

# KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

September 07, 2021

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

### Scrip code: 506184 / Scrip ID: KANANIIND

# <u>Sub: Newspaper Advertisement – Notice of the 38<sup>th</sup> Annual General Meeting, E-Voting Information</u> <u>And Book Closure</u>

Please find enclosed herewith copies of newspaper advertisement of Notice of the 38<sup>Th</sup> Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep and Business Standard on September 07, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI MANAGING DIRECTOR [DIN: 01568262]

Encl: As above

Regd. Office:

GE 1080, Bharat Diamond Bourse, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel.: +91 22 4005 0222 | Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com



Signet Industries Limited

CINL51900MH1985PLC035202
Regd. Office: 1003, Meadows Building, Sahar
Plaza Complex, AndheriKuria Road, Andheri (East)
Mumbai – 400059, Website: www.groupsignet.com,
-mait: csoreeti@groupsignet.com, Phone no.: 0731-42178

In Compliance with the agalicable provision and circulars cited above, electronic copies of the notice of the 36th AGM setting out the businesses to be transacted these at linguisher with Annual Report (2022), ritim-talle, including Directors Report Auditor Report and Auditor Fanoria Statement of the Company have been registered within Export and Auditor Fanoria Statement of the Company have been registered within Export and Auditor Fanoria Agmin (1922), and the Company is website at Copy of Annual Report also available on the Company is website at Manual Copy of Annual Report also available on the Company is website at most production of the Copy of Annual Report also available on the Company is website at an exposure of the Notice of Annual Report also available on the Company is website at most produced and the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Company is website at the Notice of Annual Report also available on the Notice of Annual Report al

Commencement of E-voting	End of e- voting
25-Sep-2021at 9.00 A.M.	27-Sep-2021 at 5.00 P.M.

using the Period, member of the Company hadding share either in physical or in emater allased form as on the Cuch of date it is September 20(7) may cast their vice vising plant of the period of the cuch of th

personating at the Audit product you was a first product of the Audit pr

KANANI INDUSTRIES LIMITED

Mombers are insquared to inder the AQM rotate, for manuscriptors in earlier and with Rules 20 of the Companies bright metal and in Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 of the Companies and Administration; Rules, 2014, as amended from time to time, the Secretarial Standards on any policy of the Companies of the Companies ACM representation of the Rules of the Rules time; Debagsions and Disclosure Requirements; Regulations, 2015, the Company is providing to the Members facility of remote to Voltage force as well and care for ACM in respect of the business to the relaxation and the land for the purpose, the Company has appointed Link retires India PX LS for facilitating volting through times consider.

ote the following:

The renote e-loving licitity shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends or Vetonically, September 27, 2021 (9:00 a.m. IST) and ends or Vetonically, September 27, 2021 (9:00 a.m. IST) and ends or Vetonically, September 27, 2021 (9:00 a.m. IST) and ends or Vetonically September 27, 2021 (9:00 a.m. IST) and ends of the design of the September 27, 2021 (9:00 a.m. IST) and the design of the September 27, 2021 (9:00 a.m. IST) and the september 2021 (9:00 a.m. IST) and the septemb

brough in coding greater during the ACM.

Approximation rates is recorded in the Register of Members / Register of Breaficial Chemers as in the Cut.

Of the modern which is recorded in the Register of Members / Register of Breaficial Chemers as in the Cut.

Of the modern which we cause the register of the register of the ACM and the ACM for information purposes only.

oses only.

\*\*Extra training the small address and bank defails by shareholders;

\*\*Entor registration of semall address and bank defails by shareholders;

\*\*Empropry Registration for Demaid Makendulers.

\*\*Empropry Registration for

Dynamic (India) PK. List. a member may send an e-mail to RTA anti-hiptopies (Aglienisters co.in.).

For Permannel Registration for fearth classes/billed supplies the same with their Depository Participant.

Members Assing shares in clemant from an encursaled is upplied the same with their Depository Participants.

Registration of small for shareholders holding physical shares.

Registration of small for shareholders holding physical shares in registration.

Registration of small for shareholders holding physical share in the shareholders in the shareholders.

Registration of small for shareholders in the shareholders in the shareholders in the shareholders.

Registration of small for shareholders in the shareholders in the shareholders in the shareholders in the shareholders.

Registration of small could be such as have made in the shareholders in the shareholders in the shareholders.

Registration of small could be such as have made in the shareholders in the shareholders.

Registration of small could be such as have made in the shareholders in the shareholders in the shareholders.

Registration of small could be such as have made in the shareholders.

Registration of small could be such as have made in the shareholders.

Registration of small could be such as have made in the shareholders.

Registration of small could be smallers of small could be smallers.

Registration of small could be smallers of smallers.

Registration of small could be smallers of smallers.

Registration of small could be smallers of smallers.

Registration of smallers of smallers are smallers.

Registration of smallers of small

mail data discipliosal the image of state centraction PTD or arts tormat (up to 1 ws). Registration of Bark Debits for physical standards. The Members of the Company is physical Form and who have no the Members of the Company holding flourly Shares of the Company is physical Form and who have no member may seen in each BCR All and the objects Eighnivistims on. The members are requisited to provide central standards and the standards are standards and the standards and the standards of the chaquested desiral such as Name. Fello Number Confliction number PNA e-mail is delay with the copy of the chaquested standards and have the standards are standards and the standards and st

Stöckwig.
M. Gashali A. Pandya
Chef Francia Chifer
Ge 1980: Bharit Damond Bourse, G-Block Bandra (C.1) A? Park L. BS Mang, Vilonoii W. Wolsonii W. Bandra (Callo) Bharit Damonda (East), Mombal, Maharazhira 440083
M. Harit Star (240-60022) Tell (222-4918000)
Tell (192-224-600022) Tell (222-4918000)

es.com Email ID: enotices@linkintime.co.m
For KANANI INDUSTRIES LIM

वहुना कः दुक्ताती- ।
प्रकार ११ के यात १ अर्थन प्रिम्मेत प्रकार ११ के यात १ अर्थन प्रिम्मेत प्रकार ११ के यात १ अर्थन प्रकार प्रकार ११ के यात ११ के

व्यवस्थान, विकास इन्यांचेण व्यवस्था पूर्व करणे. (. विवर्षित करवीच धारणेया आणि आर्थिकणा कर्मा आर्थिकणा कर्म करवीच धारणेया ह्या स. ८ स. १, १९/१८, १९ मार्थ के मार्थ कर्म कर्म करवाच्या करवाच्या पूर्व कर ८ स. १, १९/१८, १९ मार्थ के मार्थ करवाच्या करवाच्या होता करवाच्या करवाच्या करवाच्या कर्माण करवाच्या करवाच्या करवाच्या कर्माण करवाच्या (आर्था करवाच्या करवाच्या करवाच्या करवाच्या व्यवस्था प्राच्या करवाच्या करवाच करवाच्या करवाच करवाच्या करवाच्या करवाच करवाच्या करवाच करवाच करवाच्या करवाच्या करवाच्या करवाच्या करवाच करवाच्या करवाच करवाच करवाच करवाच करवाच करवाच्या करवाच करवा

#### जाहीर सुधना

अवति पूर्ण प्राप्त स्थान के जात की वेद कर कुम पूर्ण (पार्थ प्राप्त के पार्थ के किया है कि वेद कर कुम पूर्ण (पार्थ पार्थ के पार्य के पार्थ के पार्य के पार्य

मिनस्वाधरीकरांन त्यांचे वार्थात्वय ध्र.२ प्रकारमू चन्द्र भीव मिण्यत प्रेट्ट हैंकड्यूम प्रकारमू चन्द्र भीव मिण्यत प्रेट्ट हैंकड्यूम प्रकारमूच्या भागे खेटे पूर्व में १००० वर्ष रेथे आणि इतिहास स्वर स्वर प्रवार प्रमाणिया विनावाणम्न प्रश् (चीटा) विश्वासीया आसी विनावाणम्न प्रश् (चीटा) विश्वासीया आसी विनावाणम्न प्रश् (चीटा) विश्वासीया स्वराध्यास माफ केले, मुक्त केले, सोडून दिले आणि/रि गुँडाळून टेवले असे समजण्यात गईल.

विनांक ७ सप्टेंबर, २०२१ स्नेहाली करकेय शागियार सर्वप्-एसडी ऑन्ड असीसिएट्स (ऑडकोकेट्स ऑन्ड सॉलिसिटर्स)

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

is hereby given that the sha e nos.8 for 5 (five) ordinary shar Distinctive no. 36 to 40 of Manis

MOKSH ORNAMENTS LIMITED (CIN No: L36996MH2012PLC233562) Registered Office: B-4051; B-4052, 4th floor; 99, Mulij Jetha Bldg, Kalba Vithalwad, Mumbai 400002 Website: www.mokshornaments.co

(CIN No. LASSESMITCH 2012 C.231552)

Registered Office 5-6017, 18-402. Brook 99, Maily date 1869, Maladevin Float, Vithalwad, Mumbai 40002 Weshite: www.nocharhamanesta.com. Femilic organization of the Cincil of Cinci

Amrit J Shah Managing Director (DIN- 05301251)

KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN: L60102MH1979PLC021614
Regd. Office: 317, Makeir Chambers V. 221, Nariman Pont, Mumbai-400021
Tel. No.: 022-2022395255 Email: 408/postfirmal.com

Sub: Notice of Annual General Meeting E- voting Details and Book Cle

NOTICE is hereby given that the #1st Annual General Meeting (AGM) of the Members of Nakos Energy & filtrastructure Limited will be held on Thrusday, 30m September, 2021 1. 10.0 a.m. at the registered office of the Company studied at 317, Maker Chamber V, 21 Narman Point, Mumbai -400021. Pursuant to Reyulation 34(1) of Sounties Exchange Board of India (Littler) Celidations and

The Act of the Section of the Company statistics of 317. Maker Chamber V.2.

Forwards Fleegalund XI. of Securities Contings Board of heat Judge Gelgalene are Discourse Requirements (Regulators, 2015; SEEI Listing Regulators); we are a potential review in the Annual Regulators (In the Section 100 of the Company size of the Company size of the Regulators); we are a potential review in the Annual Regulators (In the Section 100 of the Company size of the Company size of the Regulators and Clinicourse Apreneument Regulators, 2015; the Regul

given in the Notice of the AGM.

The remote evering period commences on 27th September, 2021 at 9:00 a.m., ends on 28th September, 2021 at 9:00 a.m., (IST). The remote everings modulated on the September, 2021 at 9:00 p.m., (IST). The remote everings modulated by 19:00.1 to villong threaded and Members will not the allowed to the september and Members will not be allowed to the september of the subject to the september of the s

20th August 2021.
Apreson, whose name appears in the register of Members/Beneficial owners as on a Custoff data, in. Trunsistly. 20th September. 2021 only shall be entitled to avail the facility. Any parties who has so string tithe meeting. Any parties who has been also also present the Any parties who has been seen and the Company after dispatch of the Anice of the parties of the Anice of the Company and the Company after dispatch of the Anice of detailed procedure for Obtaining User D and password is also provided in the Noble of entirely with the anice of NSDL's selection. If we wending makes off, and aftering which is anice of NSDL's selection, it was wending makes off. If a member aftering the Company of the Anice of the Anice of the Anice of password for cashing the exist through remote existing.

e again in the meeting. with the e-voting may be addressed to NSDL by e-mail in the telephone nos, at 022-24994600/24994738 or lot

सही/- (प्राधिकृत अधिकारी) पीएनको होसिंग पराधनान्य लिमिटेडकर्यरमा

नीवर्गाकृत कामांलयः १था धाजला, अंजींक्ष धावन, २२, कं. जी. पार्ग, नशी विद्वान-१८०००१. गाव्या कामांत्रयः १ लगा सजला, पुत्र संतर्ग कांध्यतेत्वत (प्रधात कः.१), बंकः अर्थतः न वडोदास्था पर वासुधाई पेट्रोल पंपजवन, उत्तर्ग, सहसाद-१८००६

All manufact processors and the NO. minute formation and the NO. minute formation about a long and evaluation which was the third processors and inspired and a function and the state of t

पीरवर्ता प्रदास्त्र कारणां कर्ष कृत्य, वृत्र प्रमाण स्थाप प्रदार प्रमुख व्यवस्था अपने क्षेत्र अपना वृत्र क्षेत्र अपना वृत्र क्षेत्र क

and you find a depth (primer study finding, 10); and you find a depth (primer study finding, 10); and (primer study finding, 1

आकार ऑटो इंडस्ट्रीज स्थितिहरू (प्यूर्तित जीवक जाका ट्रफ विविदेश) संगोष प्राचेता ११९, कर की व्यक्त कर स्थाप कर कुछ है, वर्ष १९०० संगोध स्थापी ११, क्रावरित क्षेत्र स्थाप स्थाप स्थाप है, वर्ष १९०० संगोध स्थापी ११, क्षावरी के स्थाप १९०० स्थाप स्थाप स्थापी स

A THE STATE OF THE

- मन्द्रमामादी कर अधि हेर	शुक्रकार दिशंक एक कार्टका २०२१		
रूक्य १-वनस्थाल आंध	शीमका, दिशक २७ सप्टेंबर २०२६ तोडी आलीव प्रधानकेलेल्या संबंध्यों ६.२० बाजना		
दूराओं विनामसान स्थलाते	कुण्यार, दिसंक १९ सप्टेंबर २०२१ टांजी आस्तीय प्रमान संबं इसरा संस्थानकाळी ५,०० कालक		
alife: segmenten mytereore E-magne	नार्षिक सर्वभाषात्व सभा मुरू इस्त्यासम्ब त वार्षिक सर्वस्त्रप्रदेश सरस्यानम् १० विविष्		

Interest is the content of the desiration of the content of the co

we except our sign as yet as the stage of th

CRI. 145304H1974(C-07183)

Regol CRI. 145304H1974(C-07183)

Enal planning LVI. Virgine Mag. Chemical Marine -00071

Enal planning LVI. Virgine Mag. Chemical Marine -00071

Enal planning LVI. Virgine Mag. Chemical Marine -00071

Enal planning LVI. Virgine -00071

Enal planning LVII. Virgine -00071

Enal planning LVIII. Virgine -00071

Enal p

September 28, 2021.

Find direction 4-vibrilla with 5-vibrilla from 1 warms (1 year) of Sanchay. The ford from 1 warms (1 year) of Sanchay (1 year

ssword for remote e-Voting:
. Visit the link: https://www.linkintime.co.in/EmailReg/Email\_Register.html.
. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.

Enter your mobile number and e-mail address and upload KYC

to entry our and the system will then confirm the e-mail address to receiving this Notice.

The above system also provides a facility to the Members 10 update in the above system also provides a facility to the Members 10 update in the above above above the system of the system of

Narain P. Belani Managing Director DIN: 02395693



#### NOTICE

SBI MUTUAL FUND

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 24 (1100 DAYS) Pulholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C – 24 (1100 Days) (the Scheme) will mature on Tuesday, September 14, 2021 and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

Place: Mumbal
Place: Managing Director & CEO
Managing Director & C

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED
Cerporate Identification Number: L17231DL2009PLC198175
Registered Office - NX/602, Rum (dd. 5-buston Monada Coult<sup>®</sup>) Nogar, Defer, Lorden - 110031 Emaß - akmisce@omaik.com

PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REQUALITION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND 44 AN

AMMEDICE PEGE 1 MATERIAL ACQUISITION OF SHARES AND TAXOPERS MIGLATION 13, 14, 16(1) OF the SCICIUMISE AND OTHER OFFICE ACQUISITION OF SHARES AND TAXOPERS MIGLATIONS. 2011 TEMBLATION OF THE TORK ACQUISITION OF UPOT 72,8000 CRIVEN LADE (BERTY SEX NOUSAND), TRULY PRINCE SQUITTER OF ACCURATION MAY PRESENT THIS WORLD FROM THE CONTINUE PROPERTY OF A MATERIAL TRULY PROPERTY OF THE CONTINUE PROPERTY O

Not and authors regulations are set to the control of the control of the public chemicals of the largest out to 18 feet on the control of the

Accordance with the Regulations. Other Price of Intil 10: Glapes the Ordy per Galler (10°F) that are propose concidence with the Regulations. Offer Price of Intil 10: Glapes the Ordy per Gally Share (10°F) through concidence with Regulation of the Regulations. Assuming full advantagement to Expenditure, the road considerable concidence with Regulations of the Regulations. Assuming full advantagement to Expenditure, the road considerable Mode of Physiests. The Other Price is pupilish or "Cash" in accordance with Regulation (15) and the Regulations. They do Offer: This is a Regulation (15°C) and the Regulations (15) and the Regulations. This is not a competing regulation (15°C) of the Regulations.

Details of underlying transaction						
Type of Mode of Transaction Transaction	Mode of Transaction	Shares/ Voting rights acquired/ proposed to be acquired				Regulation which
		Number	% vis a vis total equity / voting Capital	Rights acquired (INR)	- 34//2023	
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%	1,17,01,750	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total	
Name of Acquirers	Amar Jitendra Patwa	Sangita Amar Patwa	Shah Shalvi Rajan	3	
Address	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Membai – 400089	Flat No.17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089		
Name(s) of persons in control/ promoters of acquirers/PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable		
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	S. Nishka Trading India Private Limited		
Pre-Transaction shareholding  Number of equity shares in the Target Company  6 of total share capital	NII NII	Nil Nil	Nii Nii		
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	3,90,059	3,90,058	3,90,058	11,70,175	
% of total share capital and total voting capital			12.95%	38.85%	
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control		

There is no Person Acting in Concert in relation

Name, PAN & Address		Details of shares/ voting rights held by the selling shareholders			
		Pre-Transaction		Post- Transaction	
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital
Name: Anoop Kumar Mangal PAN: AJHPM9619F Address: 47 /2, 8- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	2,89,575	9.61%	NI	Nil
Name: Anoop Kumar Mangal And Sons HUF PAN: AAJHA1144C Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	1,79,300	5.95%	Nil	Nil
Name: Manju Lata Mangal PAN: AKAPM\$250C Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	1,77,700	5.90%	Nil	Nil
Name: Shambhu Dayal Mangal PAN: AKAPMS249D Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	1,48,500	4.93%	Nil	Nil
Name: Purve Mangal PAN: AQSPM7132P Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	1.21,000	4.02%	Ni	NI
Name: Punit Bansal PAN: AWMPB7841E Address: 86, St. no. 10, Shankar Nagar, Krishna Nagar, Delhi-110051	Yes	1.06,700	3.54%	NI	NI
Name: Shambhu Dayal Mangal and Sons HUF PAN: AASHS0108K Address: 47 /2, B- Block, Meet Nagar, Dayalpur Seelampur, Delhi-110094	Yes	73,975	2.46%	Nil	Nil
Name: Arun Kumar Mangal HÜF PAN: AALHA16108 Address: 8-47/2, Meet Nagar, Dayalpur, Delhi - 110094	Yes	62,425	2.07%	Nil	Nil
Name: Arun Kumar Mangal PAN: AKLPM9758N Address: B-47/2, Meet Nagar, Dayalpur, Delhi - 110094	Yes	11,000	0.37%	NI	NI

INFORMATION ABOUT THE TARGET COMPANY

CIN	L17291DL2009PLC196375	
Exchange where shares are Listed	8SE Limited	

ntly 30,12,175 (Thirty Lakh Twelve Thousand One H rm of BSE Limited ("BSE") with Scrip Code 540718. are no partly paid up Equity Shares of the Target C

Fastrack Finsec  AST TRACK FINSEC PRIVATE  IMITED  IN: U65191DL2010PTC200381  IEBI Reg. No: INM000012500	B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001 Telephone: -91-11-43029609 Emailshiasverma@ffilmsec.com Investor Girvance Email investor Girvance Email investor Girvance Com Mebsite: www.ffilmsec.com Contact Person: Mr. Vikas Kumar Verma	On behalf of Sd/- Mr. Amer Jitendra Patwa (Acquirer 1) PAN (AADPPS942K) Sd/- Ms. Sengits Amer Patwa (Acquirer 2) PAN(AADPPS943J)	Sd/- Ms. Shah Shahv Rajan (Acquirer 3) PAN (EHGPS3036F)
face: New Delhi.			



PRESTIGE ESTATES PROJECTS LIMITED

Prestige GRUP Treating Falcon Tower, No. 19, Brunnin Road, Bengaluru - 560025 Tel. +91 80 25501080, Fax: +96 8

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the TWENTY FOURTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Monday, September 27, 2021 at 12:00 Noon through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business and the Ann Report for the financial year ended 2020-21 have been mailed to all the members of the Compan their registered e-mail addresses on September 5, 2021.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 4 Securities Extrainge Doard of India Classing Obligation and Disclosure Recipies (and Regulation of Securities Extrainge Doard of India Classing Obligation and Disclosure Recipies (and Companies and Companie

The communication relating to remore e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting intercions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSI. https://www.evoringinda.com.

The e-wing period commences on Friday, September 24, 2021 at 9,00 A.M. and ends on 8. September 26, 2021 at 9,00 P.M. During this period, shareholders of the Company, holding, either in phread from our indemantizated form, as on the cut-off date (record date of 8 september 2021 may east their unbread form).

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrumnzer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Revisit along with the Scrumnzer's reportable placed on the website of the Company and on the website of C.D.S. within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

For and on behalf of Prestige Estates Projects Limited

Manoj Krishni Company Secretary and Compliance Off

#### KANANI INDUSTRIES LIMITED

Reg difes GE-1880 BSW 12-1800MH 98-PR-0005981 and read the second region of the second region region of the second region of the second region or Indicate, you also did ay of a signatured, 2021 is 1 (00.00 am (10.51) through Voteo Conference on the Conference of the Conference of

or detailed instructions for remote a "Voting are given in the Notice of the AGM, Members are requested or detailed instructions for remote a Voting and the Notice of the AGM, Members are requested for the Notice of the Notice

on 10 seks psekker registration:
bets who would like to spress their views or ask questions during the AGM may register their by sending their request from their registered email address mentioning their name. Differentment address mentioning their name. Differentment and their spread of their properties of their properties

Link Intime India Private Limited Mr. Nihar Kudaskar C.-101, 247 Park, L.B.S Marg, Vikhrol 400 883 Tel: 022 –49188000 Tail ID: endices@linkintime.co.in
For KANANI INDUSTRIES LIMITED

Place : Mumbal Date :September 06, 2021

00

## **UDAY JEWELLERY INDUSTRIES LIMITED**

lery.com: CIN: L74900TG1999PI C08081

HOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE

W0516: WWW.dDV/W0610/Y0670 (FIRE 14500 OF 9997 L098031 W0516: WWW.dDV/W0610 OF 9997 L098031 W0516 OF 9997 L098031 W0516 OF 9997 W0616 V0616 V061

matters lisees in the said nauce enough embournes means. The Company is pleased to provide Evoting facility (including "ram of CDSL to all its Mambers to cast their vote on all resolutions set out of AGM, Mambers will be able to cast their vote electronically on it of see a forth in the Notice of the AGM either remotely (during remote e-

Wednesday, 22nd September, 202
Sunday, 26th September, 2021 (9:00 AM
Tuesday 28th September 2021(5:00 PM

one minor, an entire of a statistical to the ALM Mode as well as available on the and westleanding and an entire of the Company after the departs of the Norman Any poston and becomes a Member of the Company after the departs of the Norman Any poston and becomes a Member of the Company after the departs of the Norman Company and Alm And Member of the ALM Member of the Norman Company and the ALM Member of the ALM Member of the Norman Consider the notice for information at an analysis of the Norman Almedance to the ALM Member of the Norman Volume of the Norman Almedance to the ALM Member of the Norman Volume of the Norman Members are requested to rote, that in view of the NOC Circulars, the Company to the Norman Members of the Norman Norman Members of the Norman Norman Members of the Norman Members of the Norman Norman Members of the Norman Member

By Order of the Board of Directors For Uday Jewellery Industries Limits Sd/-Ritesh Kumar Sanghi Managing Director DIN: 00628033

BIRLA PRECISION TECHNOLOGIES LIMITED

BIRLA PRECISION TECHNOLOGIES LIMITED

23, Birla Mansion No. 2, 1st Floor, 0. 0. Sathe Marg, Pranthana Samaj, Mumbai 400 004

Tel. +91 022-23825060E-mail: info@birlaprecision.com

MERCE 23, birs Mexicon Inc.) 1, str foot 20, common variety of the common variety of the

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanne 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 Sall birlaprecision.com
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDI 16digit DPID + CLUD, Name, client master or copy of Consolidated Account statement; PAN (self-attessed scanned copy of PAN card), AADHAR (self-attesse scanned copy of Aadhar Card) to (selbitriapprocision com

providing the Folio number &32, Financial District, Gao

00

4000