारण परिपत्रक क्र.३४ दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७ दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२ दि.१३ जानेवारी, २०२१ (एसीए परियेकडे) आणि सेक्टराट वित्तिय निष्काशन वित्तिय निष्काशन कंपनीच्या समसादी ३७ वी वार्षिक वित्तीय वार्षिक (एसीए) शुक्रवार, दि.२५.०८.२०२१ मधील म. २.३० कायदा अंतर्गत कोर्पोरेट कायदा (वहीत)/अनर ऑफिसी वहीतकडून मुंबई (अप्रीवरीट) च्या सहाय्यात अर्जावित करणारा हो आहे.

प्लॅटिनम ज्युबिली इन्व्हेस्टमेंट्स लिमिटेड

सीआयएन: एल्६५९९९एमएच११५२पीएससी००८६२

नोंदीकृत कार्यालय: ४०८/४०९, जॉली भवन, करी रोड, मुंबई इन्डियन स्ट्रेट, न्यू जिनो हिल्स, अंधेरी (पश्चिम), मुंबई-४०००६२. टूर. क्र. ०२२-२३७५७५००. फॅक्स: ०२२-२३७५७५०३. ई-मेल: platinumjubileeinvestments@gmail.com

सूचना

सदस्यां येथे सूचना देण्यात येत आहे की, प्लॅटिनम ज्युबिली इन्व्हेस्टमेंट्स लिमिटेड (कंपनी) च्या सदस्यांची ६८वी वार्षिक सर्वसाधारण सभा (एसीए) शुक्रवार, २५ सप्टेंबर, २०२१ रोजी दु.४.००वा. कंपनी कायदा २०१३ च्या लागू तऱ्हेत सहाय्यात एसीए सर्वसाधारण परिपत्रक क्र.१२/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ नुसार सामाजिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

कायद्याच्या कलम १०१ सहाय्यात कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८, सर्वसाधारण सभेवरील सचिवप्रमाण (एएसए-२) व एसीए परिपत्रकांच्या पुर्तितुसुदर ६८वी एसीए प्रस्ता व वार्षिक अहवाल २०२०-२१ च्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागधारतांत प्रतिनिधी/डीपॉझिटरीकडे नोंद आहेत त्यांना ३१ ऑगस्ट, २०२१ रोजी ई-मेल पाठविण्याची प्रक्रिया पुर्ण केली आहे. एसीए परिपत्रकांतसारखे वार्षिक अहवाल व ६८वी एसीए सूचनेची वास्तविक सचिव प्रस्तावित्याची प्रक्रिया वर करण्यात आली आहे. सदस्यांना येथे सुचित करण्यात येत आहे की, एसीए सूचनेसह वार्षिक अहवाल नगणन सिक्युरिटी डिपॉझिटरी लिमिटेड (एएसएडीएल) च्या <https://www.evoting.nsdl.com> वर उपलब्ध मत देण्यासाठी वापरवादी ई-मेल च्या नोंदीकडून संचित वित्तीय ई-मेल आयडी नोंदीकडून कृपया खालील विदेशीने पाठव करावे :

कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमांतर्गत, भारतीय कंपनी सचिव संस्थेद्वारा वितरित सचिवप्रमाण (एएसए-२) नुसार एसीएच्या ठिकाणा वित्तीय अहवाल ठिकाणास (रिमोट ई-वोटिंग) विद्युत स्वरूपाने एसीए सूचनेत नमुद सर्व ठरावांवर मत देण्याची सुविधा दिलेली आहे. एसीए प्रत्यक्ष असल्यास ई-वोटिंगी सेवा कंपनी दिलेली आहे जे रिमोट ई-वोटिंगने मत देणार नाहीत. एसीए सूचनेत ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे. रिमोट ई-वोटिंग शुक्रवार, २२ सप्टेंबर, २०२१ सा.११.००वा. भायरे प्रारंभ होईल आणि शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सा.५.००वा. भायरे समाप्त होईल. तद्वतः मतदान मान्य असणार नाही. मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत पुढे बदलता येणार नाही. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल.

नॉद दिनांक १९ सप्टेंबर, २०२१ रोजी कंपनीचे भाषण केलेले सभागत भांडवलतात त्यांच्याद्वारे धारण सभाभाषणा सारसरीवर सदस्यांचे मतदान अधिकार असतील. नोंद राखलेला कंपनीचा सदस्य असल्याचा व्यक्तीस एसीए सूचनेत नमुद सर्व ठरावांवर रिमोट ई-वोटिंग व एसीए सूचनेत ई-वोटिंगने मत देण्याचा अधिकार असेल.

जर कोणा व्यक्तीने सूचना वितरणातून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद राखलेला सभाभाषणा घेतली असल्यास evoting@nsdl.co.in वर विनंती पाठवून लॉगिनआयडी व पासवर्ड प्राप्त करावा. जर रिमोट ई-वोटिंगकरिता एनएसडीएलद्वारे यायुक्तीव नोंद असल्यास तुमचे मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा. पासवर्ड विसरले असल्यास "Forgot User Details/Password" वर उपलब्ध मत देण्यासाठी वापरवादी ई-मेल च्या नोंदीकडून संचित वित्तीय ई-मेल आयडी नोंदीकडून कृपया खालील विदेशीने पाठव करावे :

समत मतदान तसेच रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकित्या सांजालाकरिता तापासतत म्हणून कंपनीच्या संचितक मंडळाने श्री. मोहम्मद पिझीकन्डुल (सीपी क्र.१४७३) किंवा त्यांच्या गृहेकरिता श्री. जे.यु. पुजारी (सीपी क्र.८१८७), मे. पारीज अॅडव सोसायटिस्चे कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना समेत उपस्थित राहता येईल परंतु मत देण्याचा अधिकार असेल.