



**September 09, 2021**

To  
Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**

**Script Code- ARROWGREEN**

**Sub: Newspaper advertisement for Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information**

**Dear Sir/Madam,**

Please find enclosed the copies of the newspaper advertisement for Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information in Financial Express (English) and Mumbai Lakshadweep (Marathi) in respect of captioned subject.

Thanking you,

Yours faithfully,

**For Arrow Greentech Limited**

*Poman Bensef*



**Company Secretary**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) Website: [www.arrowgreentech.com](http://www.arrowgreentech.com)

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)

**FREDUN PHARMACEUTICALS LIMITED**  
 CIN: L24239MH1987PLC043662  
 Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.  
 Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133  
 Email: business@fredungroup.com | Website: www.fredungroup.com

**NOTICE** is hereby given that the **Thirty Fourth (34<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on **Monday, 27<sup>th</sup> September, 2021 at 11:30a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

The Company has sent the Notice convening AGM alongwith the Annual Report as on the **Saturday, 4<sup>th</sup> September, 2021** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com) on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**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 ("the Rules") 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 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 engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility shall commence on **Friday, 24<sup>th</sup> September, 2021 at 9:00a.m. (IST)** and end on **Sunday, 26<sup>th</sup> September, 2021 at 5:00 p.m. (IST)**
- A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-off Date i.e. **Monday, 20<sup>th</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting i.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 hold shares as on the Cut-off Date, may obtain the log-in-id and password for remote e-voting by sending a request at [https://evoting.nsdl.com](mailto:https://evoting.nsdl.com). A person who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

**Book Closure:**  
 Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 20<sup>th</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021** (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need any technical assistance before or during the AGM may contact the following persons

**For Company**  
**Ms. Anikita Joshi**  
 Company Secretary Cum Compliance Officer  
 Manoj Industrial Premises  
 G. D. Ambekar Marg, Wadala (W), Mumbai -400031.  
**For Registrar & Share Transfer Agent**  
**Name : Deepali Dhuri**  
**Designation : Compliance Officer**  
 Purva Sharegistry (India) Pvt Ltd,  
 No. 9, Shiv Shakti Industrial Estate,  
 J. R. Boricha Marg, Lower Parel,  
 Mumbai - 400011. **For Fredun Pharmaceuticals Limited**  
**Sd/-**  
**Ankita Joshi**  
 Company Secretary Cum Compliance Officer  
**Date : 5<sup>th</sup> September, 2021. Membership No: ACS 43193.**

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Pooja Entertainment And Films Limited**  
 Registered Office: Pooja House, 1<sup>st</sup> Floor, CTS No.892-893,  
 Opp. J.W. Maruti Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 Tel: 022-261218 13/ 14  
 E-mail: info@poojaentertainmentfilms.in Website: poojaentertainmentfilms.in  
 CIN: L99999MH1986PLC040559

**Notice of Annual General Meeting, E-Voting and Book Closure**

Notice is hereby given that:

- 34th Annual General Meeting ("34th AGM") of the Members of Pooja Entertainment and Films Limited ("the Company")** will be held on **Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM")** facility to transact the business as set out in the notice provided to the members of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.
- In terms of MCA Circulars/and SEBI Circulars, the Notice of the 34th AGM including the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on 04.09.2021.
- All the members are informed that:
  - The Businesses, as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means;
  - The remote e-voting period begins on **<From 09.00 A.M. (IST) on 25-09-2021>** and ends on **<up to 05.00 P.M. (IST) on 27-09-2021>**;
  - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 34th AGM, is **<21-09-2021>**;
  - Any person, who becomes member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e., **<21-09-2021>** should follow the instructions for E-voting as mentioned in the Notice to Notice. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user ID and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or login call at 022-23058738 and 22-23058542-43. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
  - The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility to exercise the right of voting through e-voting system shall be made available at the 34th AGM for the members attending the 34th AGM and who have not already cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 34th AGM.
  - Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 34th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<21-09-2021>**;
  - Members can also see the notice on the website of the Company at [www.poojaentertainmentfilms.in](http://www.poojaentertainmentfilms.in), CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited website at [www.bseindia.com](http://www.bseindia.com) for any further queries the members can contact the Company Registrar.
  - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malati Marg Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.
  - 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:
  - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company on [investor@poojaentertainmentfilms.in](mailto:investor@poojaentertainmentfilms.in).
  - Also, informed that the Register of Members and Share Transfer Books will remain close from **<22-09-2021>** to **<28-09-2021>** (both days inclusive), for the purpose of convening 34th AGM of the Company.

**For, Pooja Entertainment and Films Limited**  
**Sd/-**  
**Murli Manohar Tharvi**  
 Company Secretary & Compliance Officer  
**Date: 04-09-2021**  
**Place: Mumbai**

**TRANSWARRANTY FINANCE LIMITED**  
 CIN : L65200MH1994PLC080220  
 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.  
 Tel. No: 4001 0900 Fax: 4001 0999 E-mail: companysecretary@transwarranty.com  
 Website: www.transwarranty.com

**NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 4.00 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 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> 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 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. In compliance with the above mentioned provisions, Notice of the 27<sup>th</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Friday, 3<sup>rd</sup> September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 27<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. [www.transwarranty.com](http://www.transwarranty.com), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.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/CMD2/CIR/P/2020/42 dated 09<sup>th</sup> 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/CMD2/CIR/P/2020/42 dated 09<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> AGM.

The remote e-voting will commence on Sunday, 26<sup>th</sup> September, 2021 (9.00 a.m. IST) and end on Tuesday, 28<sup>th</sup> September, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently. 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, 22<sup>nd</sup> 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. Wednesday, 22<sup>nd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [visual.parad@linkintime.co.in](mailto:visual.parad@linkintime.co.in).

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 27<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mota, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto: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> at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Vishal Parad, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: [vishal.parad@linkintime.co.in](mailto:vishal.parad@linkintime.co.in), Telephone No. 022 - 4918 6000.

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. [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com) / RTA's email id i.e. [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- 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. [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com) / RTA's email id i.e. [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Alternatively Members may send a e-mail request to [evoting@nsdl.co.in](mailto: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> by 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.

**By order of the Board of Directors**  
**For Transwarranty Finance Limited**  
**Sd/-**  
**Suhas Borgaonkar**  
 Company Secretary and Compliance Officer  
**Date: 3<sup>rd</sup> September, 2021**

**NEOGEN CHEMICALS LIMITED**  
 CIN: L24200MH1989PLC050919;  
 Regd. Office: Office No. 1002, 10<sup>th</sup> Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No. 2, Khopat, Thane - 400601.  
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399  
 Email: [investor@neogchenm.com](mailto:investor@neogchenm.com); Website: [www.neogchenm.com](http://www.neogchenm.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND**

Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated January 13, 2021, 20/2020 dated 5<sup>th</sup> May, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the **(32<sup>nd</sup>) Thirty Second Annual General Meeting ("AGM")** of Neogen Chemicals Limited ("The Company") will be held on **Tuesday, September 28, 2021 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to the members at their email IDs, whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA")/ Depository Participant ("DP"), together with the Annual Report for the FY 2020-21. A copy of the same is available on the website of the Company <https://neogchenm.com/annual-reports-2/>, website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of RTA at <https://instavote.linkintime.co.in>.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e. Friday, September 17, 2021 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

- The members may note that:**
- They may attend the AGM on Tuesday, September 28, 2021 at 5.00 p.m. through VC/OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders/ Members Login by using the remote e- voting login credentials.
  - Cut-off date for deciding eligibility to e-vote or at the AGM is Friday, September 17, 2021.
  - The remote e-voting period shall commence on Saturday, September 25, 2021 at 9:00 A.M and ends on Monday, September 27, 2021 at 5:00 P.M.
  - Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
  - The e-voting during the AGM will begin on Tuesday, September 28, 2021 at 5:00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
  - The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through e-voting during the AGM shall be treated as invalid.
  - The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

**Registration as Speaker:** The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at [investor@neogchenm.com](mailto:investor@neogchenm.com) or on or before 5.00 p.m. on Friday, September 17, 2021. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on - Tel: 022-49186175.

**Book Closure:** The Register of Members and Share Transfer Register will remain closed from Monday, September 20, 2021 to Tuesday, September 28, 2021 (both days inclusive)

**Dividend and Taxation of Dividend:** The Board has recommended a final dividend of ₹ 2.25 per equity share of ₹ 10 each for the F.Y. ended March 31, 2021. The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 17, 2021. The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 17, 2021, 5:00 PM IST to RTA by emailing the same at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) in order to enable the Company to determine and deduct appropriate TDS/ Withholding Tax. For more details, refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

**Updating of Details:** Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at [investor@neogchenm.com](mailto:investor@neogchenm.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and to their respective DP in case the shares are held in Demat form.

**For Neogen Chemicals Limited**  
**Sd/-**  
**Unnati Kanani**  
 Company Secretary & Compliance Officer  
**Date : September 4, 2021**  
**Place : Thane**

**ZODIAC VENTURES LTD**  
 Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,  
 Phone: +91 22 4223 3333 Fax: +91 22 4223 3300  
 E-mail: [info@zodiadvventures.in](mailto:info@zodiadvventures.in)  
 Web: [www.zodiadvventures.in](http://www.zodiadvventures.in)  
 CIN: L45209MH1981PLC023923

**NOTICE**

**PRIOR INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE REGD. OFFICE ON THURSDAY, 30<sup>th</sup> SEPTEMBER 2021**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at 3.00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058 in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM.

In compliance with MCA circular dated 5<sup>th</sup> May 2020 read with MCA circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January 2021 and SEBI circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (collectively referred to as "Circulars"), electronic copies of the Notice of 40<sup>th</sup> AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 40<sup>th</sup> AGM and Annual Report for FY 2020-21 will also be made available on the Company's website at [www.zodiadvventures.in/Home/annual](http://www.zodiadvventures.in/Home/annual), website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of Link Intime India Pvt. Ltd. at [www.linkintime.com](http://www.linkintime.com), and website of NSDL (agency for providing the e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copies of the Notice and Annual Report would be made available to members on request, which can be sent to the Company at [info@zodiadvventures.in](mailto:info@zodiadvventures.in) along with the relevant details of their shareholding.

The Company is providing e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 40<sup>th</sup> AGM. Detailed procedure for remote e-voting will be provided in the Notice of the 40<sup>th</sup> AGM.

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 Link Intime India Private Limited [formerly Sharex Dynamic (India) Private Limited] at [www.linkintime.com/Email/Reg/Email\\_Register.html](mailto:www.linkintime.com/Email/Reg/Email_Register.html) to get their email IDs and mobile numbers registered. Further, members holding shares in physical mode are requested to send an email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) along with necessary details like folio number, name of member and self-attested PAN or Aadhar card copy for registering their email address. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening the AGM for instructions on e-voting and voting at the AGM.

**For Zodiac Ventures Limited**  
**Sd/-**  
**Rustom Deboo**  
 Company Secretary

Date: 4<sup>th</sup> September 2021  
 Place: Mumbai

**YASH TRADING AND FINANCE LIMITED**  
 (CIN: L51900MH1985PLC036794)  
 Regd Office: Bagri Nivas, 53/55, N. M. Path, Mumbai - 400 001  
 Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  
 Tel No. +91-22-2272 0000  
 Email id: [yashtradingandfinanceindia@gmail.com](mailto:yashtradingandfinanceindia@gmail.com)  
 Web: [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that the **36th (Thirty Sixth) Annual General Meeting ("AGM") of Yash Trading and Finance Limited ("the Company")** will be held on **Thursday, 30th September, 2021 at 10:00 A.M. at 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400001** to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2020-21 along with AGM Notice and E-voting procedure to the members was completed on **Friday, September 3, 2021**.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021, (both days inclusive)** for the purpose of ensuring Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (**remote e-voting**) through e-voting services of National Securities Depositories Limited ("NSDL

