



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

5<sup>th</sup> September, 2021

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Fax No. 26598235/8237/8347 <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 523011</b>
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Dear Sir/ Madam,

**Sub: Publication of Notices for Intimation of AGM, Book Closure and E-voting**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Financial Express (English) and The Global Times (Marathi) on 5<sup>th</sup> September, 2021, intimating details regarding Annual General Meeting to be held on Tuesday, 28<sup>th</sup> September, 2021, Book Closure and E-Voting facility.

Further, the same is also uploaded on the Company's website: [www.weizmann.co.in](http://www.weizmann.co.in).

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

Encl. as above

**GOGIA CAPITAL SERVICES LIMITED**

CIN: L74899DL1994PLC059674  
 Regd. Off: 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka - III, New Delhi - 110067  
 Email: accounts@gogiacap.com, Website: www.gogiacap.com

**NOTICE**

The Notice is hereby given that 27th Annual General Meeting ("AGM") of the members of Gogia Capital Services Limited will be held on Thursday, the 30th September 2021 at 10.30 a.m. at 100A/1 Right Wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067, to transact the business mentioned in the notice.

The copies of the Notice of the AGM, Attendance Slip, Proxy Form and Route Map have been sent to all the Members of the Company appear in registers on Tuesday, August 24th 2021, along with the Annual Report for the year ended 31st March, 2021. The Full Annual Report with aforesaid documents is also available on the website of the Company at www.gogiacap.com.

Pursuant to section 91 of the Companies Act, 2013 (Act) and as per the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and the share transfer books of the company will remain closed from Friday, the 24th September 2021 to Thursday, 30th September 2021 (both days inclusive).

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Tuesday, September 21st 2021.

The remote e-voting period commences on Monday, September 27th 2021 (9.00 A.M.) and ends on Wednesday, September 29th, 2021 (5.00 P.M.) after which remote e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM venue to the Members who may not cast their vote through remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited  
 Sd/-  
 Satish Gogia  
 Managing Director

Date: 04.09.2021  
 Place: Delhi

**RUDRABHISHEK ENTERPRISES LIMITED**

CIN: L74899DL1992PLC050142  
 Registered office: 820, Antriksh Bhawan, K.G. Marg, New Delhi-110001  
 E-mail: secretarial@replurbanplanners.com Website: www.replglobal

**NOTICE REGARDING 29<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 29, 2021 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the 29<sup>th</sup> AGM and Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 29<sup>th</sup> AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website, at www.replglobal, and in the website of the stock Exchange i.e. www.nseindia.com.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-Voting system. The detailed procedure for casting the votes through E-Voting will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

The 29<sup>th</sup> Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

By the order of the Board of Directors  
 For Rudrabhishek Enterprises Limited  
 Sd/-  
 Vikas Gupta  
 Company Secretary

Date: 04/09/2021  
 Place: New Delhi

**LOKESH MACHINES LIMITED**

Regd. Office: B-29, E.E.IE, STAGE-II, BALANAGAR, HYDERABAD- 500637  
 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com  
 Website: www.lokeshmachines.com / CIN:L25219GT1983PLC004319

**NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Lokesh Machines Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars electronic copies of the Notice of the AGM along with Annual Report of the Company have been sent to all the members, whose email id are registered with the Company/RTA/Depository Participant(s) as on 27th August, 2021. Please note that requirement of sending physical copies of the Notice of 37<sup>th</sup> AGM along with Annual Report to the members have been dispensed with vide above-said MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 37<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be entitled to the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cosecy@lokeshmachines.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. September 21, 2021 may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by the Members through e-voting already. Information and instructions have been sent to the Members through e-mail. The remote e-voting facility will be available during the following voting period:

1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2021.  
 2. The remote e-voting shall commence on September 25, 2021 at 09:00 AM and ends on September 27, 2021 at 05:00 PM. Remote e-voting shall not be allowed beyond 5:00 P.M. on September 27, 2021. The remote e-voting module shall be disabled by the NSDL, after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

3. A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off date i.e. September 21st, 2021 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

4. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company, www.lokeshmachines.com and 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 and on the website of NSDL at www.evoting.nsdl.com. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

5. The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the ensuing 37th Annual General Meeting of the Company.

7. 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.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or contact Mr. Amal Vishal (022-24994350) or Mr. Rajiv Ranjan (022-24994350). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com.

For Lokesh Machines Limited  
 Sd/-  
 GURPREET SINGH  
 Company Secretary

Date: 4th September, 2021  
 Place: Hyderabad

**ROYAL CUSHION VINYL PRODUCTS LIMITED**

CIN No: L24110MH1983PLC031395  
 "Shlok" 60 – CD Govt. Industrial Estate, Charkop, Kandivali (W),  
 Mumbai – 400 067 Tel: +91 22 28603514, 16  
 Website: www.rcvp.in Email: legal@rcvp.in

**Notice to Shareholder- Information regarding the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means**

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country, and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders of the Company are informed that the forthcoming 37<sup>th</sup> (Thirty Seventh) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Thursday, September 30, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Shareholders at a common venue, to transact the business, as set out in the Notice of the AGM which will be emailed separately to the Shareholders in due course. The AGM will be conducted in the manner as specified in the aforementioned circulars and the applicable provisions of the Act & the Listing Regulations. In accordance with the aforementioned Circulars, the Notice of the 37<sup>th</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial year ended March 31, 2021, will be sent only electronically to those shareholders whose e-mail address(es) are registered with the Company/ Depository Participant(s) Registrar and Share Transfer Agent. No physical copies of the AGM Notice and Annual Report will be sent to any shareholder.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.rcvp.in and on the websites of the Stock Exchanges where the Equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. MANNER OF REGISTERING/ UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT.

In line with the MCA circulars and SEBI circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual report will be dispatched to any shareholder:

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(S) Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company RTA, Universal Capital Securities Private Limited with subject line "Request to update email id" at info@unsec.in. Shareholders are requested to submit request letter mentioning the Folio no. and Name of Shareholder along with the scanned copy of Share Certificate (front and back) and self attested copy of Pan Card and any document (such as driving license, Passport, Bank Statement, Aadhar) supporting the registered address of the shareholder.

Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository participant(s).

The Company and RTA shall coordinate with NSDL and provide the login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the shareholders. Further, upon receipt of e-mail request from the shareholders on the Company's Investor ID i.e. legal@rcvp@gmail.com for Notice of AGM and the Annual Report, the Company shall arrange to mail the same to the shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)  
 Shareholders will be able to attend and participate in the AGM through VC/OAVM only. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC/OAVM shall be conducted for the purpose of reckoning the quorum under section 103 of the Act.

The Company has engaged a letter with National Securities Depository Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote voting") to enable the shareholders to exercise their right to vote on the resolutions passed at the AGM as well as for shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"). The manner of remote-voting and voting during the AGM, for shareholders holding shares in physical mode, dematerialized mode and for shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.

you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Dabke, Manager NSDL at evoting@nsdl.com.in.

By order of the Board of Directors  
 For Royal Cushion Vinyl Products Limited  
 Sd/-  
 Deepti Parekh  
 Company Secretary

Date: September 03, 2021  
 Place: Mumbai

**SWADESHI INDUSTRIES AND LEASING LTD**

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302  
 CIN: L45209MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR 37<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Wednesday, 29th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of 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.

The Notice of AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020. Members may note that Notice of AGM and Annual Report 2020-2021 will also be available on company's website www.swadeshiindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiindia.com.

DEMAT Holding: please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiindia.com.

For Swadeshi Industries And Leasing Limited  
 Sd/-  
 Gaurav Jain  
 Managing Director  
 DIN: 06794973

Date : 03 September, 2021  
 Place: Mumbai

**Weizmann Limited**

CIN : L65990MH1985PLC038164

Regd. Office: Empire House, 214, Dr. D. N. Road, Art A K Nayak Marg, Fort, Mumbai 400 001 Tel Nos. : 022-22071501 (6 lines), Fax : 022-22071514  
 Website : www.weizmann.co.in  
 Email : investors@grievance@weizmann.co.in

**NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, the company has emailed the Annual Report for the FY 2020-2021 containing the notice of the 34<sup>th</sup> Annual General Meeting, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2020-2021 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 34<sup>th</sup> Annual General Meeting is available on the Company's website www.weizmann.co.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is Wednesday, 22<sup>nd</sup> September, 2021, to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM and declaration of Dividend. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has provided the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"), Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 25<sup>th</sup> September, 2021 (9.00 a.m.) and ends on Monday, 27<sup>th</sup> September, 2021 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Tuesday, 21<sup>st</sup> September, 2021.

In case of queries/grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at www.e-voting.nsdl.com.

For WEIZMANN LIMITED  
 Sd/-  
 Ami Purohit  
 Company Secretary

Place : Mumbai  
 Date : 03.09.2021

**SHARAT INDUSTRIES LIMITED**

(CIN: L05005AP1990PLC011276)  
 Regd Off : Venkanna Palem Village, T.P. Gudur Mandal, Nellore-524 002.

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Monday, 27th September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 and 13th January, 2021 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the AGM notice.

In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2020-21 is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company i.e., www.sharatindustries.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 through voting by electronic means "E-Voting") and the business set out in the notice of the AGM may be transacted through E-Voting.

The Company has engaged CDSL to provide the facility of remote E - Voting to the members and the facility of E - Voting to the members participating in the AGM through VC/OAVM. The members will be provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at https://www.evoting.com under shareholder/member login by using the remote E - Voting credentials. The process and manner of remote E - Voting, attending the AGM through VC/OAVM and E - Voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of AGM. We further inform that

i. The Cut - Off date for determining the eligibility for remote E - Voting and Voting at AGM through E Voting system is 20<sup>th</sup> September, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut - off date i.e. 20<sup>th</sup> September, 2021 only shall be entitled to avail the facility of remote E - Voting as well as voting in the AGM through E - Voting system.

ii. Remote E - Voting shall commence at 09:00 AM on 24<sup>th</sup> September, 2021 and end at 05:00 PM on 26<sup>th</sup> September, 2021 and E - Voting shall not be allowed beyond the said date and time.

iii. The facility for E - Voting shall also be made available to the members participating in the AGM through VC/OAVM and the members, who have not cast their vote by remote E - Voting, shall be allowed to vote through E - voting in the AGM.

iv. A Member may participate in the AGM through VC/OAVM ever after exercising his/her right to vote through remote E - Voting but shall not be allowed to vote again in the AGM.

v. Mr. Amresh Kumar, Practising Company Secretary has been appointed as the Scrutinizer for the remote E - Voting and E - Voting at the AGM. The Voting results shall be communicated by the Scrutinizer to the Chairman and the same shall be disseminated in the website of the Stock Exchange and the Company's websites.

vi. In case of any queries/grievances connected with the remote E - Voting and the E - voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email ID: helpdesk.evoting@cdsindia.com or Mr. B. Vignesh Ram, Company Secretary & Compliance Officer of the Company at the designated email id: cs@sharatindustries.com.

A member whose email address is not registered with the Company or depository/depository participant, can get his/her email address registered by following the procedure mentioned below:

i) In case the shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her/its email address, name folio number and complete address along with Self - attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card etc.) by email to cs@sharatindustries.com or send these documents to the Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai - 600002, Phone No. 044-28460390-94, Email id: investor@cameoindia.com/cameo@cameoindia.com and

ii) In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company to receive through email, the notice of the AGM and Annual Report 2020-21 and for obtaining the User ID and password for participation in the AGM through VC/OAVM and vote through E Voting system in the AGM or through remote E - Voting by submitting the scanned copy of a signed request letter mentioning his/her/its email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with the self- attested copies of Client master or consolidated Demat Account statement, PAN card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card, etc.) through email to cs@sharatindustries.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed there under, the register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive)

For Sharat Industries Limited  
 Sd/-  
 B.VIGNESH RAM  
 Company Secretary & Compliance Officer

Place: Nellore  
 Date: 04/09/2021

**GKN DRIVELINE (INDIA) LIMITED**

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005,  
 CIN: U74999HR1985PLC034079  
 Tel: +91(129) 4091100, 6621300 Fax: +91 (129) 6621349  
 Email: gdi.stakeholder@gnkautomotive.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Members are hereby informed that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> September 2021 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2020-2021 to its members through electronic mode to those members whose email ids are registered with the Company/Depositories/RTA and through permitted mode with the registered address of the members on Saturday, September 4, 2021. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 26, 2021 (9:00 am) (Sunday) and ends on September 28, 2021 (5:00 pm) (Tuesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and

