

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 04, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

**Subject: Newspaper advertisement of Notice of AGM**

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" as on Saturday, September 04, 2021.

We request you to kindly take the above information on record

Thanking You,

For Shree Worstex Limited

  
Kiran Mittal  
Director  
DIN: 00749457



Encl. Copy of Advertisement

**SHREE WORSTEX LIMITED**

CIN: L17111DL1982PLC013790  
 Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
 Ph: 9315202833 | Email ID: shreeworstex@gmail.com | Website: www.shreeworstex.in

**NOTICE**

**38<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the members of M/s Shree Worstex Limited will be held on Thursday, 30<sup>th</sup> September, 2021, at 01.00 P.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").  
 The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e August 27, 2021, and completion of dispatched on dated September 03, 2021. Notice is available on the website of the Company (www.shreeworstex.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.shreeworstex.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Monday, 27<sup>th</sup> September, 2021 from 9:00 a.m. and end on Wednesday 29<sup>th</sup> September, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date (Record date), i.e., Thursday, September 23, 2021 only shall be entitled to avail the facility of remote e-voting voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 38th AGM.

By the order of Board of Directors of For Shree Worstex Limited

Sd/-  
**Pawan Kumar Mittal (Director)**  
 DIN: 00749265

Date: 03.09.2021  
 Place: New Delhi

**COLAMA COMMERCIAL CO. LTD.**

CIN: L51109WB1983PLC0035719  
 REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700011  
 PHONE: +91 93310 32756; E-MAIL: COLAMAAMCOMMERCIAL@GMAIL.COM  
 WEBSITE: WWW.COLAMAAMCOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021, at 11.00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700011. To transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 25, 2021 from 9:00 A.M. and ends on Monday, September 27, 2021 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2021 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. August 20, 2021, may obtain the Login ID and Password by sending a request at [colamacommercial@gmail.com](mailto:colamacommercial@gmail.com), or call at Tel: +91 93310 32756. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

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

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

For Colama Commercial Co Ltd  
 Sd/-  
**(RAJESH PRAJAPATI)**  
 Wholetime Director  
 (DIN - 08251452)

Place: Kolkata  
 Date: 03-09-2021

**K G DENIM LIMITED**

CIN: L17115TZ1992PLC003798  
 Regd. Office: Then Thirumalai, Jaydayampalayam, Coimbatore -641 302.  
 Phone: 04254-235240, Fax: 04254-235400  
 Website: www.kgdenim.com, E-mail: cskgdl@kgdenim.in

**NOTICE TO THE SHAREHOLDERS OF 29<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of K G Denim Limited will be held on Monday, September 27, 2021 at 3.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, 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, General Circular No.20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 29<sup>th</sup> AGM of the Company (AGM Notice). Details and instructions to attend, vote and view the proceedings of the 29<sup>th</sup> AGM are provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive).

The Company will be sending the 29<sup>th</sup> AGM Notice along with Annual Report electronically to those members who have registered their email IDs with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company/RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 29<sup>th</sup> AGM and Annual Report will be made available on the website of the Company i.e. www.kgdenim.com.

The Company is providing a facility of voting through electronic means i.e. remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board  
**KG BAALAKRISHNAN**  
 Executive Chairman  
 DIN:00002174

Place : Coimbatore  
 Date : 03.09.2021

**UNITED DRILLING TOOLS LIMITED**

CIN: L29199DL1985PLC015796  
 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001  
 Corporate Office: A-221, Phase-II, Noida - 201305  
 E-mail: [compsect@udttd.com](mailto:compsect@udttd.com) Website: [www.udttd.com](http://www.udttd.com)  
 Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

**NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE**

- NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of United Drilling Tools Limited ("Company") will be held on Tuesday, September 28, 2021 at 11.30 a.m. IST through Video Conferencing (VC)/ Other Audio Video Means ("OAVM") without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e. [www.udttd.com](http://www.udttd.com). Pursuant to the SEBI circular the requirement of sending physical copies of the Annual Report for FY 2020-21 is dispensed. The dispatch of Notice of AGM has been completed on September 03, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2021 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
- The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Saturday, September 25, 2021 (10.00 a.m. IST) and end on Monday, September 27, 2021 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, September 21, 2021, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [maheshch@alankit.com](mailto:maheshch@alankit.com) by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM is available on the Company's website [www.udttd.com](http://www.udttd.com) and also on Stock Exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website [www.udttd.com](http://www.udttd.com) and the Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 21st day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive).

For United Drilling Tools Limited  
 Sd/-  
**Tarun Chhabra**  
 Company Secretary

Place: Noida  
 Date: 03.09.2021

**CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705  
 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016  
 Website: [www.centuryextrusions.com](http://www.centuryextrusions.com) E-mail: [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com)

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

- Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be convened on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 11.12.2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21st day of September, 2021 to 27th day of September, 2021, (both days inclusive).
- The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the 33rd AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th day of September, 2021 may cast their vote electronically, as set out in the Notice of the 33rd AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- In line with the MCA Circulars and SEBI Circular, the Notice of the 33rd AGM of the company has been uploaded on the website of the company, viz. [www.centuryextrusions.com](http://www.centuryextrusions.com). The notice can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and, Bombay Stock Exchange Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).
- The remote e-voting period begins on 24th September, 2021 at 9:00 A.M. (IST) and ends on 28th September, 2021 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Members of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 20th September, 2021 may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com). Or [rtac@cbmsl.com](mailto:rtac@cbmsl.com).
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile no. at [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com) till 4 p.m. (IST) on Saturday 25th September, 2021. Members who would like to ask question during the 33rd AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile no. to the company's email address at [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com) till 4 p.m. (IST) on Saturday 25th September, 2020.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or call 1800225533.

The above-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited  
 Sd/-  
**Rohit Kumar**  
 Company Secretary

Place : Kolkata  
 Date : 03-09-2021

**JAIPUR DEVELOPMENT AUTHORITY**  
 Indira Circle, Jawaharlal Nehru Marg, Jaipur-302004  
 No. : JDA / XEN / Elect-II / 2021-22 / D-525 Dated : 02.09.2021

**NOTICE INVITING EOI**  
**NIB No. : 05 / 2021-22**

Online EOI is invited up-to 5.00 PM of 27.09.2021 for "Supply, Installation Operation and maintenance of Charging Stations for Electric Vehicle at Jaipur." Details may be seen in the EOI Document at our office or the website of State Public Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) & [www.jda.urban.rajasthan.gov.in](http://www.jda.urban.rajasthan.gov.in)

To participate in the EOI, bidder has to be:

- Registered on JDA website [www.jda.urban.rajasthan.gov.in](http://www.jda.urban.rajasthan.gov.in) for participating in the EOI, the Bidder has to apply for the EOI and pay the EOI Document Fee, RISL Processing Fee and Bid Security Deposit, online only.
- Registered on e-Procurement Portal of Government of Rajasthan [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) for online EOI submission.

UBN No. JDA2122WSOB00268 Executive Engineer (Elect-II)  
 Raj. Samwad/C/5597/2021-22 JDA, Jaipur

**ntc industries limited**  
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058  
 Ph: +91 7595046813  
 e-mail id: [investors@ntcind.com](mailto:investors@ntcind.com), Website: [www.ntcind.com](http://www.ntcind.com)  
 CIN: L71019WB1991PLC053562  
**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12.30 P.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

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, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 12th May, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2021 will be sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2021 will also be available on the Company website [www.ntcind.com](http://www.ntcind.com) and on the BSE website [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Wednesday, 22nd September, 2021** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company/Depository Participants, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2021 and the login credentials for e-voting;
- Update your bank account details

**Members holding shares in PHYSICAL form** Please contact Niche Technology Pvt Ltd, Registrar and shares Transfer agent of the Company [nichetechnol@nichetechnol.com](mailto:nichetechnol@nichetechnol.com) and submit the necessary documents to register your email address and /or bank account details.

**Members holding shares in DEMAT form** Please contact your Depository Participant (DP) to register your email address and/or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March, 2021 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited  
 Sd/-  
**Sunil Kumar Varma**  
 Company Secretary

Place : Kolkata  
 Dated : 03/09/2021

**CREMICA AGRO FOODS LIMITED**

Regd. Off.: 455, SOHAN PALACE, 2<sup>nd</sup> FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826  
 CIN: L51446PB1989PLC009676  
 Email Id: [manager.caf@gmail.com](mailto:manager.caf@gmail.com), Website: [www.caf.co.in](http://www.caf.co.in)

**INFORMATION REGARDING ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE**

Shareholders are hereby informed that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held in compliance with applicable provisions of the Act on Monday, 27<sup>th</sup> September, 2021, at 11:00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders for convening the AGM of the Company.

In the view of ongoing COVID-19 pandemic and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs ("MCA") vide general circular no 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 ("SEBI Circular"), have permitted the Companies to conduct the AGM through VC in compliance with the applicable provisions of the Companies Act 2013 ("The Act") & the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and circulars, the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-2021 along with the login details for joining the AGM through VC/OAVM facility including e-voting will be sent to all the shareholders of the Company whose email addresses are registered with the Company or Share Transfer Agent or with their respective Depository Participants (DP). The Notice and the Annual Report will also be available on the website of the Company at [www.caf.co.in](http://www.caf.co.in) and the stock exchange where the equity shares of the Company is listed i.e. [www.nse.in](http://www.nse.in) (Metropolitan Stock Exchange of India).

Members holding shares in physical form who have not registered their email addresses with the Company/RTA, can register their email address for receipt of notice of 32<sup>nd</sup> AGM, Annual Report and login details for joining the AGM through VC/OAVM facility including e-voting by sending a request to RTA at [rtat.helpdesk@linkintime.co.in](mailto:rtat.helpdesk@linkintime.co.in), delhi@linkintime.co.in along with scanned copy of request letter providing their name, folio no, email address, scanned copy of share certificate (front and back), self attested copy of PAN and Aadhar card.

**Manner of registering/updating email addresses:**

- Those Shareholders who are holding equity shares in dematerialized /physical mode and have not yet registered/updated their email addresses with the Company/RTA, may temporarily register the same by sending their KYC documents such as Aadhar, Pan to Company Registrar & Share Transfer Agent (RTA) i.e. M/s Link Intime India Private Limited at [rtat.helpdesk@linkintime.co.in](mailto:rtat.helpdesk@linkintime.co.in) It is hereby clarified that for permanent registration of email address and Bank Details in your demat account, members are requested to approach the respective Depository Participant(s) and follow the process advised by DP.
- Those shareholders who are holding shares in physical mode and have not registered/updated their email addresses and/or Bank details may register the same with the Company's Registrar and Transfer Agent M/s Link Intime India Private Limited by sending an email to M/s Link Intime India Private Limited

**Manner of casting vote through e-voting:**

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility of voting through e-voting will also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of M/s Link Intime India Private Limited, who is also the RTA to facilitate e-voting and conducting the AGM through VC. The detailed procedure for casting votes through remote e-voting and the e-voting during the AGM shall be provided in the notice of the AGM.

The details will also be available on the website of the Company at [www.caf.co.in](http://www.caf.co.in).

For Cremica Agro Foods Limited  
 Sd/-  
**Shantilal Sukalal Chaudhary**  
 (CEO & Director)

Date: 04.09.2021  
 Place: Ludhiana

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

**PUBLIC ANNOUNCEMENT**



**ESDS SOFTWARE SOLUTION LIMITED**

Our Company was incorporated as ESDS Software Solution Private Limited as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated August 18, 2005, issued by the Registrar of Companies, Maharashtra at Mumbai (the "RoC"). Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed in the extra-ordinary general meeting of the Shareholders held on June 30, 2021, and consequently the name of our Company was changed to ESDS Software Solution Limited pursuant to a certificate of incorporation consequent upon conversion from private company to public company issued by the RoC on July 8, 2021. For details relating to the changes in the registered office of our Company, see "History and Certain Corporate Matters" on page 155 of the draft red herring prospectus dated September 2, 2021 ("DRHP").

Registered Office: Plot No. B- 24 & 25,

