



**Date: August 28, 2021**

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Newspaper Advertisement regarding Notice of 24th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information**

**Dear Sir / Madam,**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of 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 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 24<sup>th</sup> AGM of the Company scheduled to be held on Friday, September 24, 2021 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith:

<b>Sr.</b>	<b>Newspaper</b>	<b>Date of Advertisement</b>
1	Financial Express (National daily newspaper – All India English Edition)	August 28, 2021
2	Mumbai Lakshadeep (Marathi newspaper – Marathi Edition)	August 28, 2021

It is requested to take this intimation on record and acknowledge receipt of the same.

**Thanking you  
Yours sincerely,  
For Cinevista Limited**

**Kilpa Goradia  
Company Secretary  
Encl.: As above**

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177
Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Telephone No.: +91 512 2216161, E-mail: mornmedia.ltd@hotmail.com
Website: www.mornmedia.com

38th AGM OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
The 38th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Wednesday, 29th day of September, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice").

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2020-21 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.mseil.com and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com.
The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited Sd/- (Ravina Soni) Company Secretary and Compliance Officer
Place: Kanpur Date: August 27, 2021 Membership No.: A60251

MAGNUM VENTURES LIMITED
CIN: L21093DL1980PLC010492
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024
Tel: +91-11-42420015
E-mail: magnumventures@gmail.com | Website: www.magnumventures.in

Notice is hereby given that the 41st AGM (Annual General Meeting) of the Company is scheduled to be held on 24th September, 2021, Friday at 12.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with MCA General Circular No. 02/2021 dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 has to be sent only by electronic mode to those members whose e-mail id are already registered with the Company's Depositories. The Company is also providing e-voting and remote-voting facility to all its members simultaneously.
If your email ID is already registered with the Company's Depository, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company's Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MMS Services Limited at mms@mservices.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN [Self attested scanned copy of PAN Card], AADHAR [Self attested scanned copy of Aadhar Card] for registering e-mail address.
Please send your bank detail with original cancelled cheque to our RTA, i.e. MMS Services Limited, T-34 2nd Floor, Okhla Industrial Area Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 02/09/2021

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
Please also update your bank detail with your DP for dividend payment by NACH facility by company. PLEASE UPDATE THE SAME ON OR BEFORE 02/09/2021

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.
For Magnum Ventures Limited Sd/- Pardeep Kumar Jain Managing Director
Place: Ghaziabad Date: 27.08.2021

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers V, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Table with columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Lists various shareholders and their share details.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz., "KFIN Technologies Private Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

FINANCIAL EXPRESS

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Website: www.texmaco.in, Email: texrail\_cs@texmaco.in

Shareholders are hereby informed that the Twenty-Third Annual General Meeting ("AGM") of Texmaco Rail & Engineering Limited ("Company") will be held on Friday, 24th September, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of the AGM which will be sent to the Shareholders for convening the AGM of the Company.

In view of the continuing pandemic caused by COVID-19 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 Nos. 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 Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("SEBI Circulars"), have permitted the companies to conduct the AGM through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the above provisions and the circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited ("KFin"), who is also the RTA of the Company, at https://evoting.kfintech.com/publicDownloads.aspx

Manner of registering / updating email addresses: (a) Those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the RTA / the Company, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx to register their email addresses.

Alternatively, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at einward.ris@kfintech.com.

(b) Those Shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).

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 to vote through e-voting would 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 KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and 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.texmaco.in and on the website of KFin at https://evoting.kfintech.com.

Book Closure Notice and Dividend payment: The Board of Directors of the Company at its Meeting held on 14th May, 2021 has recommended a dividend of Re. 0.10 per fully paid-up equity share of Re. 1/- each. The dividend, subject to the approval of Shareholders, will be paid after the AGM. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI Circular No. SEBI/HO/MISRD/DOP1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s) / RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered addresses of the Shareholders who have not updated their bank account details. There may be delay in dispatching Dividend warrants / demand drafts due to disruption / restrictions imposed on account of ongoing COVID-19 pandemic.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at einward.ris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited Sd/- Ravi Varma Company Secretary & Compliance Officer
Place: Kolkata Date: 27th August, 2021

FACTOR ALLOYS LIMITED

CIN: L27101AP2010PLC043252
Regd. Office: Sheeramanagar-535101, Garhvi, Dist. Vizianagaram (A.P.)
PHONE: +91 8932 282035 FAX: +91 8932 282188
Corp. Office: 168 B, Western Avenue, Sanik Farms, New Delhi - 110062, India
Phone: +91-11-4107 2335, Email: corpoffice@factoralloys.in Website: www.factoralloys.in

CORRIGENDUM TO THE NOTICE OF THE 18th ANNUAL GENERAL MEETING OF FACTOR ALLOYS LTD.

To the Members, We draw your kind attention towards Notice dated August 12th, 2021 calling the 18th Annual General Meeting of the Company ("AGM-NOTICE") to be held on September 20th, 2021 at 12:00 P.M. through VC / OAVM, already sent to shareholders through permitted mode on 24th August, 2021 in respect thereof. We would like to inform that in the larger interest of the Company, the Board of Directors have decided to further reconsider the proposal for appointment of three managerial personal as proposed in the Agenda Items 4, 5 & 6 of the Notice of AGM, keeping in mind the intent to ensure the future growth of the Company with an endeavor to make it more profitable.

In view of the above, the Resolutions at Agenda Item nos. 4, 5 & 6 of the AGM-NOTICE are being withdrawn. The members of the Company are hereby requested to read this corrigendum along with the AGM-NOTICE. The Resolutions at Agenda Item nos. 4, 5 & 6 of the AGM-NOTICE proposed to be passed, shall stand withdrawn and no voting thereon shall take place.

Kindly note that this Corrigendum to the AGM-NOTICE is issued pursuant to the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and all other applicable provisions of the Companies Act 2013, if any, under authorization given to the undersigned by the Board of Directors in their Meeting held on 27th August, 2021, to finalize the AGM-NOTICE.

Thus, the AGM-NOTICE shall always be read with this Corrigendum. The Corrigendum to the AGM-NOTICE of the 18th Annual General Meeting is also being uploaded on the Company's website www.factoralloys.in.

Further, by way of prescribed mode under the Act, this corrigendum is being sent to all the shareholders to whom AGM-NOTICE was originally served.

Date: 27.08.2021 Place: Delhi aaamedia.in

By Order of the Board, For Factor Alloys Ltd. Piyush Agarwal Company Secretary

KRISHANA PHOSCHEM LIMITED

Regd. Off: 5-0-28, Basement, R.C. Vyas Colony, Bhubara, 311001 Rajasthan
CIN: L24124RJ2004PLC019288

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Shareholders may please note that the 17th Annual General Meeting ("AGM") of Krishna Phoschem Limited ("the Company") will be held on Monday, 27th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/10/20, 17/20/20, 20/20/20 and 02/2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in the Notice of the Meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-21 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s), Notice along with Annual Report will also be available on the website of the Company at www.krishanaphoschem.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Shareholder will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM. Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.
2. Shareholders holding shares in physical form can register their email address and mobile number with the Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID mt.helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number and digit code, 11 digit IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

3. Shareholders who have not registered their email addresses with the RTA/ their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.krishanaphoschem.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL, www.evoting.nsdl.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheque will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors For Krishna Phoschem Limited Sd/- (Piyush Bansal) Company Secretary
Place: Bhubara Date: 27/08/2021

QUESS CORP LIMITED

CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quessecorp.com | Email: agm2021@quessecorp.com
Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of shareholders of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, the 21st day of September, 2021 at 03:30 P.M. (IST), without physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/20/20, 17/20/20, 20/20/20 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling 14th AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, is being sent in due course only through electronic mode to Shareholders whose email addresses are registered with the Company / Depositories. The aforesaid documents are also available on the website of the Company at https://www.quessecorp.com/investor-other-information/ and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("LIPL").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from September 15, 2021 to September 21, 2021 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM: The Company is providing to its Shareholders, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIPL, Registrar and Share Transfer Agent of the Company. The e-voting period commences on Thursday, September 16, 2021 (9:00 A.M. IST) and ends on Monday, September 20, 2021 (5:00 P.M. IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through e-electronic mode.

CINEVISTA

Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjur Marg (W), Mumbai-400078
Phone: 022 5710446/26004677 CIN: L29130MH1979PLC107871
Website: www.cinevistaas.com Email ID: helpdesk@cinevistaas.com

NOTICE is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Members of Cinevista Limited ("the Company") will be held on Friday, September 24, 2021 at 11:00 a.m. IST.

Due to the continuing impact of COVID-19 pandemic and consequent restrictions on the movement and congregation of persons on account of the extension of the lockdown, the 24th AGM would be conducted only through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with General Circular Nos. 14/20/20, 17/20/20 and 20/20/20 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2020-21 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for financial year 2020-21 including the Notice of AGM shall also be made available on the Company's website at www.cinevistaas.com, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from 17th September, 2021 to 24th September, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL. On respect of all the businesses to be transacted at the AGM, the detailed procedure for attending and voting at the AGM through VC/OAVM along with detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been provided in the AGM Notice.

The remote e-voting period commences at 09:00 a.m. (IST) on Monday, September 20, 2021 and ends on 5:00 p.m. (IST) on Thursday, September 23, 2021. During this period, Members can select EVEN 117224 to cast their votes electronically. The remote e-voting mode shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 17, 2021 ("cut-off date").

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 17th September, 2021 only shall be entitled to avail the facility of remote e-voting or to attend the meeting. Any person who is not a registered member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com, or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board For Cinevista Limited Sd/- Kilpa Goradia Company Secretary
Place: Mumbai Date: 27th August, 2021

SANATHNAGAR ENTERPRISES LIMITED

Regd. Off: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Palal Road, Hornimara Circle, Fort, Mumbai-400001
CIN : L9999MH1947PLC252768 Website: www.sanathnagar.in
Email: inv3333@lodhagroup.com
Tel.: +91 22 61334400 Fax: +91 22 23024420

NOTICE OF 7th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 02:00 p.m. IST through video conference (VC) or other audio visual means, to transact the business as set out in the Notice convening the said meeting and the Extension Statement (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/20/20 dated April 8, 2020, General Circular No. 17/20/20 dated 13th April, 2020, General Circular No. 20/20/20 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. The members will be able to attend and participate in the AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (VC) or other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. 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's Depository Participant(s). The same are also available on the website of the Company www.sanathnagar.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 may cast their vote electronically on the Ordinary and Special Business 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:

I. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
II. The remote e-voting shall commence on Tuesday, September 21, 2021 at IST 9:00 a.m.
III. The remote e-voting shall end on Thursday, September 23, 2021 at IST 5:00 p.m.
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17, 2021.

5. Person who acquires shares of the Company and becomes a 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 User ID and password as provided in the Notice of AGM.

6. Members may note that 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 resolutions cast by the member, the member shall not be allowed to change it subsequently. b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. c) the facility for voting through E-voting shall be made available till the close of the AGM. d) the members who have not registered previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on 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.

7. The Notice of AGM is available at the website of the Company www.nsl.net.in and also on the website of NSDL at www.evoting.nsdl.com.

8. In case of any queries, members may write an e-mail to evoting@nsdl.com or designated email investors.sea@lodhagroup.com for any grievance connected with the facility for voting by electronic means.

9. The company has appointed Shriyank Gupta, CoP No. 3990, Practising Company Secretary residing in Raj Park (CoP No. 148345) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

10. The Register of Members and Share Transfer Register in respect of equity shares of the Company will be closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive).

ON BEHALF OF THE BOARD FOR SANATHNAGAR ENTERPRISES LIMITED HESH MARTHAK COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A18263
DATE: August 27, 2021 PLACE: MUMBAI

RAY GLOBAL CONSUMER TRADING LIMITED

CIN: U74902MH2016PLC183767
Registered Office: Pochan Road No. 1, Jalegaon, Near Cardbay Junction, Thane, 400068
Email: rayglobal@raymond.in Tel. No.: 022 40367000

NOTICE

NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM") of the Company will be held on Thursday, September 23, 2021 at 3:30 P.M. IST through two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 3rd AGM dated July 23, 2021.

Pursuant to General Circular No. 14/20/20 dated April 8, 2020, General Circular No. 17/20/20 dated April 13, 2020, General Circular No. 20/20/20 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 3rd AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those members whose email addresses are registered with the Company/National Securities Depository Limited and General Depository Services (India) Limited ("the Depositories"). The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting and also participation in the AGM through VC/OAVM and e-voting during the AGM.

