

Date: 7th September, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/ Madam,

Sub: Newspaper Advertisements - Notice of 14th Annual General Meeting, Book Closure Dates and e-voting information.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English - National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on 7th September, 2021 regarding the 14th Annual General Meeting (AGM), dispatch of the Annual Report, Book Closure Dates and e-voting instructions for the 14th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain
Company Secretary

Encl.: As above



Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

Corporate Office : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com



ABANS ENTERPRISES LIMITED
Regd. Office: 30/37/38A, 3rd Floor, 227, Narain Bhawan, Backbay Reclamation, Narain Point, Mumbai - 400 021. Tel No. 022- 6835-4100, Fax: 022- 6179 0910

- Notice of the 37th Annual General Meeting, E-Voting Information and Book Closure
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 11:00 AM.

- Instructions for Remote E-Voting and E-Voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM.

- Name registered in the records of the Company:
i) DP ID / Client ID, Client Master Copy or Consolidated Account Statement of shares held in demat form
ii) Folio No., Share Certificate (For shares held in physical form)
iii) E-mail id and mobile number.

For Abans Enterprises Limited
Abhishek Bansal (Managing Director)



RELIGARE ENTERPRISES LIMITED
Regd. Office: 1st Floor, P-14, 45/90, B-Block, Connaught Place, New Delhi - 110001
Phone: +91 11 2612 2121, +91 11 4002 1401

Notice of the 37th Annual General Meeting, E-Voting Information and Book Closure
Notice is hereby given that the 37th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("Company") shall be held on Tuesday, September 28, 2021 at 11:00 AM.

By Order of the Board of Directors
Religare Enterprises Limited
Sd/-
Reema Jeyaraj
Company Secretary

HIPOLIN LIMITED

Regd. Off. A/1/11, Nilkanth Industrial Estate, Sanand Virochanang Highway, Nr. Iyava Bus Stand, Sanand Virochanang (P.O.) 382170. CIN : L24240GJ1994PLC021719

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Hipolin Limited will be held on Thursday, September 30, 2021 at 2:00 P.M. at the Registered Office of the Company at A/1/11 Nilkanth Industrial Estate, Sanand Virochanang Highway, Nr. Iyava Bus Stand, Virochanang (P.O.), T.A.: Sanand, Dist.: Ahmedabad-382170 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 28th AGM and Annual Report for the financial year 2021-2021 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 04, 2021. The same are also available on the website of the Company at www.hipolin.com. Notice of AGM and Annual Report are sent to all Shareholders, other than whose e-mail Ids are not registered, at their registered addresses in the permitted mode, on September 04, 2021.

- i. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on September 27, 2021 (9:00 a.m.).
iii. The remote e-voting shall end on September 29, 2021 (5:00 p.m.).
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.

For Hipolin Limited,
Apexa Panchal
Company Secretary

APIS INDIA LIMITED

Regd. Office: 19/32, East Patel Nagar, New Delhi-110008
Tel: 011 3206650; Fax: 011 25711813; E-mail: apis@apisindia.com
Website: www.apisindia.com, CIN: IL19000D1983PLC146048

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of APIS India Limited ("Company") will be held on Wednesday, September 22, 2021 at 11:30 AM (IST) through Video Conferencing ("VC"/"Other Audio Video Means ("OAVM"), to transact the business as set out in the notice of the 39th AGM dated August 14, 2021.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 15th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated 12th May, 2020 and Circular Nos. SEBI/HO/CFD/CMD/I/CIR/P/2021/1 dated 15th July, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has decided to hold the AGM in a virtual mode.

- i. The business as set out in the 39th Notice of AGM may be transacted through remote e-voting or e-voting system at AGM.
ii. The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST) on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 5:00 P.M. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL for voting thereafter.
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.

For APIS India Limited
Amit Anand
Managing Director
IDN:09513121

