KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)
[CIN: L17119GJ1992PLC017218]

Registered Office & Works: Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: +91 – 2646 – 252381 Email: snstex@yahoo.co.in

3rd September, 2021

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

Company Code No. 514240

Dear Sir,

Sub: Rectification in Advertisement matter of Newspaper clippings of Notice of AGM, Book Closure & E-voting

We refer to our letter dated 14th August, 2021 enclosing clippings of Newspapers Advertisement published on 14th August, 2021.

Please note that in the English Newspaper Advertisement, there was a minor typographical error in the date of commencement and end of Remote e-voting and Cut-off date for determining rights of entitlement of Remote e-voting. The same has now been rectified. All other information remains unchanged.

We are submitting herewith the rectified Newspaper clippings of English Advertisement of Notice of AGM, Book Closure & E-voting. There is no change in the vernacular language Newspaper.

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

SHIN

Thanking you,

for KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI WHOLE-TIME DIRECTOR (DIN-00873403)

Encl: As above.



iPhone 13 won't support satellite communications: Analysts

San Francisco,

A recent report claimed that the upcoming iPhone 13 models will feature low earth orbit (LEO) satellite communication connectivity to allow users to make calls and send messages in areas without cellular coverage. However, now some mobile analysts and communication experts have denied this speculation. The upcoming custom chip for iPhone 13 which is expected to be able to connect with satellites could not be able to do so, reports AppleInsider. According to PCMag analyst Sascha Segan, the new Qualcomm chip, made in partnership with satellite company Globalstar, does not mean that the next iPhone will be able to communicate with satellites. The chip will be able to take advantage of satellite bands that were previously assigned to satellite service. "Qualcomm's x65 modem supports b53/n53 but the x60 does not.

IIFL Wealth and Asset Management appoints Sanjay Wadhwa as CFO

Mumbai,

IIFL Wealth and Asset Management has announced the appointment of Sanjay Wadhwa as the Chief Financial Officer (CFO) with effect from September 02, 2021. Sanjay Wadhwa joins IIFL Wealth and Asset Management from L&T Financial Services, where he held the position of Group Financial Controller and was responsible for the finance control function of all the group entities, including CIC, NBFCs, and

Sanjay brings a wealth of expertise in Finance across varied industries viz. Financial Services (Wealth Management, Asset Management, NBFC, Insurance Broking, Stock Broking, Commodity Exchange, Clearing Corporation, Commodity Broking), Manufacturing, Consulting and Audit. Sanjay's overall experience of 24 years and his judicious industry knowledge comes with an established track record of streamlining business and finance operations that drive growth and increase efficiency. In addition to his proficiency in developing and implementing financial and process controls, he has strong skills in initiating and fostering strategic tieups, managing large treasury operations and M&A intégration.

Prior to IIFL Wealth and Asset Management, Sanjay has worked with L&T Financial Services, MCX, Reliance

Date of completion of

through email only

of Remote e-voting

Remote e-voting

Remote e-voting

Date & Time of end of

rights of entitlement of

the said Notice of AGM.

Remote e-voting shall

not be allowed beyond

(VC/OAVM)

Manner of casting e-votes on

esolutions during AGM

Electronic Voting system &

Contact details of person

responsible to address the

grievances connected with

voting system

Place : Bharuch

Date: 13th August, 2021

VC/OAVM platform provider

Cut-off date for determining

dispatch of Notice of AGM

Date & Time of commencement

Money, Reliance Mutual Fund, HSBC, Coca-Cola and Ernst & Young. He holds a BCom from Mumbai University and is also a CA, CS, CWA and CFA charter holder.

Karan Bhagat, Founder, MD & CEO, IIFL Wealth and Asset Management, said, "We are delighted to have Sanjay join IIFL Wealth and Asset Management as our CFO. His rich experience and depth of knowledge will add immense value as we maintain our sharp focus on growth, profitability and capital efficiency. I would also like to express our deep gratitude to Mihir Nanavati for his contribution as a CFO and wish him all the very best for his future endeavors.

Sanjay Wadhwa, CFO, IIFL Wealth and Asset Management, said, "The growth of IIFL Wealth and Asset Management has been incredible. I am privileged to have the opportunity to drive IIFL WAM's growth, financial strategy and performance by being part of this dynamic team.

KUSH INDUSTRIES LIMITED

[CIN: L17119GJ1992PLC017218]

Registered Office: Plot No.330-A, GIDC, Opp. Atul Products Ltd, Ankleshwar, Dist: Bharuch, Gujarat – 393002

NOTICE FOR 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 27th September, 2021 at 3.00 p.m. IST through Video Conference ("VC"),

Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 24th July,

2020-21 along with the Notice convening AGM through electronic mode only to the members whose email

addresses are registered with the Company and/or Depositories in accordance with the Circular issued by

the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th

April, 2020, 15th June, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th

January, 2021 The Annual Report along with the Notice convening the AGM is also available on the

website of Company at www.kushindustrieslimited.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules

made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members

and the Share Transfer Books of the Company will remain closed from Tuesday, the 21st September, 2021 to Monday, the 27th September, 2021 (both days inclusive), for the purpose of 29th AGM of the Company

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is

providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at

the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the

9.00 a.m. on 24th September, 2021

5:00 p.m. on 26th September, 2021

After 5:00 p.m. on 26th September, 2021

but shall not be entitled to cast their e-vote

Central Depository Services (India) Limited

Central Depository Services (India) Limited

Mafatlal Mills Compound, NM Joshi Marg,

25thFloor, A Wing, Marathon Futurex,

Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

E-voting facility will be available during AGM. Members

to the AGM may remain present at AGM through VC/OAVM

By Order of the Board,

Bhoomi S. Shah

C()

for KUSH INDUSTRIES LIMITED

Company Secretary & Compliance Officer

13th August, 2021

20th September, 2021

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of

again during AGM.

www.evotingindia.com

Mr. Rakesh Dalvi, Manager

the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date

can exercise their voting rights through Remote e-voting by following the procedure as mentioned in

provisions of the Companies Act, 2013 and Rules made there under are given here under

The Company has sent the

AGM

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction)

Application No. 103 of 2021 In the matter of Arbitration & Conciliation Act, 1996 And In the matter of Disputes between

M/s.Cholamandalam Investment and Finance Company Ltd. and Mr. Sirajbhai Yunishbhai Varaiya Arising under Loan XSHUSNR00002658659

Dated 16.11.2018. M/s. Cholamandalam Investment and Finance Company Limited, No. 45, Justice Basheer Ahmed Sayeed Building, IInd Floor, 2nd Line Beach, Moore Street Parrys, Chennai – 600001. Represented by its Authorised Signatory : Applicant

S/o. Yunishbhai, At Sudvel Society, Swagar Surendra Nagar, Gujarat - 363020. : **Respondent**

Mr. Sirajbhai Yunishbhai Varaiya

Mr. Sirajbhai Yunishbhai Varaiya S/o. Yunishbhai, At Sudvel Society, Swagar,

Surendra Nagar, Gujarat - 363020. The above application is posted on 17.09.2021 at 10.30 A.M. before the Hon'ble High Court, Madras for your appearance. Please take notice and appear on that date either in person or through your counsel failing which you will be set ex-parte and the matter will be

> M/s.D.PRADEEP KUMAR **Counsel for Applicant**

Business Brief ||||

No revision in petrol, diesel prices on Thursday

New Delhi.

The oil marketing companies (OMCs) have kept pump prices of auto fuels petrol and diesel unchanged on Thursday, a day after reducing them by 15 paise per litre.

Accordingly, the price of petrol and diesel remains unchanged at Rs 101.34 and Rs 88.77 per litre in Delhi, as per Indian Oil Corporation, the country's largest fuel retailer. In Mumbai, the petrol price is stable at Rs 107.39 per litre on Thursday



while diesel rates also remain un-changed at Rs 96.33 a litre.Across the country as well the petrol and diesel prices remained static on Thursday but their retail rates varied depending on the level of local

taxes in a particular state. Under the pricing formula adopted by oil companies, rates of petrol and diesel are to be reviewed and revised by them on a daily basis. The new prices become effective from morning at 6 a.m.The daily review and revision of prices is based on the average price of benchmark fuel in the international market in the preceding 15days, and foreign exchange rates. Fuel consumers can expect the prices to remain unchanged or get some relief by way of a cut in days ahead as global oil is expected to remain soft. Oil cartel OPEC and its allies have agreed to gradually raise production levels that should prevent upward price movement. The concerns on demand due to the pandemic is also affecting oil prices.

Madras HC keeps bumper-tobumper insurance order in abeyance

Chennai,

The Madras High Court on a representation of the non-life insurance sector body, the General Insurance Council, has kept its earlier order in abeyance on the compulsory bumper-to-bumper insurance cover for five years for all new cars and two wheelers.

Last month, the Madras High Court by an order made the costly bumper-to-bumper insurance cover compulsory for all new private cars sold from September 1, 2021.

The General Insurance Council in its representation while saying that non-life insurers are prepared to comply with the court's order also pointed out that they are merely distributors of the products approved by sectoral regulator Insurance Regulatory and Development Authority of India (IRDAI). The Council also requested the court for 90 days' time to effect changes in their computer systems after due approval for IRDAI. The court on its part on Wednesday ordered, Council and IRDAI as necessary parties to this case, in addition to making the Additional Chief Secretary, Transport Department, Chennai and the Joint Transport Commissioner (R), Chennai as Respondents.

Kumar Mangalam Birla meets Telecom Minister amid talks of relief for telcos

Nearly a month after quitting as the Chairman of Vodafone Idea, Kumar Mangalam Birla has met Union Minister for Communications Ashwini Vaishnav.

The meet comes at a time when the government is in talks to come up with some relief measures for the stressed telecom sector as a

On August 4, the board of Vodafone Idea accepted the request of Birla to step down as the Non-Executive Director and Non-Executive Chairman of the Board.Days before Birla's resignation as the Chair-

man, it became public that he had written to the Cabinet Secretary that he is willing to hand over his stake in the debt-ridden company to government entities in a bid to keep the company operational.

Govt may not need special borrowing window for GST compensation to states

New Delhi,

The government may not need to open special borrowing window to meet GST compensation needs of states in the current financial year as rising indirect tax collections on economic recovery has given confidence that the Centre may meet its tax liability through estimated buffets in its finances.

The Centre has estimated GST compensation shortfall to states at Rs 1.59 lakh crore for FY22. Out of this, Rs 75,000 crore has already been released as instalment first through regular cen-



tral borrowings.
"With GST revenue holding up over Rs 1 lakh crore mark, the collections would now need to be Rs 1.18 lakh crore in the balance months of FY22. This is likely with expectation that overall GST collection may be higher than estimated Rs 14.1 lakh crore. This would provide enough room to the government to meet compensation meters of states through its regular borrowing channel," said an official not willing to be named.

Reliance Naval lenders staring at around 95% haircut

Mumbai.

The lenders of Reliance Naval and Engineering Ltd. (RNEL) are staring at a haircut of around 95 per cent, as all the three bidders have submitted exor-

bitantly low bids for the company.
At a Committee of Creditors (COC) meeting held Wednesday, all the three bids were valued by the two independent valuers and presented to the COC. The independent valuers have found all the bids legally complaint with the NCLT norms. Three companies i.e. Hazel Mercantile of Veritas Group, JSPL of Naveen Jindal Group, and a consortium of GMS -Dubai and Besiktas Shipyard - Turkey have submitted bids for Reliance Naval. According to the banking sources privy to the development, the value of Hazel Mercantile's bid is Rs 730 crore, while JSPL has submitted a bid of around Rs 340 crore. The third bidder, GMS of Dubai along with its Turkish partner, Besiktas Shipyard, has offered an up-front cash of Rs 50 crore.

FEDBANK FINANCIAL SERVICES LTD. AUCTION NOTICE

This is to inform the public at large, that FEDBANK FINANCIAL SERVICES LTD., has decided to conduct Auction of Gold ornaments belonging to accounts (mentioned below) which have become overdue or which have defaults or margin breach customers. The Auction would be held at respective Branches specified below or Friday 10-09-2021 between 10.00 a.m. to 12.00 p.m. This would continue till the auction process is over. Amroli 0261-2495005 FEDGL01390001526, 0001527, 0001533, 0001567, 0001589, 0001664, 0001673, 0001712, 0001829, 000183, 0001835, 0001863, 0001885, 0001544, 0001591, 0000783, 0001277, 0001276, 0001361 Anjar 02836-245100 FEDGL03480000375, 0000467, 0000492, 0000534, 0000587, 0000675, 0000681, 0000694, 0000742, 0000650, 0000733 Ashram Road 9512994499 FEDGL03370001035, 0001094, 0001109, 0001153, 0000832, 0001101, 0000635 Balasinor 9081030838 FEDGL03590000256, 0000269, 0000294, 0000310, 0000316, 0000321, 0000330, 0000332, 0000337, 0000350, 0000333 Bapunagar 079-22702881 FEDGL0067000956, 0001070, 0001086 Bareja 7338848829 FEDGL01320000309, 0000634, 0000422, 0000519, 0000522, 0000532 Bavla 2714230483 FEDGL01300001232, 00001268, 00001277, 00001302, 00001344, 00001375, 00001073, 00001082, 00000491, 00000520, 00000810, 00000934 Bhagwati Mansa 02763-273200 FEDGL03400000181, 0000208, 0000359, 0000413, 0000424, 0000430, 0000468, 0000480, 0000517, 0000547, 0000563, 0000317 Bhavnagar Waghawadi Road 2782560905 FEDGL0389000060, 0000099, 0000126, 0000133, 0000139, 0000178, 0000186, 0000225, 0000227, 0000237, 0000239, 0000244, 0000252, 0000253, 0000256, 0000265, 000027, 0000273, 0000276, 0000286, 0000288 Botad 2849252414 FEDGL01530001778, 0002108, 0002388, 0002458, 0002505, 0002596, 0002602, 0002704 0002711, 0002730, 0002732, 0002023, 0002184, 0002442, 0002553, 0000914, 0000955, 0001494, 0001860 DEESA 9173170310 FEDGL03410000268, 0000272, 0000336, 0000362, 0000364 Deodar 9825312799 FEDGL03420000165 Gandhi Nagar Sector 16 079-23223380 FEDGL01540000846, 0000860, 0000873, 0000932, 0000954, 0000955, 0000991, 0001069, 0001072, 0001085, 0001084, 0001094, 0001101, 0001099, 0001108, 0001119, 0001088, 0000711 Gandhidham Banking Circle 8530107414 FEDGL03550000252, 0000278, 0000303, 0000362, 0000419, 0000479, 0000249, 0000055, 0000097, 0000098, 0000116 Ghatlodiya 079-27603199 FEDGL01350000480, 0000538, 0000596, 0000604, 0000611, 0000619, 0000626, 0000663, 0000666, 0000476, 0000332 **Gondal** 2825224553 **FEDGL0336**0001700, 0001877, 0001882, 0001899, 0001909, 0001926, 0001925, 0001952, 0001217, 0001285, 0001297, 0001357 **Himatnagar** 02772-242527 FEDGL03580000091, 0000116, 0000134, 0000153, 0000251, 0000318 Hirabaugh 744862999 FEDG(11110001092, 0001318, 00001834 Junagadh 02852674933 / 8200453745 FEDG(103690000135, 0000164 0000200, 0000234, 0000241, 0000264, 0000270, 0000274, 0000013 Kadi 02764-265501 FEDG(10330000535, 0000760, 0000234, 0000241, 0000240, 0000274, 0000013 Radii 02764-265501 FEDGL0138000173, 0000760, 0000765, 0000785, 0000857, 0000986 Kalol 02764-225501 FEDGL01380001173, 0001176, 0001263, 0001290, 0001352, 0001433, 0001465, 0001478, 0001492, 0001524, 0000691 Kamrej 02621-251005 FEDGL01450000918, 0001231, 0001436, 0001435, 0001487, 0001544, 0001543, 0001543, 0001540, 0001540, 0001550, 0001596, 0001599, 0001697, 0001641, 0001657, 0001658, 0001658, 0001690, 0001691, 0001551, 0001580, 0001691, 000 0001805, 0001640, 0001809, 0000989 **Kuber Nagar** 07922801120 **FEDGL0141**0001425, 0001440, 0001580, 0001618, 0001718, 0001726, 0001739, 0001747, 0001797, 0001801, 0001271, 0001302 **Limdi** 02753-261200 **FEDGL0334**0000696, 0001012, 0001023, 0001185, 0001191, 0001231, 0001227, 0001243, 0001258, 0001264, 0001265. 0001272, 0001293, 0001301, 0000589, 0000734, 0001114, 0000712, 0000808 Mandvi 635319250 FEDGL03490000106, 0000108, 0000111 Maninagar 079-25463356 FEDGL00680000671 Mavdi Main Road 9537733771 FEDGL01480001465, 0001680, 0001787, 0001799 Mehsana 9426876308 FEDGL03570000126, 0000131, 0000133, 0000134, 0000217, 0000256, 0000276, 0000278, 0000285, 0000291, 0000294, 0000293 Memco 7922201310 FEDGL00760000921, 0001086, 0001117, 0000855, 0000757, 0000780, 0000784 Modasa 2774244244 FEDGL0367000040, 0000035, 0000127, 0000131, 0000148, 0000155, 0000234, 0000249, 0000264, 0000276, 0000079 Morbi 2822222622 FEDGL03320000910, 0000986, 0001250, 0001335, 0001354, 0001352, 0001366, 0001494, 0001558, 0001569, 0001601, 0001179, 0000862, 0000899 Moti Tanki 9537733771 FEDGL01100001250, 0001331, 0001385, 0001389, 0001394, 0001435 Piplod 0261-2255005 FEDGL00690001294, 0001355, 0001374, 0001381, 0001389, 0001430, 0001175 Porbandar 2862240400 FEDGL03600000060, 00000159, 00000222, 00000301, 00000423, 00000445, 00000457, 00000470, 00000471, 00000075 Radhanpur 7016014308 FEDGL03430000451, 0000462, 0000570, 0000045 Sadhu Vaswani Road 9909659594 FEDGL00780001125, 0001452, 0001537, 0001549 SARTHANA 9384000906 FEDGL01050001645, 0001682, 0001740, 0001764, 0001769, 0001784, 0001794, 0001793, 0001835, 0001850, 0001847, 0001856, 0001859, 0001860, 0001875, 0001758 Surendranagar Wadhwan 2752221333 FEDGL0331000697, 0001234, 0001349, 0001520, 0000814, 0000912 Udhna 0261-2277005 FEDGL01490001893, 0002066, 0002188, 0002215, 0002228, 0002233, 0002250, 0002273, 0002276, 0002288, 0002293, 0002293, 0002333, 0001788 0001475 Varachha 0261-2541005 FEDGL01460001109, 0001137, 0001156, 0001168 Vastral 7922892662 FEDGL01280000483, 0000857, 0000859, 0000888, 0000895, 0000898, 0000911, 0000912, 0000929, 0000946, 0000947, 0000951, 0000961, 0000964, 0000965, 0000959 Veraval 2876222662 FEDGL03660000156, 0000223, 0000237, 0000240, 0000293, 0000321, 0000345, 0000379, 0000385, 0000404, 0000415, 0000430, 0000440, 0000451, 0000457, 0000465, 0000474, 0000472, 0000443, 0000062

Change in Venue or Date, if any will be displayed on our Website www.fedfina.com . All bidders participating will be intimated subsequently with respect to acceptance or rejection of bids submitted by them. Custome who want to release their ornaments shall visit at the base branch wherein the ornaments were pledged by the customer or contact at the number mentioned above on/or before 09-09-2021 subject to the terms and condition applicable. Auction will be conducted at respective branches, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on ent working days after displaying the details on our Website. No further commu ssued in this regard.

Dated: 03-09-2021

For, sdl- Authorised Signators

🅸 Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Branch Office: 3rd Floor, Gunatit Plaza, Shop No.3, Vanthali road, Opp. Motibag, Junagadh - 362001 DEMAND NOTICE UNDER SECTION 13[2] OF THE SECURITISATION & RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrowers / Mortgagors is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has bee returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needles to mention that this notice is addressed to you without prejudice to any other remedy available to the company

	Name and Address of the Borrower/s and Co-Borrower	Loan Amount	Date of Demand Notice & Amount Outstanding	Description of the property/ Secured Asset
	Loan Account No. HL02JDG000005525 1.Pinakin Bhagwanji Solanki 2.Madhuben Solanki Both residing at 94/B, Sheri No-7, Junagadh - 362001	Rs. 26,15,837/-	24.08.2021 & Rs. 29,76,739.23 as on 18.08.2021 with further interest thereon	All the piece an parcel of the immovable property bearing Open land sq.mtrs. 67 - 05 of Sub Plot No 24/B of Plot No. 24 paiki of ""Shree Ra Rajeshwar Park"" of N.A. R.S. No. 70 paik (70/paiki 4) situated at Timbawadi within limits o Junagadh Municipal Corporation. Boundaries: East - Adj. 7 - 50 Mtrs. Wide Road, West - Adj Land of Plot No. 23, North - Adj. Land of Plot No. 24/A, South - Adj. Land of Plot No. 25/A
	Date: 03.09.2021			AUTHORISED OFFICER
	Place: Junagadh		Cholamanda	lam Investment and Finance Company Limited

TRANSWIND INFRASTRUCTURES LIMITED

Registered Office: 74 Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054. CIN: L45203GJ1997PLC032347, Phone: 079-26854899, E-mail: cs@transwind.in | www.transwind.in NOTICE OF THE 24TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 28th September, 2021 at 5.30 p.m. IST through Video Conference ("VC")/ Other Audic Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 24th August, 2021 convening the AGM. The Company has sent the Annual Report 2020-21 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, and 15th January, 2021 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.transwind.in and on the website

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), for the purpose of 24th AGM of the Company.

of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on website of Nationa

Stock Exchange of India Limited at www.nseindia.com.

Date of completion of dispatch of Notice

of AGM through email only

Place: Ahmedabad

Date: 03.09.2021

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' as the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

2nd September 2021

	or Now through chian only		
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 25th September 2021	
3	Date & Time of end of Remote e-voting	5:00 p.m. on 27nd September 2021	
4	Cut-off date for determining rights	21st September 2021	
	of entitlement of Remote e-voting		
5	Those persons who have acquired shares and have become members of the Company after emailing or notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.		
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 27th September, 2021	
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM	
8	Electronic Voting system & VC/OAVM platform provider	National Securities Depository Limited ("NSDL") www.evoting.nsdl.com	

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800-224-430 or send a request Ms. Son Singh NSDL, Trade World, A Wing, 4th Floor. Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number.

> By order of the Board of Directors For Transwind Infrastructures Limited SD/-KHYATI SHAH **Company Secretary & Compliance Officer**

AREX INDUSTRIES LIMITED

CIN: L99999GJ1989PLC012213

Regd. Office: Regd. Office: 612, GIDC Estate, Chattral, Tal.:Kalol, Dist.: Gandhinagar – 382 729, Gujarat, India, Phone: 02764- 233437 Email: mail@arex.in

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of AREX INDUSTRIES LIMITED ("The Company") will be held on Monday, the September 27, 2021at 12.30 p.m. through Video Conferencing ('VC') facility / other audio visual means ('OVAM'), without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM sent alongwith Annual Report 2020-21 on September 01, 2021, in accordance with various Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars).

n compliance with the above circulars, the Notice of the AGM along with the Annual Report for the F.Y. 2020-21 are being sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arex.co.in, website of the stock exchange www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL). NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies

(Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM.

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM

The remote e-voting facility would be available to the Members during the following period: From 10.00 a.m. (IST) on Friday, September 24, 2021 Commencement of remote e-voting

Up to 5:00 p.m. (IST) on Sunday, September, 26, 2021 End of remote e-voting

The remote e-voting module shall be disable by CDSL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-voting and voting at the AGM is Monday, September 20, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may follow the process as mentioned in the Notice of the AGM. The procedure for electronic voting is

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Chattral Date:03.09.2021 For AREX INDUSTRIES LIMITED Dinesh A Bilgi (DIN: 00096099) **Managing Director**

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