



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: [www.rollatainers.in](http://www.rollatainers.in)  
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2021-22

Date: 08.09.2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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Dear Sir/Ma'am

**Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper advertisement of Notice of 49<sup>th</sup> Annual General Meeting and Book Closure published today (i.e., September 08, 2021) in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta").

Please note that the Annual Report for the Financial Year 2019-20 and Notice of the 49<sup>th</sup> AGM of the Company have been dispatched to the shareholders of the Company and to others entitled to the same on September 08, 2021 and are also available on the Company's website [www.rollatainers.in](http://www.rollatainers.in).

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Rollatainers Limited

  
(Aditi Jain)

Company Secretary and Compliance Officer



Encl: As Stated above

**FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO**  
 CIN: L29199HR2006PLC04326  
 Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, Tel No.: +91 124 4784530, Fax: +91 124 4292840, E-mail: abhishek.nagar@tenneco.com

**NOTICE**

The 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 15<sup>th</sup> AGM Notice dated 4<sup>th</sup> September, 2021. The Notice of the 15<sup>th</sup> Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2020-21 is being sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 15<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e voting") will be provided by M/s. KFin Technologies Private Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special businesses as set out in the Notice of the 15<sup>th</sup> Annual General Meeting may be transacted through electronic voting.
- The remote E-Voting shall begin on Monday, 27<sup>th</sup> September, 2021 at 09.00 a.m. and end on Wednesday, 29<sup>th</sup> September, 2021 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29<sup>th</sup> September 2021.
- The cut-off date for determining the eligibility to vote by electronic means or at the 15<sup>th</sup> AGM is Thursday, 23<sup>rd</sup> September 2021.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 15th Annual General Meeting through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 may obtain LOGIN ID and PASSWORD by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Private Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.
- The facility for voting through ballot shall be made available at the 15<sup>th</sup> Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- Notice of the 15<sup>th</sup> Annual General Meeting is available on the website of KF in Technologies Private Limited (KFINTECH) i.e. [www.kfintech.com](http://www.kfintech.com).
- 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.kfintech.com](http://www.evoting.kfintech.com) or write an e-mail [toevoting@kfintech.com](mailto:toevoting@kfintech.com) / [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com).
- The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

**For Federal-Mogul Anand Bearings India Limited**  
 sd/-  
 (Manish Chadha)  
 Director

Place: Gurugram  
 Date: 04<sup>th</sup> September, 2021

**LOYAL equipments limited**  
 (CIN: L29190GJ2007PLC050607)  
 Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033  
 E-mail: [cs@loyalequipments.com](mailto:cs@loyalequipments.com), Website: [www.loyalequipments.com](http://www.loyalequipments.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of Loyal Equipments Limited ("the Company") will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 07, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at [www.loyalequipments.com](http://www.loyalequipments.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in).

The Members who have cast their vote by remote e-voting prior to AGM may also participate in meeting through Video Conferencing ("VC") or Audio-Visual Means ("OAVM") but shall not be entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like 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 Company/RTA email ID.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), 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 Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Ankaksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at [cs@loyalequipments.com](mailto:cs@loyalequipments.com) or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A.Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

**For Loyal Equipments Limited**  
 Sd/-  
 Jyotsanaben Rameshchandra Patel  
 (Whole-time Director)  
 Date : September 07, 2021  
 Place : Dahegam, Gujarat  
 (DIN-101307770)

**The Federal Bank Ltd.**  
 46, North Avenue, Punjabi Bagh West  
 New Delhi-110026.  
**FEDERAL BANK**  
 Your Perfect Banking Partner  
 Regd. Office: Always, Kerala

**NOTICE FOR PRIVATE SALE OF GOLD**

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the after mentioned branch of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 23/09/2021 as shown below:

BRANCH/VENUE	Sr. Name &	ACCOUNT NUMBER
The Federal Bank Ltd. 46, North Avenue, Punjabi Bagh West New Delhi-110026.	1. Ruchi Kapur	16785600001273
	2. Jagdish Krishna	16785600001299
	3. Amit Parashar	16786400002891

Place: New Delhi Date: 08.09.2021 Branch Manager, (The Federal Bank Ltd.)

**ROLLTAINERS LIMITED**  
 CIN: L21014HR1968PLC004844  
 Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari -123106 | Phone: 01274-243236, 242220, E-mail: [cs.rolltainers@gmail.com](mailto:cs.rolltainers@gmail.com) | Website: [www.rolltainers.in](http://www.rolltainers.in)

**INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE**

**I) INFORMATION REGARDING FORTY NINTH (49<sup>th</sup>) ANNUAL GENERAL MEETING**

The Forty-Ninth (49<sup>th</sup>) Annual General Meeting ("AGM") of the members of ROLLTAINERS LIMITED ("the Company") will be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular Issued No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the financial year 2019-20 comprising Audited Financial Statements for the financial year 2019-20, Auditor's Report, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at [www.rolltainers.in/investors.php](http://www.rolltainers.in/investors.php) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Company will be providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VCOAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VCOAVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VCOAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/ her / its email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/ her / its email address, Account name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN Card") and AADHAR Card by email to [investor@beaefinancial.com](mailto:investor@beaefinancial.com) and send these documents to the Share Transfer Agent of the Company i.e. Beata Financial & Computer Services Pvt. Ltd. Beata House, 3rd Floor, 99, Madangir Village, 8th LSC, New Delhi, Delhi, 110062.
- 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 participants further, such member can temporarily get the email address registered with the Company to receive the notice of AGM and Annual Report 2019-20 through email and for obtaining User ID and Password for participation in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, by submitting scanned copy of a signed request letter mentioning his/ her/ its email id, address, name, DP ID and Client ID (16 digit DPID+ Client ID or 18 digit Beneficiary ID) along with self-attested scanned copies of Client Master or Consolidated Demat Account Statement, PAN Card and AADHAR Card through email to [RTA\\_email\\_id\\_investor@beatafinancial.com](mailto:RTA_email_id_investor@beatafinancial.com).

**II) NOTICE OF BOOK CLOSURE**

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for determining the eligibility of shareholders for attending the forthcoming Annual General Meeting of the Company scheduled to be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing/ other audio visual means).

**For Rolltainers Limited**  
 Sd/-  
 Aditi Jain  
 (Company Secretary & Compliance Officer)

Date: 07.09.2021  
 Place: New Delhi

**PG ELECTROPLAST LIMITED**  
 (CIN: L32109DL2003PLC119416)  
 Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025  
 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306  
 Tel No: +91-120-2569323 Email: [investors@pgel.in](mailto:investors@pgel.in)  
 Fax No: +91-120-2569131 Website: [www.pgel.in](http://www.pgel.in)

**NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("VCOAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VCOAVM at <https://meetings.kfintech.com>. Members participating in the meeting through VCOAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailed only to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. [www.pgel.in](http://www.pgel.in) and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of KFin Technologies Private Limited (KFin) i.e. <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cut-off date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed M/s. Pujja Mishra of M/s Pujja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VCOAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform <https://evoting.kfintech.com>. Other members except individual members are also allowed to vote through e-voting platform <https://evoting.kfintech.com>.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 18001020990 and [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at [meetings@kfintech.com](mailto:meetings@kfintech.com) or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/ Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

**For PG Electroplast Limited**  
 Sd/-  
 Sanchay Dubey  
 Company Secretary

Place: Greater Noida  
 Date: September 07, 2021

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**For Dr Fresh Assets Limited**  
 Sd/-  
 Vijay Prakash Pathak  
 (Whole Time Director)  
 (DIN: 07081958)

Place: Delhi  
 Date: 4<sup>th</sup> September, 2021

**PANAFIC INDUSTRIALS LIMITED**  
 CIN: L45202DL1985PLC032412  
 Regd. Off: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026  
 E-Mail: [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com), Website: [www.panaficindustrials.com](http://www.panaficindustrials.com)  
 Tel. No.: (011) 25223461, 25221200

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2021 will be held on Thursday, 30.09.2021 at 09.00 A.M. at the registered office of the Company at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026. The soft copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2021 has been sent to all the members at their registered e-mail ID's with the Company/Depository Participant/Skyline Financials Services Private Limited (RTA) of the Company in compliance with the applicable laws.

The Company has extended e-voting facility to the Members holding shares in physical and demat form as on September 23, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The e-voting process has been explained in detail in the AGM Notice. The e-voting period commences on 27<sup>th</sup> September 2021 at 9.00 a.m. and ends on 29<sup>th</sup> September 2021 at 5.00 p.m. The e-voting shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to CDSL at Ph: 1800-200-55-33 or its Email-id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) with a copy to the undersigned at [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com) for prompt attention.

The Notice of the 36<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 will also be made available on the Company's website [www.panaficindustrials.com](http://www.panaficindustrials.com) and website of the Stock Exchange at BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's RTA at [www.skylinert.com](http://www.skylinert.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive), for the purpose of AGM.

**For Panafic Industrials Limited**  
 Sd/-  
 Priiti Gupta  
 Company Secretary & Compliance Officer  
 M.No: A29675

Place: Delhi  
 Date: 07/09/2021

**HARDWYN INDIA LIMITED**  
 (Formerly Known as Garv Industries Limited)  
 CIN: L74990DL2017PLC324626  
 Regd. Office: B-101, Phase-I, Mayapuri, South West Delhi, New Delhi - 110064  
 Website: [www.hardwyn.com](http://www.hardwyn.com), Telephone: 011-28115352, 28114972

**NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 4<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29th Day of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 to transact the business as set forth in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL, and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.hardwyn.com](http://www.hardwyn.com). Notice of AGM and Annual Report for 2021 has been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 26th Day of September, 2021 at 9:00 A.M.;
  - The remote e-voting shall end on 28th Day of September, 2021 at 5:00 P.M. and thereafter E-Voting through shall not be allowed;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th Day of September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 17th Day of September, 2021 may obtain the Login ID and Password by sending a request a help desk [evoting@cdsindia.com](mailto:evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**VI. Members may note that:**

- the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 28th Day of September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at venue of the AGM;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website [www.hardwyn.com](http://www.hardwyn.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: [info@skynline.com](mailto:info@skynline.com).

The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 17th Day of September 2021 to Wednesday, 29th Day of September 2021 (both day inclusive).

**For HARDWYN INDIA LIMITED**  
 (Formerly known as Garv Industries Limited)  
 Sd/-  
 Rubajet Singh Sayal  
 Managing Director  
 DIN: 00280624

Place: New Delhi  
 Date: 06.09.2021

**DR FRESH ASSETS LIMITED**  
 CIN: L74899DL1990PLC043202  
 Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044  
 Tel.No. 91-11-41679238, Fax No. 91-11-26940959  
 E-mail: [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com); Website: [www.drfreshassets.com](http://www.drfreshassets.com)

**NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of Dr Fresh Assets Limited will be held on Sunday, 26th September, 2021 at 4.00 P.M. by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 14/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence of the members at a common venue.

M/s Mas Services Ltd, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VCOAVM Services.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 3rd September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 31<sup>st</sup> AGM and Annual Report to the members have been dispensed with vide MCA Circular s and SEBI Circular. The Annual Report can be downloaded from the Company's website at [www.drfreshassets.com](http://www.drfreshassets.com) and the website of the Stock Exchange i.e. MSEI Limited at [www.mseil.in](http://www.mseil.in). Members holding shares either in physical form or dematerialized form as on the cut-off date of 19<sup>th</sup> September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 31<sup>st</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the ordinary and special business as set out in the Notice of the 31<sup>st</sup> AGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on Thursday, 23<sup>rd</sup> September 2021 at 9 a.m. IST
- the remote e-voting shall end on Saturday, 25<sup>th</sup> September 2021 at 5 p.m. IST
- the cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 31<sup>st</sup> AGM is 19<sup>th</sup> September 2021
- any person, who becomes member of the company after sending the notice of the 31st AGM by email and holding shares as on the cut-off date i.e. 19<sup>th</sup> September 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) the members who have cast their vote by remote e-voting prior to the 31st AGM may participate in the 31st AGM through VCOAVM facility but shall not be entitled to cast vote again through the e-voting system during the 31<sup>st</sup> AGM; (3) the members participating in the 31st AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (through instavote) during the 31st AGM; and (4) the 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 only shall be entitled to avail the facility of remote e-voting, participating in the 31st AGM through VCOAVM facility and e-voting during the 31st AGM.

Shareholders may note that the Board of Directors at their meeting held on 30th June 2021, has not recommended any dividend in the Annual General Meeting.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 20<sup>th</sup> September, 2021 to Sunday, 26<sup>th</sup> September, 2021 (both days inclusive).

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number/email id, mobile number at [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com) or [info@yahooc.com](mailto:info@yahooc.com) not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Shareholders who have questions may send their questions in advance mentioning their name, Demat account number/folio number, email id, mobile number at [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com), at least 10 days before the date of AGM. The same will be replied by the company suitably.

In case of any queries related to e-voting, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Smt. Smit Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [call@nsdl.co.in](mailto:call@nsdl.co.in) or at telephone no. :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

In case of any assistance regarding attending the meeting, please contact Mr. Sharwan Mangla at [info@massserv.com](mailto:info@massserv.com) or 011-26387281, 82, 83.

**For Dr Fresh Assets Limited**  
 Sd/-  
 Vijay Prakash Path

**ASHOKA MARKETING LIMITED**  
(CIN : U74899DL1948PLC005771)  
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
Email: ashokamarketing1@gmail.com, Phone No.: 011-43540801

**PUBLIC NOTICE FOR PROPOSED CHANGE OF MANAGEMENT**

In compliance with the Para 5 of Notification No. DNBS (PD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015, Notice is hereby given that M/s. Ashoka Marketing Limited, a company incorporated under the provisions of the Companies Act, 1913 and having its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 and registered with the Reserve Bank of India vide Certificate Number 14.01778 as a Non Deposit taking NBFC (hereinafter referred to as "the Company") hereby propose the change in the management of the company by appointing Mr. Ramesh Sehgal as an Additional Director on the Board of the Company. The company has already obtained the prior approval for change of Management from RBI. Delhi vide letter No. 27/2/CMS-IV/05.01.21/2021-22 dated September 6, 2021. The proposed move is aimed to broaden the existing Board.

Any clarification / Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Rashtreeya Marg, Delhi-110001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection.

For Ashoka Marketing Limited  
Sd/-  
Dated: 07/09/2021  
Place: New Delhi  
Sukanta Kumar Mohanty  
Chief Financial Officer

**पीजी इलेक्ट्रोन्स लिमिटेड**  
(CIN: L32109DL2003PL119416)

**पंजी. कार्यालय:** सीटीजे-209, 2 फ्लोर, वीएफएफ टॉवर-बी, जयोलो, नई दिल्ली-110025  
**कार्पोरेट कार्यालय:** पी - 4/2 से 4/6, साइड वी, व्हीएसआरडीपीसी इन्टरप्रैज एरिया, सूयूपन, गेंडर नोएडा, जिला गाँवतमुड नगर (यू.पी.) 201306  
**फोन नं:** +91-120-2569323 **ईमेल:** investors@pgel.in  
**फैक्स नं:** +91-120-2569131 **वेबसाइट:** www.pgell.in

**19वीं वार्षिक आम बैठक की सूचना ई-वोटिंग एवं बुक क्लोजर**

एतद्द्वारा सूचना दी जाती है कि, कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों, एसीए पर परिचय दिनांक 5 मई 2020 के साथ पंक्ति परिचय दिनांक 8 अगस्त, 2020 एवं 13 अगस्त, 2020, 31 दिसम्बर, 2020 और सेबी परिचय दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (संयुक्त रूप से "परिचय" के रूप में संदर्भित) के अनुपालन में, एतदनुसार बताने वाली सूचना में निर्धारित व्यापार के निष्पादन के लिए कंपनी को शेरधारकों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को प्रातः 11:00 बजे विडियो कॉन्फ्रेंसिंग/अन्य ऑनलाइन विडियो माध्यमों ("वीसी/ओएफएल") के माध्यम से आयोजित की जाएगी। सदस्यगण <https://meetings.kfintech.com> पर वीडियो/ओएफएल के माध्यम से एजीएम में शामिल होने के लिए सक्षम होंगे। वीसी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोम के प्रयोक्तृ द्वारा की जाएगी।

परिचय के अनुपालन में, एजीएम की सूचना और 2020-21 की वार्षिक रिपोर्ट कंपनी को पास सदस्यों को केवल ई-नेल की गई है जिसके ई-नेल पते कंपनी/ विभागीय प्रतिनिधी(वीसी) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट [www.pgell.in](http://www.pgell.in) और स्टॉक एक्सचेंज, जहां कंपनी को शेर सूचीबद्ध है, [www.bseindia.com](http://www.bseindia.com) पर [www.nseindia.com](http://www.nseindia.com) के साथ ही कंपनी टेकनॉलॉजी प्रदाता लिमिटेड (केफिन) की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध है।

कंपनी अधिनियम की धारा 108 (अधिनियम) के साथ पंक्ति कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 के नियम 20, ग्यारह संशोधित और ग्यारह प्रतिनिधि एवं विनियम बोर्ड (सूचीबद्ध कार्यालय एवं प्रकृत आवरणकर्ता) विनियम, 2015 (सूचीबद्ध विनियम) के अनुपालन में, कंपनी अपने सदस्यों को 22 सितंबर, 2021 (कट-ऑफ तिथि) के या भौतिक प्रारूप या डिजिटल/इलेक्ट्रॉनिक प्रारूप में शेर धारण करने वाले सदस्यों को एजीएम में फिर जाने वाले व्यस्तता के संबंध में अपना वोट इलेक्ट्रॉनिकी देने की सुविधा उपलब्ध करा रही है। कंपनी ने ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए सूचीबद्ध प्रारूप, मैराल फ्लोर प्रजा मिश्रा एवं कं. पेरेरार कंपनी सचिव को संबोधित के रूप में नियुक्त किया है। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्यगण जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे भी एजीएम में वोट देने के लिए सक्षम होंगे। रिपोर्ट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें बैठक में फिर से वोट करने की अनुमति नहीं दी जाएगी। ई-वोटिंग के संबंध में पूरक आदेशी एवं मार्गदर्शक के विवरणों सहित सूचना एवं वीसी सदस्यों को ई-नेल के माध्यम से भेज दिया गया है। सामान्य लॉगइंटर क्रेडेंशियल का उपयोग वीडियो/ओएफएल के माध्यम से एजीएम में शामिल होने के लिए किया जा सकता है।

डिजिटल/इलेक्ट्रॉनिक, भौतिक प्रारूप में शेर धारण करने वाले सदस्यगण और जिन सदस्यों ने अपना ई-नेल पता पंजीकृत नहीं कराया है, के लिए रिपोर्ट ई-वोटिंग एवं एजीएम में ई-वोटिंग की सुविधा उपलब्ध कराने के लिए ई-वोटिंग सूचना में संगणक नोटस में दिये गये हैं। सूचीबद्ध कर्मियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी परिचय दिनांक 9 दिसम्बर, 2020 के अनुसार डिजिटल प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को डिजिटल/इलेक्ट्रॉनिक विभागीय प्रतिनिधी के साथ उक्त डिजिटल प्रारूप के माध्यम से वोट देने की अनुमति है। सदस्यों को सहाय्य दी जाती है कि ई-वोटिंग सुविधा का लाभ उठाने के लिए अपना डिजिटल खाते में अपना मोबाइल नम्बर एवं ई-नेल आईडी अपडेट कराएं। भौतिक प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से वोट देने की अनुमति है। व्यक्तित्व सदस्यों के अलावा अन्य सदस्य भी ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से अपना वोट दे सकते हैं।

रिपोर्ट ई-वोटिंग 25 सितंबर, 2021 (प्रातः 09:00 बजे) प्रारंभ होगी और 28 सितंबर, 2021 (सायं 5:00 बजे) समाप्त होगी। उक्त बाद रिपोर्ट ई-वोटिंग मॉड्यूल 28 सितंबर, 2021 (सायं 5:00 बजे) ई-वोटिंग के दौरान कट-ऑफ तिथि अर्थात् 22 सितंबर, 2021 को या तो भौतिक प्रारूप या डिजिटल/इलेक्ट्रॉनिक प्रारूप में शेर धारण करने वाले कंपनी के सदस्यगण अपना वोट इलेक्ट्रॉनिकी देने सकते हैं। एक बार सदस्य द्वारा वोट देने के बाद वार में उसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है और सूचना भेजे जाने के बाद कंपनी के वार्षिक रिपोर्ट ई-वोटिंग सूचना में संगणक नोटस में दिये गये हैं। सूचीबद्ध कर्मियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी परिचय दिनांक 9 दिसम्बर, 2020 के अनुसार डिजिटल प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को डिजिटल/इलेक्ट्रॉनिक विभागीय प्रतिनिधी के साथ उक्त डिजिटल प्रारूप के माध्यम से वोट देने की अनुमति है। सदस्यों को सहाय्य दी जाती है कि ई-वोटिंग सुविधा का लाभ उठाने के लिए अपना डिजिटल खाते में अपना मोबाइल नम्बर एवं ई-नेल आईडी अपडेट कराएं। भौतिक प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से वोट देने की अनुमति है। व्यक्तित्व सदस्यों के अलावा अन्य सदस्य भी ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से अपना वोट दे सकते हैं।

रिपोर्ट ई-वोटिंग 25 सितंबर, 2021 (प्रातः 09:00 बजे) प्रारंभ होगी और 28 सितंबर, 2021 (सायं 5:00 बजे) समाप्त होगी। उक्त बाद रिपोर्ट ई-वोटिंग मॉड्यूल 28 सितंबर, 2021 (सायं 5:00 बजे) ई-वोटिंग के दौरान कट-ऑफ तिथि अर्थात् 22 सितंबर, 2021 को या तो भौतिक प्रारूप या डिजिटल/इलेक्ट्रॉनिक प्रारूप में शेर धारण करने वाले कंपनी के सदस्यगण अपना वोट इलेक्ट्रॉनिकी देने सकते हैं। एक बार सदस्य द्वारा वोट देने के बाद वार में उसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है और सूचना भेजे जाने के बाद कंपनी के वार्षिक रिपोर्ट ई-वोटिंग सूचना में संगणक नोटस में दिये गये हैं। सूचीबद्ध कर्मियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी परिचय दिनांक 9 दिसम्बर, 2020 के अनुसार डिजिटल प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को डिजिटल/इलेक्ट्रॉनिक विभागीय प्रतिनिधी के साथ उक्त डिजिटल प्रारूप के माध्यम से वोट देने की अनुमति है। सदस्यों को सहाय्य दी जाती है कि ई-वोटिंग सुविधा का लाभ उठाने के लिए अपना डिजिटल खाते में अपना मोबाइल नम्बर एवं ई-नेल आईडी अपडेट कराएं। भौतिक प्रारूप में प्रतिनिधि धारण करने वाले व्यक्तित्व सदस्यों को ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से वोट देने की अनुमति है। व्यक्तित्व सदस्यों के अलावा अन्य सदस्य भी ई-वोटिंग प्रारूप <https://evoting.kfintech.com> के माध्यम से अपना वोट दे सकते हैं।

**JAUSS POLYMERS LIMITED**  
(CIN: L74899HR1987PLC06605)  
Registered Office: Plot No - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram-122103 (Haryana)  
Website: [www.jausspolymers.com](http://www.jausspolymers.com), Email: [response@jausspolymers.com](mailto:response@jausspolymers.com)  
Tel. No.: 9120-7195236-239.

**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 29th September, 2021 at Hakim Ji Choupal, Opp. Bata Hospital, VIII, Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice alongwith Annual Report for 2020-21 has been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. **Thursday 23rd September, 2021**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

**HARDWYN INDIA LIMITED**  
(Formerly known as Garv Industries Limited)  
(CIN: L74990DL2017PLC324286)  
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064  
Website: [www.hardwyn.com](http://www.hardwyn.com), Telephone: 011-28115352, 28114972

**NOTICE OF 4th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29th Day of September, 2021 at 11:00 AM at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 to transact the business as set forth in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.hardwyn.com](http://www.hardwyn.com), Notice of AGM and Annual Report for 2021 has been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

**ROLLATINERS LIMITED**  
(CIN: L21014HR1968PLC004844)  
Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari  
E-mail: [cs.rollatiners@gmail.com](mailto:cs.rollatiners@gmail.com) | Website: [www.rollatiners.in](http://www.rollatiners.in)

**INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE**

**I) INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING**

The Forty-Ninth (49<sup>th</sup>) Annual General Meeting ("AGM") of the members of ROLLATINERS LIMITED ("the Company") will be held at 05:30 PM (Indian Standard Time) on **Thursday, September 30, 2021** through video conferencing ("VC")/Other audio-visual means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 read with General Circular no 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020, General Circular issued no. 17/2020 dated April 13, 2020 and General Circular no 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular no. SEBI/HO/CFD/CMD/11/CIR/P/2020/079 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the financial year 2019-20 comprising Audited Financial Statements for the financial year 2019-20, Auditor's Reports, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at [www.rollatiners.in/investors.php](http://www.rollatiners.in/investors.php) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Company will be providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VCO/AVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VCO/AVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VCO/AVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/her / its email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/her / its email address, Account name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN Card") and AADHAAR Card by email to [investor@beatalfinancial.com](mailto:investor@beatalfinancial.com) and send these documents to the Share Transfer Agent of the Company i.e. M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangiri Village, B/H LSC, New Delhi, Delhi, 110062.
- 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 participants. Further, such member can temporarily get the email address registered with the Company to receive the notice of AGM and Annual Report 2019-20 through email and for obtaining 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 scanned copy of a signed request letter mentioning his/her / its email id, address, name, DP ID and Client ID (16 digit DP ID + Client ID + 18 digit Beneficiary ID) along with self-attested scanned copies of Client Master or Consolidated Demat Account statement, PAN Card and ADHAAR Card through email to RTA email id [investor@beatalfinancial.com](mailto:investor@beatalfinancial.com).

**II) NOTICE OF BOOK CLOSURE**

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for determining the eligibility of shareholders for attending the forthcoming Annual General Meeting of the Company scheduled to be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing/ other audio visual means).

For Rollatiners Limited  
Sd/-  
Date: 07.09.2021  
Place: New Delhi  
Aditi Jain  
(Company Secretary & Compliance Officer)

**फेडरल-मोगुल आनन्द बियरिंग्स इंडिया लिमिटेड TENNECO**  
(CIN: U29199HR2006PLC04326)  
पंजीकृत कार्यालय : 10वीं माला, पारस टिचन टावर्स, टावर-बी, गोल्फ कोर्स रोड, सेक्टर-54, गुरुग्राम-122002, फोन +91 124 4784530, फैक्स : 91 124 4922840, वेबसाइट: [abhishhek.nagar@tenneco.com](mailto:abhishhek.nagar@tenneco.com)

**सूचना**

कम्पनी की 15वीं वार्षिक साधारण सभा गुरुवार, 30 सितंबर 2021, प्रातः 10.00 बजे 10 वीं माला, पारस टिचन टावर्स, टावर बी, गोल्फ कोर्स रोड, सेक्टर 54, गुरुग्राम-12002 में आयोजित की जायेगी जिसमें 15वीं एजीएम सूचना दिनांक 04 सितंबर, 2021 में वर्णित व्यस्तताओं को निष्पादित किया जाया। 15वीं वार्षिक साधारण सभा की सूचना तथा रिपोर्ट ई-वोटिंग के साथ उपस्थिति पत्राई एवं प्रॉक्सी पत्र तथा वार्षिक रिपोर्ट 2020-21 इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेजी जा रही है जिनके ई-मेल आईडी कम्पनी/डिजिटल/वीसी परिसर/एनएस के पास पंजीकृत है।

कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2013, तथा संशोधित के नियम-20 के साथ पंक्ति कम्पनी अधिनियम, 2014 की धारा 108 के अनुसार यह कम्पनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध करा रही है तथा वार्षिक साधारण सभा की सूचना में वर्णित व्यस्तताओं को उस मतदान द्वारा निष्पादित किया जा सकता है। 15वीं एजीएम के अन्तर्गत सूचना से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग कर सदस्य द्वारा मतदान करने की सुविधा केफिन टेकनॉलॉजीस प्रा. लि. द्वारा उपलब्ध कराई जा रही है।

कम्पनी अधिनियम, 2013 के प्रावधानों तथा उक्त नियमावली, तथा संशोधित के नियम 20 के अनुसार विवरण इस प्रकार है-

- 15वीं एजीएम की सूचना में तथा निर्दिष्ट साधारण तथा विशेष व्यस्तताओं को इलेक्ट्रॉनिक वोटिंग द्वारा निष्पादित किया जाएगा।
- रिमोट ई-वोटिंग सोमवार, 27 सितंबर, 2021 को प्रातः 9:00 बजे आरम्भ होगी तथा बुधवार, 29 सितंबर, 2021 को सायं 05.00 बजे बंद होगी। बुधवार, 29 सितंबर, 2021 को सायं 5.00 बजे के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना 15वीं एजीएम में मतदान के लिए पात्रता सुनिश्चित करने की कट ऑफ तिथि गुरुवार, 23 सितंबर, 2021 है।
- ऐसे सदस्यों जिनके नाम सदस्यों के रजिस्टर अथवा केवल कट ऑफ तिथि को ध्यान रखते हुए प्राथमिकता प्राप्त है, वे [evoting@kfintech.com](mailto:evoting@kfintech.com) पर अनुरोध भेजकर या टोल फ्री नं. 18003454001 संपर्क करें, लॉगिन आईडी तथा पासवर्ड प्राप्त करें लेकिन यदि रिपोर्ट ई-वोटिंग के लिए केफिन टेकनॉलॉजीस प्रा. लि. पर पहले से ही पंजीकृत हो तो आप अपना मतदान करने के लिए अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं यदि आप पहले से ही ई-वोटिंग के लिए केफिन टेकनॉलॉजीस प्रा. लि. (कॉर्पी) के साथ पंजीकृत हैं, तो आप रिपोर्ट ई-वोटिंग के माध्यम से अपना मतदान डालने के लिए अपने वर्तमान उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकते हैं।
- मतदान के माध्यम से मतदान के लिए 15वीं वार्षिक साधारण बैठक में उपलब्ध कराया जाएगा और सदस्यों को जो बैठक में रिपोर्ट ई-वोटिंग के माध्यम से मतदान नहीं किया गया है, वे भाग लेने के लिए, मतदान पत्रों के माध्यम से बैठक में अपने प्राथमिकता का प्रयोग करने में सक्षम होंगे।
- 15वीं वार्षिक साधारण सभा की सूचना केफिन टेकनॉलॉजीस प्रा. लि. की वेबसाइट [www.kfintech.com](http://www.kfintech.com) पर उपलब्ध है।
- किसी प्रकार की पूछताछ के लिए सदस्यों के लिए Frequently Asked Questions तथा [www.evoting.kfintech.com](http://www.evoting.kfintech.com) के डिजिटल/इलेक्ट्रॉनिक प्रारूप में उपलब्ध सदस्यों के लिए e-voting यूजर मैन्युअल देखें या ईमेल [evoting@kfintech.com](mailto:evoting@kfintech.com) या [seaward.ris@kfintech.com](mailto:seaward.ris@kfintech.com) पर लिखित के द्वारा संपर्क किया जा सकता है।
- रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार के प्रयोग के बाद भी सदस्यगण साधारण सभा में भाग ले सकते हैं, लेकिन उन्हें साथ में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

कृते फेडरल-मोगुल गोएटजे (इंडिया) लिमिटेड

स्थान : गुरुग्राम  
तिथि : 04 सितंबर, 2021  
हस्ताक्षर/-  
(मनीष चहड़डा)  
निदेशक

**CORPORATE MERCHANT BANKERS LIMITED**  
Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri New Delhi-110058  
Corp. Office: 8-229/BE, Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033  
CIN: L74899DL1994PLC061107, Email: [IDcmblde@l@gmail.com](mailto:IDcmblde@l@gmail.com)  
Ph. No: 011-65632244 Website: [www.cmbl.co.in](http://www.cmbl.co.in)

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of Corporate Merchant Bankers Limited will be held on Thursday 30<sup>th</sup> September 2021, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi, to transact business, as set out in Notice convening the AGM. The Annual Report for the financial Year 2020-21 including the notice of convening AGM, Attendance Slip, Proxy form etc has already been dispatched through permitted route on Wednesday 8<sup>th</sup> September 2021.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("Remote e-voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited ("CDSL").

- E-voting commences on 27<sup>th</sup> September 2021 at 9:00 A.M. and will end at 29<sup>th</sup> September 2021 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e. Thursday 23<sup>rd</sup> September 2021 may obtain the login ID and password by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
- Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on 29<sup>th</sup> September 2021
- Members may note that- a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 27th AGM is also available on [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of [www.evoting.com](http://www.evoting.com) or contact CDSL at their toll free no. 1800-200-5533 or Email ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

**Book closure:**

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from Friday 24<sup>th</sup> September 2021 to Thursday 30<sup>th</sup> September 2021 (both days inclusive), for the purpose of the 27<sup>th</sup> AGM of the Company.

By order of the Board  
For Corporate Merchant Bankers Limited  
Sd/-  
Parne Venkateshwar Reddy  
Director  
Din : 06446233

**JAUSS POLYMERS LIMITED**  
(CIN: L74899HR1987PLC06605)  
Registered Office: Plot No - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram-122103 (Haryana)  
Website: [www.jausspolymers.com](http://www.jausspolymers.com), Email: [response@jausspolymers.com](mailto:response@jausspolymers.com)  
Tel. No.: 9120-7195236-239.

**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 29th September, 2021 at Hakim Ji Choupal, Opp. Bata Hospital, VIII, Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice alongwith Annual Report for 2020-21 has been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. **Thursday 23rd September, 2021**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

**HARDWYN INDIA LIMITED**  
(Formerly known as Garv Industries Limited)  
(CIN: L74990DL2017PLC324286)  
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064  
Website: [www.hardwyn.com](http://www.hardwyn.com), Telephone: 011-28115352, 28114972

**NOTICE OF 4th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29th Day of September, 2021 at 11:00 AM at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 to transact the business as set forth in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.hardwyn.com](http://www.hardwyn.com), Notice of AGM and Annual Report for 2021 has been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

**ROLLATINERS LIMITED**  
(CIN: L21014HR1968PLC004844)  
Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari  
E-mail: [cs.rollatiners@gmail.com](mailto:cs.rollatiners@gmail.com) | Website: [www.rollatiners.in](http://www.rollatiners.in)

**INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE**

**I) INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING**

The Forty-Ninth (49<sup>th</sup>) Annual General Meeting ("AGM") of the members of ROLLATINERS LIMITED ("the Company") will be held at 05:30 PM (Indian Standard Time) on **Thursday, September 30, 2021** through video conferencing ("VC")/Other audio-visual means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 read with General Circular no 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020, General Circular issued no. 17/2020 dated April 13, 2020 and General Circular no 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular no. SEBI/HO/CFD/CMD/11/CIR/P/2020/079 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the financial year 2019-20 comprising Audited Financial Statements for the financial year 2019-20, Auditor's Reports, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at [www.rollatiners.in/investors.php](http://www.rollatiners.in/investors.php) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Company will be providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VCO/AVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VCO/AVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VCO/AVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/her / its email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/her / its email address, Account name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN Card") and AADHA