

6th August, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement

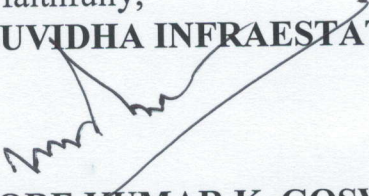
We are enclosing herewith clippings of Newspapers Advertisement addressed to the Shareholders, published on 6th August, 2021 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, **SUVIDHA INFRAESTATE CORPORATION LIMITED**


KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)



Encl: As above.

International

UK to move India from red to amber list on Sunday

London, The UK government on Thursday announced that it will move India from the red to the amber list on Sunday, in the country's latest update to the 'Red-Amber-Green' traffic light ratings for arrivals into England amid the Covid-19 pandemic. This means the visit visas for the UK from India are open, in addition to other long-term visas that have remained open. But travellers from India arriving in England can complete a 10-day quarantine at home or in the place they are staying (not man-

datorily quarantine in a managed hotel). The UK government also announced that arrivals from France to England will no longer need to quarantine, if they are fully vaccinated. The step aligns France with the rest of the amber list now that the proportion of beta variant cases has fallen, where those who are fully vaccinated with a vaccine authorised and administered in the UK, the US or Europe do not need to quarantine when arriving in England. This move also simplifies the system to three

categories, as well as the green watch list to give travellers notice where green status is at risk. To continue cautiously reopening international travel, Austria, Germany, Slovenia, Slovakia, Latvia, Romania and Norway will be added to the government's green list, having demonstrated they posed a low risk to UK public health. Besides India, Bahrain, Qatar and the UAE will also be moved from the red to the amber list, as the situation in these countries has improved. The data for all countries

will be kept under review and the government will not hesitate to take action where a country's epidemiological picture changes, a statement by the UK government said. Following an assessment of the latest data, Georgia, La Reunion, Mayotte and Mexico will be added to the red list as they present a high public health risk to the UK from known variants of concern, known high-risk variants under investigation or as a result of very high in-country or territory prevalence of Covid-19.

Pak Hindu temple vandalised after minor gets bail

Islamabad, A Hindu temple in Pakistan's Punjab province was reportedly vandalised by hundreds of people after a nine-year-old Hindu boy, who allegedly urinated at a local seminary, received bail, a media report said on Thursday. According to the Dawn news report, the incident took place on Wednesday in Bhong town, about 60 km from Rahim Yar Khan city. Besides the vandalism, the mob also blocked the Sukkur-Multan Motorway (M-5), the report added. Citing sources, Dawn news said that a case was registered against the minor on July 24 based on a complaint filed by a cleric, Hafiz Muhammad Ibrahim, of the Darul Uloom Arabia Taleemul Quran. The sources said that "some Hindu elders did tender an apology to the seminary administration saying the accused was a minor and mentally challenged". But, when a lower court granted him bail a few days ago, some people incited the public in the town on Wednesday and got all shops there closed in protest, the report quoted the sources as further saying. A video clip showing people wielding clubs and rods storming the temple and smashing its glass doors, windows, lights and damaging the ceiling fans went viral on the social media. In response, one Twitter user said: "Ganesh Temple,

village Bhong in Rahim Yar Khan, Punjab has been ravaged. Another day, another attack on Hindus in Pakistan." Another said: "Yesterday, mob ran amok at Temple over minor boy issue who allegedly urinated, boy said to be mentally handicapped. Hindu community made apology for boy — case registered against nine-year-old boy. Those vandalised temple, no FIR registered against them." District police spokesman Ahmed Nawaz Cheema said Rangers had been deployed in the troubled area and the situation was under control.

Ceasefire urged between Lebanon, Israel after rocket attack

Beirut, The UN Interim Force in Lebanon (UNIFIL) has urged a ceasefire between Beirut and Israel and exercise maximum restraint to avoid further escalation after the firing of rockets. "UNIFIL remains fully engaged with the parties through our liaison and coordination channels and we are working with the Lebanese Armed Forces to ensure immediate follow-up on the ground and to reinforce security along the Blue Line," Kandice Ardiel, UNIFIL's deputy chief of strategic communications and public information, said in a statement on Wednesday. "It is imperative to restore stability immediately so UNIFIL can begin its investigation," Xinhua news agency quoted Ardiel as further saying. Four Israelis were injured on Wednesday after three rockets were fired from southern Lebanon to northern Israel. The rocket attack has prompted retaliation by the Israeli artillery toward several areas in southern Lebanon including the Sahl al-Khiyam area. —IANS

among several migrant workers on Monday. Between Monday and Tuesday, Wuhan reported 12 locally transmitted confirmed cases of COVID-19 and eight locally transmitted asymptomatic cases, all related to the cluster infections in Jiangsu province, the authorities said. The city has set up 2,820 sampling sites and mobilised over 18,000 medical workers and other staff members to work there, said Peng Houpeng, vice director of Wuhan's health commission, at a press conference on Wednesday. The method of pooled

Wuhan to complete nucleic acid test before Friday

Beijing, Amid a resurgence of new locally transmitted Covid-19 cases, authorities in Wuhan, the capital of China's Hubei province where the pandemic originated in 2019, have planned to complete a new round of all-inclusive nucleic acid testing before Friday. Last year, Wuhan completed a comprehensive nucleic acid testing campaign, during which it tested nearly 10 million residents in 19 days, Xinhua news agency reported. It launched a new testing drive on Tuesday after new infections emerged

sampling will be adopted in medium- and low-risk areas to boost efficiency, while individual testing will be reserved for areas or groups of people with higher infection risks, according to Peng. As of Wednesday, approximately 2.5 million Wuhan residents had been sampled. Wuhan has also imposed close-off management on 56 residential complexes that are close to the new infections or home to their close contacts, said Peng Lili, vice director of the city's civil affairs bureau. —IANS

By Order of the Board
FOR CIRCUIT SYSTEMS (INDIA) LIMITED,
PARESH VASANI
MANAGING DIRECTOR
DIN : 01376786

CIRCUIT SYSTEMS (INDIA) LIMITED
[CIN:U7140GJ1995PLC024524]
Registered Office: Unit No. 1001, 10th Floor, ONE 42 South Tower, Nr Ashok Vatika, Opp. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058
NOTICE TO THE SHAREHOLDERS FOR 26TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 30th September, 2021 at 4.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.myscil.com, and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Cameo Corporate Services Limited on their Email id: cameo@cameoindia.com
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cameo@cameoindia.com.
The 26th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
FOR CIRCUIT SYSTEMS (INDIA) LIMITED,
PARESH VASANI
MANAGING DIRECTOR
DIN : 01376786

PRISM FINANCE LIMITED
[CIN:L63910GJ1994PLC021915]
Registered Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad 380 015
NOTICE TO THE SHAREHOLDERS FOR 27TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 29th September, 2021 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.prismfinance.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.
The 27th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
For Prism Finance Limited
Palak D. Parekh
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 4th August, 2021

KUSH INDUSTRIES LIMITED
[CIN: L17119GJ1992PLC017218]
Registered Office: Plot No.330-A, GIDC, Opp. Atul Products Ltd, Ankleshwar, Dist: Bharuch, Gujarat – 393 002
NOTICE TO THE SHAREHOLDERS FOR 29th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Monday, the 27th September, 2021 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.kushindustrieslimited.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.
The 29th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
For Kush Industries Limited
Bhoomi S. Shah
Company Secretary & Compliance Officer
Place : Bharuch
Date : 4th August, 2021

KAMRON LABORATORIES LIMITED
[CIN: L24231GJ1988PLC010956]
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad – 380 054
NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, the 30th September, 2021 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.kamronlabs.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.
The 33rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
for KAMRON LABORATORIES LIMITED
KAMLESH J. LASKARI
MANAGING DIRECTOR
DIN: 00461198
Place : Ahmedabad
Date : 4th August, 2021

SUVIDHA INFRAESTATE CORPORATION LIMITED
[CIN: L70102GJ1992PLC016978]
Reg. Office: A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380 054
NOTICE TO THE SHAREHOLDERS FOR 29TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Monday, the 27th September, 2021 at 12.00 noon through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
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b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to rnt.helpdesk@linkintime.co.in.
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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
For Suvidha Infraestate Corporation Limited
Krunal Thakkar
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 4th August, 2021

SUPER BAKERS (INDIA) LTD
[CIN: L74999GJ1994PLC021521]
Registered Office: Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad-380025
NOTICE TO THE SHAREHOLDERS FOR 27th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 23rd September, 2021 at 1.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and also Securities Exchange Board of India, vide its Circular No. 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January, 2021 SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- www.superbread.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.
The 27th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43
By Order of the Board
For SUPER BAKERS (INDIA) LIMITED
Ankita Ameriya
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 4th August, 2021

