

NATIONAL STANDARD (INDIA) LIMITED

August 30, 2021

The Listing Dept., BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Sub: Newspaper Advertisement regarding the Notice of 58th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of the advertisement regarding the Notice of 58th Annual General Meeting of the Company to be held on Friday, 24th September, 2021 at 11.00 am (IST) through video conferencing / other audio visual means giving details of book closure, information on e-voting and other related information in the following newspapers:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

National Standard (India) Limited

Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976



KIRAN VYAPAR LIMITED
CIN: L51909WB1995PLC071730
Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Tel No.: (033) 2223 0016/18; Fax No.: (033) 2223 1569
Email: kv@inbgroup.com; Website: www.inbgroup.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of Kiran Vyapar Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the BSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at BSE.

There would be no change in the capital structure of the Company post delisting as above.

For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary
Membership No.: F8857

Place: Kolkata
Date: 27.08.2021

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Notice regarding 48th Annual General Meeting of the Company

- Shareholders may please note that the 48th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing (VC)/Other Audio Video means (OAVM) on Wednesday, September 22, 2021 at 11.00 A.M. IST 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 April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- The notice of AGM and the Annual Report for the financial year 2020-2021 are being sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders whose e-mail addresses are not registered may temporarily get their email address and mobile number registered with the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("RTA") by clicking at <https://ns.kfintech.com/client/services/mobileereg/mobileemailreg.aspx>.
- Shareholders who have registered/not registered their email address and mobile nos. including address may please contact and validate/update their details with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. The Shareholders may also update their bank details/submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant/ Company's RTA, as the case may be.
- The notice of the AGM and Annual Report will also be made available on the Company's website - www.dalmiarefractories.com, websites of stock exchanges where shares of the Company are listed and at the website of RTA at <https://evoting.kfintech.com/>.
- The Company will be providing facility of remote e-voting to the shareholders through its RTA. The shareholders unable to vote through remote e-voting would be able to do e-voting at AGM by using their e-voting credentials at <https://evoting.kfintech.com/>. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of AGM.

For Dalmia Refractories Limited
Sd/-
Akansha Jain
Company Secretary
Membership No. - A36766

Place : New Delhi
Date: August 27, 2021

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
CIN: L01132WB1913PLC220832
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022
Corporate Office: 3rd Floor, Uppan Banjara, Road No. 3, Banjara Hills, Hyderabad-500034
Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569
Email: periatea@inbgroup.com, Website: www.periatea.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the NSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at NSE.

There would be no change in the capital structure of the Company post delisting as above.

For The Peria Karamalai Tea and Produce Company Limited
Sd/-
Lakshmi Niwas Bangur
Director
DIN: 00012617

Place: Kolkata
Date: 27.08.2021

VIKAS LIFECARE LIMITED
CIN: L25111DL1995PLC073719
Registered Office: G-1, 34/1, East Punjabi Bagh, New Delhi- 110026
Tel No.: 011 4045 0110
Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

NOTICE

Annual General Meeting & Book Closure
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 20, 2021 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 26th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 26th AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose small IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com.

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 13, 2021
- The remote e-voting period will commence from Friday, 17th September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 19th September, 2021 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period
- The persons who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

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@evotingindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhami (022-23058543) or Mr. Rakesh Dahi (022-23058542).

By Order of the Board
For Vikas Lifecare Limited
Monika Soni
Company Secretary

Date: August 28, 2021
Place: New Delhi

NATIONAL STANDARD (INDIA) LIMITED
Regd. Off: 412, Floor-4, 17/5 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-40001
CIN : L27109MH1962PLC265959 Website: www.nsil.net.in
Email: investors.nsil@lodhagroup.com Tel: +91 22 61334400 Fax: +91 22 23024420

NOTICE OF 58th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 11:00 am IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent and completed on August 27, 2021, to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 at 11:00 am IST through electronic means or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 - The remote e-voting shall commence on Tuesday, September 21, 2021 at IST 9:00 am
 - The remote e-voting shall end on Thursday, September 23, 2021 at IST 5:00 pm.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17, 2021.
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 17, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.
- The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at www.evoting.nsdcl.com.
- In case of any queries, members may write an e-mail to investors@nsdl.co.in or designated email investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
- The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Registrar of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive).

ON BEHALF OF THE BOARD
FOR NATIONAL STANDARD (INDIA) LIMITED
MADHUR MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A47976

DATE: August 27, 2021
PLACE: MUMBAI

COLGATE-PALMOLIVE (INDIA) LIMITED
CIN: L24200MH1937PLC002700
Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076
Tel.: (022) 6709 5050, Fax: (022) 2570 5088
Website: www.colgatepalmolive.co.in
E-mail ID: investors_grievance@colpal.com

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/unclaimed First interim dividend amount(s) for financial year 2014-15 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of shareholders whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

Place: Mumbai
Date: August 27, 2021

For Colgate-Palmolive (India) Limited
K. Randeep Singh
Company Secretary & Compliance Officer

Sequent Scientific Limited
CIN : L99999MH1965PLC036685
Registered Office: 301, 3rd Floor, "Dosti Pinnacle", Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India
Tel. +91 22 41147777, Website : www.sequent.in
Email : investorrelations@sequent.in

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Sequent Scientific Limited ("the Company") will be held on Tuesday, September 21, 2021 at 04.00 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM.

Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36th AGM shall be convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West)-400 604, Maharashtra, India.

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 36th AGM and Annual Report for the financial year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.sequent.in and on Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

- The Members holding shares in physical form may get their e-mail addresses registered with RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

By Order of the Board
Sequent Scientific Limited
Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Place: Thane
Date: August 27, 2021

Bank of Maharashtra
Head Office : Credit Monitoring Dept., Lokmanga', 1501, Shivajinagar, Pune-05

RFP for Empanelment of Forensic Auditor

Bank of Maharashtra Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organisation who are conducting forensic audit and willing to have their Firm / Company / Organisation Empanelled for carrying out Forensic Audit of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website www.bankofmaharashtra.in under "Procurement News". The duly filled in application form in sealed cover superscribed as 'Application for empanelment for Forensic Auditor' should reach this office on or before 8th September, 2021 by 2:00 p.m. at the above address.

General Manager, Credit Monitoring & IRM

VIRINCHI LIMITED
Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999
Email: investors@virinchi.com Web: www.virinchi.com
CIN:L72200TG1990PLC011104

NOTICE ON INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28th day of September, 2021 at 12.30 P.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI, (collectively referred to as "SEBI Circulars") to transact businesses set forth in the Notice convening the 32nd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2020-21, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.virinchi.com and on the websites of the stock Exchange where the shares of the Company are listed www.bseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt.Ltd at www.aarthiconsultants.com/ and on the website of CDSL www.evotingindia.com/

- Manner of registering/ updating e-mail addresses:**
- Members holding shares (s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive notice of the 32nd AGM, Annual Report for the year ended 31st March, 2021 and login credentials for e-voting.
 - Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 32nd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 32nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Virinchi Limited
Sd/-
K Ravindranath Tagore
Company Secretary
M.No. A18894

Date: 27.08.2021
Place: Hyderabad

M.K. EXIM (INDIA) LIMITED
CIN: L63040RJ1992PLC007111
Registered Office: G1150, Garment Zone, E.P.I.P. RICO Industrial Area, Sitapura, Sangner, Jaipur -302022, Rajasthan, Phone: 0141-3937500, 3937501, Fax: +91-141-3937502
E-mail: mkexim@mkexim.com, compliance@mkexim.com Web-Site: www.mkexim.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

The 29th Annual General Meeting ("AGM") of the Members of M.K. EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Wednesday, 29th September 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") comprising audited standalone and consolidated financial statements for the Financial Year 2020-21, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.mkexim.com and stock exchange at www.bseindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.

A member whose email address is not registered with the company and who wish to receive through email, the notice of Annual Report 2020-21 and obtain User ID and Password to participate in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by email to beetalrta@gmail.com.

For M.K.Exim (India) Limited
Sd/-
Prakruti Sethi
Company Secretary and Compliance Officer

Date: 27th August, 2021
Place: Jaipur

SAKTHI SUGARS LIMITED
CIN : L15421TZ1961PLC000396
Regd. Office: Sakthinaragar - 638315, Bhavan Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 59th Annual General Meeting (AGM) will be held on Thursday, 30th September 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 13.01.2021 and SEBI Circular dated 15.01.2021, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

- In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the financial year 2020-21 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Notice and Annual Report will also be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).
- Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
 - Members holding shares in demat form can register by contacting their respective Depository Participants.
 - Members holding shares in physical form, may-
 - send an e-mail request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
 - log in to the website of the Company's RTA Link Intime India Pvt. Ltd., www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain user ID and password in the manner provided in the AGM Notice.

- The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.
- The detailed procedures for joining the AGM and for remote e-voting / e-voting during AGM are given in the AGM Notice.
- Members are requested to refer to the AGM Notice for the full content and details of the meeting.

